

VIKRAM AROMA LIMITED	
Date of the AGM / EGM	29.09.2026
Total number of shareholders on record date	8139
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	18
Public:	14

Resolution No.	1									
Resolution required: (Ordinary/Special)	Ordinary To receive, consider and adopt the Financial Statements of the Company for the Financial year ended March 31, 2026, including the audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	2067807	1984112	95.9525%	1984112	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	2067807	1984112	95.9525%	1984112	0	100%	0	0	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0

	(if applicable)									
	Total	0	0	0	0	0	0	0	0	0
Public-Non-Institutions	e-voting	1067978	11797	1.1046%	11764	33	99.7203%	0.2797%	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	1067978	11797	1.1046%	11764	33	99.7202%	0.2797%	0	0
	Total	3135785	1995909	63.6494%	1995876	99.9983%	0.0017%	0	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non-Institutions	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	Ordinary To appoint a Director in place of Mr. MAHENDRABHAI PATEL, (DIN: 09728711) who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and	e-voting	2067807	1459447	70.5795%	1459447	0	100%	0	487854	0

Promoter Group	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	2067 807	1459 447	70.579 5%	1459 447	0	100%	0	487 854	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Non-Institutions	e-voting	1067 978	1179 7	1.1046 %	1176 4	33	99.7203%	0.2797%	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	1067 978	1179 7	1.1046 %	1176 4	33	99.7203%	0.2797%	0	0
	Total	3135 785	1471 244	46.917 9%	1471 211	33	99.9978%	0.0022%	0	0
Whether resolution is Pass or Not.								YES		

Details of Invalid Votes	
Promoter and Promoter Group	487854
Public Institutions	0
Public- Non-Institutions	0

Resolution No.	3
Resolution required: (Ordinary/Special)	Ordinary Increase in Remuneration of Mr. Mahendrabhai Ghanshyambhai Patel, Director & CFO Of the Company as Per Schedule- V of The Companies Act, 2013
Whether promoter/promoter group are interested in the	Yes

agenda/resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	2067807	1459447	70.5795%	1459447	0	100%	0	487854	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	2067807	1459447	70.5795%	1459447	0	100%	0	487854	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Non-Institutions	e-voting	1067978	11797	1.1046%	11764	33	99.7203%	0.2797%	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	1067978	11797	1.1046%	11764	33	99.7203%	0.2797%	0	0
	Total	3135785	1471244	46.9179%	1471211	33	99.9978%	0.0022%	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	487854
Public Institutions	0
Public- Non-Institutions	0



Scrutinizer's Report

(Pursuant to rule Section 108 of the Companies Act, 2013 and rule 20, 21(2) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman of Annual General Meeting of the Members of **M/S VIKRAM AROMA LIMITED** held on Tuesday, 29th September, 2026 at 12.15 P.M. through Video Conference (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

I, **MR. ANISH SHAH**, Proprietor of **M/S. A. SHAH & ASSOCIATES**, Practicing Company Secretaries appointed as a scrutinizer by the Board of Directors of **M/S VIKRAM AROMA LIMITED** for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 & 21 of the Companies (Management and Administration) Amendment Rules, 2014 (Rules) & 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of 05th Annual General Meeting of members of the company held on **Tuesday, 29th September, 2026** at 12.15 P.M. through Video Conference(VC)/ Other Audio Visual Means (OAVM).

In pursuant to the circular of Ministry of Corporate Affairs The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 10/2022 dated 28th December 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), MCA Circulars and the AGM of the Company was held through VC/ OAVM.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The Company had uploaded all the items of the business to be transacted on the website of the Company and NSDL to facilitate Shareholders to cast their vote through e-voting.

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In conformity with the applicable regulatory requirements, The Notice of this AGM and Annual Report has been sent through electronic mode to those shareholders who have registered their e-mail id with the Company or with Depositories. As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement for Intimation of AGM, book closure and e voting.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and voting at AGM on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for voting at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Big share Services Private Limited, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

I hereby issue consolidated scrutinizer's report dated **29th September, 2026** as requested by the Management on results of remote e-voting together with that of voting at AGM on the resolutions contained in the notice of the AGM, as under: -

1. The E-voting period commenced on 26th September, 2026 from 09.00 A.M and concluded on 28th September, 2026 at 5.00 P.M.
2. The shareholders holding shares as on the cutoff date i.e 22nd September, 2026 were entitled to vote on the proposed resolution as set out in the Notice of 5th Annual General Meeting.
3. The votes on remote e-voting were unblocked after the conclusion of voting in the presence of two witness who are not in employment of the company and the votes were downloaded from e-voting website and the same are being handed over to the Chairman.
4. The total votes cast in favour or against all the resolution proposed in the Notice of the AGM are as under:

Resolution No. 1- To receive, consider and adopt the Financial Statements of the Company for the Financial year ended March 31, 2026, including the audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon. (Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Voting at AGM</u>			<u>Consolidated Voting results</u>		
	Numb er of	Number of shares	% of numbe	Numb er of	Number of	% of number	Total Numbe	Total Number	% of total

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	members who voted	for which votes cast	of valid votes caste	members Who voted	shares for which votes cast	of valid votes caste	of members who voted	of shares for which votes cast	number of valid votes cast
Voted in favour of the resolution	48	1995876	99.9983%	0	0	0	48	1995876	99.9983%
Voted against the resolution	1	33	0.0017%	0	0	0	1	33	0.0017%
Invalid Votes	0	0	0	0	0	0	0	0	0

Resolution No. 2- To appoint a Director in place of Mr. MAHENDRABHAI PATEL, (DIN: 09728711) who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment. (Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Voting at AGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes caste	Number of members who voted	Number of shares for which votes cast	% of number of valid votes caste	Number of members who voted	Number of shares for which votes cast	% of number of valid votes caste
Voted in favour of the resolution	45	1471211	99.9978	0	0	0	45	1471211	99.9978
Voted against the resolution	1	33	0.0022	0	0	0	1	33	0.0022
Invalid Votes	3	487854	0	0	0	0	3	487854	0

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Resolution No. 3- Increase in Remuneration of Mr. Mahendrabhai Ghanshyambhai Patel, Director & CFO Of the Company as Per Schedule- V of The Companies Act, 2013. (Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Voting at AGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast
Voted in favour of the resolution	45	1471211	99.9978	0	0	0	45	1471211	99.9978
Voted against the resolution	1	33	0.0022	0	0	0	1	33	0.0022
Invalid Votes	3	487854	0	0	0	0	3	487854	0

All the resolutions shall stand passed under remote e-voting and e voting at AGM combined with the requisite majority.

The electronic data containing records of remote e-voting and e-voting at the 3RD AGM by the members have been handed over to the Company for safe keeping.

**PLACE: AHMEDABAD
DATE: 29/09/2026**

**FOR, M/S. A.SHAH & ASSOCIATES,
PRACTISING COMPANY SECRETARIES**

ANISH
BABULAL SHAH

Digitally signed by
ANISH BABULAL SHAH
Date: 2026.09.29
18:30:54 +05'30'

**MR. ANISH B. SHAH
PROPRIETOR
FCS NO: 4713
COP NO.: 6560
P.R.NO:725/2020
(UDIN: F004713H001651732)**

Countersigned by Chairman
ANKUR
DHIRAJLAL
PATEL

Digitally signed by ANKUR DHIRAJLAL PATEL
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Date: 2026.09.29 18:43:37 +05'30'

MR. ANKUR DHIRAJLAL PATEL
CHAIRMAN
(DIN: 07395218)

COMPANY SECRETARY