

29 September 2026

**The Secretary,
BSE Limited,**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Ref: Code No. 509486

Subject : Scrutinizer's Report on voting results in respect of the Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Scrutinizer's Report on voting results in respect of 80th Annual General Meeting of the Members of the Company held on 26 September 2026 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility.

Date of Annual General Meeting	26 September 2026
Total number of Members on the Record Date (as on 18 September 2026)	7,013
Number of shareholders present in the meeting either in-person or through proxy : Promoters and Promoter Group : Public:	Not applicable
Number of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	1 48

This intimation will be uploaded on the Company's website at www.bilcare.com and on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in/>.

You are requested to kindly take the same on records.

Thanking You

Yours faithfully,

For Caprihans India Limited

Rajesh P. Likhite
Company Secretary & Compliance Officer
Caprihans India Limited

Adobe Acrobat version:
2025.001.20997

Rajesh P. Likhite
Company Secretary & Compliance Officer

Encl: As above

General information about company	
Scrip code	509486
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE479A01018
Name of the company	CAPRIHANS INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:37 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Umesh Parameshwar Maskeri
Firms Name	Umesh P. Maskeri
Qualification	CS
Membership Number	4831
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	28-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	7013
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	48
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2026, and the reports of the Board of Directors and Auditors thereon (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2026 and the Report of the Auditors thereon.				
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	8188325	8188325	100.0000	8188325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8188325	8188325	100.0000	8188325	0	100.0000	0.0000
Public- Institutions	E-Voting	2350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2350	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6433296	58648	0.9116	24772	33876	42.2384	57.7616
	Poll		20	0.0003	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6433296	58668	0.9119	24792	33876	42.2581	57.7419
Total		14623971	8246993	56.3937	8213117	33876	99.5892	0.4108
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Ankita J. Kariya (Din: 08292735) as a director liable to retire by rotation				
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	8188325	8188325	100.0000	8188325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8188325	8188325	100.0000	8188325	0	100.0000	0.0000
Public- Institutions	E-Voting	2350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2350	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6433296	58648	0.9116	24772	33876	42.2384	57.7616
	Poll		20	0.0003	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6433296	58668	0.9119	24792	33876	42.2581	57.7419
Total		14623971	8246993	56.3937	8213117	33876	99.5892	0.4108
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors of the Company				
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	8188325	8188325	100.0000	8188325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8188325	8188325	100.0000	8188325	0	100.0000	0.0000
Public- Institutions	E-Voting	2350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2350	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6433296	58648	0.9116	24772	33876	42.2384	57.7616
	Poll		20	0.0003	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6433296	58668	0.9119	24792	33876	42.2581	57.7419
Total		14623971	8246993	56.3937	8213117	33876	99.5892	0.4108
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in the remuneration of Mr. Somenath Mukherjee (Din: 00567173), Executive Director of the Company				
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	8188325	8188325	100.0000	8188325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8188325	8188325	100.0000	8188325	0	100.0000	0.0000
Public- Institutions	E-Voting	2350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2350	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6433296	58648	0.9116	24772	33876	42.2384	57.7616
	Poll		20	0.0003	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6433296	58668	0.9119	24792	33876	42.2581	57.7419
Total		14623971	8246993	56.3937	8213117	33876	99.5892	0.4108
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for increase in the remuneration of Mrs. Ankita J. Kariya (Din: 08292735), Chairperson & Managing Director of the Company				
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	8188325	8188325	100.0000	8188325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8188325	8188325	100.0000	8188325	0	100.0000	0.0000
Public- Institutions	E-Voting	2350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2350	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6433296	58648	0.9116	24772	33876	42.2384	57.7616
	Poll		20	0.0003	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6433296	58668	0.9119	24792	33876	42.2581	57.7419
Total		14623971	8246993	56.3937	8213117	33876	99.5892	0.4108
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for increase in the remuneration of Mr. Shreyans Bhandari, President of the Company				
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	8188325	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8188325	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2350	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6433296	58648	0.9116	24772	33876	42.2384	57.7616
	Poll		20	0.0003	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6433296	58668	0.9119	24792	33876	42.2581	57.7419
Total		14623971	58668	0.4012	24792	33876	42.2581	57.7419
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for increase in the remuneration of Mrs. Ruchi S. Bhandari, Vice-President – International Business Development of The Company				
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	8188325	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8188325	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2350	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6433296	58648	0.9116	24772	33876	42.2384	57.7616
	Poll		20	0.0003	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6433296	58668	0.9119	24792	33876	42.2581	57.7419
Total		14623971	58668	0.4012	24792	33876	42.2581	57.7419
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions and loans/guarantees with Bilcare Limited.				
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	8188325	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8188325	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2350	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6433296	58648	0.9116	24772	33876	42.2384	57.7616
	Poll		20	0.0003	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6433296	58668	0.9119	24792	33876	42.2581	57.7419
Total		14623971	58668	0.4012	24792	33876	42.2581	57.7419
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	



Umesh Parameshwar Maskeri
Practicing Company Secretary

No 304, Geetanjali Heights, Plot No.77, Sector 27
Near Presentation Convent School, Nerul East, Navi Mumbai-400 706
Mobile: 09930178352; Email: umeshmaskeri@gmail.com

SCRUTINIZER'S REPORT

September 28, 2026

To
The Chairman
Caprihans India Limited
Registered Office
1028, Shirol, Rajgurunagar, Khed
Pune-410505

Dear Sir/ Madam,

SCRUTINIZER'S REPORT	
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014	
Name of the Company	Caprihans India Limited ("the Company")
Nature of Meeting	80 Annual General Meeting ("AGM")
Time, Day and Date	At 3-00 PM , Saturday, September 26, 2026
Deemed Venue of AGM	Registered Office, 1028, Shirol, Rajgurunagar Khed, Pune-410505
Mode	Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

1. Appointment of Scrutinizer:

I, Umesh P. Maskeri, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Caprihans India Limited ("the company") at their meeting held on September 04, 2026, for the purpose of ensuring that the voting process is conducted in a fair and transparent manner, on the resolutions contained in the notice dated September 04, 2026, of the AGM of the Members of the Company held at 3-00 PM on Saturday, September 26, 2026, by Video Conferencing or Other Audio Visual Means (OAVM) and for the purpose of scrutinizing the remote e-voting process and electronic voting under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules").

2. Relaxations granted by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI")

The Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company was held through VC / OAVM i.e. without the physical presence of the members.. The deemed venue for the AGM shall be the registered office of the Company.



3. Dispatch of Notice of 80th Annual General Meeting ("AGM"):

Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has informed that the electronic copy of the Notice convening the AGM of the Company and explanatory statement along with the procedure for remote e-voting and e-voting during the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs and SEBI and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. The Company has informed that it has completed dispatch of Notice along with explanatory statement by email on September 04, 2026, to those members whose name(s) appeared on the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories and as on the cut-off date for this purpose.

Company has further informed that it has also sent individual letters on September 04, 2026 to the shareholders mentioning the web-link including the exact path, where complete details of the Annual Report was available, to those shareholder(s) who have not so registered their email address with the Company or Depositories or Depository Participants, pursuant to the provisions of Regulation 36(1)(b) of Listing Regulations, so as to enable them to access the Notice of AGM.

4. Publication of advertisement in Newspapers:

In terms of the requirements of Rule 20 of the Companies (Management and administration) Rules, 2022, Company has published advertisements in English Newspaper viz. Financial Express and in Marathi Newspaper viz. Lok Satta dated September 6, 2026 intimating that the AGM was going to be held through Video Conferencing mode and that the Notice of AGM will be sent by email to those members who have provided the email address. The said newspaper advertisements, contained among other things, the information that there will be voting by electronic means only and further the brief details about the facility of remote voting..

5. Cutoff date:

The Company has provided me the Register of Members as on the cut-off date i.e. September 19, 2026.

6. Remote e-voting Process: Event Number 260823 :

6.1. Agency:

Company has availed the services of MUFG Intime India Private Limited through their product instavote, which has provided the facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM.

6.2. Generation and activation of Event Number 260823 :

Company has generated and activated the Event Number 260823.

6.3 Remote e-voting period

The remote e-voting period commenced at 9:00 a.m. on Wednesday, September 23, 2026 and closed at 05:00 p.m. on Friday, September 25, 2026. The facility of voting by remote e-voting was provided for an additional duration of 30 minutes soon after conclusion of the Annual General Meeting. The Instavote remote e-voting portal was disabled thereafter. Accordingly, the electronic votes cast during this period have been taken into account for ascertaining the votes cast in favour and against the



resolutions, set out in the notice convening the AGM. There was no facility to cast votes by ballot papers, in accordance with the provision of Para 3 (A)(VI) of the General Circular No 20 dated May 5, 2020 issued by the Ministry of Corporate Affairs.

7. Responsibility of Management:

The Management of the Company is responsible for ensuring compliance with the requirements of Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") relating to the agenda items placed before the members for their approval, including the eligibility or otherwise of the related parties to vote to approve the items of business for approval of Related Party Transactions pursuant to Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meeting of the Board and its powers) Rules, 2014 and Regulation 23 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 in respect of agenda items pertaining to related party transactions as mentioned in the Notice of AGM. My responsibility as the Scrutinizer of the voting process (through remote e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on votes cast through e-voting placed for approval of the shareholders through remote e-voting.

8. Counting process:

On completion of e-voting during the AGM as mentioned above, I have unblocked the votes cast through remote e-voting on September 26, 2026 from the Instavote e-voting portal and downloaded the voting results. in the presence of two persons who are not the employees of Caprihans India Limited.

9. Invalid votes :

There were no invalid votes, which were cast by any shareholder in respect of all the resolutions placed before the Meeting and hence all the votes cast are found to be valid.

10. Voting results:

A summary of the voting results through remote for each of the agenda items contained in the notice of AGM is furnished below:

A. ORDINARY BUSINESS:

ITEM NO. 1: ORDINARY RESOLUTION

- a) To receive, consider and adopt the Audited Standalone Financial Statements for the Financial Year ended March 31, 2026 5, together with the reports of the Board of Directors and Auditors' thereon.
- b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2026 and the Report of the Auditors thereon

Particulars	Remote e-Voting		During AGM		Total		% of valid Votes
	Number of Folios	Number of Valid Votes	Number of Folios	Number of Votes	Number of Folios	Number of Valid Votes	
Ascent	47	82,13,097	2	20	49	82,12,117	99.5892
Dissent	1	33,876			1	33,876	0.4108
Total	48	82,46,973	2	20	50	82,46,993	100
Result	Passed with requisite majority						



ITEM NO. 2: ORDINARY RESOLUTION:

To appoint a Director in the place of Mrs. Ankita J Kariya (DIN: 08292735), who retires by rotation and being eligible, offers herself for re-appointment and to continue as the Managing Director

Particulars	Remote e-Voting		During AGM		Total		% of valid Votes
	Number of Folios	Number of Valid Votes	Number of Folios	Number of Votes	Number of Folios	Number of Valid Votes	
Ascent	47	82,13,097	2	20	49	82,12,117	99.5892
Dissent	1	33,876			1	33,876	0.4108
Total	48	82,46,973	2	20	50	82,46,993	100
Result	Passed with requisite majority						

SPECIAL BUSINESS

ITEM NO. 3: Special Business - Ordinary Resolution:

Ratification of remuneration of Cost Auditors to Rs. 3,75,000/- (Rupees Three lakhs seventy five thousand only) plus applicable taxes and travelling and out of pocket expenses to be paid on "actual" basis payable to M/s Dhananjay V Joshi & Associates (Firm Registration No: 000030) appointed as the Cost Auditors for the Financial Year 2026-27

Particulars	Remote e-Voting		During AGM		Total		% of valid Votes
	Number of Folios	Number of Valid Votes	Number of Folios	Number of Votes	Number of Folios	Number of Valid Votes	
Ascent	47	82,13,097	2	20	49	82,12,117	99.5892
Dissent	1	33,876			1	33,876	0.4108
Total	48	82,46,973	2	20	50	82,46,993	100
Result	Passed with requisite majority						

ITEM NO. 4: Special Business - Ordinary Resolution:

Approval of increase of remuneration of Mr. Somenath Mukherjee (DIN: 00567173), Executive Director of the Company pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto, Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Remote e-Voting		During AGM		Total		% of valid Votes
	Number of Folios	Number of Valid Votes	Number of Folios	Number of Votes	Number of Folios	Number of Valid Votes	
Ascent	47	82,13,097	2	20	49	82,12,117	99.5892
Dissent	1	33,876			1	33,876	0.4108
Total	48	82,46,973	2	20	50	82,46,993	100
Result	Passed with requisite majority						



SPECIAL BUSINESS

ITEM NO. 5: Special Resolution:

Approval for increase of remuneration of Mrs. Ankita J Karia , (DIN: 08292735), Chairperson and Managing Director of the Company pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto, Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the remaining term with effect from 01 April 2026, as under, notwithstanding that the same exceeds the limits prescribed under Schedule V to the Companies Act, 2013

Particulars	Remote e-Voting		During AGM		Total		% of valid Votes
	Number of Folios	Number of Valid Votes	Number of Folios	Number of Votes	Number of Folios	Number of Valid Votes	
Ascent	47	82,13,097	2	20	49	82,12,117	99.5892
Dissent	1	33,876			1	33,876	0.4108
Total	48	82,46,973	2	20	50	82,46,993	100
Result	Passed with requisite majority						

ITEM NO. 6: Ordinary Resolution:

Approval of increase of remuneration of Mr. Shreyans Bhandari, President of the Company and brother of Mrs. Ankita J Kariya, Chairperson and Managing Director of the Company with effect from April 01, 2026 pursuant to the provisions of Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014

Particulars	Remote e-Voting		During AGM		Total		% of valid Votes
	Number of Folios	Number of Valid Votes	Number of Folios	Number of Votes	Number of Folios	Number of Valid Votes	
Ascent	46	24,772	2	20	48	24,792	42.2581
Dissent	1	33,876			1	33,876	57.7419
Total	47	58,648	2	20	49	58,668	100
Result	Resolution was not passed with requisite majority						

ITEM NO. 7: Ordinary Resolution:

Approval of increase of remuneration of Mrs. Ruchi S Bhandari, vice President International Business Development and wife of Mr. Shreyans Bhandari, President of the Company and relative of Mrs. Ankita J Kariya, Chairperson and Managing Director of the Company with effect from April 01, 2026 pursuant to the provisions of Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014

Particulars	Remote e-Voting		During AGM		Total		% of valid Votes
	Number of Folios	Number of Valid Votes	Number of Folios	Number of Votes	Number of Folios	Number of Valid Votes	
Ascent	46	24,772	2	20	48	24,792	42.2581
Dissent	1	33,876			1	33,876	57.7419
Total	47	58,648	2	20	49	58,668	100
Result	Resolution was not passed with requisite majority						



ITEM NO 8 : Special Resolution :

Approval of material related party transactions and loans/ guarantees with Bilcare Limited pursuant to the provisions of Section 185, 186 and 188 of the Companies Act, 2013 including Companies (Meetings of Board and its Powers) Rules, 2014 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the Financial Year 2026-27 provided the transactions shall be carried out at arm's length basis and in the ordinary course of business

Particulars	Remote e-Voting		During AGM		Total		% of valid Votes
	Number of Folios	Number of Valid Votes	Number of Folios	Number of Votes	Number of Folios	Number of Valid Votes	
Ascent	46	24,772	2	20	48	24,792	42.2581
Dissent	1	33,876			1	33,876	57.7419
Total	47	58,648	2	20	49	58,668	100
Result	Resolution was not passed with requisite majority						

11. Based on the aforesaid report, it may be seen that resolutions No (1), (2), (3), (4) and (5) of the AGM Notice have been passed with requisite majority and resolutions No (6), (7) and (8) of the AGM Notice have not been passed with requisite majority.
12. The voting results of the aforesaid AGM may accordingly be declared by the Chairman of AGM or any person authorised by her.
13. The Register maintained in electronic form recording the assent or dissent alongwith all the relevant records of e-voting downloaded from the instavote : i.e. MUFG Intime e-voting portal have been handed over to the Company Secretary.

Thanking you,

**UMESH
PARAMESHWAR
MASKERI**

Digitally signed by
UMESH PARAMESHWAR
MASKERI
Date: 2026.09.28
18:52:28 +05'30'

Umesh Parameshwar Maskeri
Practicing Company Secretary
Certificate of Practice No 12704
Membership No FCS 4831
Peer Review Certificate No 6331/2024
ICSI UDIN: F004831H001614001

Place : Mumbai
Date : September 28, 2026

Countersigned by
For Caprihans India Limited

Adobe Acrobat
version:
2025.001.20997

Rajesh P Likhite
Company Secretary and Compliance Officer
ACS A13151

Place: Pune
Date : September 28, 2026