

September 27, 2025

To,
BSE Limited
Listing Centre
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code – 530589
Scrip Symbol – PRIMAPLA

Subject: Voting Results and Scrutinizer's Report of Court Convened Meetings

Dear Sir / Madam,

This is to inform you that the Court Convened Meeting ('CCM') of the Members and unsecured creditors of Prima Plastics Limited ("the Company") of Prima Plastics Limited was held on Saturday, September 27, 2025 at 11:00 A.M. (IST) and 03:00 P.M. (IST) respectively, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). In this regard, please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as Annexure A for Equity Shareholders Meeting; and
2. Consolidated Reports of the Scrutinizer dated September 27, 2025 for remote e-voting and e-voting at the CCM of Equity Shareholders pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and as per NCLT Order dated July 25, 2025 respect marked as Annexure B.
3. Consolidated Reports of the Scrutinizer dated September 27, 2025 for remote e-voting and e-voting at the CCM of Unsecured creditors pursuant as per NCLT Order dated July 25, 2025 respect marked as Annexure C.

The Equity Shareholders and the Unsecured Creditors have approved the Scheme with requisite majority.

This is for your reference and records.

The above document will also be uploaded on the Company's website.

Thanking You,

For Prima Plastics Limited

Prachi M. Mankame
Company Secretary & Compliance Officer
Membership No.: A67042

Encl: a/a



+91 260 2221845 / 0445
+91 22 28574768 / 69

www.primaplastics.com
investor@primaplastics.com



PRIMA PLASTICS LTD.

REGD. OFFICE & WORKS: 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman-396210 (UT)
CORP.OFFICE: 41, National House, OPP. Ansa 'A' Bldg, Saki Vihar Road, Powai, Mumbai-400072 (India)

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ANNEXURE A

DETAILS PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ON THE VOTES CAST AT THE COURT CONVENED MEETING (CCM) HELD ON SEPTEMBER 27, 2025

Date of the Court Convened Meeting	Saturday, September 27, 2025
Total Number of Shareholders on record date (Cut-off date)	8591
Book Closure Date	Sunday, September 21, 2025 to Saturday, September 27, 2025 (both days inclusive)
No. of shareholders present in the meeting: Promoter & Promoter group Public	NA NA
No. of shareholders attended the meeting through Video Conferencing/ Other Audio Visual Means Promoter & Promoter group Public	8 33



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+91 22 28574768 / 69

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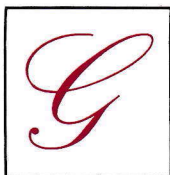
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Item No. 1			Scheme of Arrangement Between Prima Plastics Limited and Prima Innovation Limited and their Shareholders and creditors					
Resolution required: Special / Ordinary			SPECIAL					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	64,09,955	64,09,744	99.99%	64,09,744	0	100.00%	0
	E- Voting at CCM		0	0	0	0	0	0
	Total		64,09,744	99.99%	64,09,744	0	100.00%	0
Public- Institutions	Remote E-voting	0	0	0	0	0	0	0
	E-Voting at CCM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	Remote E-voting	45,90,515	1,06,803	2.33%	1,06,801	2	99.9981	0.0019%
	E- Voting at CCM		0	0	0	0	0	0
	Total		1,06,803	2.33%	1,06,801	2	99.9981%	0.0019%
Total		1,10,00,470	65,16,547	59.24%	65,16,545	2	99.99997%	0.00003%

The Equity Shareholders of the Company have approved the Scheme of Arrangement with requisite majority.



**Form MGT – 13**

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING
[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To
 Dr. VRK Badarinath Nandula,
 Ex. Member NCLT and Chairperson appointed for meeting of Equity Shareholders of
PRIMA PLASTICS LIMITED

Registered Office:

98/4 Prima House, Daman Industrial Estate, Kadaiya,
 Nani Daman, Daman — 396 210, India
 CIN: L25206DD1993PLC001470
 Website: <https://www.primaplastics.com/>
 E-mail: cs@primaplastics.com
 Tel.: 022 28574768/69

Corporate Office:

41, National House, Opposite Ansa "A" building,
 Saki Vihar Road, Powai
 Mumbai - 400072, Maharashtra, India,
 Email: investor@primaplastics.com
 Tel: 022-28574768/69.

CIN: L25206DD1993PLC001470

Sub: Consolidated Scrutinizer's Report on the results of voting by the Equity Shareholders of Prima Plastics Limited through remote e-voting process (prior to the meeting) and at the meeting held on Saturday, September 27, 2025 at 11.00 a.m (IST) ("Meeting"), through video conferencing / other audio visual means ("Meeting"), convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Hon'ble Tribunal" or "NCLT") vide its Order dated July 25, 2025 in Scheme of Arrangement between Prima Plastics Limited ("the Demerged Company" or "the Company") and Prima Innovation Limited ("the Resulting Company") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") ("Scheme")

Dear Sir,

I, Aishwarya Reddy, have been appointed by the Hon'ble Tribunal, by its Order dated July 25, 2025 passed in Company Application No. CA(CAA)25/(AHM)2025 ("Order"), for the captioned matter. I am

acting as the Scrutinizer for the purpose of scrutinizing the remote e-voting process prior to Meeting and e-voting process in terms of Section 108 and other provisions of the Companies Act, 2013 read with rules issued thereunder and SS-2 and other applicable provisions of SEBI (LODR) Regulations, 2015 and SEBI Circular dated June 20, 2023 at the Meeting of the Equity Shareholders of Prima Plastics Limited, convened and held on **Saturday, September 27, 2025 at 11.00 a.m (IST) ("Meeting")** through video conferencing ("**VC**") / other audio visual means ("**OAVM**"), in compliance with the applicable provisions of the Companies Act, 2013 ("**Act**"), in a fair and transparent manner, on the below mentioned resolution seeking approval of the Equity Shareholders to the proposed Scheme.

I do hereby submit my report as under:

1. As confirmed by the Company, the Notice dated August 21, 2025 along with copy of the Scheme, statement under Sections 230 to 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("**CAA Rules**") along with all annexures to such Statement annexed thereto ("**Notice**") as confirmed by the Company was sent to the Equity Shareholders in respect of the below mentioned resolution proposed at the Meeting.
2. Pursuant to the directions of Hon'ble Tribunal vide the Order, the Company had also published notice of the Meeting of the Equity Shareholder of the Company in i) "Financial Express" (English Language - All Editions), ii) "Gujarat Samachar" (Gujarati Language- in the area of registered office, Daman); and iii) Loksatta (Marathi Language- in the area of Corporate office, Mumbai).
3. The Company had provided to its Equity Shareholders the facility to exercise their right to vote on the resolution proposed to be considered at the Meeting through electronic means by using the electronic voting system provided by Central Depository Services (India) Limited ("**CDSL**") (remote e-voting).
4. The Company had also provided e-voting facility to the Equity Shareholders present at the Meeting who had not cast their votes through remote e-voting prior to the Meeting.
5. The voting period for the remote e-voting prior to the Meeting commenced on Wednesday, September 24, 2025 at 9.00 a.m. (IST) and ended on Friday, September 26, 2025 at 5.00 p.m. (IST).
6. The cut-off date was September 20, 2025 for the purpose of deciding the Equity Shareholders entitled to vote through remote e-voting and e-voting conducted at the Meeting on the resolution seeking their approval, as per the NCLT Order.
7. The Meeting was attended through video conferencing ("**VC**") / other audio visual means ("**OAVM**") by 41 (Forty One) Equity Shareholders of the Company holding shares either in physical form or in dematerialized form.
8. After the announcement was made by the Chairperson appointed by the Hon'ble NCLT for the Meeting, the Equity Shareholders present at the Meeting were requested to vote through the e-voting facility provided by the CDSL.
9. After the closure of the e-voting at the Meeting, the report on the e-voting done at the Meeting and the votes cast under remote e-voting facility prior to the Meeting, were unblocked at 11:40 a.m in presence of two witness, Mr. Sunny Pailas Vaghela and Mr. Ravi Navin Kharva who

acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 of the Companies (Management & Administration) Rules, 2014 and the votes were counted.

10. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system. The downloaded data was reconciled with the BENPOS records of the Company as provided by the RTA and as per records of the depositories.
11. My responsibility as the Scrutinizer for the remote e-voting process and e-voting at the Meeting is restricted to scrutinize remote e-voting process prior to Meeting and e-voting process at the Meeting in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution and "invalid" votes, based on the reports generated from the remote e-voting system and e-voting at the Meeting provided by CDSL.
12. The resolution(s) placed before the Equity Shareholders and the consolidated result of the voting on the same through remote e-voting prior to Meeting and e-voting process during the Meeting seeking approval of Equity Shareholders of the Company, are given below:

"RESOLVED THAT pursuant to the provisions of Sections 230 and 232 of the Companies Act, 2013 ("Act"), the rules, circulars and notifications made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) and circulars issued thereof, for the time being in force) and subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Tribunal") and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be deemed appropriate by the parties to the Scheme, at any time and for any reason whatsoever, or which may otherwise be considered necessary, desirable or as may be prescribed or imposed by the Tribunal or any court or by any regulatory or other authorities, while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to mean and include one or more Committee(s) constituted/ to be constituted by the Board or any other person authorised by it to exercise its powers including the powers conferred by this Resolution), the arrangement embodied in the Scheme of Arrangement between Prima Plastics Limited and Prima Innovation Limited and their respective shareholders and creditors ("Scheme"), be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this Resolution and effectively implement the arrangement embodied in the Scheme and to make any modifications or amendments to the Scheme at any time and for any reason whatsoever, and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the Tribunal or any court while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper, without being required to seek any

further approval of the equity shareholders and the equity shareholders shall be deemed to have given their approval thereto expressly by authority under this Resolution.

RESOLVED FURTHER THAT the Board may delegate all or any of its powers herein conferred to any Director(s) and/or officer(s) of the Company to give effect to these Resolutions, if required, as it may in its absolute discretion deem fit, necessary or desirable, without any further approval from shareholders of the Company”.

13. The details of the Consolidated Results of the voting by Equity Shareholders of the Company [by remote e-voting prior to the Meeting and e-voting at the meeting] are as under:

CONSOLIDATED RESULTS

Particulars	Remote e-voting		E-voting at the Meeting		Consolidated voting results		
Votes	Number of members voted	Number of Equity shares for which votes casted	Number of members voted	Number of Equity shares for which votes casted	Total Number of members voted	Total Number of Equity shares for which votes casted	Percentage of votes to total number of valid votes casted
Voted in favour of resolution	52	65,16,545	0	0	52	65,16,545	99.99997%
Voted against the resolution	1	2	0	0	1	2	0.00003%
Invalid votes	0	0	0	0	0	0	0
Total	53	65,16,547	0	0	53	65,16,547	100%

1. Voted **in favour** of the resolution:

Particulars	Remote e-voting	e-voting at the meeting	Total Voting
Number of Equity Shareholder Voted	52	0	52
Number of valid vote casted by them	65,16,545	0	65,16,545
% Total of total number of valid votes casted (in favour)			99.99997%

2. Voted **against** the resolution:

Particulars	Remote e-voting	e-voting at the meeting	Total Voting
Number of Equity Shareholder Voted	1	0	1
Number of valid vote casted by them	2	0	2
% Total of total number of valid votes casted (against)			0.00003%

3. Invalid votes:

Particulars	Remote voting	e-voting at the meeting	Total Voting
Number of Equity Shareholder Voted	0	0	0
Number of valid vote casted by them	0	0	0
% Total of total number of valid votes casted (in favour and against)			0

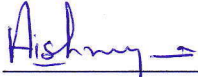
14. Consolidated Report on result through remote e-voting and e-voting at the Meeting of Equity Shareholders of the Company:

Item No. 1			Scheme of Arrangement Between Prima Plastics Limited and Prima Innovation Limited and their Shareholders and creditors					
Resolution required: Special / Ordinary			SPECIAL					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	64,09,955	64,09,744	99.99%	64,09,744	0	100.00%	0
	E- Voting at CCM		0	0	0	0	0	0
	Total		64,09,744	99.99%	64,09,744	0	100.00%	0
Public- Institutions	Remote E-voting	0	0	0	0	0	0	0
	E-Voting at CCM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	Remote E-voting	45,90,515	1,06,803	2.33%	1,06,801	2	99.9981	0.0019%
	E- Voting at CCM		0	0	0	0	0	0
	Total		1,06,803	2.33%	1,06,801	2	99.9981%	0.0019%
Total		1,10,00,470	65,16,547	59.24%	65,16,545	2	99.99997%*	0.00003%

15. Based on the aforesaid results, we report that the resolution as contained in the Notice of the meeting has been requisite majority in number and value as per Section 230-232 of Companies Act, 2013.

16. All registers, relevant records and other incidental papers related to remote e-voting prior to the Meeting and e-voting at the Meeting were handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours truly,



Ms. Aishwarya Reddy
Scrutinizer

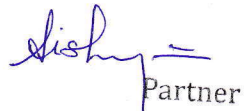
Place: Mumbai

Date: September 27, 2025



To be counter signed by the Company Secretary

For, Gupta Law Associates


Partner



Form MGT – 13

**CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING
[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and
Administration) Rules, 2014]**

To
Dr. VRK Badarinath Nandula,
Ex. Member NCLT and Chairperson appointed for meeting of unsecured creditors of
PRIMA PLASTICS LIMITED

Registered Office:

98/4 Prima House, Daman Industrial Estate, Kadaiya,
Nani Daman, Daman — 396 210, India
CIN: L25206DD1993PLC001470
Website: <https://www.primaplastics.com/>
E-mail: cs@primaplastics.com
Tel.: 022 28574768/69

Corporate Office:

41, National House, Opposite Ansa "A" Building,
Saki Vihar Road, Powai
Mumbai - 400072, Maharashtra, India.
Email: investor@primaplastics.com
Tel: 022-28574768/69.

CIN: L25206DD1993PLC001470

Sub: Consolidated Scrutinizer's Report on the results of voting by the Unsecured Creditors of Prima Plastics Limited through remote e-voting process (prior to the meeting) and at the meeting held on Saturday, September 27, 2025 at 3.00 p.m (IST) ("Meeting"), through video conferencing / other audio visual means ("Meeting"), convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Hon'ble Tribunal" or "NCLT") vide its Order dated July 25, 2025 in Scheme of Arrangement between Prima Plastics Limited ("the Demerged Company" or "the Company") and Prima Innovation Limited ("the Resulting Company") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") ("Scheme")

Dear Sir,

I, Aishwarya Reddy, have been appointed by the Hon'ble Tribunal, by its Order dated July 25, 2025 passed in Company Application No. CA(CAA)25/(AHM)2025 ("Order"), for the captioned matter. I am acting as the Scrutinizer for the purpose of scrutinizing the remote e-voting process prior to Meeting and e-voting process at the Meeting of the unsecured creditors of Prima Plastics Limited, convened and held on **Saturday, September 27, 2025 at 3.00 p.m (IST) ("Meeting")** through video conferencing ("VC") / other audio visual means ("OAVM"), in compliance with the applicable provisions of the

Companies Act, 2013 ("**Act**"), in a fair and transparent manner, on the below mentioned resolution seeking approval of the unsecured creditors to the proposed Scheme.

I do hereby submit my report as under:

1. As confirmed by the Company, the Notice dated August 21, 2025 along with copy of the Scheme, statement under Sections 230 to 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("**CAA Rules**") along with all annexures to such Statement annexed thereto ("**Notice**") as confirmed by the Company was sent to the unsecured creditors in respect of the below mentioned resolution proposed at the Meeting.
2. Pursuant to the directions of Hon'ble Tribunal vide the Order, the Company had also published notice of the Meeting of the Unsecured Creditors of the Company in i) "Financial Express" (English Language - All Editions), ii) "Gujarat Samachar" (Gujarati Language- in the area of registered office, Daman); and iii) Loksatta (Marathi Language- in the area of Corporate office, Mumbai).
3. The Company had provided to its unsecured creditors the facility to exercise their right to vote on the resolution proposed to be considered at the Meeting through electronic means by using the electronic voting system provided by Central Depository Services (India) Limited ("**CDSL**") (remote e-voting).
4. The Company had also provided e-voting facility to the unsecured creditors present at the Meeting who had not cast their votes through remote e-voting prior to the Meeting.
5. The voting period for the remote e-voting prior to the Meeting commenced on Wednesday, September 24, 2025 at 9.00 a.m. (IST) and ended on Friday, September 26, 2025 at 5.00 p.m. (IST).
6. The cut-off date was March 31, 2025 for the purpose of deciding the unsecured creditors entitled to vote through remote e-voting and e-voting conducted at the Meeting on the resolution seeking their approval, as per the Order.
7. The Meeting was attended through video conferencing ("**VC**") / other audio visual means ("**OAVM**") by 46 (Forty-Six) Unsecured Creditors of the Company.
8. After the announcement was made by the Chairperson appointed by the Hon'ble NCLT for the Meeting, the Unsecured Creditors present at the Meeting were requested to vote through the e-voting facility provided by the CDSL.
9. After the closure of the e-voting at the Meeting, the report on the e-voting done at the Meeting and the votes cast under remote e-voting facility prior to the Meeting, were unblocked at 03:26 p.m. and counted.
10. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system. The downloaded data was reconciled with the records of the Company duly certified by S. B Panchal and Co, Practising Chartered Accountant.

11. The resolution(s) placed before the unsecured creditors and the consolidated result of the voting on the same through remote e-voting prior to Meeting and e-voting process during the Meeting seeking approval of the unsecured creditors of the Company, are given below:

"RESOLVED THAT pursuant to the provisions of Sections 230 and 232 of the Companies Act, 2013 ("Act"), the rules, circulars and notifications made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) and circulars issued thereof, for the time being in force) and subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Tribunal") and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be deemed appropriate by the parties to the Scheme, at any time and for any reason whatsoever, or which may otherwise be considered necessary, desirable or as may be prescribed or imposed by the Tribunal or any court or by any regulatory or other authorities, while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall be deemed to mean and include one or more Committee(s) constituted/ to be constituted by the Board or any other person authorised by it to exercise its powers including the powers conferred by this Resolution), the arrangement embodied in the Scheme of Arrangement between Prima Plastics Limited and Prima Innovation Limited and their respective shareholders and creditors ("Scheme"), be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this Resolution and effectively implement the arrangement embodied in the Scheme and to make any modifications or amendments to the Scheme at any time and for any reason whatsoever, and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the Tribunal or any court while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper, without being required to seek any further approval of the unsecured creditors and the unsecured creditors shall be deemed to have given their approval thereto expressly by authority under this Resolution.

RESOLVED FURTHER THAT the Board may delegate all or any of its powers herein conferred to any Director(s) and/or officer(s) of the Company to give effect to these Resolutions, if required, as it may in its absolute discretion deem fit, necessary or desirable, without any further approval from the unsecured creditors of the Company".

12. The details of the Consolidated Results of the voting by Unsecured Creditors of the Company [by remote e-voting prior to the Meeting and e-voting at the meeting] are as under:

CONSOLIDATED RESULTS

Particulars	Remote e-voting		E-voting at the Meeting		Consolidated voting results		
	Number of unsecured creditors who voted	Value of votes (in terms of amount outstanding) cast by them (in Rs.)	Number of unsecured creditors who voted	Value of votes (in terms of amount outstanding) cast by them (in Rs.)	Number of unsecured creditors who voted	Value of votes (in terms of amount outstanding) cast by them (in Rs.)	Percentage of votes to total number of valid votes cast
Voted in favour of resolution	41	2,40,86,656	0	0	41	2,40,86,656	100.00 %
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	41	2,40,86,656	0	0	41	2,40,86,656	100.00%

1. Voted **in favour** of the resolution:

Particulars	Remote e-voting	E-voting at the Meeting	Total Voting
Number of unsecured creditors who voted	41	0	41
Number of valid votes cast by them	2,40,86,656	0	2,40,86,656
% of total numbers of valid votes cast (in favour)			100.00%

2. Voted **against** the resolution:

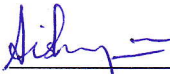
Particulars	Remote e-voting	E-voting at the Meeting	Total Voting
Number of unsecured creditors who voted	0	0	0
Number of valid votes cast by them	0	0	0
% of total numbers of valid votes cast (against)			0.00%

3. **Invalid** votes:

Particulars	Remote e-voting	E-voting at the Meeting	Total Voting
Number of unsecured creditors who voted	0	0	0
Number of valid votes cast by them	0	0	0
% of total numbers of valid votes cast (in favour and against)			0.00%

13. Based on the aforesaid results, we report that the resolution as contained in the Notice of the meeting has been passed unanimously in number and value as per Section 230-232 of Companies Act, 2013.
14. All registers, relevant records and other incidental papers related to remote e-voting prior to the Meeting and e-voting at the Meeting were handed over to the Company Secretary of the Company for safe keeping.

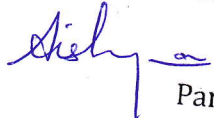
Thanking you,
Yours truly,


Aishwarya Reddy
Scrutinizer

Place: Mumbai

Date: September 27, 2025

For, Gupta Law Associates


Partner



To be counter signed by the Company Secretary