Mafatlal®
MAFATLAL INDUSTRIES LIMITED

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Tel. 079-26444404-06, Fax: 079 26444403

Corp. Off.: Mafatlal House, 5th Floor, H.T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai – 400 020. Tel. 91 022 6617 3636, Fax: 91 022 6635 7633

CIN: L17110GJ1913PLC000035 Website: www.mafatlals.com

August 5, 2025

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai 400001 Stock Code: 500264

Dear Sir/Madam,

#### Sub.: Voting Results and Scrutinizer's Report pertaining to the 111th Annual General Meeting

Further to our communication in regard to the summary of proceedings of the 111<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on Monday, August 4, 2025, at 3.30 p.m. (IST) through Video Conferencing / Other Audio-Visual Means. We now submit herewith the following:

- 1) Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Annexure I)
- 2) Scrutinizer's Report (Combined with remote e-voting and e-voting at the AGM) dated August 5, 2025. (Annexure II)

Accordingly, as per the said Scrutinizer's Report, all the Six Resolutions as mentioned in the Notice of 111<sup>th</sup> AGM dated May 13, 2025, have been passed by the Members of the Company with the requisite majority as follows:

SR. NO.	ITEMS	NATURE OF RESOLUTION [ORDINARY / SPECIAL]					
	ORDINARY BUSINESS						
1.	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated, both) for the financial year ended March 31, 2025 together with report of the Board of Directors & Auditors thereon.	Ordinary Resolution					
2.	To confirm Interim Dividend declared by the Board of Directors and declare Final Dividend on equity shares for the financial year ended on March 31, 2025.	Ordinary Resolution					
3.	To appoint a Director in place of Mr. Hrishikesh A. Mafatlal (DIN: 00009872) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution					
	SPECIAL BUSINESS						
4.	To ratify the payment of remuneration to the Cost Auditors for the financial year 2025- 26.	Ordinary Resolution					
5.	To appoint Secretarial Auditors of the Company for a term of five consecutive years.	Ordinary Resolution					
6.	Payment of remuneration by way of Commission to Non-Executive Independent Directors (NEIDS) of the Company for the financial year 2024-25.	Special Resolution					

M/s. Umesh Ved & Associates appointed as the Secretarial Auditor of the Company for the financial year 2025-26 till 2029-30. Brief profile of M/s. Umesh Ved & Associates is attached as **Annexure-III**.

The aforesaid documents shall also be made available on the Company's website <a href="https://www.mafatlals.com">https://www.mafatlals.com</a> under the "Investors" section.

This is for your information and record.

Thanking You,

Yours faithfully,

For Mafatlal Industries Limited

Amish Shah Company Secretary Encl.: a/a

ARVIND MAFATLAL GROUP
The ethics of excellence

## Annexure - I

	MAFATLAL INDUSTRIES LTD
Date of the AGM/EGM	04-08-2025
Total number of shareholders on record date	56618
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	15
Public:	69

Resolution No.	1									
nesolution No.	1									
	ORDINARY - To re	ceive, consider and	adopt the Audited	Financial Statemer	its (Standalone & C	onsolidated, both)	for the financial ye	ar ended March 31	, 2025 together wi	th report of the
Resolution required: (Ordinary/ Special)	Board of Directors	& Auditors thereo	n.							
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		5,00,22,470	100.0000	5,00,22,470	0	100.0000	0.0000	(	0
	Poll	T 00 22 470	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	5,00,22,470								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		5,00,22,470	100.0000	5,00,22,470	0	100.0000	0.0000	(	0
	E-Voting		13,123	2.0582	13,123	0	100.0000	0.0000	(	0
	Poll	6,37,593	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	7 0,37,393								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		13,123	2.0582	13,123	0	100.0000	0.0000	(	0
	E-Voting		6,50,883	3.0577	6,50,641	242	99.9628	0.0371	(	10
	Poll	2 12 96 967	26,750	0.1257	26,750	0	100.0000	0.0000	(	0
	Postal Ballot (if	2,12,86,867								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		6,77,633	3.1834	6,77,391	242	99.9643	0.0357	(	10
	Total	7,19,46,930	5,07,13,226	70.4870	5,07,12,984	242	99.9995	0.0005	(	10

Amish Kumar Shah Digitally signed by Amish Kumar Shah Date: 2025.08.05 16:47:59 +05'30'

[- · · · · · ·	1.									
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To co	onfirm Interim Divid	lend declared by th	e Board of Director	s and declare Final	Dividend on equity	shares for the fina	incial vear ended oi	n March 31, 2025	
Whether promoter/ promoter group are								1		
interested in the agenda/resolution?	No									
interested in the agenda, resolution.	110									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No of above	No of water	_	No of Votos in	No of Votos	polled	polled		
		No. of shares	No. of votes	shares		No. of Votes –	l'	12		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		1		Votes Abstained
	E-Voting	4	5,00,22,470							
	Poll	5,00,22,470	0	0.0000	0	0	0.0000	0.0000	0	(
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000		0				
	Total		5,00,22,470							
	E-Voting		13,123	2.0582	13,123	0	100.0000	0.0000	0	(
	Poll	C 27 F02	0	0.0000	0	0	0.0000	0.0000	0	(
	Postal Ballot (if	6,37,593								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	o	
	Total		13,123		13,123	0				
	E-Voting		6,50,853	3.0575	6,50,642	211				
	Poll	1	26,750		26,750	0				
	Postal Ballot (if	2,12,86,867	20,750	0.1257	20,/50		100.0000	0.0000	1	1
B 1 1: At 1 1: 1:	,			0.0000						
Public- Non Institutions	applicable)		0	0.0000		0				
	Total		6,77,603		6,77,392	211				
	Total	7,19,46,930	5,07,13,196	70.4869	5,07,12,985	211	99.9996	0.0004	.  0	40
		7,23,10,330	3,07,13,130	70.4003	3,07,12,303	211	33.3330	0.0004	·	40
		7,23,10,330	3,07,13,130	70.4803	3,07,12,363			0.0004	· [	40
Resolution No.	3	7,23,10,330	3,07,13,130	70.4003	3,07,12,363		33.3330	0.0004		40
Resolution No.		7,23,10,500	3,07,13,130	70.4803	3,07,12,363		33.3330	0.0004	·   U	40
	3									40
Resolution required: (Ordinary/ Special)	3	ppoint a Director in								1
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 ORDINARY - To ap									40
Resolution required: (Ordinary/ Special)	3									40
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 ORDINARY - To ap									44.
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 ORDINARY - To ap			xesh A. Mafatlal (DI			and being eligible,	offers himself for re		***
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 ORDINARY - To ap			xesh A. Mafatlal (DI			and being eligible,	offers himself for re		**
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 ORDINARY - To ap			xesh A. Mafatlal (DI			and being eligible,	offers himself for ro		44
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 ORDINARY - To ap			xesh A. Mafatlal (DI	N: 00009872) who		and being eligible,	offers himself for re		44.
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	3 ORDINARY - To ap	ppoint a Director in	place of Mr. Hrishik	kesh A. Mafatlal (DI % of Votes Polled on outstanding	N: 00009872) who	retires by rotation	and being eligible,  % of Votes in favour on votes polled	offers himself for ro		Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 ORDINARY - To ap	opoint a Director in	place of Mr. Hrishik	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	N: 00009872) who	retires by rotation  No. of Votes – against (5)	and being eligible,  % of Votes in favour on votes polled (6)=[(4)/(2)]*100	offers himself for re % of Votes against on votes polled (7)=[(5)/(2)]*100	e-appointment.	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	3 ORDINARY - To ap Yes Mode of Voting	No. of shares	place of Mr. Hrishik  No. of votes polled (2) 5,00,22,470	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	N: 00009872) who  No. of Votes – in favour (4)	retires by rotation  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	e-appointment.	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Yes  Mode of Voting E-Voting Poll	opoint a Director in	place of Mr. Hrishik  No. of votes polled (2) 5,00,22,470	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	N: 00009872) who  No. of Votes – in favour (4)  5,00,22,470	retires by rotation  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	e-appointment.  Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Yes  Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	N: 00009872) who  No. of Votes – in favour (4)  5,00,22,470	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	e-appointment.  Votes Invalid  0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares	Place of Mr. Hrishil  No. of votes polled (2) 5,00,22,470 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4) 5,00,22,470 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.00000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.00000	e-appointment.  Votes Invalid  0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares	Place of Mr. Hrishil  No. of votes polled (2) 5,00,22,470 0 5,00,22,470	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000	No. of Votes – in favour (4)  5,00,22,470  0  5,00,22,470	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	e-appointment.  Votes Invalid  0 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	A ORDINARY - To apply the second of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares	Place of Mr. Hrishik  No. of votes polled (2) 5,00,22,470 0 5,00,22,470 13,123	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 00000 0.0000 100.0000 2.0582	No. of Votes – in favour (4)  5,00,22,470  0  5,00,22,470  13,123	No. of Votes – against (5)  0  0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	e-appointment.  Votes Invalid  0 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares	No. of votes polled (2) 5,00,22,470 0 5,00,22,470 13,123	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 2.0582	No. of Votes – in favour (4)  5,00,22,470  0  5,00,22,470	No. of Votes – against (5)  0  0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	e-appointment.  Votes Invalid  0 0 0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 5,00,22,470 0 5,00,22,470 13,123	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 2.0582 0.0000	No. of Votes – in favour (4)  5,00,22,470  0  5,00,22,470  13,123	No. of Votes – against (5)  0  0  0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	e-appointment.  Votes Invalid  0 0 0 0 0	Votes Abstained (() (() (() (() (() (() (() (() (() ((
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category	Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 5,00,22,470 0 5,00,22,470 13,123	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 2.0582 0.0000	No. of Votes – in favour (4)  5,00,22,470  0  5,00,22,470  13,123  0	No. of Votes – against (5)  0  0  0  0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	e-appointment.  Votes Invalid  0 0 0 0 0 0	Votes Abstained (() () () () () () () () () () () () ()
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 5,00,22,470 0 5,00,22,470 13,123 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 2.0582 0.0000 0.0000 2.0582	No. of Votes – in favour (4)  5,00,22,470  0  5,00,22,470  13,123  0  13,123	No. of Votes – against (5)  0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	e-appointment.  Votes Invalid  0 0 0 0 0 0	Votes Abstained (()
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 5,00,22,470 0 5,00,22,470 13,123	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 2.0582 0.0000	No. of Votes – in favour (4)  5,00,22,470  0  5,00,22,470  13,123  0	No. of Votes – against (5)  0  0  0  0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	e-appointment.  Votes Invalid  0 0 0 0 0 0	Votes Abstained (()
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 5,00,22,470	No. of votes polled (2) 5,00,22,470 0 5,00,22,470 13,123 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 2.0582 0.0000 0.0000 2.0582	No. of Votes – in favour (4)  5,00,22,470  0  5,00,22,470  13,123  0  13,123	No. of Votes – against (5)  0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	e-appointment.  Votes Invalid  0 0 0 0 0 0 0	Votes Abstained (() () () () () () () () () () () () ()
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Yes  Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting Total E-Voting	No. of shares held (1)	No. of votes polled (2) 5,00,22,470 0 5,00,22,470 13,123 0 13,123 6,50,883	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 100.0000 2.0582 0.0000 0.0000 2.0582 3.0577	No. of Votes – in favour (4)  5,00,22,470  0  5,00,22,470  13,123  0  13,123  6,50,641	No. of Votes – against (5)  0  0  0  0  242	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	e-appointment.  Votes Invalid  0 0 0 0 0 0 0	Votes Abstained (() () () () () () () () () () () () ()
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 5,00,22,470	No. of votes polled (2) 5,00,22,470 0 5,00,22,470 13,123 0 13,123 6,50,883	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 2.0582 0.0000 0.0000 2.0582 3.0577 0.1257	No. of Votes – in favour (4)  5,00,22,470  0  5,00,22,470  13,123  0  13,123  6,50,641	No. of Votes – against (5)  0  0  0  0  242	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	e-appointment.  Votes Invalid  0 0 0 0 0 0 0 0 0 0 0	Votes Abstained () () () () () () () () () () () () ()
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 5,00,22,470	No. of votes polled (2) 5,00,22,470 0 5,00,22,470 13,123 0 13,123 6,50,883 26,750	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0.0000 2.0582 0.0000 0.0000 2.0582 3.0577 0.1257 0.0000	No. of Votes – in favour (4)  5,00,22,470  0  5,00,22,470  13,123  0  13,123  6,50,641  26,750	retires by rotation  No. of Votes – against (5)  0  0  0  0  0  242  0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100.00	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000	e-appointment.  Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained (() (() () () () () () () () () () () (
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 5,00,22,470	place of Mr. Hrishild  No. of votes polled (2)  5,00,22,470  0  5,00,22,470  13,123  6,50,883  26,750  0  6,77,633	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00582 0.0000 0.00582 0.0000 0.1257 0.1257 0.0000 0.1834	No. of Votes – in favour (4)  5,00,22,470  0  5,00,22,470  13,123  0  13,123  6,50,641  26,750  0  6,77,391	No. of Votes – against (5)  0  0  0  0  242	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0	e-appointment.  Votes Invalid  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (

	14									
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To ra	tify the payment of	remuneration to th	ne Cost Auditors fo	r the financial year	2025-26.		ı		
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	l	against (5)	1.	l'	Votes Invalid	Votes Abstained
	E-Voting		5,00,22,470	100.0000	5,00,22,470	0			C	0
	Poll	5,00,22,470	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	3,00,22,470								
Promoter and Promoter Group	applicable)		0	0.0000	0	0			C	
	Total		5,00,22,470			0				0
	E-Voting	1	13,123	2.0582	13,123	0			C	
	Poll	6,37,593	0	0.0000	0	0	0.0000	0.0000	0	0
<b>1 1 1 1 1 1 1 1 1 1</b>	Postal Ballot (if		_		_	_			_	.]
Public- Institutions	applicable)		0	0.0000	0	0			(	
	Total		13,123 6,50,853	2.0582 3.0575	13,123	211				-
	E-Voting Poll	4	26,750	0.1257	6,50,642 26,750	211				
	Postal Ballot (if	2,12,86,867	20,730	0.1237	26,730	0	100.0000	0.0000		1
Public- Non Institutions	applicable)		0	0.0000	۸ ا	0	0.0000	0.0000		اه اد
Tublic- Nort institutions	Total		6,77,603		6,77,392	211				0 40
	Total	7,19,46,930	5,07,13,196	70.4869	5,07,12,985	211				
			, , ,		, , ,					
Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To ar	ppoint Secretarial Au	iditors of the Comr	any for a term of f	ive consecutive ves					
Whether promoter/ promoter group are	OKDINAKI - TO ap	Joint Secretarial At	iditors of the comp	dily for a term of i						
interested in the agenda/resolution?	No					113.				
					ve consecutive yea	115.				
					ve consecutive yea	115.				
					ve consecutive yea	115.				
				% of Votes Polled	ve consecutive yea	115.	% of Votes in	% of Votes		
				% of Votes Polled on outstanding	ve consecutive yea	IIS.	% of Votes in favour on votes	% of Votes against on votes		
		No. of shares	No. of votes		No. of Votes – in					
Category	Mode of Voting	No. of shares held (1)	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category	E-Voting		polled (2) 5,00,22,470	on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 5,00,22,470	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	C	0
Category	E-Voting Poll	held (1)	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	C	0
	E-Voting Poll Postal Ballot (if		polled (2) 5,00,22,470 0	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	No. of Votes – in favour (4) 5,00,22,470 0	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	(	0 0
Category  Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	held (1)	polled (2) 5,00,22,470 0	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	No. of Votes – in favour (4)  5,00,22,470  0	No. of Votes – against (5)  0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	(	0 0
	E-Voting Poll Postal Ballot (if applicable) Total	held (1)	polled (2) 5,00,22,470 0 0 5,00,22,470	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000	No. of Votes – in favour (4) 5,00,22,470 0 0 5,00,22,470	No. of Votes – against (5)  0  0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	(	0 0 0
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1)	polled (2) 5,00,22,470 0 0 5,00,22,470 13,123	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 2.0582	No. of Votes – in favour (4) 5,00,22,470 0 0 5,00,22,470 13,123	No. of Votes – against (5)  0  0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	C C C C C C	0 0 0
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1)	polled (2) 5,00,22,470 0 0 5,00,22,470	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000	No. of Votes – in favour (4) 5,00,22,470 0 0 5,00,22,470	No. of Votes – against (5)  0  0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	(	0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	held (1) - 5,00,22,470	polled (2) 5,00,22,470 0 0 5,00,22,470 13,123	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 2.0582 0.0000	No. of Votes – in favour (4) 5,00,22,470 0 5,00,22,470 13,123	No. of Votes – against (5)  0  0  0  0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (	0 0 0 0 0 0 0 0 0 0 0 0
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	held (1) - 5,00,22,470	polled (2) 5,00,22,470 0 0 5,00,22,470 13,123 0	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 2.0582 0.0000	No. of Votes – in favour (4) 5,00,22,470 0 5,00,22,470 13,123 0	No. of Votes – against (5)  0  0  0  0  0  0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000	C C C C C C C C C C C C C C C C C C C	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	held (1) - 5,00,22,470	polled (2) 5,00,22,470 0 0 5,00,22,470 13,123 0 0 13,123	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 2.0582 0.0000 0.0000 2.0582	No. of Votes – in favour (4) 5,00,22,470 0 5,00,22,470 13,123 0 0 13,123	No. of Votes – against (5)  0  0  0  0  0  0  0  0 0 0	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1) - 5,00,22,470 - 6,37,593	polled (2) 5,00,22,470 0 5,00,22,470 13,123 0 0 13,123 6,50,853	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 2.0582 0.0000 0.0000 2.0582 3.0575	No. of Votes – in favour (4) 5,00,22,470 0 5,00,22,470 13,123 0 0 13,123 6,50,641	No. of Votes – against (5)  0  0  0  0  0  0  0  212	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll E-Voting Poll	held (1) - 5,00,22,470	polled (2) 5,00,22,470 0 0 5,00,22,470 13,123 0 0 13,123	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 2.0582 0.0000 0.0000 2.0582	No. of Votes – in favour (4) 5,00,22,470 0 5,00,22,470 13,123 0 0 13,123	No. of Votes – against (5)  0  0  0  0  0  0  0  0 0 0	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group  Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable)	held (1) - 5,00,22,470 - 6,37,593	polled (2) 5,00,22,470 0 5,00,22,470 13,123 0 0 13,123 6,50,853	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 2.0582 0.0000 0.0000 2.0582 3.0575	No. of Votes – in favour (4) 5,00,22,470 0 5,00,22,470 13,123 0 0 13,123 6,50,641	No. of Votes – against (5)  0  0  0  0  0  0  0  212	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll E-Voting Poll	held (1) - 5,00,22,470 - 6,37,593	polled (2) 5,00,22,470 0 5,00,22,470 13,123 0 0 13,123 6,50,853	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 2.0582 0.0000 0.0000 2.0582 3.0575 0.1257	No. of Votes – in favour (4) 5,00,22,470 0 5,00,22,470 13,123 0 0 13,123 6,50,641	No. of Votes – against (5)  0  0  0  0  0  0  212	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000  0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Paymen	of remuneration b	y way of Commissi	on to Non-Executiv	e Independent Dir	ectors (NEIDS) of th	e Company for 202	4-25.		
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		5,00,22,470	100.0000	5,00,22,470	0	100.0000	0.0000	C	0
	Poll	5,00,22,470	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	3,00,22,470								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	·   o
	Total		5,00,22,470	100.0000	5,00,22,470	0	100.0000	0.0000	C	0
	E-Voting		13,123	2.0582	13,123	0	100.0000	0.0000	C	0
	Poll	6,37,593	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	0,37,393								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	·   o
	Total		13,123	2.0582	13,123	0	100.0000	0.0000	C	0
	E-Voting		6,50,883	3.0577	6,50,631	252	99.9612	0.0387	C	10
	Poll	2 12 96 967	26,750	0.1257	26,750	0	100.0000	0.0000	C	0
	Postal Ballot (if	2,12,86,867								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	· o
	Total		6,77,633	3.1834	6,77,381	252	99.9628	0.0372	C	10
	Total	7,19,46,930	5,07,13,226	70.4870	5,07,12,974	252	99.9995	0.0005	C	10

Amish Kumar Shah Digitally signed by Amish Kumar Shah Date: 2025.08.05 16:49:02 +05'30'



# UMESH VED & ASSOCIATES

Company Secretaries

304, Shoppers Plaza-V, Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009. Telefax: (O) +91 79 26464153, 48904153 • Moblie +91 98250 35998 E mail: umesh@umeshvedcs.com, ce@umeshvedcs.com • Website: www.umeshvedcs.com

#### FORM NO. MGT-13

### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To, The Chairman. MAFATLAL INDUSTRIES LIMITED 301-302, Heritage Horizon, 3rd Floor, Off C.G. Road, Navrangpura, Ahmedabad-380009.

Re: One Hundred Eleventh Annual General Meeting (AGM) of Mafatlal Industries Limited held on Monday, the 4th August, 2025 at 03:30 P.M. through video conferencing (VC)/other audio-visual means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the Remote E-Voting process and Insta Poll at the Annual General Meeting ("AGM") pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014 as amended, on the resolutions contained in the Notice to the 111th AGM of the Members of "Mafatlal Industries Limited" (the Company) held on Monday, the 4th August, 2025 at 03:30 P.M. through video conferencing (VC)/other audio visual means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the vote casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote e-voting system provided by the KFin Technologies Limited (the Agency/service provider).



I submit my report as under:

- 1. The notice dated 13<sup>th</sup> May, 2025 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, SEBI Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 and SEBI Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 5, 2025 (collectively referred to as "SEBI Circulars")
- The Company has availed the e-voting facility offered by Kfin Technologies Limited for conducting remote e-voting and Insta Poll at the AGM by the shareholders of the Company.
- 3. The shareholders of the Company holding shares as on the "cut-off" date 25<sup>th</sup> July, 2025, were entitled to vote on the proposed resolutions as set out in item nos. 01 to 06 in the Notice of the 111<sup>th</sup> AGM of the Company.
- 4. The facility provided for Remote E-Voting commenced from 9.00 A.M. on Friday, the 01<sup>st</sup> August, 2025 and ended on 5.00 P.M. on Sunday, the 3<sup>rd</sup> August, 2025. The Remote E –voting facility was blocked thereafter.
- 5. The votes cast were unblocked on Monday, 4th August, 2025 after the conclusion of Annual General Meeting and was witnessed by two witnesses, Ms. Heena Hotwani and Ms. Kratika Soni, who are not in the employment of the Company. They have signed below in confirmation of the same.

Heena Hotwani

Kratika Soni

- 6. The Company had also provided Insta Poll voting facility to the shareholders present at the AGM through VC/ OAVM and who had not casted their vote earlier.
- 7. The voting done through Remote e-voting and Insta Poll voting at the meeting was reconciled with the records maintained by the RTA and the authorizations lodged with the Company.



- 8. The result of the Remote e-voting as well as of Insta Poll voting at the AGM is as under:
- (1) Ordinary Resolution to receive, consider, and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the report of the Board of Directors and Auditors thereon.

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	103	50686234	99.9995
Insta Poll	3	26750	100.00
Total	106	50712984	99.9995

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	6	242	0.0005
Insta Poll	0	0	0.00
Total	6	242	0.0005

Type of Voting	Invali	d Votes	Abstained from Voting			
	Number of members whose votes were declared invalid	Number of invalid Votes cast by them	Number of members who abstained from voting	Number of abstained votes		
Remote E- Voting	-	-	1	10		
Insta Poll	-	*	-	-		
Total		-	1	10		



(2) Ordinary Resolution to confirm Interim Dividend declared by the Board of Directors and declare Final Dividend on equity shares for the financial year ended on March 31, 2025.

# Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	104	50686235	99.9996
Insta Poll	3	26750	100.00
Total	107	50712985	99.9996

# Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	4	211	0.0004
Insta Poll	0	0	0.00
Total	4	211	0.0004

Type of Voting	Invali	d Votes	Abstained from Voting			
	Number of members whose votes were declared invalid	Number of invalid Votes cast by them	Number of members who abstained from voting	Number of abstained votes		
Remote E- Voting	-	-	2	40		
Insta Poll	4	-	-	-		
Total			2	40		



(3) Ordinary Resolution to appoint a Director in place of Mr. Hrishikesh A. Mafatlal (DIN: 00009872), who retires by rotation and being eligible, offers himself for reappointment.

# Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	103	50686234	99.9995
Insta Poll	3	26750	100.00
Total	106	50712984	99.9995

# Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	6	242	0.0005
Insta Poll	0	0	0.00
Total	6	242	0.0005

Type of Voting	Invali	d Votes	Abstained from Voting		
	Number of members whose votes were declared invalid	Number of invalid Votes cast by them	Number of members who abstained from voting	Number of abstained votes	
Remote E- Voting	-	-	1	10	
Insta Poll	=	-	Η.	-	
Total	-	*	1	10	



**(4) Ordinary Resolution** to ratify the payment of remuneration to the Cost Auditors for the financial year 2025-26.

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	104	50686235	99.9996
Insta Poll	3	26750	100.00
Total	107	50712985	99.9996

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast	
Remote E-Voting	4	211	0.0004	
Insta Poll	0	0	0.00	
Total	4	211	0.0004	

Type of Voting	Invalid Votes		Abstained from Voting		
	Number of members whose votes were declared invalid	Number of invalid Votes cast by them	Number of members who abstained from voting	Number of abstained votes	
Remote E- Voting	-	-	2	40	
Insta Poll	-	2	-	-	
Total	(#)	-	2	40	



(5) **Ordinary Resolution** to appoint Secretarial Auditors of the Company for a term of five consecutive years.

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	103	50686234	99,9996
Insta Poll	3	26750	100.00
Total	106	50712984	99,9996

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	5	212	0.0004
Insta Poll	0	0	0.00
Total	5	212	0.0004

Type of Voting	Invalid Votes		Abstained from Voting	
	Number of members whose votes were declared invalid	Number of invalid Votes cast by them	Number of members who abstained from voting	Number of abstained votes
Remote E- Voting	-	-	2	40
Insta Poll	**	4	-	
Total	-	-	2	40



(6) **Special Resolution** for payment of remuneration by way of commission to Non-Executive Independent Directors (NEIDS) of the Company for FY 2024-25.

Voted in Favour of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	102	50686224	99,9995
Insta Poll	3	26750	
Total	105		100.00
	105	50712974	99.9995

Voted against of the Resolution

Type of Voting	Number of members voting	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-Voting	7	252	0.0005
Insta Poll	0	0	
Total	7	252	0.00 <b>0.0005</b>

Type of Voting	Invalid Votes		Abstained from Voting	
	Number of members whose votes were declared invalid	Number of invalid Votes cast by them	Number of members who abstained from voting	Number of abstained votes
Remote E- Voting	l.₩.	-	1	10
Insta Poll	(4)		-	
Total	: <b>:</b> 80	-	1	10



- All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with requisite majority.
- 10. The Electronic data and all other relevant records relating to Remote e-voting and Insta Poll voting conducted at the AGM is under my safe custody and will be handled over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of AGM.

Thanking You,

Yours faithfully,

UMESH HARJIVA NDAS VED

Digitally signed by UMESH HARJIVANDAS VED

Date: 2025,08.05 16.06.36 + 05'30'

Umesh Ved Umesh Ved & Associates Company Secretaries FCS No: 4411

CP No: 2924 Peer Review No: 656

Peer Review No.: 6564/2025 UDIN: F004411G000937926

Date: 05/08/2025 Place: Ahmedabad Amish Kumar Shah Digitally signed by Amish Kumar Shah Date: 2025.08.05 16:16:12 +05'30'

Mr. Amish P Shah Company Secretary



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CIN: L17110GJ1913PLC000035 Website: www.mafatlals.com

### Annexure - III

Particulars	Details of the Secretarial Auditors
Name of the	M/s. Umesh Ved & Associates, Practicing Company Secretaries.
Secretarial Auditor	
Reason for change	Appointment as Secretarial Auditors of the Company for a period of 5 (five)
viz. Appointment,	consecutive years commencing from Financial Year 2025-26. The
Resignation,	shareholders approved the appointment with requisite majority at the 111th
Removal, death or	Annual General Meeting held on 04.08.2025.
otherwise.	
Date of Appointment	Appointment considered and approved by the Board on 13 <sup>th</sup> May 2025.
Brief Profile (in case	Umesh Ved & Associates, Company Secretaries, is a Ahmedabad-based
of Appointment)	firm of Practising Company Secretaries established in 1994. The Firm
	specializes in Corporate Management Consultancy, offering a
	comprehensive suite of high-quality professional services across Corporate
	Laws and Taxation, Finance and Accounting, Legal Compliance, Corporate
	Governance, Corporate Social Responsibility (CSR), and related advisory
	domains.



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