

# BEDMUTHA INDUSTRIES LIMITED

CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

★ ACSR CORE WIRES

★ CABLE ARMOURING WIRE & STRIPS

★ STAY WIRES & EARTH WIRES

★ M.S. & H.B. WIRES

★ SPRING STEEL WIRES

★ ROLLING QUALITY WIRES

★ P.C. WIRE & P.C. STRAND WIRES

★ ROPE WIRES

★ BARBED WIRE

★ CHAIN LINK FENCINGS

★ WIRE NAILS

★ BINDING WIRES



Date: October 01, 2025

To  
Department of Corporate Services,  
BSE Ltd  
Phiroj Jeejibhoy Towers, Dalal Street,  
Mumbai – 400 001

To  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 0051

**Scrip Code: 533270, Scrip Symbol: BEDMUTHA**

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 44(3) of SEBI (LODR) Regulations, 2015 w.r.t. submission of combined voting results on remote e voting and e voting conducted at the Thirty Fifth (35<sup>th</sup>) Annual General Meeting held on Monday, September 29, 2025 at 11.45 AM (IST) through Video Conferencing/Other Audio Visual Means**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the combined voting Results on remote e voting and e-voting of the business transacted at the AGM given by M/s. Sharma and Trivedi LLP, Practicing Company Secretaries, Scrutinizer for the resolutions proposed at the Annual General Meeting held on Monday, September 29, 2025 at 11.45 A.M. (IST) through video conferencing / Other Audio Visual Means. All the resolutions were duly passed with requisite majority.

The disclosure is also being uploaded on Company's website [www.bedmutha.com](http://www.bedmutha.com) and on the website of MUFG Intime India Private Limited i.e. <https://instavote.linkintime.co.in/>

We request you to take the above information on your record.

Thanking You,

**For and on behalf of  
BEDMUTHA INDUSTRIES LIMITED**

**Madhvendra Pratap Singh  
Company Secretary & Compliance Officer  
Membership No.: A60444**

**Regd. Office :** Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

**Corporate Office :** B-301/302, Sai Classic, Off. Palm Acres, Gavanpada Mulund (E) Mumbai. Ph.: (022) 21634422, 21637674/75, Fax: 022-21631667

**Works :** Plant -1, Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240069, Fax - 240482

Plant - 2, Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

Plant - 6, Plot No. E -1, MIDC Nardana, Phase - II, Waghadi - Khurd, Tal - Shindkheda, Dist - Dhule Ph.: 02562 - 262625

**E-mail** Sinnar:- [bwcl.sales@bedmutha.com](mailto:bwcl.sales@bedmutha.com)

Mumbai:- [ajay@bedmutha.com](mailto:ajay@bedmutha.com)

Web:- [www.bedmutha.com](http://www.bedmutha.com)

# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,  
Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

## REPORT OF SCRUTINIZER

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015] (as amended)]*

**01<sup>st</sup> October, 2025**

To,  
The Chairman  
BEDMUTHA INDUSTRIES LIMITED  
CIN: L31200MH1990PLC057863  
Plot No.A-70/71/72 STICE, Musalgaon MIDC,  
Sinnar, Nashik – 422 112

**35<sup>th</sup> (Thirty Fifth) Annual General Meeting (“AGM”) of the shareholders of Bedmutha Industries Limited, (CIN: L31200MH1990PLC057863) held on Monday, September 29, 2025 at 11:45 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means.**

Dear Sir,

**Sub.: Consolidated Scrutinizer’s Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 (‘Act’) read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and electronic voting at the 35<sup>th</sup> Annual General Meeting (“AGM”) of BEDMUTHA INDUSTRIES LIMITED, held on Monday, September 29, 2025 at 11:45 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means**

I, Vishwanath, Practising Company Secretary (ACS:14521; CP:25099) and Designated Partner of Sharma and Trivedi LLP, Company Secretaries, Mumbai, (LLPIN:AAW-6850), have been appointed as the Scrutinizer by the Board of Directors of **BEDMUTHA INDUSTRIES LIMITED, (the ‘Company’)** vide resolution dated August 07, 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), to scrutinize and report on the electronic voting (‘remote e-voting’) and the voting by use of electronic means by the shareholders of the Company in respect of the resolutions passed at the 35<sup>th</sup> (Thirty-fifth) Annual General Meeting of the shareholders of the Company held on **Monday, September 29, 2025 at 11.45 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means (VC/OAVM)** and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (‘remote e-voting’) and electronic voting (e-voting) at the Annual General Meeting on the resolutions proposed in the notice of the 35<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the Annual General Meeting is conducted in a fair and transparent manner and submit to the Chairman, the consolidated Scrutinizer’s Report of the total votes cast in favor or against, if any, to the Chairperson on the resolutions, based on the report generated electronically.

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2. As per the Notice of 35<sup>th</sup> Annual General Meeting of the shareholders and the ‘Advertisement’ published, pursuant to Rule 20 (4) (v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on 06<sup>th</sup> September, 2025 in Free Press Journal (English edition) and Navsakti (Marathi edition), the remote e-voting commenced from 9.00 a.m. (IST) on Friday, September 26, 2025 and ends at 05:00 p.m. (IST) on Sunday, September 28, 2025.
3. The shareholders holding the Equity Shares of the Company as on Monday, September 22, 2025 viz. the “**cut-off date**”, were entitled to vote on the resolutions as stated in the Notice of the 35<sup>th</sup> Annual General Meeting of the Company.
4. The Notice of AGM dated August 07, 2025 along with Explanatory Statement under Section 102 of the Act setting out material facts, was sent to the shareholders in respect of the below mentioned resolutions for passing at the AGM of the Company through e-mail in compliance with the MCA Circular Number 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023 and General Circular No.09/2024 dated September 19, 2024 (collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India (SEBI) Circular Number SEBI / HO / CFD/ CMD1 / CIR / P/ 2020 / 79 dated May 12, 2020 and SEBI / HO / CFD/ CMD2/CIR /P/2021/11 dated January 15, 2021, SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022, SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as “SEBI Circulars”).
5. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the shareholders attending the said meeting through VC / OAVM and who had not cast their vote earlier through remote e-voting.
6. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the e-voting system of MUFG Intime India Private Limited (*Formerly known as Link Intime India Private Limited*) and the summary of the e-voting process is as follows:

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## **ORDINARY BUSINESS:**

### **Resolution No.1: Ordinary Resolution**

#### **To consider and adopt the:**

**Audited Standalone 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**

(i) Voted **in favour** of the resolution:

| Mode of voting         | Number of shareholders voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------|------------------------------|---------------------------------------|
| Remote e-voting        | 55                           | 2,67,61,576                  | 100.00                                |
| Remote e-voting at AGM | --                           | --                           | --                                    |
| <b>Total</b>           | <b>55</b>                    | <b>2,67,61,576</b>           | <b>100.00</b>                         |

(ii) Voted **against** the resolution:

| Mode of voting         | Number of shareholders voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------|------------------------------|---------------------------------------|
| Remote e-voting        | --                           | --                           | --                                    |
| Remote e-voting at AGM | --                           | --                           | --                                    |
| <b>Total</b>           | <b>--</b>                    | <b>--</b>                    | <b>--</b>                             |

(iii) **Invalid** votes:

| Total Number of shareholders whose votes were declared invalid | Total number of votes cast by them |
|----------------------------------------------------------------|------------------------------------|
| --                                                             | --                                 |

### **Summary of Total valid votes for Resolution No.1**

| Particulars     | Number of valid votes cast | % of total number of valid votes cast |
|-----------------|----------------------------|---------------------------------------|
| Votes in favour | 2,67,61,576                | 100.00                                |
| Votes against   | --                         | --                                    |
| <b>Total</b>    | <b>2,67,61,576</b>         | <b>100.00</b>                         |

**Note:**

***Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.1, as contained in the Notice of AGM dated August 07, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.***

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## Resolution No.2: Ordinary Resolution

**Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, alongwith the Report of Auditors thereon**

(i) Voted **in favour** of the resolution:

| Mode of voting         | Number of shareholders voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------|------------------------------|---------------------------------------|
| Remote e-voting        | 55                           | 2,67,61,576                  | 100.00                                |
| Remote e-voting at AGM | --                           | --                           | --                                    |
| <b>Total</b>           | <b>55</b>                    | <b>2,67,61,576</b>           | <b>100.00</b>                         |

(ii) Voted **against** the resolution:

| Mode of voting         | Number of shareholders voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------|------------------------------|---------------------------------------|
| Remote e-voting        | --                           | --                           | --                                    |
| Remote e-voting at AGM | --                           | --                           | --                                    |
| <b>Total</b>           | <b>--</b>                    | <b>--</b>                    | <b>--</b>                             |

(iii) **Invalid** votes:

| Total Number of shareholders whose votes were declared invalid | Total number of votes cast by them |
|----------------------------------------------------------------|------------------------------------|
| --                                                             | --                                 |

## Summary of Total valid votes for Resolution No.2

| Particulars     | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|------------------------------|---------------------------------------|
| Votes in favour | 2,67,61,576                  | 100.00                                |
| Votes against   | --                           | --                                    |
| <b>Total</b>    | <b>2,67,61,576</b>           | <b>100.00</b>                         |

**Note:**

*Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.2, as contained in the Notice of AGM dated August 07, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.*

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## Resolution No.3: Ordinary Resolution

**Re-Appointment of Mr. Kachardas Ratanchand Bedmutha (DIN:00715619), Whole-Time Director, Designated as Chairman of the Company, Liable to Retire by Rotation**

(i) Voted **in favour** of the resolution:

| Mode of voting         | Number of shareholders voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------|------------------------------|---------------------------------------|
| Remote e-voting        | 54                           | 2,44,19,603                  | 100.00                                |
| Remote e-voting at AGM | --                           | --                           | --                                    |
| <b>Total</b>           | <b>54</b>                    | <b>2,44,19,603</b>           | <b>100.00</b>                         |

(ii) Voted **against** the resolution:

| Mode of voting         | Number of shareholders voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------|------------------------------|---------------------------------------|
| Remote e-voting        | --                           | --                           | --                                    |
| Remote e-voting at AGM | --                           | --                           | --                                    |
| <b>Total</b>           | <b>--</b>                    | <b>--</b>                    | <b>--</b>                             |

(iii) **Invalid** votes:

| Total Number of shareholders whose votes were declared invalid | Total number of votes cast by them |
|----------------------------------------------------------------|------------------------------------|
| --                                                             | --                                 |

## Summary of Total valid votes for Resolution No.3

| Particulars     | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|------------------------------|---------------------------------------|
| Votes in favour | 2,44,19,603                  | 100.00                                |
| Votes against   | --                           | --                                    |
| <b>Total</b>    | <b>2,44,19,603</b>           | <b>100.00</b>                         |

**Note:**

- 1 (One) folio holding 23,41,973 Equity Shares of face value of Rs.10/- each of the Company, being interested person, not voted in the above resolution.*
- Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.3, as contained in the Notice of AGM dated August 07, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.*

# SHARMA AND TRIVEDI LLP

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## SPECIAL BUSINESS:

### Resolution No.4: Ordinary Resolution

To appoint M/s Sharma and Trivedi, LLP, Practising Company Secretaries, Mumbai, (LLPIN: AAW6850) as Secretarial Auditors of the Company for a term of five financial years

(i) Voted **in favour** of the resolution:

| Mode of voting         | Number of shareholders voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------|------------------------------|---------------------------------------|
| Remote e-voting        | 55                           | 2,67,61,576                  | 100.00                                |
| Remote e-voting at AGM | --                           | --                           | --                                    |
| <b>Total</b>           | <b>55</b>                    | <b>2,67,61,576</b>           | <b>100.00</b>                         |

(ii) Voted **against** the resolution:

| Mode of voting         | Number of shareholders voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------|------------------------------|---------------------------------------|
| Remote e-voting        | --                           | --                           | --                                    |
| Remote e-voting at AGM | --                           | --                           | --                                    |
| <b>Total</b>           | <b>--</b>                    | <b>--</b>                    | <b>--</b>                             |

(iii) **Invalid** votes:

| Total Number of shareholders whose votes were declared invalid | Total number of votes cast by them |
|----------------------------------------------------------------|------------------------------------|
| --                                                             | --                                 |

### Summary of Total valid votes for Resolution No.4

| Particulars     | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|------------------------------|---------------------------------------|
| Votes in favour | 2,67,61,576                  | 100.00                                |
| Votes against   | --                           | --                                    |
| <b>Total</b>    | <b>2,67,61,576</b>           | <b>100.00</b>                         |

#### **Note:**

**Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.4, as contained in the Notice of AGM dated August 07, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.**

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## Resolution No.5: Ordinary Resolution

### Ratification of the Remuneration to be paid to the Cost Auditors for the Financial year 2025-26

(i) Voted **in favour** of the resolution:

| Mode of voting         | Number of shareholders voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------|------------------------------|---------------------------------------|
| Remote e-voting        | 55                           | 2,67,61,576                  | 100.00                                |
| Remote e-voting at AGM | --                           | --                           | --                                    |
| <b>Total</b>           | <b>55</b>                    | <b>2,67,61,576</b>           | <b>100.00</b>                         |

(ii) Voted **against** the resolution:

| Mode of voting         | Number of shareholders voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------|------------------------------|---------------------------------------|
| Remote e-voting        | --                           | --                           | --                                    |
| Remote e-voting at AGM | --                           | --                           | --                                    |
| <b>Total</b>           | <b>--</b>                    | <b>--</b>                    | <b>--</b>                             |

(iii) **Invalid** votes:

| Total Number of shareholders whose votes were declared invalid | Total number of votes cast by them |
|----------------------------------------------------------------|------------------------------------|
| --                                                             | --                                 |

### Summary of Total valid votes for Resolution No.5

| Particulars     | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|------------------------------|---------------------------------------|
| Votes in favour | 2,67,61,576                  | 100.00                                |
| Votes against   | --                           | --                                    |
| <b>Total</b>    | <b>2,67,61,576</b>           | <b>100.00</b>                         |

**Note:**

*Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.5, as contained in the Notice of AGM dated August 07, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.*

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## Resolution No.6: Special Resolution

To consider and approve the remuneration payable to Mr. Kachardas Ratanchand Bedmutha (DIN:00715619) Whole Time Director, Designated as Chairman of the Company for the period of two years' effective from August 10, 2025 to August 9, 2027

(i) Voted **in favour** of the resolution:

| Mode of voting         | Number of shareholders voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------|------------------------------|---------------------------------------|
| Remote e-voting        | 54                           | 2,44,19,603                  | 100.00                                |
| Remote e-voting at AGM | --                           | --                           | --                                    |
| <b>Total</b>           | <b>54</b>                    | <b>2,44,19,603</b>           | <b>100.00</b>                         |

(ii) Voted **against** the resolution:

| Mode of voting         | Number of shareholders voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------|------------------------------|---------------------------------------|
| Remote e-voting        | --                           | --                           | --                                    |
| Remote e-voting at AGM | --                           | --                           | --                                    |
| <b>Total</b>           | <b>--</b>                    | <b>--</b>                    | <b>--</b>                             |

(iii) **Invalid** votes:

| Total Number of shareholders whose votes were declared invalid | Total number of votes cast by them |
|----------------------------------------------------------------|------------------------------------|
| --                                                             | --                                 |

## Summary of Total valid votes for Resolution No.6

| Particulars     | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|------------------------------|---------------------------------------|
| Votes in favour | 2,44,19,603                  | 100.00                                |
| Votes against   | --                           | --                                    |
| <b>Total</b>    | <b>2,44,19,603</b>           | <b>100.00</b>                         |

**Note:**

- 1 (One) folio holding 23,41,973 Equity Shares of face value of Rs.10/- each of the Company, being interested person, not voted in the above resolution.*
- Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.6, as contained in the Notice of AGM dated August 07, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.*

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## Resolution No.7: Special Resolution

To consider and approve Material Related Party Transaction(s) to be entered into with MNE Components India Private Limited, Related Party, for the period of One Year, under section 188 of the Companies Act, 2013 read with Regulation 23(3)(e) and 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(i) Voted in favour of the resolution:

| Mode of voting         | Number of shareholders voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------|------------------------------|---------------------------------------|
| Remote e-voting        | 40                           | 23,25,335                    | 100.00                                |
| Remote e-voting at AGM | --                           | --                           | --                                    |
| <b>Total</b>           | <b>40</b>                    | <b>23,25,335</b>             | <b>100.00</b>                         |

(ii) Voted against the resolution:

| Mode of voting         | Number of shareholders voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------|------------------------------|---------------------------------------|
| Remote e-voting        | --                           | --                           | --                                    |
| Remote e-voting at AGM | --                           | --                           | --                                    |
| <b>Total</b>           | <b>--</b>                    | <b>--</b>                    | <b>--</b>                             |

(iii) Invalid votes:

| Total Number of shareholders whose votes were declared invalid | Total number of votes cast by them |
|----------------------------------------------------------------|------------------------------------|
| --                                                             | --                                 |

## Summary of Total valid votes for Resolution No.7

| Particulars     | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|------------------------------|---------------------------------------|
| Votes in favour | 23,25,335                    | 100.00                                |
| Votes against   | --                           | --                                    |
| <b>Total</b>    | <b>23,25,335</b>             | <b>100.00</b>                         |

**Note:**

- 1 (One) folio holding 34,305 Equity Shares of face value of Rs.10/- each of the Company, abstained from voting in the above resolution.
- 14 (Fourteen) folios holding in aggregate 2,44,01,936 Equity Shares of face value of Rs.10/- each of the Company, being interested person, not voted in the above resolution.
- Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.7, as contained in the Notice of AGM dated August 07, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,  
Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 10 :

## Resolution No.8: Special Resolution

To consider and approve Material Related Party Transaction(s) in stipulation of modification/insertion in the name of proposed buyers for the existing approval of the shareholders obtained in the name of Kamalasha Infrastructure And Engineering Pvt Ltd (Related Party), under section 188 of the Companies Act, 2013 readwith Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Sale of Owned Industrial Land Situated at Gat No. 232, 237 Mouje Rashegaon & at Gat No. 29, Mouje Deherwadi, Tal. Dindori, Dist. Nashik

(i) Voted in favour of the resolution:

| Mode of voting         | Number of shareholders voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------|------------------------------|---------------------------------------|
| Remote e-voting        | 40                           | 23,25,335                    | 100.00                                |
| Remote e-voting at AGM | --                           | --                           | --                                    |
| <b>Total</b>           | <b>40</b>                    | <b>23,25,335</b>             | <b>100.00</b>                         |

(ii) Voted against the resolution:

| Mode of voting         | Number of shareholders voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------|------------------------------|---------------------------------------|
| Remote e-voting        | --                           | --                           | --                                    |
| Remote e-voting at AGM | --                           | --                           | --                                    |
| <b>Total</b>           | <b>--</b>                    | <b>--</b>                    | <b>--</b>                             |

(iii) Invalid votes:

| Total Number of shareholders whose votes were declared invalid | Total number of votes cast by them |
|----------------------------------------------------------------|------------------------------------|
| --                                                             | --                                 |

## Summary of Total valid votes for Resolution No.8

| Particulars     | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|------------------------------|---------------------------------------|
| Votes in favour | 23,25,335                    | 100.00                                |
| Votes against   | --                           | --                                    |
| <b>Total</b>    | <b>23,25,335</b>             | <b>100.00</b>                         |

Note:

- 1 (One) folio holding 34,305 Equity Shares of face value of Rs.10/- each of the Company, abstained from voting in the above resolution.
- 14 (Fourteen) folios holding in aggregate 2,44,01,936 Equity Shares of face value of Rs.10/- each of the Company, being interested person, not voted in the above resolution.
- Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.8, as contained in the Notice of AGM dated August 07, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

# SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,  
Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 11 :

## Resolution No.9: Special Resolution

To consider and approve Related Party Transaction(s) in stipulation of modification/insertion in the name of proposed buyers for the existing approval of the shareholders obtained in the name of MNE Components India Private Limited (Related Party), under section 188 of the Companies Act, 2013 readwith Regulation 23 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for Sale of Plant-1 Lease hold Industrial Plot No. A-31 to A-35 and A-57 situated at STICE, Musalgaon, Sinnar, Nashik, Maharashtra (12000 Sq. Mtrs.) together with buildings & structures thereon.

(i) Voted in favour of the resolution:

| Mode of voting         | Number of shareholders voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------|------------------------------|---------------------------------------|
| Remote e-voting        | 40                           | 23,25,335                    | 100.00                                |
| Remote e-voting at AGM | --                           | --                           | --                                    |
| <b>Total</b>           | <b>40</b>                    | <b>23,25,335</b>             | <b>100.00</b>                         |

(ii) Voted against the resolution:

| Mode of voting         | Number of shareholders voted | Number of votes cast by them | % of total number of valid votes cast |
|------------------------|------------------------------|------------------------------|---------------------------------------|
| Remote e-voting        | --                           | --                           | --                                    |
| Remote e-voting at AGM | --                           | --                           | --                                    |
| <b>Total</b>           | <b>--</b>                    | <b>--</b>                    | <b>--</b>                             |

(iii) Invalid votes:

| Total Number of shareholders whose votes were declared invalid | Total number of votes cast by them |
|----------------------------------------------------------------|------------------------------------|
| --                                                             | --                                 |

## Summary of Total valid votes for Resolution No.9

| Particulars     | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|------------------------------|---------------------------------------|
| Votes in favour | 23,25,335                    | 100.00                                |
| Votes against   | --                           | --                                    |
| <b>Total</b>    | <b>23,25,335</b>             | <b>100.00</b>                         |

Note:

- 1 (One) folio holding 34,305 Equity Shares of face value of Rs.10/- each of the Company, abstained from voting in the above resolution.
- 14 (Fourteen) folios holding in aggregate 2,44,01,936 Equity Shares of face value of Rs.10/- each of the Company, being interested person, not voted in the above resolution.
- Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.9, as contained in the Notice of AGM dated August 07, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

**SHARMA AND TRIVEDI LLP**

**(Registered with Limited Liability)**

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000  
C-316, 3<sup>rd</sup> Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,  
Mulund (W), Mumbai – 400 080  
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

**: 12 :**

7. All relevant records of voting are available only in the electronic format and there was no physical voting.

Thanking You,

Yours Faithfully,

|                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>For Sharma and Trivedi LLP</b><br/> <b>Company Secretaries</b></p><br><br><br><br><br><br><br><br><br><br><hr/> <p><b>Vishwanath</b><br/> <b>Designated Partner</b><br/> <b>ACS:14521; CP: 25099</b><br/> <b>UDIN: A014521G001418660</b></p> | <p>Counter signed<br/> <b>For Bedmutha Industries Limited</b></p><br><br><br><br><br><br><br><br><br><br><hr/> <p><b>Madhvendra Pratap Singh</b><br/> <b>Company Secretary &amp; Compliance Officer</b><br/> <b>Mem. No.: A60444</b></p> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

| General information about company                                                           |                             |
|---------------------------------------------------------------------------------------------|-----------------------------|
| Scrip code                                                                                  | 533270                      |
| NSE Symbol                                                                                  | BEDMUTHA                    |
| MSEI Symbol                                                                                 | NOTLISTED                   |
| ISIN                                                                                        | INE844K01012                |
| Name of the company                                                                         | BEDMUTHA INDUSTRIES LIMITED |
| Type of meeting                                                                             | AGM                         |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 29-09-2025                  |
| Start time of the meeting                                                                   | 11:45 AM                    |
| End time of the meeting                                                                     | 01:25 PM                    |

| Scrutinizer Details                       |                        |
|-------------------------------------------|------------------------|
| Name of the Scrutinizer                   | VISHWANATH             |
| Firms Name                                | SHARMA AND TRIVEDI LLP |
| Qualification                             | CS                     |
| Membership Number                         | 14521                  |
| Date of Board Meeting in which appointed  | 07-08-2025             |
| Date of Issuance of Report to the company | 01-10-2025             |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 22-09-2025 |
| Total number of shareholders on record date                                  | 7231       |
| 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                                              | 10         |
| b) Public                                                                    | 45         |
| No. of resolution passed in the meeting                                      | 9          |
| 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                                     |                               |                    |                     | Adoption of Audited Standalone 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                      | 18405196           | 18405196            | 100                                                                                                                                                                                      | 18405196                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 18405196           | 18405196            | 100                                                                                                                                                                                      | 18405196                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 13858688           | 8356380             | 60.297                                                                                                                                                                                   | 8356380                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 13858688           | 8356380             | 60.297                                                                                                                                                                                   | 8356380                  | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 32263884           | 26761576            | 82.9459                                                                                                                                                                                  | 26761576                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                          |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                          |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(2)                                                            |                               |                    |                     |                                                                                                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, along with the Report of 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                      | 18405196           | 18405196            | 100                                                                                                                                                         | 18405196                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 18405196           | 18405196            | 100                                                                                                                                                         | 18405196                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 13858688           | 8356380             | 60.297                                                                                                                                                      | 8356380                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 13858688           | 8356380             | 60.297                                                                                                                                                      | 8356380                  | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 32263884           | 26761576            | 82.9459                                                                                                                                                     | 26761576                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                             |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                             |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(3)                                                            |                               |                    |                     |                                                                                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                             |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-Appointment of Mr. Kachardas R. Bedmutha (DIN:00715619), Whole-time Director, designated as Chairman of the Company, 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                      | 18405196           | 16063223            | 87.2755                                                                                                                                              | 16063223                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 18405196           | 16063223            | 87.2755                                                                                                                                              | 16063223                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 13858688           | 8356380             | 60.297                                                                                                                                               | 8356380                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 13858688           | 8356380             | 60.297                                                                                                                                               | 8356380                  | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 32263884           | 24419603            | 75.6871                                                                                                                                              | 24419603                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                      |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                      |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(4)                                                            |                               |                    |                     |                                                                                                                                                                                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                                             |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint M/s. Sharma & Trivedi, LLP, Practising Company Secretaries, Mumbai, (LLPIN: AAW6850) as Secretarial Auditors of the Company for a term of Five Financial Year i.e. commencing from financial year 2025-2026 till financial year 2029-2030 |                          |                        |                                      |                                    |
| 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                      | 18405196           | 18405196            | 100                                                                                                                                                                                                                                                  | 18405196                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 18405196           | 18405196            | 100                                                                                                                                                                                                                                                  | 18405196                 | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                      | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 13858688           | 8356380             | 60.297                                                                                                                                                                                                                                               | 8356380                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 13858688           | 8356380             | 60.297                                                                                                                                                                                                                                               | 8356380                  | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 32263884           | 26761576            | 82.9459                                                                                                                                                                                                                                              | 26761576                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                      |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                      |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



| Resolution(5)                                                            |                               |                    |                     |                                                                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ratification of the remuneration to be paid to the Cost Auditors for the financial year 2025-26 |                          |                        |                                      |                                    |
| 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                      | 18405196           | 18405196            | 100                                                                                             | 18405196                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 18405196           | 18405196            | 100                                                                                             | 18405196                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 13858688           | 8356380             | 60.297                                                                                          | 8356380                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                               | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 13858688           | 8356380             | 60.297                                                                                          | 8356380                  | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 32263884           | 26761576            | 82.9459                                                                                         | 26761576                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                 |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                 |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(6)                                                            |                               |                    |                     |                                                                                                                                                                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                                                                                                     |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and approve the remuneration payable to Mr. Kachardas R. Bedmutha (DIN:00715619), Whole-time Director, Designated as Chairman of the Company for the period of two years' effective from August 10, 2025 to August 09, 2027 |                          |                        |                                      |                                    |
| 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                      | 18405196           | 16063223            | 87.2755                                                                                                                                                                                                                                 | 16063223                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 18405196           | 16063223            | 87.2755                                                                                                                                                                                                                                 | 16063223                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 13858688           | 8356380             | 60.297                                                                                                                                                                                                                                  | 8356380                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 13858688           | 8356380             | 60.297                                                                                                                                                                                                                                  | 8356380                  | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 32263884           | 24419603            | 75.6871                                                                                                                                                                                                                                 | 24419603                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                         |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(7)                                                            |                               |                    |                                                                                                                                                                                                                                                                                                                                           |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Special                                                                                                                                                                                                                                                                                                                                   |                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | Yes                                                                                                                                                                                                                                                                                                                                       |                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | To consider and approve Material Related Party Transaction(s) to be entered into with MNE Components India Private Limited, Related Party, for the period of One Year, under section 188 of the Companies Act,2013 readwith Regulation 23(3)(e) and 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 |                                         |                          |                        |                                      |                                    |
| 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                      | 18405196           | 0                                                                                                                                                                                                                                                                                                                                         | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                                                                                                                                                                                                                                                                                                                                         | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                                                                                                                                                                                                                                                                                                                                         | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 18405196           | 0                                                                                                                                                                                                                                                                                                                                         | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                                                                                                                                                                                                                                                                                                                                         | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                                                                                                                                                                                                                                                                                                                                         | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                                                                                                                                                                                                                                                                                                                                         | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                                                                                                                                                                                                                                                                                                                                         | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 13858688           | 2325335                                                                                                                                                                                                                                                                                                                                   | 16.7789                                 | 2325335                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                                                                                                                                                                                                                                                                                                                                         | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                                                                                                                                                                                                                                                                                                                                         | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 13858688           | 2325335                                                                                                                                                                                                                                                                                                                                   | 16.7789                                 | 2325335                  | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 32263884           | 2325335                                                                                                                                                                                                                                                                                                                                   | 7.2072                                  | 2325335                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                                                                                                                                                                                                                                                                                                                                           |                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                                                                                                                                                                                                                                                                                                                                           |                                         |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(8)                                                            |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and approve Material Related Party Transaction(s) in stipulation of modification/insertion in the name of proposed buyers for the existing approval of the shareholders obtained in the name of Kamalasha Infrastructure And Engineering Pvt Ltd (Related Party), under section 188 of the Companies Act, 2013 readwith Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Sale of Owned Industrial Land Situated at Gat No. 232, 237 Mouje Rashegaon & at Gat No. 29, Mouje Deherwadi, Tal. Dindori, Dist. Nashik |                          |                        |                                      |                                    |
| 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                      | 18405196           | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 18405196           | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 13858688           | 2325335             | 16.7789                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 2325335                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 13858688           | 2325335             | 16.7789                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 2325335                  | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 32263884           | 2325335             | 7.2072                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 2325335                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |



| Resolution(9)                                                            |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and approve Related Party Transaction(s) in stipulation of modification/insertion in the name of proposed buyers for the existing approval of the shareholders obtained in the name of MNE Components India Private Limited (Related Party), under section 188 of the Companies Act, 2013 readwith Regulation 23 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for Sale of Plant-1 Lease hold Industrial Plot No. A-31 to A-35 and A-57 situated at STICE, Musalgaon, Sinnar, Nashik, Maharashtra (12000 Sq. Mtrs.) together with buildings & structures 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                      | 18405196           | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 18405196           | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 0                  | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 13858688           | 2325335             | 16.7789                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 2325335                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 13858688           | 2325335             | 16.7789                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 2325335                  | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 32263884           | 2325335             | 7.2072                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 2325335                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

