SHREE NARMADA ALUMUNIUM INDUSTRIES LIMITED
CIN: L91110GJ1981PLC004269
REGISTERED ADDRESS: PLOT NO 95/1, BHOLAV PALAJ ROAD,
BHALAV BHARUCH 392001
Email ID: nalexbh@yahoo.co.in
Website: www.snailbh.in **Contact No**: +91 9820068256

Date: 25/09/2025

Ref.:- SNAIL/SEC/2025-26/23

The Secretary,
BSE Ltd.
Corporate Relationship Dept.,
14th Floor, P.J. Tower,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 513127

Subject: Voting Results of 44th Annual General Meeting of the Company held on Thursday, September 25, 2025 pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results of the business transacted at the Annual General Meeting (AGM).

We are also enclosing herewith, the Consolidated Scrutinizer's Report on remote e-voting and voting through poll at the AGM.

This is for your information and records.

Thanking you,
Yours Faithfully,

For Shree Narmada Alumunium Industries Limited

Kantilal Bhuralal Patel
Managing Director
DIN: 01441306

SHREE NARMADA ALUMINIUM INDUSTRIES LTD
BHARUCH

SHREE NARMADA ALUMUNIUM INDUSTRIES LIMITED
CIN: L91110GJ1981PLC004269
REGISTERED ADDRESS: PLOT NO 95/1, BHOLAV PALAJ ROAD,
BHALAV BHARUCH 392001
Email ID: nalexbh@yahoo.co.in
Website: www.snailbh.in **Contact No**: +91 9820068256

DETAILS OF VOTING RESULTS

Date, Time and Venue of AGM	September 25, 2025, 11.00 A.M. at Hotel Shalimar, Station Road, Bharuch, Gujarat – 392 001
Total number of shareholders on record date / cut-off date i.e. on 18th September, 2025.	2664
No. of shareholders present in the meeting either in person or through proxy:	16

AGENDA-WISE VOTING RESULTS

Mode of voting on all resolutions: Remote E-voting and Poll at AGM

Item No.	Details of Agenda	Type of Resolution	Remark
A.	**ORDINARY BUSINESS**		
1.	To receive, consider and adopt the Audited Financial Statement including the statement of Profit and Loss for the financial year ended 31st March, 2025 together with Reports of the Directors' and Auditors' thereon.	Ordinary Resolution	Passed with requisite majority
2.	To re-appoint Amrutaben Kantilal Patel (DIN: 07162578) as a Director of the Company, who retires by rotation and being eligible to offers herself for re-appointment.	Ordinary Resolution	Passed with requisite majority

SHREE NARMADA ALUMINIUM INDUSTRIES LTD
BHARUCH

B.	**SPECIAL BUSINESS**		
3.	To re-appoint Shakuntala Rajesh Chavan (DIN: 08636266) as an Independent Director of the Company for five (5) years with effect from the conclusion of this Annual General Meeting up to the conclusion of 6th Annual General Meeting hereafter.	Special Resolution	Passed with requisite majority
4.	To appoint M/s. Saurabh Shukla and Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for five consecutive financial years starting from 1st April 2025 to 31st March 2030	Ordinary Resolution	Passed with requisite majority

For Shree Narmada Alumunium Industries Limited

Kantilal B. Patel

SHREE NARMADA ALUMINIUM INDUSTRIES LTD BHARUCH

Kantilal Bhuralal Patel
Managing Director
DIN: 01441306

General information about company	
Scrip code	513127
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE29QG01011
Name of the company	SHREE NARMADA ALUMUNIUM INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

SHREE NARMADA ALUMINIUM INDUSTRIES LTD
BHARUCH

Scrutinizer Details	
Name of the Scrutinizer	SAURABH MAHENDRA SHUKLA
Firms Name	SAURABH SHUKLA & ASSOCIATES
Qualification	CS
Membership Number	F11753
Date of Board Meeting in which appointed	29-05-2025
Date of Issuance of Report to the company	25-09-2025

SHREE NARMADA ALUMINIUM INDUSTRIES LTD
BHARUCH

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	2664
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

SHREE NARMADA ALUMINIUM INDUSTRIES LTD
BHARUCH

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 Statement including the statement of Profit and Loss for the financial year ended 31st March, 2025 together with Reports of the Directors' and 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	388824	387414	99.6374	387414	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	388824	387414	99.6374	387414	0	100	0
Public-Institutions	E-Voting	14994	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14994	0	0	0	0	0	0
Public- Non Institutions	E-Voting	117079	22443	19.1691	22443	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	117079	22443	19.1691	22443	0	100	0
	Total	520897	409857	78.6829	409857	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

SHREE NARMADA ALUMINIUM INDUSTRIES LTD
BHARUCH

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?				Yes				
Description of resolution considered				To re-appoint Amrutaben Kantilal Patel (DIN: 07162578) as a Director of the Company, who retires by rotation and being eligible to 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	388824	378704	97.3973	378704	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	388824	378704	97.3973	378704	0	100	0
Public-Institutions	E-Voting	14994	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14994	0	0	0	0	0	0
Public- Non Institutions	E-Voting	117079	22443	19.1691	22443	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	117079	22443	19.1691	22443	0	100	0
	Total	520897	401147	77.0108	401147	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

SHREE NARMADA ALUMINIUM INDUSTRIES LTD
BHARUCH

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

SHREE NARMADA ALUMINIUM INDUSTRIES LTD
BHARUCH

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Shakuntala Rajesh Chavan (DIN: 08636266) as a Independent Director of the Company for five (5) years with effect from the conclusion of this Annual General Meeting up to the conclusion of 6th Annual General Meeting hereafter.				
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	388824	387414	99.6374	387414	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	388824	387414	99.6374	387414	0	100	0
Public-Institutions	E-Voting	14994						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14994	0	0	0	0	0	0
Public- Non Institutions	E-Voting	117079	22443	19.1691	22443	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	117079	22443	19.1691	22443	0	100	0
	Total	520897	409857	78.6829	409857	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

SHREE NARMADA ALUMINIUM INDUSTRIES LTD
BHARUCH

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

SHREE NARMADA ALUMINIUM INDUSTRIES LTD
BHARUCH

Resolution(4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint M/s. Saurabh Shukla and Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for five consecutive financial years starting from 1st April 2025 to 31st March 2030

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	388824	387414	99.6374	387414	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	388824	387414	99.6374	387414	0	100	0
Public-Institutions	E-Voting	14994						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	14994	0	0	0	0	0	0
Public- Non Institutions	E-Voting	117079	22443	19.1691	22443	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	117079	22443	19.1691	22443	0	100	0
	Total	520897	409857	78.6829	409857	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

SHREE NARMADA ALUMINIUM INDUSTRIES LTD
BHARUCH

Details of Invalid Votes

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

SHREE NARMADA ALUMINIUM INDUSTRIES LTD
BHARUCH

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 (4) (xii) and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Shree Narmada Alumunium Industries Limited,
Plot No 95/1, Bholav Palaj Road, Bhalav Bharuch - 392001

Subject: Scrutinizer's Report of 44th Annual General Meeting (AGM) of the members of Shree Narmada Alumunium Industries Limited held on Thursday, 25th September 2025 at Hotel Shalimar Station Road, Bharuch-392001, started at 11.00 A.M and concluded at 11.40 A.M.

Dear Sir,

I, Saurabh Shukla, Proprietor of Saurabh Shukla & Associates, Company Secretaries in whole time practice, Pune have been appointed as a Scrutinizer by the Board of Directors of M/s Shree Narmada Alumunium Industries Limited (the company) for the purpose of scrutinizing the e-voting process and voting by poll at the meeting pursuant to Section 108 and 109 of the provisions of Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 in a fair and transparent manner in respect of the below mentioned resolutions proposed at 44th Annual General Meeting of the members of Shree Narmada Alumunium Industries Limited held on Thursday, 25th day, the September, 2025, at Hotel Shalimar Station Road, Bharuch-392001, started at 11.00 A.M and concluded at 11.40 A.M.

I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic voting system (by remote e-voting) and voting by poll by the shareholders on the resolutions proposed in the Notice of the 44th AGM of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic voting system and by poll at the AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour" or "in against" if any, to the Chairman, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and report on poll at the AGM.

SAURABH SHUKLA & ASSOCIATES PUNE COMPANY SECRETARIES

2. In accordance with the notice of the 44th AGM sent to the shareholders on 3rd September, 2025 and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules 2014 (Amendment Rules 2015) on 4th September, 2025 the remote e-voting period remained open from 22nd September, 2025 at 9.00 a.m. and ends on 24th September, 2025 at 5.00 p.m.

3. The shareholders holding shares as on the "cut off' date i.e. 18th September 2025 were entitled to vote on the proposed resolutions.

4. After declaration of voting by poll by the Chairman at the AGM, an empty ballot box was kept for polling and the same was locked in my presence with other two witnesses who are not in the employment of the Company namely 1.Komal Naikwadi 2. Sayali Kadam. The locked ballot box was subsequently used for voting by poll and then opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/ proxies lodged with the Company.

Sr No	Name	Signature
1	Komal Naikwadi Address: Pune	
2	Sayali Kadam Address: Pune	

SAURABH SHUKLA & ASSOCIATES
PUNE
COMPANY SECRETARIES

2. In accordance with the notice of the 44th AGM sent to the shareholders on 3rd September, 2025 and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules 2014 (Amendment Rules 2015) on 4th September, 2025 the remote e-voting period remained open from 22nd September, 2025 at 9.00 a.m. and ends on 24th September, 2025 at 5.00 p.m.

3. The shareholders holding shares as on the "cut off' date i.e. 18th September 2025 were entitled to vote on the proposed resolutions.

4. After declaration of voting by poll by the Chairman at the AGM, an empty ballot box was kept for polling and the same was locked in my presence with other two witnesses who are not in the employment of the Company namely 1.Komal Naikwadi 2. Sayali Kadam. The locked ballot box was subsequently used for voting by poll and then opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/ proxies lodged with the Company.

Sr No	**Name**	**Signature**
1	Komal Naikwadi Address: Pune	
2	Sayali Kadam Address: Pune	

SAURABH SHUKLA & ASSOCIATES
PUNE
COMPANY SECRETARIES

5. I, as a Scrutinizer for scrutinized the entire voting process carried out by electronics means and by poll at Annual General Meeting.

6. I submit herewith my Consolidated Scrutinizer's report on the results of voting through electronics mode and voting through poll as under.

7. The total votes cast in favour of or against all the resolutions proposed in the Notice of the AGM are as under:

Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of the total number of Valid cast (Favour and against)	Nos.	% of the total number of Valid cast (Favour and against)	Nos.
Ordinary Business					
To receive, consider and adopt the Audited Financial Statement including the statement of Profit and Loss for the financial year ended 31st March, 2025 together with Reports of the Directors' and Auditors' thereon.	387414	100%	0	0	0
To re-appoint Amrutaben Kantilal Patel (DIN: 07162578) as a Director of the Company, who retires by rotation and being eligible to offers herself for re-appointment.	378704	100%	0	0	0
Special Business					
To re-appoint Shakuntala Rajesh	387414	100%	0	0	0

SAURABH SHUKLA & ASSOCIATES PUNE COMPANY SECRETARIES

Chavan (DIN: 08636266) as a Independent Director of the Company for five (5) years with effect from the conclusion of this Annual General Meeting up to the conclusion of 6^{th} Annual General Meeting hereafter.					
To appoint M/s. Saurabh Shukla and Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for five consecutive financial years starting from 1^{st} April 2025 to 31^{st} March 2030	387414	100%	0	0	0

8. Accordingly, Resolution Nos. 1 to 4 have been passed with majority as per aforesaid Notice of the Annual General Meeting of the company

SAURABH SHUKLA & ASSOCIATES PUNE COMPANY SECRETARIES

9. All electronic data and relevant records relating to voting shall remain in my safe custody and will be handed over to the Directors for preserving safely after the chairman considers, approves and sign the Minutes of the AGM.

Thanking you,

Yours Faithfully

For **Saurabh Shukla and Associates**
Company Secretaries

SAURABH SHUKLA & ASSOCIATES
PUNE
COMPANY SECRETARIES

CS Saurabh Shukla
Proprietor
Membership No: F11753
C.P. No.:17845
UDIN: F011753G001337000
Peer Review No.:4027/2023

Date: 25-09-2025
Place: Bharuch