

Bilcare Limited
301 Kamal Kunj
8 Shivaji Housing Society
Pune 411 016 India

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www.bilcare-group.com



29 September 2026

The Secretary
BSE Limited
Dept of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001.

Scrip code: 526853

Dear Sirs,

Sub: Voting Results of 39th Annual General Meeting of the Company held on 26 September 2026 at 2.00 PM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are submitting herewith the voting results of the business transacted at the 39th Annual General Meeting (AGM) held on Saturday, 26 September 2026 at 2.00 PM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in the format prescribed in Annexure - A.

We are also enclosing herewith, Combined Report by Scrutinizers on E-Voting and voting at 39th AGM of the Company in Annexure-B.

This is for your information and records.

Thanking you,

Yours faithfully,

For Bilcare Limited

Mayur
Jitendra
Dave
Digitally signed by
Mayur Jitendra
Dave
Date: 2026.09.29
19:21:02 +05'30'

Mayur Dave

Company Secretary & Compliance Officer

Encl: As above

ANNEXURE-A

BILCARE LIMITED - 39th Annual General Meeting - Voting Results

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements)

Sr. No.	Particulars	Details
1.	Day & Date of AGM	Saturday, 26 September 2026
2.	Total number of shareholders on record date	15962
3.	No. of Shareholders present in the meeting either in person or through proxy	Nil
	Promoter & Promoter Group	Nil
	Public	Nil
4.	No. of Shareholders attended the meeting through Video Conferencing	38
	Promoter & Promoter Group	3
	Public	35

5. Particulars of Resolutions passed:

Sr. No.	Details of the Items	Type of Resolution	Mode of Voting
1.	Adoption of Audited (Standalone & Consolidated) Financial Statements of the Company for the Financial Year ended 31 March 2026.	Ordinary Resolution	E-voting, Voting during the Meeting
2.	Re-Appointment of Ms. Kavita Bhansali (DIN: 05355200) as a Director liable to retire by rotation.	Ordinary Resolution	E-voting, Voting during the Meeting
3.	Re-Appointment of Ms. Kavita Bhansali (DIN: 05355200) as an Executive Director of the Company.	Special Resolution	E-voting, Voting during the Meeting
4.	Appointment of Mr. Mohan Harakchand Bhandari (DIN: 00052777) as a Director liable to retire by rotation.	Ordinary Resolution	E-voting, Voting during the Meeting
5.	Appointment of Mr. Mohan Harakchand Bhandari (DIN: 00052777) as an Executive Director of the Company.	Special Resolution	E-voting, Voting during the Meeting
6.	Approval of Material Related Party Transactions with Caprihans India Limited.	Special Resolution	E-voting, Voting during the Meeting

Agenda wise disclosure separately for each agenda item is attached below.

This is for your information and records.

For Bilcare Limited

Mayur
Jitendra
Dave

Digitally signed by
Mayur Jitendra Dave
Date: 2026.09.29
19:21:29 +05'30'

Mayur Dave
Company Secretary & Compliance Officer

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited (Standalone & Consolidated) Financial Statements				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7066611	4190490	59.2999	4190490	0	100.0000	0.0000
	Poll		2876121	40.7001	2876121	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7066611	7066611	100.0000	7066611	0	100.0000	0.0000
Public-Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16468620	4141925	25.1504	165131	3976794	3.9868	96.0132
	Poll		1760	0.0107	1760	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16468620	4143685	25.1611	166891	3976794	4.0276	95.9724
Total		23545231	11210296	47.6117	7233502	3976794	64.5255	35.4745

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Kavita Bhansali (DIN: 05355200) as a Director liable to retire by rotation of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7066611	4190490	59.2999	4190490	0	100.0000	0.0000
	Poll		2876121	40.7001	2876121	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7066611	7066611	100.0000	7066611	0	100.0000	0.0000
Public-Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16468620	4141925	25.1504	163981	3977944	3.9591	96.0409
	Poll		1760	0.0107	1760	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16468620	4143685	25.1611	165741	3977944	3.9998	96.0002
Total		23545231	11210296	47.6117	7232352	3977944	64.5153	35.4847

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Kavita Bhansali (DIN: 05355200) as a Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7066611	4190490	59.2999	4190490	0	100.0000	0.0000
	Poll		2876121	40.7001	2876121	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7066611	7066611	100.0000	7066611	0	100.0000	0.0000
Public- Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16468620	4141925	25.1504	163981	3977944	3.9591	96.0409
	Poll		1760	0.0107	1760	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16468620	4143685	25.1611	165741	3977944	3.9998	96.0002
Total		23545231	11210296	47.6117	7232352	3977944	64.5153	35.4847

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mohan Bhandari (DIN:000052777) as a Director liable to retire by rotation of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7066611	4190490	59.2999	4190490	0	100.0000	0.0000
	Poll		2876121	40.7001	2876121	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7066611	7066611	100.0000	7066611	0	100.0000	0.0000
Public- Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16468620	4141925	25.1504	163981	3977944	3.9591	96.0409
	Poll		1760	0.0107	1760	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16468620	4143685	25.1611	165741	3977944	3.9998	96.0002
Total		23545231	11210296	47.6117	7232352	3977944	64.5153	35.4847

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mohan Bhandari (DIN:000052777) as a Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7066611	4190490	59.2999	4190490	0	100.0000	0.0000
	Poll		2876121	40.7001	2876121	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7066611	7066611	100.0000	7066611	0	100.0000	0.0000
Public- Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16468620	4141925	25.1504	163981	3977944	3.9591	96.0409
	Poll		1760	0.0107	1760	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16468620	4143685	25.1611	165741	3977944	3.9998	96.0002
Total		23545231	11210296	47.6117	7232352	3977944	64.5153	35.4847

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Caprihans India Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7066611	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7066611	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	10000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16468620	4039214	24.5267	61270	3977944	1.5169	98.4831
	Poll		1760	0.0107	1760	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16468620	4040974	24.5374	63030	3977944	1.5598	98.4402
Total		23545231	4040974	17.1626	63030	3977944	1.5598	98.4402



GHATPANDE & GHATPANDE ASSOCIATES

Practising Company Secretaries

Shekhar Ghatpande

B.Com., D.T.L., FCS

Prabhanjan Ghatpande

B.E.(E & TC), LLB, ACS

Office :

13, 'Saraswati', 3rd Floor,

93, Rambaug Colony, Paud Road,

Kothrud, Pune - 411 038

Tel. : 8669602650 Mob. : 9422089343 | 9665334993 Email : shekhar_fcs1659@yahoo.com | pcs.ghatpande@yahoo.com

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Bilcare Limited
1028, Shirol, Rajgurunagar,
Pune- 410505

Dear Sir,

Subject: Combined Scrutinizer's Report on Remote E-Voting and Venue E-Voting at 39th Annual General Meeting held on Saturday, 26th September, 2026 at 2.00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

I, Shekhar Ghatpande, Partner of Ghatpande & Ghatpande Associates, Company Secretaries in Practice, having Membership No FCS: 1659 and CP: 782 and having FRN: P2019MH077200 and Peer Review No.: 4537/2023 and having our office at 13A, Saraswati Sadan, 3rd Floor Rambaug Colony, Paud Road, Kothrud, Pune – 411038 have been appointed as a Scrutinizer by the Board of Directors of Bilcare Limited (the Company) at its meeting held on Thursday, 13th August, 2026 for the purpose of scrutinizing the Remote E-Voting and Venue E-Voting conducted at the 39th Annual General Meeting (AGM) held on Saturday, 26th September, 2026 at 2.00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Securities and Exchange Board of India (SEBI) that provides relaxation for the manner in which the AGM shall be held and conducted. Hence, in compliance with the Circulars and the Secretarial Standards-2 issued by the Institute of Company Secretaries of India on General Meetings, the AGM of the Company was held through Video Conferencing (VC).

The Circulars inter-alia provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting. Further pursuant to these Circulars physical attendance of members had been dispensed with and accordingly the facility for appointment of proxies by the members was also dispensed with.



Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

We submit herewith our Report as under: -

1) Members Present:

For the said Annual General Meeting, 38 (Thirty-Eight) Shareholders were present.

2) Responsibility and E-voting Agency:

The compliance with the provisions of Companies Act, 2013 and Rules made there under read along with the Circulars mentioned above and SEBI Regulations, 2015 relating to remote E-Voting and E-Voting during the Annual General Meeting by the Shareholders on the Resolutions proposed in the Notice of the 39th AGM of the Company is the responsibility of the management. As a Scrutinizer our responsibility was to ensure that the process of remote E-Voting and voting electronically at the AGM is conducted in a fair and transparent manner and to render a consolidated report to the Chairman on the Resolutions proposed at the AGM, based on the Remote E-voting Report downloaded by us from the E-voting portal and the Report of Venue Voting and Attendance Register downloaded from the Official Portal of MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, by using the One Time Password provided by it for authentication.

3) Notice of AGM and Advertisement:

The notice of the 39th AGM was sent to the Shareholders by way of Email dated Friday, 4th September, 2026 who had registered their Email IDs with the Company/Registrar and Share Transfer Agents. The shareholders whose E-mail IDs were not registered with the Company/RTA, the letter was sent to them by Post, providing the web-link for accessing the full set of Annual Report.

The Newspaper Advertisement was published on Sunday, 6th September, 2026 in the local newspapers published in English as well as Marathi, pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and the Circulars mentioned above.

The remote e-voting period remained open from Wednesday, 23rd September, 2026 (9.00 A.M.) to Friday, 25th September, 2026 (5.00 P.M.).

4) Cut-off Date:

The Shareholders holding Equity Shares as on the "Cut Off" date i.e. Friday, 18th September 2026 were entitled to vote on the proposed Resolutions mentioned at Item Nos. 1 to 6 as set out in the Notice dated 4th September, 2026 convening the 39th Annual General Meeting of the Company.



5) EVSN and E-Voting Process:

The Event No. allotted by MUFG Intime India Private Limited for Electronic Voting was 260824.

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system and e-voting at the AGM system were unblocked on Saturday, 26th September, 2026 at around 3:00 P.M. after conclusion of the AGM in the presence of two witnesses viz. Ms. Priya Pathak, presently residing at B. No. 14 Gujrat Colony, Paud Road, Kothrud, Pune - 411038 and Ms. Akangsha Saha presently residing at Lane No 1, Karve Nagar, Kothrud Pune- 411052 and who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted 'for' and 'against', were downloaded from the E-voting website of MUFG Intime India Private Limited([www. instavote.linkintime.co.in](http://www.instavote.linkintime.co.in)).

6) Voting at AGM:

After declaration of commencement of E- voting during the conduct of the AGM, the Shareholders who had not voted through the remote E-voting process were instructed to cast their vote on the E-voting platform provided by E-voting website of MUFG Intime India Private Limited ([www. instavote.linkintime.co.in](http://www.instavote.linkintime.co.in)). After the conclusion of the AGM the details containing inter-alia, list of Equity Shareholders, who voted 'for' and 'against' at venue e-voting were provided separately by MUFG Intime India Private Limited by providing the Link for downloading the same. As there is no system in the E-voting portal provided to the Scrutinizers by MUFG Intime India Pvt. Ltd., to verify the same, we have downloaded the excel file available from the link on their Official Website and have relied upon the same, in spite of the fact that it was available other than from the official login of the Scrutinizer. The votes cast through remote E-voting and E-voting conducted during the meeting was combined for the purpose of our Report.

7) E-Voting counting and Results:

We submit herewith our Combined Final Report of the Remote E-Voting together with that of the Venue E-Voting i.e. voting through electronic voting system conducted at the AGM.

The results of the Remote E-Voting together with that of the Venue E-Voting are as under:



Details	Remote E-Voting	Voting through Electronic means at AGM (Venue Voting)	Total Voting
	For Item Nos. 1 to 5	For Item Nos. 1 to 5	For Item Nos. 1 to 5
No. of Members who cast their votes	44	10	54
Total number of shares held by them	83,32,415	28,77,881	1,12,10,296
Valid votes	As per details provided under each one of the Resolution (s) mentioned hereunder		
Abstained less voted	As mentioned under each of the Resolutions		
Invalid votes	NIL		

Details	Remote E-Voting	Voting through Electronic means at AGM (Venue Voting)	Total Voting
	For Item Nos. 6	For Item Nos. 6	For Item Nos. 6
No. of Members who cast their votes	40	10	47
Total number of shares held by them	40,39,214	28,77,881	69,17,095
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained less voted	As mentioned under each of the Resolutions		
Invalid votes	As mentioned under each of the Resolutions		

Note: Percentage of votes cast in favor or against the resolutions is calculated based on the valid votes cast through remote E-Voting and through electronic voting at the AGM i.e. Venue e-Voting.

ORDINARY BUSINESS:

i) Item No. 1 of the Notice (As an Ordinary Resolution):

Adoption of Audited Standalone & Consolidated Financial Statements:

Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Less voted
	Remote E-Voting	Voting through Electronic means at AGM i.e. Venue e-Voting	Nos.	% to total Votes Cast	Remote E-Voting	Voting through Electronic means at AGM i.e. Venue e-Voting	Nos.	% to total Votes Cast	
Total Votes Entitled	1,12,10,296								
Total Valid Votes Cast	1,12,10,296								
Promoter / Promoter Group	41,90,490	28,76,121	70,66,611	63.04	-	-	-	-	-
Public Shareholders	1,65,131	1,760	1,66,891	1.49	39,76,794	-	39,76,794	35.47	-
Total:	43,55,621	28,77,881	72,33,502	64.53	39,76,794	-	39,76,794	35.47	-



Note: The percentage given for votes cast for and against the Resolution at this Item is rounded off to the nearest digit.

ii) Item No. 2 of the Notice (As an Ordinary Resolution):

Re-Appointment of Director: Reappointment of Dr. (Ms.) Kavita Bhansali (DIN: 05355200), as a Director liable to Retire by Rotation.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Less voted
	Remote E-Voting	Voting through Electronic means at AGM i.e. Venue e- Voting	Total		Remote E-Voting	Voting through Electroni c means at AGM i.e. Venue e- Voting	Total		
			Nos.	% to total Votes Cast			Nos.	% to total Votes Cast	
Total Votes Entitled	1,12,10,296								
Total Valid Votes Cast	1,12,10,296								
Promoter / Promoter Group	41,90,490	28,76,121	70,66,611	63.04	-	-	-	-	-
Public Shareholders	1,63,981	1,760	1,65,741	1.48	39,77,944	-	39,77,944	35.48	-
Total:	43,54,471	28,77,881	72,32,352	64.52	39,77,944	-	39,77,944	35.48	

Note: The percentage given for votes cast for and against the Resolution at this Item is rounded off to the nearest digit.

SPECIAL BUSINESS:

iii) Item No. 3 of the Notice (As a Special Resolution):

Re-Appointment of Director: Reappointment of Dr. (Ms.) Kavita Bhansali (DIN: 05355200), as an Executive Director for a further period of Three (3) years.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Less voted
	Remote E-Voting	Voting through Electronic means at AGM i.e. Venue e- Voting	Total		Remote E-Voting	Voting through Electroni c means at AGM i.e. Venue e- Voting	Total		
			Nos.	% to total Votes Cast			Nos.	% to total Votes Cast	
Total Votes Entitled	1,12,10,296								
Total Valid Votes Cast	1,12,10,296								
Promoter / Promoter Group	41,90,490	28,76,121	70,66,611	63.04	-	-	-	-	-
Public Shareholders	1,63,981	1,760	1,65,741	1.48	39,77,944	-	39,77,944	35.48	-
Total:	43,54,471	28,77,881	72,32,352	64.52	39,77,944	-	39,77,944	35.48	



Note: The percentage given for votes cast for and against the Resolution at this Item is rounded off to the nearest digit.

iv) Item No. 4 of the Notice (As an Ordinary Resolution) (*):

Appointment of Director: Appointment of Mr. Mohan Harakchand Bhandari (DIN: 00052777), as a Director liable to retire by rotation.

(*) In the Notice of the Annual General Meeting, the said Resolution was erroneously mentioned as a 'Special Resolution' whereas in the Explanatory Statement, the same was correctly mentioned as an 'Ordinary Resolution'. Pursuant to the provisions of Section 152 of the Companies Act, 2013 under which the said Resolution was proposed, requires this Resolution to be passed as an Ordinary Resolution. Hence, the Company issued the Corrigendum to rectify the said correction and the same was submitted to BSE Ltd., as well as the said Corrigendum was circulated to all the shareholders of the Company.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Less voted
	Remote E-Voting	Voting through Electronic means at AGM i.e. Venue e- Voting	Nos.	% to total Votes Cast	Remote E-Voting	Voting through Electronic means at AGM i.e. Venue e- Voting	Nos.	% to total Votes Cast	
Total Votes Entitled	1,12,10,296								
Total Valid Votes Cast	1,12,10,296								
Promoter / Promoter Group	41,90,490	28,76,121	70,66,611	63.04	-	-	-	-	-
Public Shareholders	1,63,981	1,760	1,65,741	1.49	39,77,944	-	39,77,944	35.47	-
Total:	43,54,471	28,77,881	72,32,352	64.53	39,77,944	-	39,77,944	35.47	-

Note: The percentage given for votes cast for and against the Resolution at this Item is rounded off to the nearest digit.

v) Item No. 5 of the Notice (As a Special Resolution):

Appointment of Director: Appointment of Mr. Mohan Harakchand Bhandari (DIN: 00052777), as an Executive Director for a further period of Three (3) years.

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained/ Less voted
	Remote E-Voting	Voting through Electronic means at AGM i.e. Venue e- Voting	Nos.	% to total Votes Cast	Remote E-Voting	Voting through Electronic means at AGM i.e. Venue e- Voting	Nos.	% to total Votes Cast	
Total Votes Entitled	1,12,10,296								
Total Valid Votes Cast	1,12,10,296								
Promoter / Promoter Group	41,90,490	28,76,121	70,66,611	63.04	-	-	-	-	-
Public Shareholders	1,63,981	1,760	1,65,741	1.49	39,77,944	-	39,77,944	35.47	-
Total:	43,54,471	28,77,881	72,32,352	64.53	39,77,944	-	39,77,944	35.47	-



Note: The percentage given for votes cast for and against the Resolutions at this Item is rounded off to the nearest digit.

vi) Item No. 6 of the Notice (As a Special Resolution):

Approval of Material Related Party Transactions- Approval to enter into Material Related Party Transactions with Caprihans India Limited

Category	No. of Votes Cast in favor of the Resolution				No. of Votes Cast against the Resolution				Abstained / Less voted
	Remote E-Voting	Voting through Electronic means at AGM i.e. Venue e-Voting	Total		Remote E-Voting	Voting through Electronic means at AGM i.e. Venue e-Voting	Total		
			Nos.	% to total Votes Cast			Nos.	% to total Votes Cast	
Total Votes Entitled	1,12,10,296								
Total Valid Votes Cast	69,17,095								
Promoter / Promoter Group	-	-		-	-	-	-	-	28,76,121(*)
Public Shareholders	61,270	1,760	63,030	1.56	39,77,944	-	39,77,944	98.44	-
Total:	61,270	1,760	63,030	1.56	39,77,944	-	39,77,944	98.44	28,76,121

Note: The percentage given for votes cast and for against the Resolutions at this Item is rounded off to the nearest digit.

(*) The votes cast by Promoter/Promoter Group shareholders for the Resolution at Item No. 6 of the Notice are not considered while counting the valid votes cast in favour of the Resolution, as the Promoter Shareholders were concerned or interested in the item.

Notes: -

- (i) The Resolutions mentioned in the AGM Notice dated 4th September, 2026 at Item Nos. 1, 2 and 4 as per the details above stands passed by requisite majority, under Remote E-voting and Venue E-Voting conducted at AGM. The date of passing of the said Resolution is considered to be the date of AGM. The Resolutions mentioned in the AGM Notice dated 4th September, 2026 at Item Nos. 3, 5 and 6 as per the details above stands defeated and are not considered as passed.

- (ii) The Company may declare the Results of the e-Voting accordingly and is advised to submit the same to BSE Ltd.



8) Electronic Data and relevant Records:

All electronic data and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman or Company Secretary of the Company for safe keeping thereafter.

Given at Pune on this Saturday, 26th day of September, 2026 at 9:15 PM

For Ghatpande & Ghatpande Associates
Company Secretaries


Shekhar Ghatpande
Partner

Scrutinizer

Membership No FCS: 1659, CP: 782

FRN: P2019MH077200

Peer Review No.: 4537/2023

UDIN: F001659H001622828



Witness:

1) Ms. Priya Pathak:



2) Ms. Akangsha Saha:



GHATPANDE & GHATPANDE ASSOCIATES
COMPANY SECRETARIES
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