



ATHARV ENTERPRISES LIMITED

Building No. D/27, Shop No.1, Yogi Nagar, Eksar, Borivali, Near Corporation Bank, Mumbai - 400091

Email: atharventerprisesltd@gmail.com

CIN: L66110MH1990PLC391158

Date: 30-09-2026

To

Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 530187

Scrip Symbol: ATHARVENT

Subject: Submission of Voting Results and Scrutinizer's Report for the Annual General Meeting of the Company:

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, we submit herewith the following documents in respect of the resolutions passed at the Annual General Meeting of the Company held on 29th September, 2026:

1. Voting Results in the prescribed format
2. Scrutinizer's Report dated 30th September, 2026, issued by M/s. Nidhi Bajaj & Associates, Practicing Company Secretary.

Voting on the resolutions was conducted through remote e-voting and e-voting. All resolutions were passed with the requisite majority.

The results are also available on the Company's website of the company.

Thanking You

Yours Faithfully

For Atharv Enterprises Limited

PRAMOD
JAGDISH GADIYA
Digitally signed by PRAMOD
JAGDISH GADIYA
Date: 2026.09.30 17:13:21
+05'30'

Pramod Kumar Gadiya
Managing Director
DIN: 02258245

Date: 30-09-2026

Place: Mumbai

General information about company	
Scrip code	530187
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE354E01031
Name of the company	Atharv Enterprises Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:25 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Nidhi Bajaj
Firms Name	Nidhi Bajaj & Associates
Qualification	CS
Membership Number	28907
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	8890
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	0
b) Public	32
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

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 the Audited Financial Statements of the Company for the financial year ended March 31, 2026, 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	% 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	1218165	1117805	91.7614	1117805	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1218165	1117805	91.7614	1117805	0	100	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15780835	4058560	25.7183	4027503	31057	99.2348	0.7652
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15780835	4058560	25.7183	4027503	31057	99.2348	0.7652
Total		17000000	5176365	30.4492	5145308	31057	99.4	0.6
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Vandana Pramod Gadiya (DIN: 02766684), who retires by rotation and, being eligible, offers herself 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	1218165	1117805	91.7614	1117805	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1218165	1117805	91.7614	1117805	0	100	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15780835	805097	5.1017	774040	31057	96.1425	3.8575
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15780835	805097	5.1017	774040	31057	96.1425	3.8575
Total		17000000	1922902	11.3112	1891845	31057	98.3849	1.6151
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. Shweta Jain & Co LLP, Chartered Accountants, as Statutory Auditors of the Company for a first term of five consecutive years, and to fix their remuneration:				
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	1218165	1117805	91.7614	1117805	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1218165	1117805	91.7614	1117805	0	100	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15780835	4058560	25.7183	4027503	31057	99.2348	0.7652
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15780835	4058560	25.7183	4027503	31057	99.2348	0.7652
Total		17000000	5176365	30.4492	5145308	31057	99.4	0.6
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Pramod Gadiya (DIN: 02258245) as the Managing Director of the Company for the period of 5 years:				
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	1218165	1117805	91.7614	1117805	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1218165	1117805	91.7614	1117805	0	100	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15780835	805097	5.1017	774040	31057	96.1425	3.8575
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15780835	805097	5.1017	774040	31057	96.1425	3.8575
Total		17000000	1922902	11.3112	1891845	31057	98.3849	1.6151
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in managerial remuneration of Mr. Pramod Kumar Gadiya, 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	1218165	1117805	91.7614	1117805	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1218165	1117805	91.7614	1117805	0	100	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15780835	805097	5.1017	770040	35057	95.6456	4.3544
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15780835	805097	5.1017	770040	35057	95.6456	4.3544
Total		17000000	1922902	11.3112	1887845	35057	98.1769	1.8231
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in remuneration of Ms. Vandana Pramod Gadiya, Executive Director And CFO 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	1218165	1117805	91.7614	1117805	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1218165	1117805	91.7614	1117805	0	100	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15780835	805097	5.1017	770040	35057	95.6456	4.3544
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15780835	805097	5.1017	770040	35057	95.6456	4.3544
Total		17000000	1922902	11.3112	1887845	35057	98.1769	1.8231
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Material Related Party Transaction – payment of commission to Mr. Punit Gadiya, Relative of Director.				
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	1218165	1117805	91.7614	1117805	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1218165	1117805	91.7614	1117805	0	100	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15780835	805097	5.1017	770040	35057	95.6456	4.3544
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15780835	805097	5.1017	770040	35057	95.6456	4.3544
Total		17000000	1922902	11.3112	1887845	35057	98.1769	1.8231
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Material Related Party Transaction – payment of commission to Ms. Bhumi Gadiya, Relative of Director				
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	1218165	1117805	91.7614	1117805	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1218165	1117805	91.7614	1117805	0	100	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15780835	805097	5.1017	770040	35057	95.6456	4.3544
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15780835	805097	5.1017	770040	35057	95.6456	4.3544
Total		17000000	1922902	11.3112	1887845	35057	98.1769	1.8231
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

36th Annual General Meeting of the Equity Shareholders of **Atharv Enterprises Limited**, held on Tuesday, September 29, 2026 at 3.00 P.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

Sub : Consolidated Scrutinizer's Report on Remote E-voting and E-voting Conducted During the Annual General Meeting Pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 36th Annual General Meeting of the Company held through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

1. We, Nidhi Bajaj & Associates, Practicing Company Secretary (COP No. 14596), were appointed as the Scrutinizer by the Board of Directors of Atharv Enterprises Limited, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the remote e-voting and e-voting conducted during the 36th Annual General Meeting (AGM) of Atharv Enterprises Limited held on Tuesday, 29th September, 2026 at 3:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in respect of the resolutions proposed in the Notice of the AGM.
2. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting during the AGM on the proposed resolutions contained in the Notice of the 36th AGM. Our responsibility as the Scrutinizer is restricted to ensuring that the voting process is conducted in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions based on:



- Reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide remote e-voting and e-voting facility during the AGM.
3. As confirmed by the Company, the Annual Report for the financial year 2025–2026, including the Notice of the 36th AGM, was sent electronically to all Members whose email addresses were registered with the Company/NSDL/Depository Participants, in compliance with the applicable MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.
 4. In accordance with the Notice of the AGM, the remote e-voting facility was made available to the Members from Friday, 25th September, 2026 at 09:00 A.M. and ends on Monday, 28th September, 2026 at 05:00 P.M. Members were requested to cast their votes electronically to express their assent or dissent on the resolutions using the e-voting platform provided by NSDL.
 5. Only those Members of the Company whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., September, 22, 2026 (end of day), were entitled to vote through remote e-voting or e-voting during the AGM on all resolutions as set out in the Notice.
 6. At the end of the remote e-voting period on 28th September, 2026 at 5:00 P.M. (IST), the voting portal of the service provider i.e., NSDL was blocked forthwith.
 7. During the 36th AGM held on 29th September, 2026 through VC/OAVM, the Chairman, upon completion of discussion on the resolutions, announced that e-voting facility was enabled for Members who had not cast their vote through remote e-voting. The said facility remained open during the AGM and was provided via the NSDL platform.
 8. After the conclusion of the AGM and closure of the e-voting window during the AGM, the votes cast through the e-voting platform were unblocked and downloaded in the presence of two independent witnesses who are not in the employment of the Company.
 9. Thereafter, we scrutinized the votes cast through both remote e-voting and e-voting during the AGM. The consolidated results were prepared based on:

- The report generated from the e-voting platform of NSDL, and

I, hereby submit my Consolidated Scrutinizer's Report on the results of voting conducted through remote e-voting and e-voting during the 36th Annual General Meeting (AGM) of the Company, as under:

ORDINARY BUSINESS:

RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 5176365
Remote E-voting	59	5145308	99.40
Voting at AGM	0	0	0.00
Total	59	5145308	99.40

(II) Voted against the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 5176365
Remote E-voting	3	31057	0.60
Voting at AGM	0	0	0.00
Total	3	31057	0.60

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0

RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)

To appoint a Director in place of Mrs. Vandana Pramod Gadiya (DIN: 02766684), who retires by rotation and, being eligible, offers herself for re-appointment.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 1922902
Remote E-voting	56	1891845	98.38
Voting at AGM	0	0	0.00
Total	56	1891845	98.38

(II) Voted against the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 1922902
Remote E-voting	3	31057	1.62
Voting at AGM	0	0	0.000
Total	3	31057	1.62

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0

RESOLUTION NO. 3: (AS AN ORDINARY RESOLUTION)

To re-appoint M/s. Shweta Jain & Co LLP, Chartered Accountants, as Statutory Auditors of the Company for a first term of five consecutive years, and to fix their remuneration.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 5176365
Remote E-voting	59	5145308	99.40
Voting at AGM	0	0	0.00
Total	59	5145308	99.40

(II) Voted against the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 5176365
Remote E-voting	3	31057	0.60
Voting at AGM	0	0	0.00
Total	3	31057	0.60

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0

SPECIAL BUSINESS:

RESOLUTION NO. 4: (AS AN SPECIAL RESOLUTION)

Re-appointment of Mr. Pramod Gadiya (DIN: 02258245) as the Managing Director of the Company for the period of 5 years:

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 1922902
Remote E-voting	56	1891845	98.38
Voting at AGM	0	0	0.00
Total	56	1891845	98.38

(II) Voted against the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 1922902
Remote E-voting	3	31057	1.62
Voting at AGM	0	0	0.000
Total	3	31057	1.62

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0

RESOLUTION NO. 5: (AS AN SPECIAL RESOLUTION)

Increase in managerial remuneration of Mr. Pramod Kumar Gadiya, Managing Director of the company:

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 1922902
Remote E-voting	55	1887845	98.18
Voting at AGM	0	0	0.00
Total	55	1887845	98.18

(II) Voted against the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 1922902
Remote E-voting	4	35057	1.82
Voting at AGM	0	0	0.00
Total	4	35057	1.82

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0

RESOLUTION NO. 6: (AS AN SPECIAL RESOLUTION)

Increase in remuneration of Ms. Vandana Pramod Gadiya, Executive Director And CFO of the Company:

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 1922902
Remote E-voting	55	1887845	98.18
Voting at AGM	0	0	0.00
Total	55	1887845	98.18

(II) Voted against the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 1922902
Remote E-voting	4	35057	1.82
Voting at AGM	0	0	0.00
Total	4	35057	1.82

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0

RESOLUTION NO. 7: (AS AN SPECIAL RESOLUTION)

Approval of Material Related Party Transaction – payment of commission to Mr. Punit Gadiya, Relative of Director.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 1922902
Remote E-voting	55	1887845	98.18
Voting at AGM	0	0	0.00
Total	55	1887845	98.18

(II) Voted against the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 1922902
Remote E-voting	4	35057	1.82
Voting at AGM	0	0	0.00
Total	4	35057	1.82

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0

RESOLUTION NO. 8: (AS AN SPECIAL RESOLUTION)

Approval of Material Related Party Transaction – payment of commission to Ms. Bhumi Gadiya, Relative of Director.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 1922902
Remote E-voting	55	1887845	98.18
Voting at AGM	0	0	0.00
Total	55	1887845	98.18

(II) Voted against the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 1922902
Remote E-voting	4	35057	1.82
Voting at AGM	0	0	0.00
Total	4	35057	1.82

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0

Thanking you,

Yours faithfully,

**For Nidhi Bajaj & Associates
Practicing Company Secretaries**

Digitally signed by NIDH BAJAJ
DN: c=IN, postalCode=+01101, st=MAHARASHTRA,
streetAddress=401, KAILASH MANGAROVER, AMRUTVATI
ROAD, THANE, BHAYANDER WEST, 401101,
isOrganization=Personal,
serialNumber=+57002c0b0a0e0f0c37a006581504
297e6841ef4636d3c372078ad32e972,
pseudoName=+260625565a346eb73e580d379f4ee7
2.5.4.20=+57099277c364653d03050f84e1c155d0
03a03d16309031c346325b87991,
email=CON20423288@GMAIL.COM, cn=NIDH BAJAJ
Date: 2026.09.20 16:56:31 +05'30'

Nidhi Bajaj

Practicing Company Secretary

Membership No. 28907

COP No. 14596

Date: 30-09-2026

Peer Reviewed Firm- 2582/2022

Place: Thane

UDIN: A028907H001681657

Countersigned and received the report

For Atharv Enterprises Limited

Digitally signed
by PRAMOD
JAGDISH GADIYA
Date: 2026.09.30
17:13:40 +05'30'

Pramod Kumar Gadiya

Managing Director

DIN: 02258245

Date: 30-09-2026

Place: Mumbai

Note: Members who exercised their voting through remote e-voting were not considered in voting at AGM.