

**Paushak Limited - Voting Results**

Date of the AGM					31st July, 2025			
Total number of shareholders on record date					20122			
No. of shareholders present in the meeting either in person or through proxy:					-			
Promoters and Promoter Group					-			
Public					-			
No. of shareholders attended the meeting through Video Conferencing:					85			
Promoters and Promoter Group					33			
Public					52			
Agenda wise disclosure								
Item No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon.								
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	20,69,134	20,69,134	100.00%	20,69,134	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	20,69,134	20,69,134	100.00%	20,69,134	-	100.00%	0.00%
Public Institutions	E-voting	18,009	17,639	97.95%	17,639	-	100.00%	0.00%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	18,009	17,639	97.95%	17,639	-	100.00%	0.00%
Public Non-Institutions	E-voting	9,94,971	16,091	1.62%	16,086	5	99.97%	0.03%
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total	9,94,971	16,091	1.62%	16,086	5	99.97%	0.03%
Total		30,82,114	21,02,864	68.23%	21,02,859	5	100.00%	0.00%





Item No. 2 - To declare Dividend on Equity Shares for the financial year 2024-25.								
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	20,69,134	20,69,134	100.00%	20,69,134	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>20,69,134</b>	<b>20,69,134</b>	<b>100.00%</b>	<b>20,69,134</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public Institutions	E-voting	18,009	17,639	97.95%	17,639	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>18,009</b>	<b>17,639</b>	<b>97.95%</b>	<b>17,639</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public Non-Institutions	E-voting	9,94,971	16,091	1.62%	16,065	26	99.84%	0.16%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>9,94,971</b>	<b>16,091</b>	<b>1.62%</b>	<b>16,065</b>	<b>26</b>	<b>99.84%</b>	<b>0.16%</b>
<b>Total</b>		<b>30,82,114</b>	<b>21,02,864</b>	<b>68.23%</b>	<b>21,02,838</b>	<b>26</b>	<b>100.00%</b>	<b>0.00%</b>





Item No. 3 - To appoint a Director in place of Mr. Chirayu Amin (DIN: 00242549), who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	20,69,134	20,69,134	100.00%	20,69,134	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>20,69,134</b>	<b>20,69,134</b>	<b>100.00%</b>	<b>20,69,134</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public Institutions	E-voting	18,009	17,639	97.95%	17,639	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>18,009</b>	<b>17,639</b>	<b>97.95%</b>	<b>17,639</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public Non-Institutions	E-voting	9,94,971	16,066	1.61%	16,061	5	99.97%	0.03%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>9,94,971</b>	<b>16,066</b>	<b>1.61%</b>	<b>16,061</b>	<b>5</b>	<b>99.97%</b>	<b>0.03%</b>
<b>Total</b>		<b>30,82,114</b>	<b>21,02,839</b>	<b>68.23%</b>	<b>21,02,834</b>	<b>5</b>	<b>100.00%</b>	<b>0.00%</b>





Item No. 4 - To consider and approve the appointment of Statutory Auditors of the Company and to fix their remuneration.								
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	20,69,134	20,69,134	100.00%	20,69,134	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>20,69,134</b>	<b>20,69,134</b>	<b>100.00%</b>	<b>20,69,134</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public Institutions	E-voting	18,009	17,639	97.95%	17,639	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>18,009</b>	<b>17,639</b>	<b>97.95%</b>	<b>17,639</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public Non-Institutions	E-voting	9,94,971	16,066	1.61%	16,061	5	99.97%	0.03%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>9,94,971</b>	<b>16,066</b>	<b>1.61%</b>	<b>16,061</b>	<b>5</b>	<b>99.97%</b>	<b>0.03%</b>
<b>Total</b>		<b>30,82,114</b>	<b>21,02,839</b>	<b>68.23%</b>	<b>21,02,834</b>	<b>5</b>	<b>100.00%</b>	<b>0.00%</b>





Item No. 5 - Revision in powers of the Board of Directors to borrow money from Rs. 100 Crores to Rs. 750 Crores.								
Resolution required: (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	20,69,134	20,69,134	100.00%	20,69,134	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>20,69,134</b>	<b>20,69,134</b>	<b>100.00%</b>	<b>20,69,134</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public Institutions	E-voting	18,009	17,639	97.95%	17,639	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>18,009</b>	<b>17,639</b>	<b>97.95%</b>	<b>17,639</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public Non-Institutions	E-voting	9,94,971	16,066	1.61%	16,061	5	99.97%	0.03%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>9,94,971</b>	<b>16,066</b>	<b>1.61%</b>	<b>16,061</b>	<b>5</b>	<b>99.97%</b>	<b>0.03%</b>
<b>Total</b>		<b>30,82,114</b>	<b>21,02,839</b>	<b>68.23%</b>	<b>21,02,834</b>	<b>5</b>	<b>100.00%</b>	<b>0.00%</b>





Item No. 6 - Creation of charge/security over the assets/undertaking of the Company, in respect of borrowings.								
Resolution required: (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	20,69,134	20,69,134	100.00%	20,69,134	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>20,69,134</b>	<b>20,69,134</b>	<b>100.00%</b>	<b>20,69,134</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public Institutions	E-voting	18,009	17,639	97.95%	17,639	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>18,009</b>	<b>17,639</b>	<b>97.95%</b>	<b>17,639</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public Non-Institutions	E-voting	9,94,971	16,066	1.61%	16,040	26	99.84%	0.16%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>9,94,971</b>	<b>16,066</b>	<b>1.61%</b>	<b>16,040</b>	<b>26</b>	<b>99.84%</b>	<b>0.16%</b>
<b>Total</b>		<b>30,82,114</b>	<b>21,02,839</b>	<b>68.23%</b>	<b>21,02,813</b>	<b>26</b>	<b>100.00%</b>	<b>0.00%</b>





Item No. 7 - Payment of commission to Mr. Udit Amin (DIN: 00244235), Non-Executive Director of the Company for the financial year 2024-25.								
Resolution required: (Ordinary/Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	20,69,134	20,69,134	100.00%	20,69,134	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>20,69,134</b>	<b>20,69,134</b>	<b>100.00%</b>	<b>20,69,134</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public Institutions	E-voting	18,009	17,639	97.95%	17,639	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>18,009</b>	<b>17,639</b>	<b>97.95%</b>	<b>17,639</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public Non-Institutions	E-voting	9,94,971	16,066	1.61%	16,040	26	99.84%	0.16%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>9,94,971</b>	<b>16,066</b>	<b>1.61%</b>	<b>16,040</b>	<b>26</b>	<b>99.84%</b>	<b>0.16%</b>
<b>Total</b>		<b>30,82,114</b>	<b>21,02,839</b>	<b>68.23%</b>	<b>21,02,813</b>	<b>26</b>	<b>100.00%</b>	<b>0.00%</b>



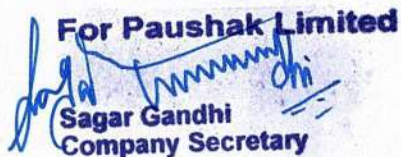


Item No. 8 - Appointment of Secretarial Auditors of the Company and to fix their remuneration.								
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	20,69,134	20,69,134	100.00%	20,69,134	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>20,69,134</b>	<b>20,69,134</b>	<b>100.00%</b>	<b>20,69,134</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public Institutions	E-voting	18,009	17,639	97.95%	17,639	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>18,009</b>	<b>17,639</b>	<b>97.95%</b>	<b>17,639</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public Non-Institutions	E-voting	9,94,971	16,066	1.61%	16,061	5	99.97%	0.03%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>9,94,971</b>	<b>16,066</b>	<b>1.61%</b>	<b>16,061</b>	<b>5</b>	<b>99.97%</b>	<b>0.03%</b>
<b>Total</b>		<b>30,82,114</b>	<b>21,02,839</b>	<b>68.23%</b>	<b>21,02,834</b>	<b>5</b>	<b>100.00%</b>	<b>0.00%</b>





Item No. 9 - Ratification of Remuneration to the Cost Auditors for the Financial Year 2025-26.								
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
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	20,69,134	20,69,134	100.00%	20,69,134	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>20,69,134</b>	<b>20,69,134</b>	<b>100.00%</b>	<b>20,69,134</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public Institutions	E-voting	18,009	17,639	97.95%	17,639	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>18,009</b>	<b>17,639</b>	<b>97.95%</b>	<b>17,639</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public Non-Institutions	E-voting	9,94,971	16,066	1.61%	16,061	5	99.97%	0.03%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>9,94,971</b>	<b>16,066</b>	<b>1.61%</b>	<b>16,061</b>	<b>5</b>	<b>99.97%</b>	<b>0.03%</b>
<b>Total</b>		<b>30,82,114</b>	<b>21,02,839</b>	<b>68.23%</b>	<b>21,02,834</b>	<b>5</b>	<b>100.00%</b>	<b>0.00%</b>

For Paushak Limited  
  
Sagar Gandhi  
Company Secretary



**Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, GC No. 20/2020 dated 05.05.2020, resting with GC No. 09/2024 dated 19.09.2024. ("MCA Circulars")]*

The Chairman,  
52<sup>nd</sup> Annual General Meeting of the Members of  
**PAUSHAK LIMITED,**  
held on Thursday, July 31, 2025, at 05:00 P.M. IST,  
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **PAUSHAK LIMITED** ("Company"), for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated May 01, 2025, convening 52<sup>nd</sup> Annual General Meeting ("AGM") of the Members of the Company which was held on Thursday, July 31, 2025, at 05:00 P.M. IST, through video conferencing / other Audio Visual Means ('VC / OAVM').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013, and Rules made thereunder, read with MCA Circulars; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circulars issued thereunder and (iii) Secretarial Standard - 2 on General Meetings, issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the Members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the Members of the Company prior to AGM, as well as during the AGM.
2. Prior to the date of AGM, the remote e-voting facility remained open for three days from July 28, 2025, 9:00 A.M. IST to July 30, 2025, at 5:00 P.M., IST, both days inclusive and was disabled for voting thereafter.
3. Further, the Company had also provided remote e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.



SRPL31072025



4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM, as well as during the AGM, were unblocked and downloaded from the e-voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) on July 31, 2025, around 05:55 P.M., IST, in the presence of two witnesses – Kunjan Mehta and Shivalika Katare, who are not in the employment of the Company.
5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to the date of AGM, as well as during the AGM, based on the data downloaded from the NSDL website.

The result of the remote e-voting prior to the date of AGM and during the AGM is as under:

**Resolution No. 1:**

Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2025 and the reports of the Board of Directors and Auditors thereon:

**(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	110	21,02,859	100.00
Voted Against	1	5	0.00
Total	111	21,02,864	100.00
Invalid Votes	0	0	-

**Resolution No. 2:**

Declaration of dividend on Equity Shares for the Financial Year 2024-25:

**(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	109	21,02,838	100.00
Voted Against	2	26	0.00
Total	111	21,02,864	100.00
Invalid Votes	0	0	-


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**Resolution No. 3:**

Appointment of a Director in place of Mr. Chirayu Amin (DIN: 00242549), who retires by rotation and being eligible, offers himself for re-appointment:

**(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	109	21,02,834	100.00
Voted Against	1	5	0.00
<b>Total</b>	<b>110</b>	<b>21,02,839</b>	<b>100.00</b>
Invalid Votes	0	0	-

**Resolution No. 4:**

Approval of appointment of Statutory Auditors of the Company and to fix their remuneration:

**(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	109	21,02,834	100.00
Voted Against	1	5	0.00
<b>Total</b>	<b>110</b>	<b>21,02,839</b>	<b>100.00</b>
Invalid Votes	0	0	-

**Resolution No. 5:**

Revision in powers of the Board of Directors to borrow money from Rs. 100 Crore to Rs. 750 Crore:

**(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	109	21,02,834	100.00
Voted Against	1	5	0.00
<b>Total</b>	<b>110</b>	<b>21,02,839</b>	<b>100.00</b>
Invalid Votes	0	0	-

SRPL31072025

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.

Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com



**Resolution No. 6:**

Creation of charge/security over the assets/undertaking of the Company, in respect of borrowings:  
(Special Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	108	21,02,813	100.00
Voted Against	2	26	0.00
<b>Total</b>	<b>110</b>	<b>21,02,839</b>	<b>100.00</b>
Invalid Votes	0	0	-

**Resolution No. 7:**

Payment of commission to Mr. Udit Amin (DIN: 00244235), Non-Executive Director of the Company for the Financial Year 2024-25: (Special Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	108	21,02,813	100.00
Voted Against	2	26	0.00
<b>Total</b>	<b>110</b>	<b>21,02,839</b>	<b>100.00</b>
Invalid Votes	0	0	-

**Resolution No. 8:**

Appointment of Secretarial Auditors of the Company and to fix their remuneration:  
(Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	109	21,02,834	100.00
Voted Against	1	5	0.00
<b>Total</b>	<b>110</b>	<b>21,02,839</b>	<b>100.00</b>
Invalid Votes	0	0	-




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**Resolution No. 9:**

Ratification of Remuneration to the Cost Auditors for the Financial Year 2025-26:  
(Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	109	21,02,834	100.00
Voted Against	1	5	0.00
Total	110	21,02,839	100.00
Invalid Votes	0	0	-

**Notes:**

1. All the figures shown in percentage have been rounded off nearest to 2 (two) decimal points.
2. Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Chairman / Company Secretary / Person duly authorized by the Board for preserving records safely, after the Chairman signs the minutes.
3. All the resolutions are passed with requisite majority.

Thanking you,  
Yours Faithfully,



**S. Samdani**  
Partner  
Samdani Shah & Kabra  
Company Secretaries  
FCS No. 3677 | CP No. 2863



Counter Signed By  
Chairman  
**PAUSHAK LIMITED**

ICSI Peer Review # 1079/2021  
ICSI Unique Code: P2008GJ016300  
ICSI UDIN: F003677G000906678

Place: Vadodara | Date: July 31, 2025



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