AMBEY LABORATORIES LIMITED

CIN: L74899DL1985PLC020490
REG. OFFICE: Ground Floor, Property No.555 Tarla Mohalla, Ghitorni, South West Delhi-110030 India
Contact: 9899664458, Email: accountho@ambeylab.com, www.ambeylab.com

Date: 01.10.2025

To,
The Head – Listing & Compliance
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Company Symbol: AMBEY

ISIN: INE0M3I01029

Ref: Disclosure of Voting Results of the 40th Annual General Meeting ("AGM") held on Tuesday, 30th September, 2025

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the details of Voting Results along with Scrutinizers Report for the business transacted at the Fortieth Annual General Meeting of the Company held on Tuesday, 30th September, 2025, at 03:02 P.M. through electronic mode (video conference or other audio-visual means) as per the format prescribed. Further, the results are also being uploaded on the website of the Company at www.ambeylab.com.

Based on the Scrutinizer report from M/s Himani Aneja & Associates, Practicing Company Secretaries, as annexed herewith, we confirm that all resolutions as set out in the Notice of the said AGM have been duly approved by the members with the requisite majority.

We request you to take the aforesaid on record.

Thanking you

Yours Faithfully

For AMBEY LABORATORIES LIMITED

Himanshu Kukreja
Company Secretary
Membership No: A64853

Encl:- As mentioned above

Consolidated 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]

To,

The Members,
Ambey Laboratories Limited
L74899DL1985PLC020490
Ground Floor, Property No.555 Tarla Mohalla,
Ghitorni, South West Delhi, Delhi -110030 India

Subject: Consolidated scrutinizer report on remote e-voting and e-voting during the Annual General Meeting ("AGM") of the members of Ambey Laboratories Limited held on Tuesday 30th September, 2025 at 03:02 P.M. (IST) through video conferencing ('VC')/ other audio-visual means ('OAVM').

Dear Sir,

I, Himani Aneja, proprietor of M/s Himani Aneja & Associates, Practicing Company Secretaries, having office at WZ 71A, Naraina Vihar, Delhi 110028, have been appointed as the Scrutinizer by the Board of Directors of the **Ambey Laboratories Limited** *(hereinafter to be referred as* ***'the Company')*** at the meeting held on 2nd September, 2025, for the purpose of scrutinizing voting process i.e. remote e-voting and e-voting in respect of the resolutions as mentioned in the notice dated 2nd September, 2025 **("Notice")** of 40th Annual General Meeting ***("AGM")*** held on Tuesday 30th September, 2025 at 03:02 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) *(hereinafter to be referred as 'the* ***Act')***:

I submit my report as under:

1. In compliance with the General Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Circular dated October 3, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI ('the Circulars'), the 40th Annual General Meeting of the Company was held through video conferencing (VC)/ other audio-visual means (OAVM) and the Company has sent the Notice along with the Annual Report for the financial year 2024-25 through electronic mode, only to those shareholders whose e-mail addresses were registered with the Company/ Depository Participants and letter providing the web-link and exact path to access the Notice and Annual Report has been dispatched to those members who have not registered their e-mail address with the Company/RTA/Depositories and whose names were recorded in the Register of Members/ Beneficial owners of the Company as on the Friday, August 29, 2025.

2. The Company had also published an advertisement on Friday, September 5, 2025, in "The Financial Express," an English Newspaper, and "Jansatta," a Regional language daily newspaper, regarding the completion of dispatch of the notice, specifying therein the matters prescribed in the Rules and MCA Circulars with regard to Remote e-voting.

3. My responsibility as Scrutinizer is restricted tomakinge a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolution contained in the AGM Notice, based on the report generated from the e-voting system provided by **MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)**.

4. The remote e-Voting period commenced on Saturday, 27th September 2025 at 09:00 A.M. and ends on Monday, 29th September, 2025 at 5:00 P.M. via e-voting platform on the designated website at https://instavote.linkintime.co.in/ of M/s MUFG Intime India Private Limited. The Company also provided e-Voting facility to the Members who participated/attended the AGM through VC/OAVM to enable such Members to cast their vote, if they had not cast their vote earlier through remote e-voting.

5. The Members of the Company as on the cut off date i.e. 23rd September 2025 were entitled to avail the facility of remote e-voting as well as e-voting at AGM herein collectively referred as "e-votes/ e-voting" on the proposed resolution as set out in AGM Notice.
6. The total paid up Equity Share Capital of the Company as on cut off date i.e. 23rd September 2025 was Rs. 24,94,68,190/- (Rupees Twenty-Four Crore Ninety-Four Lakh Sixty-Eight Thousand One Hundred Ninety only) divided into 2,49,46,819 (Two Crore Forty Nine Lakh Forty Six Thousand Eight Hundred and Nineteen) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

7. After completion of e-voting at the AGM, the e-votes cast by the Shareholders were unblocked in the presence of two witnesses i.e. Mr. Roshan Roy and Mr. Chetan Kumar who were not in the employment of the Company.

8. The data of e-votes was diligently scrutinized and reconciled with the records maintained by MUFG Intime India Private Limited, Registrar and Share Transfer Agent ("RTA") of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM. There was no shareholder who opted for both the facilities.

9. The consolidated summary of results of e-voting are as under:

I. Resolution No. 1 - To receive, consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon. :

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**%**
	Remote e-voting	**E-voting at AGM**	**Total e-votes**	
Assent	17776430	0	17776430	99.94
Dissent	10000	0	10000	0.05

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as ***Annexure A***.

II. Resolution No. 2 – To consider & appoint Mr. Arpit Gupta (DIN: 01876092) as a Non-Executive Director, liable to retire by rotation:

Special Resolution				
Particulars	**Number of Valid Votes**			**%**
	Remote e-voting	**E-voting at AGM**	**Total e-votes**	
Assent	275010	0	275010	95.81
Dissent	12000	0	12000	4.18

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as ***Annexure B***.

III. Resolution No. 3 – To consider & appoint Mr. Archit Gupta (DIN: 00378409) as a Whole-time Director, liable to retire by rotation.

Special Resolution				
Particulars	**Number of Valid Votes**			**%**
	Remote e-voting	**E-voting at AGM**	**Total e-votes**	
Assent	275010	0	275010	95.81
Dissent	12000	0	12000	4.18

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as ***Annexure C***.

IV. Resolution No. 4 – To consider and appoint Mrs. Bharti Kashyap (DIN: 08416005) as a Non-Executive Women Independent Director of the Company.

Special Resolution				
Particulars	**Number of Valid Votes**			**%**
	Remote e-voting	**E-voting at AGM**	**Total e-votes**	
Assent	17776430	0	17776430	99.94
Dissent	10000	0	10000	0.05

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as ***Annexure D***.

V. Resolution No. 5 – To consider and approve the related party transaction limits with M/s Aromatic Rasayan Private Limited

Special Resolution				
Particulars	**Number of Valid Votes**			**%**
	Remote e-voting	**E-voting at AGM**	**Total e-votes**	
Assent	277010	0	277010	96.51
Dissent	10000	0	10000	3.48

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as ***Annexure E***

VI. Resolution No. 6 – To consider and appoint Secretarial Auditor.

Special Resolution				
Particulars	**Number of Valid Votes**			**%**
	Remote e-voting	**E-voting at AGM**	**Total e-votes**	
Assent	17776430	0	17776430	99.94
Dissent	10000	0	10000	0.05

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as ***Annexure F***.

VII. Resolution No. 7 – To ratify the remuneration payable to Gurvinder Chopra and Co., Cost Accountants (Firm Registration Number: 100260) Cost Auditor of the Company for the financial year ended on March 31, 2025

Special Resolution				
Particulars	**Number of Valid Votes**			**%**
	Remote e-voting	**E-voting at AGM**	**Total e-votes**	
Assent	17776430	0	17776430	99.94
Dissent	10000	0	10000	0.05

Therefore, the above Resolution has been passed with requisite majority. The detailed breakup of voting in respect of the above resolution is attached herewith and marked as ***Annexure G***.

10. The register containing the details of e-voting will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

11. *Mr. Vipul Bansal holds two DP ID's (1206690002055411 & 1208160054655199) holding 50,505 and 1,00,000 shares in respective DP ID's. For the purpose of counting members in e-voting (remote e-voting & voting at AGM) Mr. Bansal is considered as 1 Shareholder. Therefore, as per MUFG Intime India Private Limited report, 10 members are counted for voting, whereas actually 9 members are counted for e-voting.

Thank you

For Himani Aneja & Associates
Company Secretaries

Himani Aneja

Himani Aneja
Practicing Company Secretary
M. No. A66211
CP No. 24986
UDIN: A066211G001427791
Pr. Certificate No. 5969/2024

Date: 01.10.2025
Place: Delhi

Countersigned by
For Ambey Laboratories Limited

Himanshu

Himanshu Kukreja
Company Secretary & Compliance Officer
Membership No.: A64853

Annexure-A

Details of E-voting during the AGM & remote e-voting for Resolution No.-1 are as under:

A1. E-VOTING DURING AGM:			
Particulars	**No. of Voters**	**No. of Shares**	**Paid-up value of shares**
a) Total votes received	0	0	0
b) Less: Invalid votes	0	0	0
d) Net Valid votes cast	0	0	0
e) Votes with assent for the resolution	0	0	0
f) Votes with dissent for the resolution	0	0	0

A2. REMOTE E-VOTING:			
Particulars	***No. of Voters**	**No. of Shares**	**Paid-up value of shares**
a) Total votes received	9	17786430	177864300
b) Less: Invalid votes	0	0	0
d) Net Valid votes cast	9	17786430	177864300
e) Votes with assent for the resolution	7	17776430	177764300
f) Votes with dissent for the resolution	2	10000	100000

Annexure-B

Details of E-voting during the AGM & remote e-voting for Resolution No.-2 are as under:

B1. E-VOTING DURING AGM:			
Particulars	**No. of Voters**	**No. of Shares**	**Paid-up value of shares**
a) Total votes received	0	0	0
b) Less: Invalid votes	0	0	0
d) Net Valid votes cast	0	0	0
e) Votes with assent for the resolution	0	0	0
f) Votes with dissent for the resolution	0	0	0

B2. REMOTE E-VOTING:			
Particulars	***No. of Voters**	**No. of Shares**	**Paid-up value of shares**
a) Total votes received	6	287010	2870100
b) Less: Invalid votes	0	0	0
d) Net Valid votes cast	6	287010	2870100
e) Votes with assent for the resolution	3	275010	2750100
f) Votes with dissent for the resolution	3	12000	120000

Annexure-C

Details of E-voting during the AGM & remote e-voting for Resolution No.- 3 are as under:

C1. E-VOTING DURING AGM:			
Particulars	**No. of Voters**	**No. of Shares**	**Paid-up value of shares**
a) Total votes received	0	0	0
b) Less: Invalid votes	0	0	0
d) Net Valid votes cast	0	0	0
e) Votes with assent for the resolution	0	0	0
f) Votes with dissent for the resolution	0	0	0

C2. REMOTE E-VOTING:			
Particulars	***No. of Voters**	**No. of Shares**	**Paid-up value of shares**
a) Total votes received	6	287010	2870100
b) Less: Invalid votes	0	0	0
d) Net Valid votes cast	6	287010	2870100
e) Votes with assent for the resolution	3	275010	2750100
f) Votes with dissent for the resolution	3	12000	120000

Annexure-D

Details of E-voting during the AGM & remote e-voting for Resolution No.- 4 are as under:

C1. E-VOTING DURING AGM:			
Particulars	**No. of Voters**	**No. of Shares**	**Paid-up value of shares**
a) Total votes received	0	0	0
b) Less: Invalid votes	0	0	0
d) Net Valid votes cast	0	0	0
e) Votes with assent for the resolution	0	0	0
f) Votes with dissent for the resolution	0	0	0

C2. REMOTE E-VOTING:			
Particulars	***No. of Voters**	**No. of Shares**	**Paid-up value of shares**
a) Total votes received	9	17786430	177864300
b) Less: Invalid votes	0	0	0
d) Net Valid votes cast	9	17786430	177864300
e) Votes with assent for the resolution	7	17776430	177764300
f) Votes with dissent for the resolution	2	10000	100000

Annexure-E

Details of E-voting during the AGM & remote e-voting for Resolution No.- 5 are as under:

C1. E-VOTING DURING AGM:			
Particulars	**No. of Voters**	**No. of Shares**	**Paid-up value of shares**
a) Total votes received	0	0	0
b) Less: Invalid votes	0	0	0
d) Net Valid votes cast	0	0	0
e) Votes with assent for the resolution	0	0	0
f) Votes with dissent for the resolution	0	0	0

C2. REMOTE E-VOTING:			
Particulars	***No. of Voters**	**No. of Shares**	**Paid-up value of shares**
a) Total votes received	6	287010	2870100
b) Less: Invalid votes	0	0	0
d) Net Valid votes cast	6	287010	2870100
e) Votes with assent for the resolution	4	277010	2770100
f) Votes with dissent for the resolution	2	10000	100000

Annexure-F

Details of E-voting during the AGM & remote e-voting for Resolution No.- 6 are as under:

C1. E-VOTING DURING AGM:			
Particulars	**No. of Voters**	**No. of Shares**	**Paid-up value of shares**
a) Total votes received	0	0	0
b) Less: Invalid votes	0	0	0
d) Net Valid votes cast	0	0	0
e) Votes with assent for the resolution	0	0	0
f) Votes with dissent for the resolution	0	0	0

C2. REMOTE E-VOTING:			
Particulars	***No. of Voters**	**No. of Shares**	**Paid-up value of shares**
a) Total votes received	9	17786430	177864300
b) Less: Invalid votes	0	0	0
d) Net Valid votes cast	9	17786430	177864300
e) Votes with assent for the resolution	7	17776430	177764300
f) Votes with dissent for the resolution	2	10000	100000

Annexure-G

Details of E-voting during the AGM & remote e-voting for Resolution No.- 7 are as under:

C1. E-VOTING DURING AGM:			
Particulars	**No. of Voters**	**No. of Shares**	**Paid-up value of shares**
a) Total votes received	0	0	0
b) Less: Invalid votes	0	0	0
d) Net Valid votes cast	0	0	0
e) Votes with assent for the resolution	0	0	0
f) Votes with dissent for the resolution	0	0	0

C2. REMOTE E-VOTING:			
Particulars	***No. of Voters**	**No. of Shares**	**Paid-up value of shares**
a) Total votes received	9	17786430	177864300
b) Less: Invalid votes	0	0	0
d) Net Valid votes cast	9	17786430	177864300
e) Votes with assent for the resolution	7	17776430	177764300
f) Votes with dissent for the resolution	2	10000	100000

General information about company	
Scrip code	123456
NSE Symbol	AMBEY
MSEI Symbol	NOTLISTED
ISIN	INE0M3I01029
Name of the company	AMBEY LABORATORIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	03:02 PM
End time of the meeting	03:17 PM

Scrutinizer Details	
Name of the Scrutinizer	Himani Aneja
Firms Name	M/s Himani Aneja & Associates
Qualification	CS
Membership Number	A66211
Date of Board Meeting in which appointed	02-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	1296
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	13
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.				
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	17499420	17499420	100	17499420	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17499420	17499420	100	17499420	0	100	0
Public-Institutions	E-Voting	490000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	490000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6957399	287010	4.1252	277010	10000	96.5158	3.4842
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6957399	287010	4.1252	277010	10000	96.5158	3.4842
Total		24946819	17786430	71.2974	17776430	10000	99.9438	0.0562
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider & appoint Mr. Arpit Gupta (DIN: 01876092) as a Non-Executive Director, liable to retire by rotation					
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	17499420	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17499420	0	0	0	0	0	0
Public- Institutions	E-Voting	490000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	490000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6957399	287010	4.1252	275010	12000	95.819	4.181
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6957399	287010	4.1252	275010	12000	95.819	4.181
	Total	24946819	287010	1.1505	275010	12000	95.819	4.181
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider & appoint Mr. Archit Gupta (DIN: 00378409) as a Whole-time Director, liable to retire by rotation					
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	17499420	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17499420	0	0	0	0	0	0
Public-Institutions	E-Voting	490000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	490000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6957399	287010	4.1252	275010	12000	95.819	4.181
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6957399	287010	4.1252	275010	12000	95.819	4.181
	Total	24946819	287010	1.1505	275010	12000	95.819	4.181
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and appoint Mrs. Bharti Kashyap (DIN: 08416005) as a Non-Executive Women Independent 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	17499420	17499420	100	17499420	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17499420	17499420	100	17499420	0	100	0
Public- Institutions	E-Voting	490000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	490000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6957399	287010	4.1252	277010	10000	96.5158	3.4842
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6957399	287010	4.1252	277010	10000	96.5158	3.4842
Total		24946819	17786430	71.2974	17776430	10000	99.9438	0.0562
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider and approve the related party transaction limits with M/s Aromatic Rasayan Private 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	17499420	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17499420	0	0	0	0	0	0
Public-Institutions	E-Voting	490000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	490000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6957399	287010	4.1252	277010	10000	96.5158	3.4842
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6957399	287010	4.1252	277010	10000	96.5158	3.4842
	Total	24946819	287010	1.1505	277010	10000	96.5158	3.4842
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and appoint Secretarial Auditor					
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	17499420	17499420	100	17499420	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17499420	17499420	100	17499420	0	100	0
Public- Institutions	E-Voting	490000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	490000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6957399	287010	4.1252	277010	10000	96.5158	3.4842
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6957399	287010	4.1252	277010	10000	96.5158	3.4842
Total		24946819	17786430	71.2974	17776430	10000	99.9438	0.0562
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to Gurvinder Chopra and Co., Cost Accountants (Firm Registration Number: 100260) Cost Auditor of the Company for the financial year ended on March 31, 2025				
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	17499420	17499420	100	17499420	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17499420	17499420	100	17499420	0	100	0
Public- Institutions	E-Voting	490000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	490000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6957399	287010	4.1252	277010	10000	96.5158	3.4842
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6957399	287010	4.1252	277010	10000	96.5158	3.4842
Total		24946819	17786430	71.2974	17776430	10000	99.9438	0.0562
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	