

Date: 26.09.2025

ISIN: INE526R01028 SCRIP CODE: 539017 SCRIP ID: STARHFL PAN NO. AAGCA1988C

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Sub: Disclosure of Voting Results of 20th Annual General Meeting (AGM) of the Company

Ref: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We hereby inform that the details of voting results with respect to the 20th Annual General Meeting of the Company held on Friday, 26th September, 2025 through Video conferencing/Other audio-visual means are enclosed herewith in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

All the Resolutions recommended for approval of the Members as mentioned in the Notice of AGM dated 3rd September, 2025 have been passed by the members of the Company with requisite majority

This is for your information and records.

Thanking You,

For M/s. Star Housing Finance Limited

Kalpesh Dave Executive Director & CEO DIN: 08221964

Encl: As Above

Star Housing Finance Limited [Formerly known as Akme Star Housing Finance Limited]

CIN: L45201MH2005PLC376046 | RBI Regn No: DOR-0080

Registered Address: 603, Western Edge I, Above Metro Cash & Carry, Borivali East, Mumbai 400066

W: www.starhfl.com | T: +91 8828036610 | E: info@starhfl.com

Star Housing Finance Limited

Date of declaration of results: 26th September 2025

Date of the AGM /EGM	26.09.2025
Total Number of Shareholders on record date i.e.	
19 September 2025	9616
No. of shareholders present in the meeting either	
in person on through proxy:	NA
Promoter and Promoter Group:	NA
Public:	NA
No. of shareholders attended the the meeting	
through Video Conferencing:	39
Promoter and Promoter Group:	5
Public:	34

Resolution 1: Adoption of Audited Financial Statements of the Company for the Financial Year ended I	March 31, 2025 and the Report of the Board of Directors and the Auditors thereon.
Resolution required:Ordinary/Special	Ordinary

resolution required. Ordinary/Special			Ordinary							
Whether promoter/promoter group are interes	sted in the agenda/resolusion	?	No							
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100		
	E-Voting		9,960,709	68.6897	9,960,709	-	100.0000	-		
Promoter and Promoter Group	Poll	14,501,028	-	-	-	-	-	-		
	Total		9,960,709	68.6897	9,960,709	-	100.0000	-		
	E-Voting		-	-	1	-	-	-		
Public – Institutional holders	Poll	60,000	-	-	1	-	-	-		
	Total		-	-		-	-	-		
	E-Voting		15,354,391	23.8411	15,354,384	7	100.0000	0.0000		
Public-Non Institutional	Poll	64,402,920	-	-	1	-	-	-		
	Total		15,354,391	23.8411	15,354,384	7	100.0000	0.0000		
	E-voting		25,315,100	32.0591	25,315,093	7	100.0000	0.0000		
Total	Poll]	-	-	•	-	-	-		
	Total	78,963,948	25,315,100	32.0591	25,315,093	7	100.0000	0.0000		

Resolution 2: Declaration of Final dividend of Rs. 0.10 per Equity share of Rs. 5 /- each for the financial year ended March 31, 2025.

Ordinary

Resolution required:Ordinary/Special
Whether promoter/promoter group are interested in the agenda/resolusion?

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
	E-Voting		9,960,709	68.6897	9,960,709	-	100.0000	-
Promoter and Promoter Group	Poll	14,501,028	-	-	-	1	-	-
	Total		9,960,709	68.6897	9,960,709	-	100.0000	-
	E-Voting		-	-	-	-	-	-
Public - Institutional holders	Poll	60,000	-	-	-	-	-	-
	Total		-	-	-	-	-	-
	E-Voting		15,354,391	23.8411	15,354,383	8	99.9999	0.0001
Public-Non Institutional	Poll	64,402,920	-	-	-	-	-	-
	Total		15,354,391	23.8411	15,354,383	8	99.9999	0.0001
	E-voting		25,315,100	32.0591	25,315,092	8	100.0000	0.0000
Total	Poll		-	-	-	-	-	-
	Total	78,963,948	25,315,100	32.0591	25,315,092	8	100.0000	0.0000
1								

Resolution 3: Re-appointment of Mr. Kalpes	ch Daiondra Davis (DIN: 002210)		lousing Finance Lim		nnointmont			
Resolution 3: Re-appointment of Mr. Kalpes Resolution required:Ordinary/Special	sn Rajendra Dave (DIN: 0822196	64), who retires by rotation a	Ordinary	ters nimself for re-a	ppointment.			
Resolution required:Ordinary/Special Whether promoter/promoter group are inter	rocted in the agendalrecolusion	.2	No					
Category	Mode of Voting	Total no. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2) *100
Promoter and Promoter Group	E-Voting Poll	14,501,028	9,960,709	68.6897	9,960,709	-	100.0000	
	Total E-Voting		9,960,709	68.6897	9,960,709	-	100.0000	
Public – Institutional holders	Poll Total	60,000	-	-	-	-	-	
Public-Non Institutional	E-Voting Poll	64,402,920	15,354,391	23.8411	15,354,384	7	100.0000	0.000
T ubite-Noti institutional	Total E-voting	04,402,720	15,354,391 25,315,100	23.8411 32.0591	15,354,384 25,315,093	7	100.0000 100.0000	0.000
Total	Poll Total	78,963,948	-	32.0571	25,315,093	- 7	100.0000	0.000
Resolution 4: Increase in Authorized Share	1					,	100.0000	0.000
Resolution required: Ordinary/Special	Capital of the Company and Al		Ordinary		company.			
Whether promoter/promoter group are inter	rested in the agenda/resolusion	1?	No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2) *100
Promoter and Promoter Group	E-Voting Poll	14,501,028	9,960,709	68.6897	9,960,709	-	100.0000	
	Total E-Voting		9,960,709	68.6897	9,960,709	-	100.0000	
Public – Institutional holders	Poll Total	60,000	-	-	-	-	-	
Public-Non Institutional	E-Voting Poll	64,402,920	15,354,391	23.8411	15,354,384	7	100.0000	0.000
	Total E-voting	_	15,354,391 25,315,100	23.8411 32.0591	15,354,384 25,315,093	7	100.0000 100.0000	0.000
Total	Poll Total	78,963,948	25,315,100	32.0591	25,315,093	7	100.0000	0.00
Resolution 5: Appointment of M/s. D. M. Za	veri & Co, Practicing Company	Secretaries, Mumbai, a Pee		the Secretarial Audit	or of the Company.			
Resolution required:Ordinary/Special	and and the Alexander of the control of	.2	Ordinary					
Whether promoter/promoter group are inter	ested in the agenda/resolusion	l! 	No	I	 		I	
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on vote polled (7)=[(5)/(2 *100
Promoter and Promoter Group	E-Voting Poll	14,501,028	9,960,709	68.6897	9,960,709	-	100.0000	
	Total E-Voting		9,960,709	68.6897	9,960,709	-	100.0000	
Public – Institutional holders	Poll Total	60,000	-	-	-	-	-	
	E-Voting		15,354,391	23.8411	15,354,384	7	100.0000	0.000

Star Housing Finance Limited									
	Total		15,354,391	23.8411	15,354,384	7	100.0000	0.0000	
	E-voting		25,315,100	32.0591	25,315,093	7	100.0000	0.0000	
Total	Poll		-	-	-	-	-	-	
	Total	78,963,948	25,315,100	32.0591	25,315,093	7	100.0000	0.0000	

		Star H	ousing Finance Lim	ited						
Resolution 6: Increase in the borrowing power	ers in excess of Paid-up Share				der Section 180(1)(c) of the Companies	Act. 2013.			
Resolution required:Ordinary/Special			Special			,				
Whether promoter/promoter group are interes	sted in the agenda/resolusion	?	No No							
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100		
	E-Voting		9,960,709	68.6897	9,960,709	-	100.0000	-		
Promoter and Promoter Group	Poll	14,501,028	-	-	-	-	-	-		
	Total		9,960,709	68.6897	9,960,709	-	100.0000	-		
	E-Voting		-	-	-	-	-	-		
Public – Institutional holders	Poll	60,000	-	-	-	-	-	-		
	Total	1	-	-	-	-	-	-		
	E-Voting		15,354,391	23.8411	15,354,383	8	99.9999	0.0001		
Public-Non Institutional	Poll	64,402,920	-	-	-	-	-	-		
	Total		15,354,391	23.8411	15,354,383	8	99.9999	0.0001		
	E-voting		25,315,100	32.0591	25,315,092	8	100.0000	0.0000		
Total	Poll		-	-	-	-	-	-		
	Total	78,963,948	25,315,100	32.0591	25,315,092	8	100.0000	0.0000		
Resolution 7: Increase in limits under Section Companies Act, 2013	n 180(1)(a) of the Companies A	Act, 2013 for creation of cha		of the Company to se	ecure borrowings ma	nde or to be made u	nder section 180(1)(c) of the		
Resolution required:Ordinary/Special		0	Special							
Whether promoter/promoter group are interes	sted in the agenda/resolusion	?	No	ı	1		1	1		
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100		
	E-Voting		9,960,709	68.6897	9,960,709	-	100.0000	-		
Promoter and Promoter Group	Poll	14,501,028	-	-	-	-	-	-		
· ·	Total	1	9,960,709	68.6897	9,960,709	-	100.0000	-		
	E-Voting		-	-	-	-	-	-		
Public – Institutional holders	Poll	60,000	-	-	-	-	-	-		
	Total		-	-	-	-	-	-		
	E-Voting		15,354,391	23.8411	15,354,383	8	99.9999	0.0001		
Public-Non Institutional	Poll	64,402,920	-	-	-	-	-	-		
	Total		15,354,391	23.8411	15,354,383	8	99.9999	0.0001		
	E-voting		25,315,100	32.0591	25,315,092	8	100.0000	0.0000		
Total	Poll		-	-	-	-	-	-		
	Total	78,963,948	25.315.100	32.0591	25.315.092	8	100.0000	0.0000		

		Star H	ousing Finance Lim	ited				
Resolution 8: Approval to sell, transfer and/	or dispose of the loan assets a		<u> </u>		ianment under Secti	ion 180(1)(a) of the	Companies Act 2013	3
Resolution required:Ordinary/Special	or anopose or ano loan account		Special		igninoni anaor ocon	1011 100(1)(4) 01 1110		
Whether promoter/promoter group are inter-	ested in the agenda/resolusion	1?	No					
Category	Mode of Voting	Total no. of shares held (1)	polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	*100
	E-Voting		9,960,709	68.6897	9,960,709	-	100.0000	-
Promoter and Promoter Group	Poll	14,501,028	-	-	-	,	-	-
	Total		9,960,709	68.6897	9,960,709	-	100.0000	-
	E-Voting		-	-	-	,	-	-
Public – Institutional holders	Poll	60,000	-	-	-	1	-	-
	Total		-	-	-	-	-	
5	E-Voting		15,354,391	23.8411	15,354,383	8	99.9999	0.0001
Public-Non Institutional	Poll	64,402,920		-	-	-	-	
	Total		15,354,391	23.8411	15,354,383	8	99.9999	
Tatal	E-voting		25,315,100	32.0591	25,315,092	8	100.0000	0.0000
Total	Poll	70.0/2.040	05.045.400	20.0504	- 05 045 000	-	100 0000	0.0000
	Total	78,963,948	25,315,100	32.0591	25,315,092	8	100.0000	0.0000
IDecalution O. Ingresses in managerial remun	aration of Mr. Kalnach Dalandr	o Davo (DIN, 00221044) Evo	outive Director 9 Cl	olof Evacutive Office	r of the Company			
Resolution 9: Increase in managerial remun	eration of Mr. Kalpesh Rajendr	ra Dave (DIN: 08221964), Exe		nief Executive Office	r of the Company.			
Resolution required:Ordinary/Special	' '	, ,	Special	nief Executive Office	r of the Company.			
	' '	, ,	Special No	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Resolution required:Ordinary/Special Whether promoter/promoter group are inter-	ested in the agenda/resolusion	Total no. of shares held	Special No No. of Valid Votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in		favour on votes polled (6)=[(4)/(2)]	against on votes polled (7)=[(5)/(2)] *100
Resolution required:Ordinary/Special Whether promoter/promoter group are inter-	ested in the agenda/resolusion Mode of Voting	Total no. of shares held	Special No No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)		favour on votes polled (6)=[(4)/(2)] *100	against on votes polled (7)=[(5)/(2)] *100
Resolution required:Ordinary/Special Whether promoter/promoter group are inter- Category	ested in the agenda/resolusion Mode of Voting E-Voting	Total no. of shares held (1)	Special No No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)		favour on votes polled (6)=[(4)/(2)] *100	against on votes polled (7)=[(5)/(2)] *100
Resolution required:Ordinary/Special Whether promoter/promoter group are inter- Category	ested in the agenda/resolusion Mode of Voting E-Voting Poll	Total no. of shares held (1)	Special No No. of Valid Votes polled (2) 9,960,709	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 68.6897	No. of Votes – in favour (4)		favour on votes polled (6)=[(4)/(2)] *100	against on votes polled (7)=[(5)/(2)] *100
Resolution required:Ordinary/Special Whether promoter/promoter group are inter- Category	Mode of Voting E-Voting Poll Total	Total no. of shares held (1)	Special No No. of Valid Votes polled (2) 9,960,709	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 68.6897	No. of Votes – in favour (4)		favour on votes polled (6)=[(4)/(2)] *100	against on votes polled (7)=[(5)/(2)] *100
Resolution required:Ordinary/Special Whether promoter/promoter group are inter Category Promoter and Promoter Group	ested in the agenda/resolusion Mode of Voting E-Voting Poll Total E-Voting	Total no. of shares held (1)	Special	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 68.6897 - 68.6897	No. of Votes – in favour (4) 9,960,709 - 9,960,709		favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000	against on votes polled (7)=[(5)/(2)] *100
Resolution required:Ordinary/Special Whether promoter/promoter group are inter Category Promoter and Promoter Group	E-Voting Poll E-Voting Poll Poll	Total no. of shares held (1)	Special No No. of Valid Votes polled (2) 9,960,709	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 68.6897	No. of Votes – in favour (4)		favour on votes polled (6)=[(4)/(2)] *100	against on votes polled (7)=[(5)/(2)] *100
Resolution required:Ordinary/Special Whether promoter/promoter group are inter Category Promoter and Promoter Group	E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total	Total no. of shares held (1)	Special No No. of Valid Votes polled (2) 9,960,709 - 9,960,709 - - - 15,354,391	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 68.6897 - 68.6897 - 23.8411	No. of Votes – in favour (4) 9,960,709 9,960,709 15,354,383	against (5)	favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 - - - 99.9999	against on votes polled (7)=[(5)/(2)] *100
Resolution required:Ordinary/Special Whether promoter/promoter group are inter Category Promoter and Promoter Group Public – Institutional holders	E-Voting Poll Total E-Voting Poll Total E-Voting	Total no. of shares held (1) 14,501,028	Special No No. of Valid Votes polled (2) 9,960,709 - 9,960,709 - 15,354,391 15,354,391	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 68.6897 - 68.6897 - 23.8411 - 23.8411	No. of Votes – in favour (4) 9,960,709 9,960,709 15,354,383 15,354,383	against (5)	favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 99.9999 - 99.9999	against on votes polled (7)=[(5)/(2)] *100
Resolution required:Ordinary/Special Whether promoter/promoter group are inter Category Promoter and Promoter Group Public – Institutional holders	E-Voting Poll Total	Total no. of shares held (1) 14,501,028	Special No No. of Valid Votes polled (2) 9,960,709 - 9,960,709 - - - 15,354,391	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 68.6897 - 68.6897 - 23.8411	No. of Votes – in favour (4) 9,960,709 9,960,709 15,354,383	against (5)	favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 - - - 99.9999	against on votes polled (7)=[(5)/(2)] *100
Resolution required:Ordinary/Special Whether promoter/promoter group are inter Category Promoter and Promoter Group Public – Institutional holders	E-Voting Poll Total	Total no. of shares held (1) 14,501,028 60,000	Special No No. of Valid Votes polled (2) 9,960,709 	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 68.6897 	No. of Votes – in favour (4) 9,960,709 9,960,709 15,354,383 15,354,383 25,315,092	against (5)	favour on votes polled (6)=[(4)/(2)] *100 100.0000 100.0000 99.9999 100.0000	against on votes polled (7)=[(5)/(2)] *100
Resolution required:Ordinary/Special Whether promoter/promoter group are inter Category Promoter and Promoter Group Public – Institutional holders Public-Non Institutional	E-Voting Poll Total	Total no. of shares held (1) 14,501,028	Special No No. of Valid Votes polled (2) 9,960,709 - 9,960,709 - 15,354,391 15,354,391	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 68.6897 - 68.6897 - 23.8411 - 23.8411	No. of Votes – in favour (4) 9,960,709 9,960,709 15,354,383 15,354,383	against (5)	favour on votes polled (6)=[(4)/(2)] *100 100.0000 - 100.0000 99.9999 - 99.9999	against on votes polled (7)=[(5)/(2)] *100

Company Secretaries

Dharmesh M. Zaveri B Com., F.C.S.

145 | 1st Floor | Kesar Residency | Charkop Sector 3 | Kandivali (West) | Mumbai – 400067 Tel.: 022-28679660 | 022-49712722 | 91-89281 01870 | Mobile: +91 98203 20503 | E-mail.: dmz@dmzaveri.com | Website: www.dmzaveri.com

Combined Report of Scrutinizer for remote e-voting & e-voting at AGM

[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
20th Annual General Meeting of Equity Shareholders of
Star Housing Finance Limited,

Dear Sir,

I, Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 20th Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Star Housing Finance Limited (the Company), held on Friday, 26th September 2025, at 02:00 p.m. through electronic means / Video Conferencing (VC).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided National Securities Depository Limited ('NSDL'), the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.

Company Secretaries

M Dharmesh M. Zaveri B Com., F.C.S.

145 | 1st Floor | Kesar Residency | Charkop Sector 3 | Kandivali (West) | Mumbai – 400067 Tel.: 022-28679660 | 022-49712722 | 91-89281 01870 | Mobile: +91 98203 20503 | E-mail.: dmz@dmzaveri.com | Website: www.dmzaveri.com

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM.

- 1. The remote e-voting period remained open from 09.00 AM on Tuesday, 23rd September 2025 up to 5.00 PM on Thursday, 25th September 2025.
- 2. The Shareholders of the Company holding shares as on the cut-off date i.e. Friday, 19th September 2025 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
- 3. As provided in Rules, I unblocked the remote e-voting on the platform provided by NSDL after completion of e-voting at AGM on Friday, 26th September 2025 at 03.05 P.M. in the presence of two witnesses who are not in employment of the Company.
- 4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of NSDL (www.evoting.nsdl.com) and based on that such report is generated;

The Result of remote e-voting together with e-voting at the AGM is as under;

Mode of	Total valid	Votes in f	avour of Reso	olution	Votes aga	ainst the Res	olution	Invalid Vo	tes
voting	votes	No of	Numbers	% to total	No of	Numbers	% to	No of	No.
		ballot /		valid	ballot /		total	ballot /	
		e-		votes	e-		valid	e-voting	
		voting			voting		votes	entry	
		entry			entry				
Item 1: Ad	doption of Au	dited Finar	icial Statemer	nts of the Co	mpany for	the Financia	I Year end	led March 3	1, 2025
and the R	eport of the B	oard of Dire	ectors and the	Auditors the	ereon. (Ord	dinary Resolu	ution)		
E-voting	25315100	74	25315093	100.0000	2	7	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	25315100	74	25315093	100.0000	2	7	0.0000	0	0
	claration of Fi		d of Rs. 0.10 p	er Equity sh	are of Rs. 5	/- each for tl	ne financia	l year ended	March
	(Ordinary Res		25215022	100 0000	1 2	0	0.0000	1 0	
E-voting	25315100	73	25315092	100.0000	3	8	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	25315100	73	25315092	100.0000	3	8	0.0000	0	0
	e-appointment		•	-	08221964),	who retires I	by rotation	and being e	eligible,
offers him	nself for re-app	oointment.	(Ordinary Res	solution)					
E-voting	25315100	74	25315093	100.0000	2	7	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	25315100	74	25315093	100.0000	2	7	0.0000	0	0

Company Secretaries

Dharmesh M. Zaveri B Com., F.C.S.

145 | 1st Floor | Kesar Residency | Charkop Sector 3 | Kandivali (West) | Mumbai – 400067 Tel.: 022-28679660 | 022-49712722 | 91-89281 01870 | **Mobile**: +91 98203 20503 | **E-mail**.: dmz@dmzaveri.com | **Website**: www.dmzaveri.com

Mode of voting	Total valid votes	Votes in f	favour of Reso	olution	Votes aga	ainst the Res	olution	Invalid Votes	
voting	votes	No of ballot / e- voting entry	Numbers	% to total valid votes	No of ballot / e- voting entry	Numbers	% to total valid votes	No of ballot / e-voting entry	No.
Item 4: Inc	rease in Auth	,	re Capital of t	he Company	,	tion to the Ca	apital Claus	se of Memor	andum
	ation of the Co		•				•		
E-voting	25315100	74	25315093	100.0000	2	7	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	25315100	74	25315093	100.0000	2	7	0.0000	0	0
Item 5: Ap	pointment of	M/s. D. M.	Zaveri & Co,	Practicing C	ompany Se	ecretaries, M	umbai, a P	eer Reviewe	d Firm
as the Sec	cretarial Audit	or of the Co	ompany. (Ord	inary Resolu	tion)				
E-voting	25315100	74	25315093	100.0000	2	7	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	25315100	74	25315093	100.0000	2	7	0.0000	0	0
	of the Compar 25315100	•	•		•	•			0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	25315100	73	25315092	100.0000	3	8	0.0000	0	0
of the Cor	crease in limits mpany to secu Resolution)			•				•	
E-voting	25315100	73	25315092	100.0000	3	8	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	25315100	73	25315092	100.0000	3	8	0.0000	0	0
	pproval to sel tion or Direct		•						•
E-voting	25315100	73	25315092	100.0000	3	8	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	25315100	73	25315092	100.0000	3	8	0.0000	0	0
	:	anarial ram	uporation of I	Mr Kalnoch	Paiondra D	ave (DIN: 08	221964). Fx	ocutivo Dire	
	crease in mana cutive Officer	-		-	-	•		Reculive Dire	ector &
		-		-	-	. 8	0.0000	0	ector &
Chief Exe	cutive Officer	of the Com	pany. (Specia	I Resolution)				

Company Secretaries

Dharmesh M. Zaveri B Com., F.C.S.

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All the resolutions voted through under remote e-voting and e-voting at AGM were passed with requisite majority.

For D. M. Zaveri & Co Company Secretaries

Accepted by:-

Dharmesh Zaveri (Proprietor)

Kalpesh Dave Director and CEO

M. No.: 5418 C.P. No.: 4363

Place: Mumbai

Date: 26 September 2025

ICSI UDIN: F005418G001361091

Peer Review Certificate No.: 1187/2021