SBGL/OUT/2025-2026/13
Date: October 1, 2025

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	**National Stock Exchange of India Limited** Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400051

Scrip Code	**Symbol**	**ISIN**
543218	SBGLP	INE05ST01028

Sub: - Submission of E-Voting Results of the 18th Annual General Meeting of the Company held on September 30, 2025 under the Regulation 30 & 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Scrutinizer's Report on Remote voting and e-voting with regards to the 18th Annual General Meeting of the Company held on Tuesday, September 30, 2025 through Video Conference (VC)/ Other Audio Visual Means (OVAM) at 3:00 P.M is enclosed herewith for you reference and records.

The Members voted through E-Voting from Saturday, 27th September, 2025 9:00 A.M (IST) till Monday, 29th September, 2025 5:00 P.M (IST).

Accordingly, pursuant to Regulation 44(3) of the SEBI LODR Regulations, we are submitting herewith the details regarding the voting results of the 18th Annual General Meeting in the prescribed format as Annexure 1.

The above along with the Consolidated Report dated October 1, 2025 on e-voting and remote voting issued by the Scrutinizer CS Shridhar Phadke, SVP & ASSOCIATES, Practising Company Secretary (Membership No. FCS 7867 CP No. 18622) are being available on the Company's website viz. www.suratwwala.co.in

This is for your information and records. You are kindly requested to take the note of the same.

For and behalf of,
SURATWWALA BUSINESS GROUP LIMITED

Pooja Sandeep Thorave
Digitally signed by Pooja Sandeep Thorave
Date: 2025.10.01 15:29:17 +05'30'

Ms. Pooja Thorave
Company Secretary
Membership No. A74339

Annexure-1

Voting Results in the format prescribed under Regulation 44(3) of the SEBI LODR Regulations: -

Sr. No.	Particulars	Details
1.	Date of circulation of Annual General Meeting Notice	Friday, 5th September, 2025
2.	Date of Declaration of the Voting Results	Wednesday, 1st October, 2025
3.	Voting start Date	Saturday,27th September, 2025 9:00 A.M (IST).
4.	Voting end Date	Monday, 29th September, 2025 5:00 P.M (IST).
5.	Total No. of shareholders on record date	10733 (As on Cut-off date i.e. September 23, 2025)
6.	No. of shareholders attended the meeting through video conferencing (i) Promoter and Promoter Group (ii) Public	Total: 41 8 (Eight) and 33 (Thirty-Three)

Suratwwala Business Group Limited										
Resolution Required :Ordinary			**1 - To receive, consider, approve and adopt the Audited Financial Statements for the FY ended as on 31st March, 2025**							
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	127276520	126402510	99.3133	126402510	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**126402510**	**99.3133**	**126402510**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	46139920	12404889	26.8854	12404889	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**12404889**	**26.8854**	**12404889**	**0**	**100.0000**	**0.0000**	**0**
Total		**173416440**	**138807399**	**80.0428**	**138807399**	**0**	**100.0000**	**0.0000**	**0**

Suratwwala Business Group Limited										
Resolution Required :Ordinary			**2 - To appoint Mr. Jatin Dhansukhlal Suratwala, Director (DIN: 01980329), who retires by rotation pursuant to Section 152 (6) of the Companies Act 2013 at this Annual General Meeting and being eligible, offers himself for re-appointment.**							
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**							
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	127276520	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	46139920	6787052	14.7097	6787052	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**6787052**	**14.7097**	**6787052**	**0**	**100.0000**	**0.0000**	**0**
Total		**173416440**	**6787052**	**3.9137**	**6787052**	**0**	**100.0000**	**0.0000**	**0**

Suratwwala Business Group Limited									
Resolution Required :Ordinary			**3 - To declare a dividend on Equity Shares of the Company for the Financial Year ended March 31, 2025.**						
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	127276520	126402510	99.3133	126402510	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**126402510**	**99.3133**	**126402510**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	46139920	12404889	26.8854	12404889	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**12404889**	**26.8854**	**12404889**	**0**	**100.0000**	**0.0000**	**0**
Total		**173416440**	**138807399**	**80.0428**	**138807399**	**0**	**100.0000**	**0.0000**	**0**

Suratwwala Business Group Limited										
Resolution Required :Special			**4 - To Consider Appointment of Pusalkar & Co Practicing Company Secretary as the Secretarial Auditors of the Company;**							
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	127276520	126402510	99.3133	126402510	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**126402510**	**99.3133**	**126402510**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	46139920	12404889	26.8854	12404889	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**12404889**	**26.8854**	**12404889**	**0**	**100.0000**	**0.0000**	**0**
Total		**173416440**	**138807399**	**80.0428**	**138807399**	**0**	**100.0000**	**0.0000**	**0**

Suratwwala Business Group Limited										
Resolution Required :Special			**5 - To regularize the appointment of Mrs. Priyanka Oka having (DIN: 07082025) as the Non- Executive Independent Director of the Company for a period of 3 consecutive Years.**							
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	127276520	126402510	99.3133	126402510	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**126402510**	**99.3133**	**126402510**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	46139920	12404889	26.8854	12404889	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**12404889**	**26.8854**	**12404889**	**0**	**100.0000**	**0.0000**	**0**
Total		**173416440**	**138807399**	**80.0428**	**138807399**	**0**	**100.0000**	**0.0000**	**0**

Suratwwala Business Group Limited

Resolution Required :Special			**6 - To consider and approve material related party transaction(s) with ‘Suratwwala Properties LLP’ material modification thereto;**							
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**							
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	127276520	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	46139920	6787052	14.7097	6787052	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**6787052**	**14.7097**	**6787052**	**0**	**100.0000**	**0.0000**	**0**
Total		**173416440**	**6787052**	**3.9137**	**6787052**	**0**	**100.0000**	**0.0000**	**0**

Suratwwala Business Group Limited										
Resolution Required :Special			**7 - To consider and approve material related party transaction(s) with Suratwwala Natural Energy Resource Private Limited (Formerly Known as Suratwwala Natural Energy Resource LLP), material modification thereto;**							
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**							
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	127276520	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	46139920	6787052	14.7097	6787052	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**6787052**	**14.7097**	**6787052**	**0**	**100.0000**	**0.0000**	**0**
Total		**173416440**	**6787052**	**3.9137**	**6787052**	**0**	**100.0000**	**0.0000**	**0**

Suratwwala Business Group Limited

Resolution Required :Special			8 - To consider and approve material related party transaction(s) with Suratwwala Royyal Hills Properties LLP, material modification thereto						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	127276520	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	46139920	6787052	14.7097	6787052	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**6787052**	**14.7097**	**6787052**	**0**	**100.0000**	**0.0000**	**0**
Total		**173416440**	**6787052**	**3.9137**	**6787052**	**0**	**100.0000**	**0.0000**	**0**

SVP & ASSOCIATES
COMPANY SECRETARIES

CONSOLIDATED REPORT OF SCRUTINIZER on E-voting Process

[Remote e-voting and e-voting conducted at 18TH Annual General Meeting (AGM) held through Video Conference ("VC") /Other Audio Visual Means ("OAVM")

{Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 further read with General Circular nos 20/2020, 17/2020, and 14/2020 issued by the Ministry of Corporate Affairs (MCA) , Government of India)

October 1, 2025

To,
The Chairman,
Suratwwala Business Group Limited,
S. No. 4/38, Sumangal, First Floor,
Sahakar Colony Behind SBI, Off Karve Road,
Erandwane Pune-411004, Maharashtra, India.

Dear Sir,

Sub : Consolidated Report of Scrutinizer on e-voting process **[Remote e-voting and e-voting conducted at 18th Annual General Meeting (AGM) held through Video Conference ("VC") /Other Audio Visual Means ("OAVM") conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014 further read with General Circular nos. 20/2020, 17/2020, and 14/2020 issued by the Ministry of Corporate Affairs (MCA) , Government of India)**

The Board of Directors of Suratwwala Business Group Limited (the "Company") has vide resolution passed on August 19, 2025 decided to provide to the members of the Company, facility to exercise their voting right on the resolutions as set out in the Notice of 18th AGM held on September 30, 2025 through video conference ("VC") /Other Audio Visual Means ("OAVM"), by way of remote e-voting and e-voting conducted at the AGM.

The MCA vide its general circulars has allowed Companies to convene AGM through video conference ("VC") /Other Audio Visual Means ("OAVM"). Voting by means of a poll at the AGM by filing physical ballot papers is therefore dispensed with as no physical AGM is convened. The Members who have not voted during remoting e-voting period but attending the AGM, were allowed to cast their vote by e-voting conducted at the AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and e-votes cast at the AGM.("herein referred to as Poll")

I, Shridhar Phadke, Company Secretary in Whole Time Practice from SVP & ASSOCIATES, Company Secretaries, Pune have been appointed as the Scrutinizer by the Board of Directors of Suratwwala Business Group Limited (the "Company") vide resolution passed on August 13, 2025 as required under Section 108 & 109 of the Act & Rule 20(4)(XI) of the Companies (Management & Administration) Rules, 2014 for the purpose of Scrutinizing the e-voting process, in a fair and transparent manner & ascertaining the requisite majority for passing of resolutions as contained in the Notice convening 18TH AGM of the Company held on September 30, 2025 through ("VC") /("OAVM") and re-produced herein below :-

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt:

   a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 including Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement together with the Report of the Board of Directors and Auditors thereon.

   b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 including Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement together with the Report of the Auditors thereon.

2. To appoint Mr. Jatin Dhansukhlal Suratwala, Director (DIN: 01980329), who retire by rotation and being eligible, offer himself for re-appointment as Director.

3. To declare a Dividend on Equity Shares of the Company for the financial year ended on March 31, 2025.

SPECIAL BUSINESS:

4. To consider the appointment of Pusalkar & Co, PCS as the Secretarial Auditors of the Company.

5. To consider the appointment of Mrs. Priyanka Oka having (DIN : 08066379) as the Non-Executive Independent Director of the Company for a period of 3 consecutive years.

6. To consider and approve material related party transaction(s) with 'Suratwwala Properties LLP';

7. To consider and approve material related party transaction(s) with Suratwwala Natural Energy Resource Private Limited;

8. To consider and approve material related party transaction(s) with Suratwwala Royyal hills Properties LLP;

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 & Rules thereunder relating to remote E-voting/ E-voting at the AGM. My responsibility as a Scrutinizer for the voting process to restricted to ensure that the Voting Process is conducted in a fair & transparent manner and make the Scrutinizers Report of the votes cast in “favour” or “against” the above resolutions, based on the reports generated from the E-Voting System provided by the MUFG Intime India Private Limited (“MUFG/Linkintime”), the authorised agency to provide the remote E-voting/ E-voting at the AGM facilities & engaged by the Company for that purpose along with the assistance of R&T.

The Notice of AGM dated August 19, 2025 convening the 18TH AGM of the Company to be held through (“VC”) /(“OAVM”) on Tuesday, September 30, 2025 at 3.00 PM (IST) was sent through electronic mode to the members of the Company & the members of the Company holding shares on the cut-off date i.e. September 23, 2025 were entitled to vote on the abovementioned resolutions proposed as set out in the Notice of 18TH AGM.

In this regard, I submit my report as under :-
The remote E-Voting period commenced from Saturday, September 27, 2025 (9:00 a.m.) IST and ended on Monday, September 29, 2025 (5:00 p.m.) IST.

After the conclusion of AGM on Tuesday, September 30, 2025, I have downloaded, scrutinized and counted the votes cast through remote E-voting and E-voting at the AGM, for the purpose of this report.

I have unblocked the electronic votes cast through remote E-voting and E-voting at the AGM in the presence of the witnesses not in employment of the Company from the e-voting website of MUFG intime/LinkIntime i.e. www.instavote.linkintime.co.in

Since the Annual General Meeting was held through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the relevant MCA and SEBI Circulars, the facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Based on the aforesaid results & voting summary downloaded from the portal of Linkintime and reports as specifically provided by the Registrar (“R&T”), I report the results of the remote e-voting and e-voting at the AGM are as under:

Ordinary Resolution as set out in Item No. 1:-

To receive, consider, approve and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the Financial Year ended March 31, 2025.

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	85	138807399	0	0	85	138807399	100
Dissent	0	0	0	0	0	0	0
Total	85	138807399	0	0	85	138807399	100

Ordinary Resolution as set out in Item No. 2:-

To appoint Mr. Jatin Dhansukhlal Suratwala, Director (DIN: 01980329), who retire by rotation and being eligible, offer himself for re-appointment as Director

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	6787052	0		49	6787052	100
Dissent	0	0	0	0	0	0	0
Total	49	6787052	0	0	49	6787052	100

Ordinary Resolution as set out in Item No. 3:-

To declare a Dividend on Equity Shares of the Company for the financial year ended on March 31, 2025

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	85	138807399	0	0	85	138807399	100
Dissent	0	0	0	0	0	0	0
Total	85	138807399	0	0	85	138807399	100

Ordinary Resolution as set out in Item No. 4:-

To consider the appointment of Pusalkar & Co, PCS as the Secretarial Auditors of the Company

Flat No. 101, First Floor, Shriniwas Unit, Erandawana CHS, Patwardhan Baug, Near Shyama Prasad Mukherji Garden, Pune – 411 004, India
Email : svpfcs@gmail.com Tel./Mobile :+91 98208 76258

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	85	138807399	0	0	85	138807399	100
Dissent	0	0	0	0	0	0	0
Total	85	138807399	0	0	85	138807399	100

Special Resolution as set out in Item No. 5:-

To consider the appointment of Mrs. Priyanka Oka having (DIN : 08066379) as the Non-Executive Independent Director of the Company for a period of 3 consecutive years

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	85	138807399	0	0	85	138807399	100
Dissent	0	0	0	0	0	0	0
Total	85	138807399	0	0	85	138807399	100

Ordinary Resolution as set out in Item No. 6:-

To consider and approve material related party transaction(s) with 'Suratwwala Properties LLP';

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	6787052	0		49	6787052	100
Dissent	0	0	0	0	0	0	0
Total	49	6787052	0	0	49	6787052	100

Ordinary Resolution as set out in Item No. 7:-

To consider and approve material related party transaction(s) with 'Suratwwala Natural Energy Resource Private Limited;

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	6787052	0		49	6787052	100
Dissent	0	0	0	0	0	0	0
Total	49	6787052	0	0	49	6787052	100

Ordinary Resolution as set out in Item No. 8:-

To consider and approve material related party transaction(s) with Suratwwala Royyal hills Properties LLP;

The Consolidated results of the e-voting process are as follows:-

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	49	6787052	0		49	6787052	100
Dissent	0	0	0	0	0	0	0
Total	49	6787052	0	0	49	6787052	100

The Register, all the papers & relevant records, relating to voting shall remain in my custody until the Chairman considers, approves & signs the Minutes of 18TH AGM and the same will be handed over to the Company Secretary thereafter.

All the Resolutions put to vote have passed with the requisite majority.

The Chairman of 18TH AGM or the Company Secretary of the Company may accordingly declare the results of the voting.

Thanking You.

Yours faithfully

For **SVP & ASSOCIATES**

SHRIDHAR PHADKE
Digitally signed by SHRIDHAR PHADKE
Date: 2025.10.01 13:05:45 +05'30'

SHRIDHAR PHADKE

Scrutinizer
Practising Company Secretary
FCS: 7867
CP: 18622
UDIN : F007867G001416758
DATE: October 1, 2025

PLACE: Pune

Received on 01-10-2025
Pooja Thorave
Company Secretary & Compliance Officer

Pooja Sandeep Thorave
Digitally signed by Pooja Sandeep Thorave
Date: 2025.10.01 15:28:43 +05'30'