



**TRIDENT LIFELINE LIMITED**  
(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

**Date: 29<sup>th</sup> September, 2025**

<b>BSE Limited</b> <b>14<sup>th</sup> Floor, P. J. Towers,</b> <b>Dalal Street, Fort,</b> <b>Mumbai - 400001.</b>	<b>Stock ID: TLL</b> <b>Scrip Code: 543616</b>
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**Dear Sir/Madam,**

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 12<sup>th</sup> Annual General Meeting (AGM) of the Company.**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Saturday, 27<sup>th</sup> September, 2025 (commenced at 04:00 p.m. and concluded at 04:15 p.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer, CS Mehul Amareliya, Practicing Company Secretary on remote e-voting and e-voting during the AGM.

The above are also being uploaded on the Company's website [www.tridentlifeline.com](http://www.tridentlifeline.com) and on the website of National Securities Depository Limited, [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to kindly take the same on record.

**For TRIDENT LIFELINE LIMITED**

**NIKITA  
SHARMA**

Digitally signed by  
NIKITA SHARMA  
Date: 2025.09.29  
18:00:57 +05'30'

**CS NIKITA SHARMA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**Mem No.: A60595**

**Encl: As above**



**TRIDENT LIFELINE LIMITED**  
(Formerly Trident Lifeline Private Limited)

CIN No. : L51909GJ2014PLC078227

GST No. : 24AAECT8906D1ZG

**Details of Voting Results – 12<sup>th</sup> Annual General Meeting held on  
27<sup>th</sup> September, 2025**

1.	Date of AGM	Saturday, 27 <sup>th</sup> day of September, 2025
2.	Total number of shareholders as on record date	551 (As on cut-off date i.e. 19 <sup>th</sup> September, 2025)
3.	No. of Shareholders present in the meeting either in person or through proxy:  a. Promoters and Promoter Group: b. Public:	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing (excluding webcast):  a. Promoters and Promoter Group: b. Public:	04 14

NIKITA SHARMA  
Digitally signed by  
NIKITA SHARMA  
Date: 2025.09.29  
18:01:08 +05'30'

## Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of resolution considered		To receive, consider and adopt:					
a. 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 the Auditors thereon.							
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6256080	6256080	0	100.0000	0.0000
	Poll	7315400	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000
	Total		6256080	6256080	0	100.0000	0.0000
Public-Institutions	E-Voting		50400	50400	0	100.0000	0.0000
	Poll	945600	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000
	Total		50400	50400	0	100.0000	0.0000
Public- Non Institutions	E-Voting		439800	439800	0	100.0000	0.0000
	Poll	3331200	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000
	Total		439800	439800	0	100.0000	0.0000
<b>Total</b>		115922200	6746280	6746280	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes
<b>Disclosure of notes on resolution</b>							Add Notes

## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To appoint a Director in place of Mrs. Maniya Hardik Desai (DIN: 05351685), who retires by rotation and being eligible offers, himself for re-appointment						
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		6256080	85.5193	6256080	0	100.0000	0.0000
	Poll	7315400	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>7315400</b>	<b>6256080</b>	<b>85.5193</b>	<b>6256080</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		50400	5.3299	50400	0	100.0000	0.0000
	Poll	945600	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>945600</b>	<b>50400</b>	<b>5.3299</b>	<b>50400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		439800	13.2024	439800	0	100.0000	0.0000
	Poll	3331200	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>3331200</b>	<b>439800</b>	<b>13.2024</b>	<b>439800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	<b>Total</b>	<b>11592200</b>	<b>6746280</b>	<b>58.1967</b>	<b>6746280</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
						<b>Whether resolution is Pass or Not.</b>		Yes
						<b>Disclosure of notes on resolution</b>		Add Notes

### Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider and approve the Appointment of secretarial auditor of the company for the term of five years						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6256080	85.5193	6256080	0	100.0000	0.0000
	Poll	7315400	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>7315400</b>	<b>6256080</b>	<b>85.5193</b>	<b>6256080</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		50400	5.3299	50400	0	100.0000	0.0000
	Poll	945600	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>945600</b>	<b>50400</b>	<b>5.3299</b>	<b>50400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		439800	13.2024	439800	0	100.0000	0.0000
	Poll	3331200	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>3331200</b>	<b>439800</b>	<b>13.2024</b>	<b>439800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	<b>Total</b>	<b>11592200</b>	<b>6746280</b>	<b>58.1967</b>	<b>6746280</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
				<b>Whether resolution is Pass or Not.</b>				
				<b>Disclosure of notes on resolution</b>				
				Yes				
				Add Notes				

## Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
To appoint Mr. Ashish Anandsingh Bafna (DIN: 01796556), as director of the Company								
Category	Mode of voting	No. of shares held	No. of votes polled	No. 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		6256080	85.5193	6256080	0	100.0000	0.0000
	Poll	7315400	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>7315400</b>	<b>6256080</b>	<b>85.5193</b>	<b>6256080</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		50400	5.3299	50400	0	100.0000	0.0000
	Poll	945600	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>945600</b>	<b>50400</b>	<b>5.3299</b>	<b>50400</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		439800	13.2024	439800	0	100.0000	0.0000
	Poll	3331200	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>3331200</b>	<b>439800</b>	<b>13.2024</b>	<b>439800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>11592200</b>	<b>6746280</b>	<b>58.1967</b>	<b>6746280</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
				<b>Whether resolution is Pass or Not.</b>		Yes		
				<b>Disclosure of notes on resolution</b>		Add Notes		

## Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	No. 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		6256080	85.5193	6256080	0	100.0000	0.0000
	Poll	7315400	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	7315400	6256080	85.5193	6256080	0	100.0000	0.0000
Public- Institutions	E-Voting		50400	5.3299	0	50400	0.0000	100.0000
	Poll	945600	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	945600	50400	5.3299	50400	50400	0.0000	100.0000
Public- Non Institutions	E-Voting		439800	13.2024	439800	0	100.0000	0.0000
	Poll	3331200	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	3331200	439800	13.2024	439800	0	100.0000	0.0000
<b>Total</b>		11592200	6746280	58.1967	6695880	50400	99.2529	0.7471
				<b>Whether resolution is Pass or Not.</b>		Yes		
				<b>Disclosure of notes on resolution</b>		Add Notes		

## Resolution (6)

Resolution required: (Ordinary / Special)		Special													
Whether promoter/promoter group are interested in the agenda/resolution?		No													
Description of resolution considered		Authorization to board or granting loans, guarantee and investments under Section 186 of the Companies Act 2013													
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		6256080	85.5193	6256080	0	100.0000	0.0000							
	Poll	7315400	0	0.0000	0	0	0.0000	0.0000							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000							
	<b>Total</b>	<b>7315400</b>	<b>6256080</b>	<b>85.5193</b>	<b>6256080</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>							
Public- Institutions	E-Voting		50400	5.3299	0	50400	0.0000	100.0000							
	Poll	945600	0	0.0000	0	0	0.0000	0.0000							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000							
	<b>Total</b>	<b>945600</b>	<b>50400</b>	<b>5.3299</b>	<b>0</b>	<b>50400</b>	<b>0.0000</b>	<b>100.0000</b>							
Public- Non Institutions	E-Voting		439800	13.2024	439800	0	100.0000	0.0000							
	Poll	3331200	0	0.0000	0	0	0.0000	0.0000							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000							
	<b>Total</b>	<b>3331200</b>	<b>439800</b>	<b>13.2024</b>	<b>439800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>							
	<b>Total</b>	<b>11592200</b>	<b>6746280</b>	<b>58.1967</b>	<b>6695880</b>	<b>50400</b>	<b>99.2529</b>	<b>0.7471</b>							
<b>Whether resolution is Pass or Not.</b>															
<b>Disclosure of notes on resolution</b>															
Yes															
Add Notes															

## Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To approve the related party transaction(s) proposed to be entered into by the Company during 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		0	0.0000	0	0	0.0000	0.0000
	Poll	7315400	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	7315400	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		50400	5.3299	50400	0	100.0000	0.0000
	Poll	945600	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	945600	50400	5.3299	50400	0	100.0000	0.0000
Public- Non Institutions	E-Voting		439800	13.2024	439800	0	100.0000	0.0000
	Poll	3331200	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	3331200	439800	13.2024	439800	0	100.0000	0.0000
<b>Total</b>		11592200	490200	4.2287	490200	0	100.0000	0.0000
				<b>Whether resolution is Pass or Not.</b>				
				Yes				
				<b>Disclosure of notes on resolution</b>				
				Add Notes				



# AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA

+91 91376 25544

Date : 29.09.2025

## Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and  
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
of the 12<sup>th</sup> Annual General Meeting of Members of  
**Trident Lifeline Limited (CIN: L51909GJ2014PLC078227)**  
held on Saturday, September 27, 2025 at 04:00 p.m.  
through Video conferencing ("VC") or Other Audio-Visual Means ("OAVM").

**Sub: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in respect of the resolutions (business) contained in the Notice dated September 01, 2025.**

Dear Sir,

### 1. Appointment as Scrutinizer:

I, CS Mehul Amareliya, Proprietor of Amareliya & Associates, Practicing Company Secretary, Surat was appointed by the board of directors of Trident Lifeline Limited ("the Company") as Scrutinizer for the purpose of scrutinizing remote e-voting process and e-voting during the AGM as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended and in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated April 05, 2020, Circular No. 02/2021 dated January, 13 2021, Circular No. 21/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 09/2023 dated September 25, 2023 and latest being Circular No. 09/2024 dated September 19, 2024, as amended ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022 and SEBI/HO/CRD/PoD2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities Exchange Board of India, as amended ("SEBI Circular") on the resolutions set out in the Notice dated September 01, 2025 for the 12<sup>th</sup> Annual General Meeting (AGM) of the members of Trident Lifeline Limited held on Saturday, September 27, 2025 at 04:00 p.m. through Video conferencing ("VC") or Other Audio-Visual Means ("OAVM").

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting through electronic means on the resolutions contained in the notice to the 12<sup>th</sup> AGM of the Company. My responsibility as a Scrutinizer was to ensure that the voting process was





Date : 29.09.2025

conducted in a fair and transparent manner and submit a scrutinizer's report of the votes casted "In favour" or "against" the resolutions stated in the notice of 12<sup>th</sup> AGM, based on the reports generated from e-voting system provided by the Service Provider, NSDL.

## 2. Dispatch of Notice convening the AGM:

The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company has completed dispatch of Notice of 12<sup>th</sup> AGM and the Integrated Annual Report for the financial year 2024-25 on September 05, 2025 by e-mail to 525 Members who had registered their email ids with the Company/ Depositories and a letter contained the web-link, including the exact path, where complete details of the Integrated Annual Report are available were sent to 31 members whose email ids are not available through courier/speed post on September 05, 2025.

The Company has hosted the notice of the AGM on its website and also intimated the same to BSE Limited on September 05, 2025.

The required paper advertisement with respect to the pre-dispatch of the notice & Annual Report was published in newspapers in Financial Express (English daily & English Language) and in Financial Express (Gujarati daily & Gujarati Language) on September 03, 2025.

The required paper advertisement with respect to the dispatch completion of notice & Annual Report was published in newspapers in Financial Express (English daily & English Language) and in Financial Express (Gujarati daily & Gujarati Language) on September 06, 2025.

## 3. Cut-off date:

The Cut-off date for the purpose of determining the entitlement for voting, by remote e-voting and e-voting during the AGM on the proposed resolutions was Friday, September 19, 2025.

## 4. Remote e-voting process:

### A. Agency:

The Company has appointed National Securities Depository Limited ("NSDL") as the agency for providing the platform for remote e-voting and e-voting during the AGM.

### B. Remote e-voting period:





**Date :** 29.09.2025

Remote e-voting platform was open from 9.00 a.m. (IST) on Wednesday, September 24, 2025 till 5.00 p.m. (IST) on Friday, September 26, 2025 and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by NSDL.

### C. Voting at the AGM:

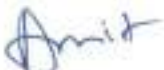
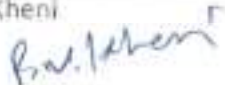
At the AGM, the Company Secretary announced that the Members present at the AGM through VC/ OAVM and who have not cast their vote by remote e-voting, can exercise their voting rights through the e-voting using e-voting system of NSDL. The E-voting facility was available for 15 minutes after the conclusion of the AGM for shareholders to cast their votes.

In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

Accordingly, NSDL, the remote e-voting agency provided me with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

### 5. Counting Process:

After the conclusion of the AGM at 04.15 p.m., the e-voting remained open for 15 minutes. Thereafter, the remote e-voting facility provided before the AGM and electronic voting facility provided during the AGM were unblocked at 04.57 p.m. in the presence of two witnesses who are not employees of the company and the combined report has been generated based on the data downloaded from the Service Provider, NSDL. They have signed in confirmation of the remote e-votes being unblocked in their presence:

Name: Amit Rakholiya	Name: Pratik Kheni
Signature: 	Signature: 

I have scrutinized and reviewed the remote e-voting provided before the AGM and electronic voting provided during the 12<sup>th</sup> AGM of the Company and votes casted therein, based on the data downloaded from the Service Provider, NSDL.





# AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA

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Date : 29.09.2025

The combined results as per the provisions of Section 108 of the Act & rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for every resolution under remote e-voting and electronic voting during the AGM are as follows:

[A] Summary of Votes cast by remote e-voting and e-voting during AGM (As per Companies Act, 2013)

**RESOLUTION NO. 1:** To receive, consider and adopt:

a. 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 the Auditors thereon; and

b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of Auditors thereon.

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	42	6746280	100.00	0	0	0.00
Voting at the AGM	NA	NA	NA	NA	NA	NA
Ballot Paper	NA	NA	NA	NA	NA	NA
<b>Total</b>	<b>42</b>	<b>6746280</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**RESOLUTION NO. 2:** To appoint a Director in place of Mrs. Maniya Hardik Desai (DIN: 05351685), who retires by rotation and being eligible offers, himself for re-appointment.

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	42	6746280	100.00	0	0	0.00
Voting at the AGM	NA	NA	NA	NA	NA	NA
Ballot Paper	NA	NA	NA	NA	NA	NA
<b>Total</b>	<b>42</b>	<b>6746280</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>





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Date : 29.09.2025

**RESOLUTION NO. 3:** To consider and approve the Appointment of secretarial auditor of the company for the term of five years.

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	42	6746280	100.00	0	0	0.00
Voting at the AGM	NA	NA	NA	NA	NA	NA
Ballot Paper	NA	NA	NA	NA	NA	NA
<b>Total</b>	<b>42</b>	<b>6746280</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**RESOLUTION NO. 4:** To appoint Mr. Ashish Anandsingh Bafna (DIN: 01796556), as director of the Company.

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	42	6746280	100.00	0	0	0.00
Voting at the AGM	NA	NA	NA	NA	NA	NA
Ballot Paper	NA	NA	NA	NA	NA	NA
<b>Total</b>	<b>42</b>	<b>6746280</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**RESOLUTION NO. 5:** Approval of loan, investment, guarantee or security under Section 185 of the Companies Act, 2013.

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	41	6695880	100.00	1	50400	100.00
Voting at the AGM	NA	NA	NA	NA	NA	NA
Ballot Paper	NA	NA	NA	NA	NA	NA
<b>Total</b>	<b>41</b>	<b>6695880</b>	<b>100.00</b>	<b>1</b>	<b>50400</b>	<b>100.00</b>





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Practicing Company Secretary

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Date : 29.09.2025

**RESOLUTION NO. 6:** Authorization to Board of granting loans, guarantee and investments under Section 186 of the Companies Act, 2013.

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	41	6695880	100.00	1	50400	100.00
Voting at the AGM	NA	NA	NA	NA	NA	NA
Ballot Paper	NA	NA	NA	NA	NA	NA
<b>Total</b>	<b>41</b>	<b>6695880</b>	<b>100.00</b>	<b>1</b>	<b>50400</b>	<b>100.00</b>

**RESOLUTION NO. 7:** To approve the related party transaction(s) proposed to be entered into by the Company during the financial year 2025-26.

Mode of Voting	Number of Members voted	Number of Votes Cast in favour of resolution	% of total number of valid votes cast	Number of Members voted	Number of Votes Cast in against of resolution	% of total number of valid votes cast
Remote E-voting	33*	490200*	100.00	0	0	0.00
Voting at the AGM	NA	NA	NA	NA	NA	NA
Ballot Paper	NA	NA	NA	NA	NA	NA
<b>Total</b>	<b>33</b>	<b>490200</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

*\*Note: As the promoter & promoter group are interested in this resolution, therefore their holding making total 62,56,080 equity shares are excluded in no. of vote polled & cast in favour of resolution.*





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Practicing Company Secretary

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Date : 29.09.2025

[B] Total number of votes cast in favour and/ or against the Resolutions (As per Regulation 44 of SEBI LODR Regulations):

Date of the AGM	Saturday, 27.09.2025
Total No. of Shareholders as on cut-off date (19.09.2025)	551
No. of Shareholders present in the Meeting either in person or through proxy:	
Promoter and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the Meeting through Video Conferencing:	
Promoter and Promoter Group:	04
Public:	14





# AMARELIYA & ASSOCIATES

Practicing Company Secretary

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Date : 29.09.2025

Sr. No.	Details of the Agenda	Resolution required (Ordinary/Special)					Whether promoter/promoter group are interested in the agenda/ resolution?		
1.	To receive, consider and adopt: a. 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 the Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of Auditors thereon.	Ordinary					No		
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$	
Promoter and Promoter Group	E-Voting	7315400	625608 0	85.52	625608 0	0	100.00	0.00	
	Poll		NA	NA	NA	NA	NA	NA	
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA	
	<b>Total</b>		<b>625608 0</b>	<b>85.52</b>	<b>625608 0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
Public Institutions	E-Voting	945600	50400	5.33	50400	0	100.00	0.00	
	Poll		NA	NA	NA	NA	NA	NA	
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA	
	<b>Total</b>		<b>50400</b>	<b>5.33</b>	<b>50400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
Public – Non Institutions	E-Voting	3331200	439800	13.20	439800	0	100.00	0.00	
	Poll		NA	NA	NA	NA	NA	NA	
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA	
	<b>Total</b>		<b>439800</b>	<b>13.20</b>	<b>439800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	
<b>Total</b>	<b>11592200</b>	<b>674628 0</b>	<b>58.20</b>	<b>674628 0</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		





# AMARELIYA & ASSOCIATES

Practicing Company Secretary

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Date : 29.09.2025

Sr. No.	Details of the Agenda	Resolution required (Ordinary/Special)		Whether promoter/promoter group are interested in the agenda/resolution?				
2.	To appoint a Director in place of Mrs. Maniya Hardik Desai (DIN: 05351685), who retires by rotation and being eligible offers, himself for re-appointment	Ordinary		Yes				
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	7315400	6256080	85.52	6256080	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>7315400</b>	<b>6256080</b>	<b>85.52</b>	<b>6256080</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	945600	50400	5.33	50400	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>945600</b>	<b>50400</b>	<b>5.33</b>	<b>50400</b>	<b>0</b>	<b>100.00</b>
Public - Non Institutions	E-Voting	3331200	439800	13.20	439800	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3331200</b>	<b>439800</b>	<b>13.20</b>	<b>439800</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>	<b>11592200</b>	<b>6746280</b>	<b>58.20</b>	<b>6746280</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	





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Practicing Company Secretary

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Date : 29.09.2025

Sr. No.	Details of the Agenda	Resolution required (Ordinary/Special)					Whether promoter/promoter group are interested in the agenda/ resolution?		
3.	To consider and approve the Appointment of secretarial auditor of the company for the term of five years	Ordinary					No		
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$	
Promoter and Promoter Group	E-Voting	7315400	6256080	85.52	6256080	0	100.00	0.00	
	Poll		NA	NA	NA	NA	NA	NA	
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA	
	<b>Total</b>		<b>7315400</b>	<b>6256080</b>	<b>85.52</b>	<b>6256080</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	945600	50400	5.33	50400	0	100.00	0.00	
	Poll		NA	NA	NA	NA	NA	NA	
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA	
	<b>Total</b>		<b>945600</b>	<b>50400</b>	<b>5.33</b>	<b>50400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	3331200	439800	13.20	439800	0	100.00	0.00	
	Poll		NA	NA	NA	NA	NA	NA	
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA	
	<b>Total</b>		<b>3331200</b>	<b>439800</b>	<b>13.20</b>	<b>439800</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	<b>11592200</b>	<b>6746280</b>	<b>58.20</b>	<b>6746280</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		





# AMARELIYA & ASSOCIATES

Practicing Company Secretary

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Date : 29.09.2025

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
4.	To appoint Mr. Ashish Anandsingh Bafna (DIN: 01796556), as director of the Company			Ordinary			No	
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	7315400	6256080	85.52	6256080	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>7315400</b>	<b>6256080</b>	<b>85.52</b>	<b>6256080</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	945600	50400	5.33	50400	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>945600</b>	<b>50400</b>	<b>5.33</b>	<b>50400</b>	<b>0</b>	<b>100.00</b>
Public - Non Institutions	E-Voting	3331200	439800	13.20	439800	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3331200</b>	<b>439800</b>	<b>13.20</b>	<b>439800</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>	<b>11592200</b>	<b>6746280</b>	<b>58.20</b>	<b>6746280</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	





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Practicing Company Secretary

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Date : 29.09.2025

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
5.	Approval of loan, investment, guarantee or security under Section 185 of the Companies Act, 2013			Special			No	
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	7315400	6256080	85.52	6256080	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>7315400</b>	<b>6256080</b>	<b>85.52</b>	<b>6256080</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	945600	50400	5.33	0	50400	0.00	100.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>945600</b>	<b>50400</b>	<b>5.33</b>	<b>0</b>	<b>50400</b>	<b>0.00</b>
Public – Non Institutions	E-Voting	3331200	439800	13.20	439800	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3331200</b>	<b>439800</b>	<b>13.20</b>	<b>439800</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>	<b>11592200</b>	<b>6746280</b>	<b>58.20</b>	<b>6695880</b>	<b>50400</b>	<b>99.25</b>	<b>0.75</b>	





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Date : 29.09.2025

Sr. No.	Details of the Agenda			Resolution required (Ordinary/Special)			Whether promoter/promoter group are interested in the agenda/ resolution?	
6.	Authorization to Board of granting loans, guarantee and investments under Section 186 of the Companies Act, 2013			Special			No	
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	7315400	6256080	85.52	6256080	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>7315400</b>	<b>6256080</b>	<b>85.52</b>	<b>6256080</b>	<b>0</b>	<b>100.00</b>
Public Institutions	E-Voting	945600	50400	5.33	0	50400	0.00	100.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>945600</b>	<b>50400</b>	<b>5.33</b>	<b>0</b>	<b>50400</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	3331200	439800	13.20	439800	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3331200</b>	<b>439800</b>	<b>13.20</b>	<b>439800</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>	<b>11592200</b>	<b>6746280</b>	<b>58.20</b>	<b>6695880</b>	<b>50400</b>	<b>99.25</b>	<b>0.75</b>	





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Practicing Company Secretary

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Date : 29.09.2025

Sr. No.	Details of the Agenda	Resolution required (Ordinary/Special)		Whether promoter/promoter group are interested in the agenda/resolution?				
7.	To approve the related party transaction(s) proposed to be entered into by the Company during the financial year 2025-26.	Ordinary		Yes				
Category	Mode of Voting	No. of Shares Held (1)	No. of Vote Polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	7315400	0*	0.00	0*	0	0.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		7315400	0	0.00	0	0	0.00
Public Institutions	E-Voting	945600	50400	5.33	50400	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		945600	50400	5.33	50400	0	100.00
Public – Non Institutions	E-Voting	3331200	439800	13.20	439800	0	100.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		3331200	439800	13.20	439800	0	100.00
<b>Total</b>		<b>11592200</b>	<b>490200</b>	<b>4.23</b>	<b>490200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\*Note: As the promoter & promoter group are interested in this resolution, therefore their holding making total 62,56,080 equity shares are excluded in no. of vote polled & cast in favour of resolution.





# AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA

+91 91376 25544

Date : 29.09.2025

The data sheet relating to remote e-voting and e-voting during the AGM and all other relevant records will remain in my custody until the chairman considers, approves the same and thereafter the same shall be handed over to the company for safe keeping.

Based on the aforesaid results, I report that all the Resolutions as set out in Item Nos. 1 to 7 of the Notice of the 12<sup>th</sup> AGM dated September 01, 2025 have been passed with the requisite majority.

The Chairman of the AGM or his authorized person may accordingly declare the result of the voting.

Thanking you,

Yours faithfully,

M/s. Amareliya & Associates  
Practicing Company Secretary

  
CS Mehul Amareliya  
Proprietor  
M. No. F12452  
COP No.: 24321  
PR. 4735/2023  
UDIN: F012452G001383461



Date: 29.09.2025

Place: Surat



Counter Sign by:  
Trident Lifeline Limited



Company Secretary  
Authorized by the chairman