

02<sup>nd</sup> October 2025

To  
The Manager- Listing Department,  
**BSE Limited**  
P.J. Towers, Dalal Street, Fort,  
Mumbai- 400001, Maharashtra, India.

**Scrip ID/Code: DESCO/544387**

**Subject: Disclosure of Voting Results and Scrutinizer's Report of the 14th Annual General Meeting of Desco Infratech Limited held on September 30, 2025 through Video conferencing/ Other Audio Visual Means ("VC/OAVM")**

**Respected Sir/ Madam,**

In compliance with the requirements under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the following documents in respect of the 14th Annual General Meeting of Desco Infratech Limited, held on September 30, 2025, through Video Conferencing / Other Audio Visual Means (VC/OAVM):-

1. Combined Voting Results as prescribed under the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The above-mentioned disclosures are also being made available on the Company's website.

We request you to take the above information on record and update the same on your website.

Thank You!

Yours faithfully,

**For DESCO INFRA TECH LIMITED**  
**(Formerly known as Desco Infratech Private Limited)**

**Muskan Khandal**  
**Company Secretary & Compliance Officer**

## DESCO INFRATECH LIMITED

Date of the AGM/EGM	30-09-2025
Total number of shareholders on record date	864
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	2
Promoters and promoter Group:	2
Public:	11

**Resolution 1** : Adoption of Financial Statements:

To consider and adopt the audited Financial statements for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4461000	4461000	100.00	4461000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4461000	4461000	100.00	4461000	0	100.00	0.00
Public - Institutions	E-VOTING	273000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	273000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2942008	5000	0.17	5000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2942008	5000	0.17	5000	0	100.00	0.00
<b>TOTAL</b>		<b>7676008</b>	<b>4466000</b>	<b>58.18</b>	<b>4466000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 2** : Appointment of Mr. Samarth Pankaj Desai as Director

To appoint a director in place of Mr. Samarth Pankaj Desai (DIN: 08019677) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4461000	4461000	100.00	4461000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4461000	4461000	100.00	4461000	0	100.00	0.00
Public - Institutions	E-VOTING	273000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	273000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2942008	5000	0.17	5000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2942008	5000	0.17	5000	0	100.00	0.00
<b>TOTAL</b>		<b>7676008</b>	<b>4466000</b>	<b>58.18</b>	<b>4466000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 3** : Appointment of Mr. Amulya kumar Jena as Director

To appoint a director in place of Mr. Amulya kumar Jena (DIN: 09594511) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4461000	4461000	100.00	4461000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4461000	4461000	100.00	4461000	0	100.00	0.00
Public - Institutions	E-VOTING	273000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	273000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2942008	5000	0.17	5000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2942008	5000	0.17	5000	0	100.00	0.00
<b>TOTAL</b>		<b>7676008</b>	<b>4466000</b>	<b>58.18</b>	<b>4466000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 4** : Regularisation of Mr. Yash Gurnani (DIN: 09605466) as Independent Director.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4461000	4461000	100.00	4461000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4461000	4461000	100.00	4461000	0	100.00	0.00
Public - Institutions	E-VOTING	273000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	273000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2942008	5000	0.17	5000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2942008	5000	0.17	5000	0	100.00	0.00
<b>TOTAL</b>		<b>7676008</b>	<b>4466000</b>	<b>58.18</b>	<b>4466000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 5 : Appointment of Secretarial Auditor**

Resolution required :(Ordinary / Special)  
Whether promoter/promoter group are interested in the agenda/resolution ? Ordinary Resolution  
No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4461000	4461000	100.00	4461000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4461000	4461000	100.00	4461000	0	100.00	0.00
Public - Institutions	E-VOTING	273000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	273000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2942008	5000	0.17	5000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2942008	5000	0.17	5000	0	100.00	0.00
<b>TOTAL</b>		<b>7676008</b>	<b>4466000</b>	<b>58.18</b>	<b>4466000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 6 : Revision in Remuneration of Mr. Pankaj Pruthubhai Desai (DIN: 03344685), Managing Director**

Resolution required :(Ordinary / Special)  
Whether promoter/promoter group are interested in the agenda/resolution ? Special Resolution  
No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4461000	4461000	100.00	4461000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4461000	4461000	100.00	4461000	0	100.00	0.00
Public - Institutions	E-VOTING	273000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	273000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2942008	5000	0.17	5000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2942008	5000	0.17	5000	0	100.00	0.00
<b>TOTAL</b>		<b>7676008</b>	<b>4466000</b>	<b>58.18</b>	<b>4466000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 7 : Approval of Related Party Transactions with Desai Associates**

Resolution required :(Ordinary / Special)  
Whether promoter/promoter group are interested in the agenda/resolution ? Ordinary Resolution  
No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	4461000	4461000	100.00	4461000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4461000	4461000	100.00	4461000	0	100.00	0.00
Public - Institutions	E-VOTING	273000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	273000	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	2942008	5000	0.17	5000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2942008	5000	0.17	5000	0	100.00	0.00

<b>TOTAL</b>		<b>7676008</b>	<b>4466000</b>	<b>58.18</b>	<b>4466000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Resolution 8 : Approval of Related Party Transactions with Desai Energy Private Limited</b>								
<b>Resolution required : (Ordinary / Special)</b>				<b>Ordinary Resolution</b>				
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>				<b>No</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes in favor</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<b>4461000</b>	<b>4461000</b>	<b>100.00</b>	<b>4461000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>4461000</b>	<b>4461000</b>	<b>100.00</b>	<b>4461000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>273000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>273000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>2942008</b>	<b>5000</b>	<b>0.17</b>	<b>5000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>2942008</b>	<b>5000</b>	<b>0.17</b>	<b>5000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>7676008</b>	<b>4466000</b>	<b>58.18</b>	<b>4466000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

# M D BAID & ASSOCIATES

Practicing Company Secretaries

## REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairperson,

**Ref:** Annual General Meeting of the Members of Desco Infratech Limited held on Tuesday, September 30, 2025, at 2:00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, Shreyansh Jain, Partner of M. D. Baid & Associates, Practicing Company Secretaries, having office at 102, Kauttiliya, F.P. No. 327, Khatodara, Surat-395002, Gujarat, India, was appointed as the Scrutinizer by the Board of Directors of Desco Infratech Limited (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) conducted during the AGM, pursuant to Section 108 of the Companies Act, 2013, read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, in respect of the resolutions proposed at the 14th Annual General Meeting of the members of the Company, held on Tuesday, September 30, 2025, at 02.00 p.m. through VC. 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 AGM by the members on the resolutions proposed in the Notice of the 14th Annual General Meeting of the Company is the responsibility of the management. My responsibility as the Scrutinizer is to ensure that the voting process, both through remote e-voting and electronic voting at the AGM, is conducted in a fair and transparent manner and to render a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairperson on the resolutions.
2. The Notice dated September 05, 2025, of the 14th AGM was sent to the members in respect of the resolutions to be passed at the AGM through electronic mode to those whose email addresses are registered with the Company / Depositories, in compliance with the applicable MCA Circulars and SEBI Circulars.
3. The e-voting facility, both for remote e-voting prior to the AGM and for electronic voting at the AGM, was provided by Bigshare I Vote System.
4. The members holding shares as on September 23, 2025 (the cut-off date) were entitled to vote on the resolutions stated in the Notice of the 14th AGM.



# M D BAID & ASSOCIATES

Practicing Company Secretaries

5. In accordance with the Notice of the 14th AGM, the remote e-voting commenced at 9:00 a.m. on September 27, 2025, and closed at 5:00 p.m. on September 29, 2025.
6. After the declaration of voting by the Chairperson, the members present at the AGM through VC, and who had not voted through remote e-voting, cast their votes using the e-voting facility provided by Bigshare I Vote System at the AGM.
7. As per the information provided by the Company, the names of the members who had voted through remote e-voting using the facility provided by BIGSHARE I VOTE SYSTEM were blocked, and only those members who were present at the AGM through VC and had not voted by remote e-voting were allowed to cast their votes through the e-voting system during the AGM.
8. After the closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the AGM were unblocked and downloaded from the Bigshare I Vote System e-voting website. The data/results downloaded from the Bigshare I Vote System e-voting system were then scrutinized and reviewed.
9. Based on the data downloaded from the Bigshare I Vote System e-voting system, the total votes cast in favour or against the resolutions proposed in the Notice of the AGM are as under:

## Resolution-1: Ordinary Resolution

To consider and adopt the Audited Financial Statements for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon.

- i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	4466000	100%

- ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

- iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



# M D BAID & ASSOCIATES

Practicing Company Secretaries

## Resolution-2: Ordinary Resolution

To appoint a director in place of Mr. Samarth Pankaj Desai, Director (DIN: 08019677) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	4466000	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

## Resolution-3: Ordinary Resolution

To appoint a director in place of Mr. Amulya Kumar Jena, Director (DIN: 09594511) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	4466000	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



# M D BAID & ASSOCIATES

Practicing Company Secretaries

## Resolution-4: Ordinary Resolution

To approve the regularisation of Mr. Yash Gurnani (DIN: 09605466) as Independent Director of the Company, to hold office for a term of 5 (Five) consecutive years from the date of this AGM.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	4466000	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

## Resolution-5: Ordinary Resolution

To appoint Ms. M.D. Baid and Associates, Practicing Company Secretaries, Surat, as Secretarial Auditor of the Company for the term of five years

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	4466000	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



# M D BAID & ASSOCIATES

Practicing Company Secretaries

## Resolution-6: Special Resolution

To revise the remuneration payable to Mr. Pankaj Pruthubhai Desai (DIN: 03344685), Managing Director of the Company, with effect from 01st October, 2025.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	4466000	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

## Resolution-7: Ordinary Resolution

To approve Related Party Transactions with Desai Associates for the sale and purchase of goods/services, up to an aggregate value not exceeding ₹30 Crores (Rupees Thirty Crores only) in any financial year.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	4466000	100%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



# M D BAID & ASSOCIATES

Practicing Company Secretaries

## Resolution-8: Ordinary Resolution

To approve Related Party Transactions with Desai Energy Private Limited for the sale and purchase of goods/services, up to an aggregate value not exceeding ₹30 Crores (Rupees Thirty Crores only) in any financial year.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	4466000	100%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

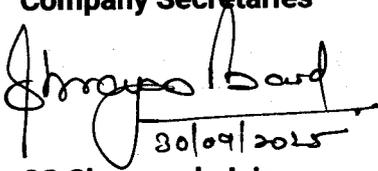
iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

10. All electronic data and relevant records of e-voting will remain in my custody until the Chairperson considers, approves, and signs the minutes of the 14th Annual General Meeting, after which they shall be handed over to the Chairperson/Company Secretary for safe keeping.

Thanking you,

For M D Baid & Associates  
Company Secretaries

  
30/09/2025

CS Shreyansh Jain  
Partner  
M. No. FCS 7105 CP No.: 7690  
PRN: 942/2020  
UIN: P2004GJ015700  
UDIN: F007105G001413719



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Counter Signed by  
Chairperson

Place: Surat  
Date: 30/09/2025