

September 26, 2025

To,
Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

BSE CODE - 543998

To,
Listing/Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

NSE Symbol: VALIANTLAB

Dear Sir/Madam,

Sub: Scrutinizer's Report and Voting Results for the 4th Annual General Meeting
Ref: Regulation 44 of the SEBI (LODR) Regulations, 2015 ('Listing Regulations')

We refer to the 4th Annual General Meeting ('AGM') of the Company, which was held on Thursday, September 25, 2025 at 11:30 AM (IST) through Video Conference/Other Audio Visual Means, for the matters as stated in the Notice sent to the members of the Company. The members were provided the facility to vote on the resolutions through remote E-voting and E-voting at the said AGM.

In this connection, please find enclosed:

1. Report of the Scrutinizer dated September 25, 2025, pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 - **Enclosed as Annexure-1;**
2. Voting Results pursuant to Regulation 44 of the Listing Regulations - **Enclosed as Annexure-2**

This intimation is also being uploaded on the Company's website at www.valiantlabs.in

We request you to take the same on record.

Thanking you,

Yours Faithfully,

For Valiant Laboratories Limited

Akshay Gangurde
Company Secretary & Compliance Officer
Encl: As above

COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018
Tel.: +91-22-6611 9696. •E-mail: dipti@mehta-mehta.com. •Visit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

E-Voting Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

Date: 25th September, 2025

To,
The Chairman,
Valiant Laboratories Limited
104, Udyog Kshetra,
Mulund Goregaon Link Road,
Mulund West, Mumbai 400080.

Dear Sir,

1. I, CS Ronak Kalathiya, Partner of M/s. Mehta & Mehta, Practicing Company Secretaries, have been appointed by the Board of Directors of Valiant Laboratories Limited (the Company) as Scrutinizer for the purpose of the e-voting process and ascertaining the requisite on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) (as substituted by the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions contained in the notice of 4th Annual General Meeting (AGM) held on 25th September, 2025 together with explanatory statement (hereinafter referred to as "the Notice").
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:-
 - (i) The e-voting period commenced on Monday, 22nd September, 2025 (9.00 a.m.) and ended on Wednesday, 24th September, 2025 (5.00 p.m.)
 - (ii) The votes cast electronically were unblocked on Thursday, 25th September, 2025 in the presence of 2 witnesses, Mr. Anup Mehta and CS Shweta Sheth. They have signed below in confirmation of the votes being unblocked in their presence,



COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018
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Mr. Anup Mehta



CS Shweta Sheth

Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "for", "against" each of the resolution that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com> and based on such reports generated, the result of the e-voting is as under:

The result of the e-voting are as under:

Resolution	Particulars	Shares held	Votes casted in			Total Votes Casted	Votes casted	
			Invalid	Favour	Against		% For	% Against
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2025 together with the Reports of the Auditor thereon.	54312500	0	41759658	1204	41760862	99.997%	0.003%
2	To appoint a Director in place of Mr. Santosh Vora (DIN: 07633923), Managing Director, who retires by rotation and who being eligible, offers himself for re-appointment.	54312500	0	41759658	1204	41760862	99.997%	0.003%
3	Ratification of remuneration to the Cost Auditors for the Financial Year 2025-26.	54312500	0	41759658	1204	41760862	99.997%	0.003%
4.	Approval of Material Related Party Transaction(s) with Valiant Organics Limited.	54312500	0	1047960	1415	1049375	99.865%	0.135%
5.	Approval of Material Related Party Transaction(s) with Aarti Pharmalabs Limited.	54312500	0	1057960	1415	1059375	99.866%	0.134%
6.	Approval of Material Related Party Transaction(s) between Valiant Advanced Sciences Private Limited and Valiant Organics Limited.	54312500	0	1047930	1415	1049345	99.865%	0.135%
7.	Approval of Material Related Party Transaction(s) between Valiant Advanced Sciences Private Limited and Aarti Pharmalabs Limited.	54312500	0	1057930	1415	1059345	99.866%	0.134%



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Resolution	Particulars	Shares held	Votes casted in			Total Votes Casted	Votes casted	
			Invalid	Favour	Against		% For	% Against
8.	Approval of Material Related Party Transaction(s) between Valiant Advanced Sciences Private Limited and Alchemie Speciality Chemicals Private Limited.	54312500	0	1057930	1415	1059345	99.866%	0.134%
9.	Appointment of M/s Mehta & Mehta, Practicing Company Secretaries as Secretarial Auditors of the Company and to fix their remuneration.	54312500	0	41759658	1204	41760862	99.997%	0.003%
10.	Change in Designation of Mr. Paresh Shah (DIN: 08291953) from Executive Director to Whole-Time Director and to fix his remuneration.	54312500	0	41759658	1204	41760862	99.997%	0.003%
11.	Revision in remuneration of Mr. Santosh Vora (DIN: 07633923), Managing Director.	54312500	0	41759658	1204	41760862	99.997%	0.003%
12.	Payment of remuneration by way of commission to Mr. Shantilal Vora (DIN: 07633852), Non-Executive Director of the Company.	54312500	0	41759395	1362	41760757	99.997%	0.003%

Based on the aforesaid results, Resolutions has been passed with requisite majority.

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Thanking You
Yours Faithfully,

For Mehta & Mehta,
Unique Code No.: P1996MH007500
Company Secretaries,


CS Ronak Kalathiya
Partner
UDIN: A037007G001341563
Place: Mumbai
Date: 25th September, 2025



Counter Signed by Chairman/ Person authorised by
Chairman

For Valiant Laboratories Limited

SANTOSH
SHANTILAL VORA
Digitally signed by SANTOSH
SHANTILAL VORA
Date: 2025.09.25 18:30:55
+05'30'

Santosh Vora
Managing Director/Authorised Person
DIN: 07633923
Date: 25th September, 2025

COMPANY SECRETARIES

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018
Tel.: +91-22-6611 9696. •E-mail: dipti@mehta-mehta.com. •Visit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: 25th September, 2025

To,
The Chairman,
Valiant Laboratories Limited
104, Udyog Kshetra,
Mulund Goregaon Link Road,
Mulund West, Mumbai 400080.

Sub.: Consolidated Report of Scrutinizer on remote e-voting conducted prior to the Annual General Meeting ('AGM') of Valiant Laboratories Limited held on Thursday, the 25th day of September, 2025, at 11:30 A.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and remote e-voting conducted during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir,

1. I, CS Ronak Kalathiya, Partner of M/s. Mehta & Mehta., Practicing Company Secretaries, have been appointed by the Board of Directors of Valiant Laboratories Limited (the Company) as Scrutinizer for the purpose of the remote e-voting process and ascertaining the requisite on remote e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and voting on ballot under Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice of Annual General Meeting (AGM) of the members of the Company held on Thursday, the 25th day of September, 2025 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
2. The Company had also provided the facility of e-voting during the AGM, and appointed us as the Scrutinizer to Scrutinize the e-voting process during the AGM.
3. The Company has engaged National Securities Depository Limited (NSDL), as the authorized agency to provide secured system for remote e-voting process.
4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the AGM of the members of the Company. My responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by NSDL.



Further to the above, I submit my report as under: -

- (i) The e-voting period opened on Monday, 22nd September, 2025 (9.00 a.m.) and ended on Wednesday, 24th September, 2025 (5.00 p.m.)
- (ii) The members of the Company as on the "cut-off" date i.e. Thursday, September 18, 2025 were entitled to vote on the resolution (Item No.1 to Item No.12) as set out in the notice of the AGM of the Company.
- (iii) The votes cast electronically were unblocked on, Thursday, the 25th day of September, 2025 in the presence of following 2 witnesses. They have signed below in confirmation of the votes being unblocked in their presence,



Mr. Anup Mehta



CS Shweta Sheth

- (iv) After the close of the period for remote e-voting and before the start of AGM, the details of the members who had cast their votes through remote e- voting, such as their names, folios, number of shares held etc., were downloaded from the e-voting module NSDL, were shared with the Company to ensure that the members who have cast their votes through remote e-voting do not vote again at the AGM.
- (v) We have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
- (vi) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.
- (vii) I would like to mention that the voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Thursday, September 18, 2025 and as per the Register of Members of the Company.

Voting by remote e-voting and e-voting at AGM:

Date of the AGM: 25th September, 2025

Total number of shareholders on record date: 15410

No. of Shareholders present in the meeting either in person or through proxy: NOT APPLICABLE

Promoters and Promoter Group: NOT APPLICABLE

Public: NOT APPLICABLE

No. of Shareholders attended the meeting through Video Conferencing: 45

Promoters and Promoter Group: 7

Public: 38



Resolution No. 1: - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2025 together with the Reports of the Auditor thereon.

Type of Resolution: - Ordinary Resolution

Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	E-Voting	40701487	40701487	100	40701487	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		40701487	100	40701487	0	100	0	0
Public Institutions	E-Voting	15297	11488	75.09969275	11488	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		11488	75.09969275	11488	0	100	0	0
Public Non Institutions	E-Voting	13595716	1047887	7.707479327	1046683	1204	99.88510212	0.114897885	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		1047887	7.707479327	1046683	1204	99.88510212	0.114897885	0
Total		54312500	41760862	76.88996456	41759658	1204	99.99711692	0.002883082	0



Resolution No. 2: - To appoint a Director in place of Mr. Santosh Vora (DIN: 07633923), Managing Director, who retires by rotation and who being eligible, offers himself for re-appointment.

Type of Resolution: - Ordinary Resolution

Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	E-Voting	40701487	40701487	100	40701487	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		40701487	100	40701487	0	100	0	0
Public Institutions	E-Voting	15297	11488	75.09969275	11488	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		11488	75.09969275	11488	0	100	0	0
Public Non Institutions	E-Voting	13595716	1047887	7.707479327	1046683	1204	99.88510212	0.114897885	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		1047887	7.707479327	1046683	1204	99.88510212	0.114897885	0
Total		54312500	41760862	76.88996456	41759658	1204	99.99711692	0.002883082	0



Resolution No. 3: - Ratification of remuneration to the Cost Auditors for the Financial Year 2025-26:

Type of Resolution: - Ordinary Resolution

Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	40701487	40701487	100	40701487	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		40701487	100	40701487	0	100	0	0
Public Institutions	E-Voting	15297	11488	75.09969275	11488	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		11488	75.09969275	11488	0	100	0	0
Public Non Institutions	E-Voting	13595716	1047887	7.707479327	1046683	1204	99.88510212	0.114897885	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		1047887	7.707479327	1046683	1204	99.88510212	0.114897885	0
Total		54312500	41760862	76.88996456	41759658	1204	99.99711692	0.002883082	0



Resolution No. 4: - Approval of Material Related Party Transaction(s) with Valiant Organics Limited:**Type of Resolution: - Ordinary Resolution**

Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	40701487	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Institutions	E-Voting	15297	11488	75.09969275	11488	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		11488	75.09969275	11488	0	100	0	0
Public Non Institutions	E-Voting	13595716	1037887	7.633926746	1036472	1415	99.86366531	0.136334688	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		1037887	7.633926746	1036472	1415	99.86366531	0.136334688	0
Total		54312500	1049375	1.932105869	1047960	1415	99.86515783	0.134842168	0



Resolution No. 5: - Approval of Material Related Party Transaction(s) with Aarti Pharmalabs Limited:**Type of Resolution: - Ordinary Resolution**

Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	40701487	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Institutions	E-Voting	15297	11488	75.09969275	11488	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		11488	75.09969275	11488	0	100	0	0
Public Non Institutions	E-Voting	13595716	1047887	7.707479327	1046472	1415	99.86496636	0.135033644	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		1047887	7.707479327	1046472	1415	99.86496636	0.135033644	0
Total		54312500	1059375	1.950517837	1057960	1415	99.86643068	0.133569322	0



Resolution No. 6: - Approval of Material Related Party Transaction(s) between Valiant Advanced Sciences Private Limited and Vallant Organics Limited:

Type of Resolution: - Ordinary Resolution
Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	40701487	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Institutions	E-Voting	15297	11488	75.09969275	11488	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		11488	75.09969275	11488	0	100	0	0
Public Non Institutions	E-Voting	13595716	1037857	7.633706088	1036442	1415	99.86366137	0.136338629	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		1037857	7.633706088	1036442	1415	99.86366137	0.136338629	0
Total		54312500	1049345	1.932050633	1047930	1415	99.86515398	0.134846023	0



Resolution No. 7: - Approval of Material Related Party Transaction(s) between Valiant Advanced Sciences Private Limited and Aarti Pharmalabs Limited:

Type of Resolution: - Ordinary Resolution

Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	[3]={(2)/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	[8]
Promoter and Promoter Group	E-Voting	40701487	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Institutions	E-Voting	15297	11488	75.09969275	11488	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		11488	75.09969275	11488	0	100	0	0
Public Non Institutions	E-Voting	13595716	1047857	7.707258669	1046442	1415	99.86496249	0.13503751	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		1047857	7.707258669	1046442	1415	99.86496249	0.13503751	0
Total		54312500	1059345	1.950462601	1057930	1415	99.8664269	0.133573104	0



Resolution No. 8: - Approval of Material Related Party Transaction(s) between Valiant Advanced Sciences Private Limited and Alchemie Speciality Chemicals Private Limited:

Type of Resolution: - Ordinary Resolution

Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$	[8]
Promoter and Promoter Group	E-Voting	40701487	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public Institutions	E-Voting	15297	11488	75.09969275	11488	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		11488	75.09969275	11488	0	100	0	0
Public Non Institutions	E-Voting	13595716	1047857	7.707258669	1046442	1415	99.86496249	0.13503751	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		1047857	7.707258669	1046442	1415	99.86496249	0.13503751	0
Total		54312500	1059345	1.950462601	1057930	1415	99.8664269	0.133573104	0



Resolution No. 9: - Appointment of M/s Mehta & Mehta, Practicing Company Secretaries as Secretarial Auditors of the Company and to fix their remuneration:

Type of Resolution: - Ordinary Resolution

Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	E-Voting	40701487	40701487	100	40701487	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		40701487	100	40701487	0	100	0	0
Public Institutions	E-Voting	15297	11488	75.09969275	11488	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		11488	75.09969275	11488	0	100	0	0
Public Non Institutions	E-Voting	13595716	1047887	7.707479327	1046683	1204	99.88510212	0.114897885	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		1047887	7.707479327	1046683	1204	99.88510212	0.114897885	0
Total		54312500	41760862	76.88996456	41759658	1204	99.99711692	0.002883082	0



Resolution No. 10: - Change in Designation of Mr. Paresh Shah (DIN: 08291953) from Executive Director to Whole-Time Director and to fix his remuneration:

Type of Resolution: - Special Resolution

Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100	[8]
Promoter and Promoter Group	E-Voting	40701487	40701487	100	40701487	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		40701487	100	40701487	0	100	0	0
Public Institutions	E-Voting	15297	11488	75.09969275	11488	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		11488	75.09969275	11488	0	100	0	0
Public Non Institutions	E-Voting	13595716	1047887	7.707479327	1046683	1204	99.88510212	0.114897885	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		1047887	7.707479327	1046683	1204	99.88510212	0.114897885	0
Total		54312500	41760862	76.88996456	41759658	1204	99.99711692	0.002883082	0



Resolution No. 11: - Revision in remuneration of Mr. Santosh Vora (DIN: 07633923), Managing Director:**Type of Resolution: - Special Resolution**

Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$	[8]
Promoter and Promoter Group	E-Voting	40701487	40701487	100	40701487	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		40701487	100	40701487	0	100	0	0
Public Institutions	E-Voting	15297	11488	75.09969275	11488	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		11488	75.09969275	11488	0	100	0	0
Public Non Institutions	E-Voting	13595716	1047887	7.707479327	1046683	1204	99.88510212	0.114897885	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		1047887	7.707479327	1046683	1204	99.88510212	0.114897885	0
Total		54312500	41760862	76.88996456	41759658	1204	99.99711692	0.002883082	0



Resolution No. 12: - Payment of remuneration by way of commission to Mr. Shantilal Vora (DIN: 07633852), Non-Executive Director of the Company:

Type of Resolution: - Special Resolution
Voting by e-voting:

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	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1])}*100	[4]	[5]	[6]={([4]/[2])}*100	[7]={([5]/[2])}*100	[8]
Promoter and Promoter Group	E-Voting	40701487	40701487	100	40701487	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		40701487	100	40701487	0	100	0	0
Public Institutions	E-Voting	15297	11488	75.09969275	11488	0	100	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		11488	75.09969275	11488	0	100	0	0
Public Non Institutions	E-Voting	13595716	1047782	7.706707024	1046420	1362	99.87001113	0.129988872	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	Total		1047782	7.706707024	1046420	1362	99.87001113	0.129988872	0
Total		54312500	41760757	76.88977123	41759395	1362	99.99673856	0.003261435	0

All the resolutions as set out in the Notice were duly passed by the Members of the Company with the requisite majority, as Ordinary or Special Resolutions, as applicable under the Companies Act, 2013. You may accordingly declare the results of the voting by e-voting.

Thanking You
Yours faithfully,

For Mehta & Mehta,
Unique Code No.: P1996MH007500
Company Secretaries,


CS Ronak Kalathiya
Partner
UDIN: A037007G001341563
Place: Mumbai
Date: 25th September, 2025



Counter Signed by Chairman/ Person authorised by
Chairman

For Valiant Laboratories Limited

SANTOSH
SHANTILAL VORA
Santosh Vora
Managing Director/Authorised Person
DIN: 07633923
Date: 25th September, 2025

Digitally signed by SANTOSH
SHANTILAL VORA
Date: 2025.09.25 18:32:20
+05'30'

Annexure- 2

Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Voting results	
Record date	18-09-2025
Total number of shareholders on record date	15410
No. of shareholders present in the meeting either in person or through proxy	0
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	45
a) Promoters and Promoter group	7
b) Public	38
No. of resolution passed in the meeting	12

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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 Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2025 together with the Reports of the Auditor 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	40701487	40701487	100.0000	40701487	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	40701487	40701487	100.0000	40701487	0	100.0000	0.0000
Public-Institutions	E-Voting	15297	11488	75.0997	11488	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	15297	11488	75.0997	11488	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13595716	1047887	7.7075	1046683	1204	99.8851	0.1149
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13595716	1047887	7.7075	1046683	1204	99.8851	0.1149
	Total	54312500	41760862	76.8900	41759658	1204	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	

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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 Mr. Santosh Vora (DIN: 07633923), Managing Director, who retires by rotation and who being eligible, offers himself 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	40701487	40701487	100.0000	40701487	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	40701487	40701487	100.0000	40701487	0	100.0000	0.0000
Public-Institutions	E-Voting	15297	11488	75.0997	11488	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	15297	11488	75.0997	11488	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13595716	1047887	7.7075	1046683	1204	99.8851	0.1149
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13595716	1047887	7.7075	1046683	1204	99.8851	0.1149
Total	Total	54312500	41760862	76.8900	41759658	1204	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	

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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 to the Cost Auditors for the Financial Year 2025-26.				
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	40701487	40701487	100.0000	40701487	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		40701487	100.0000	40701487	0	100.0000	0.0000
Public-Institutions	E-Voting	15297	11488	75.0997	11488	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		15297	75.0997	11488	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13595716	1047887	7.7075	1046683	1204	99.8851	0.1149
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13595716	7.7075	1046683	1204	99.8851	0.1149
Total	Total	54312500	41760862	76.8900	41759658	1204	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with Valiant Organics 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	40701487	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	40701487	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	15297	11488	75.0997	11488	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	15297	11488	75.0997	11488	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13595716	1037887	7.6339	1036472	1415	99.8637	0.1363
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13595716	1037887	7.6339	1036472	1415	99.8637	0.1363
	Total	54312500	1049375	1.9321	1047960	1415	99.8652	0.1348
Whether resolution is Pass or Not.							Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with Aarti Pharmalabs 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	40701487	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	40701487	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	15297	11488	75.0997	11488	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	15297	11488	75.0997	11488	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13595716	1047887	7.7075	1046472	1415	99.8650	0.1350
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13595716	1047887	7.7075	1046472	1415	99.8650	0.1350
Total	Total	54312500	1059375	1.9505	1057960	1415	99.8664	0.1336
Whether resolution is Pass or Not.							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) between Valiant Advanced Sciences Private Limited and Valiant Organics 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	40701487	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	40701487	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	15297	11488	75.0997	11488	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	15297	11488	75.0997	11488	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13595716	1037857	7.6337	1036442	1415	99.8637	0.1363
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13595716	1037857	7.6337	1036442	1415	99.8637	0.1363
Total	Total	54312500	1049345	1.9321	1047930	1415	99.8652	0.1348
Whether resolution is Pass or Not.							Yes	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) between Valiant Advanced Sciences Private Limited and Aarti Pharmalabs 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	40701487	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	40701487	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	15297	11488	75.0997	11488	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	15297	11488	75.0997	11488	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13595716	1047857	7.7073	1046442	1415	99.8650	0.1350
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13595716	1047857	7.7073	1046442	1415	99.8650	0.1350
Total	Total	54312500	1059345	1.9505	1057930	1415	99.8664	0.1336
Whether resolution is Pass or Not.							Yes	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) between Valiant Advanced Sciences Private Limited and Alchemie Speciality Chemicals Private 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	40701487	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	40701487	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	15297	11488	75.0997	11488	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	15297	11488	75.0997	11488	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13595716	1047857	7.7073	1046442	1415	99.8650	0.1350
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13595716	1047857	7.7073	1046442	1415	99.8650	0.1350
Total	Total	54312500	1059345	1.9505	1057930	1415	99.8664	0.1336

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Mehta & Mehta, Practicing Company Secretaries as Secretarial Auditors of the Company 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	40701487	40701487	100.0000	40701487	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	40701487	40701487	100.0000	40701487	0	100.0000	0.0000
Public-Institutions	E-Voting	15297	11488	75.0997	11488	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	15297	11488	75.0997	11488	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13595716	1047887	7.7075	1046683	1204	99.8851	0.1149
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13595716	1047887	7.7075	1046683	1204	99.8851	0.1149
Total	Total	54312500	41760862	76.8900	41759658	1204	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	

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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in Designation of Mr. Paresh Shah (DIN: 08291953) from Executive Director to Whole-Time Director and to fix his 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	40701487	40701487	100.0000	40701487	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		40701487	100.0000	40701487	0	100.0000	0.0000
Public-Institutions	E-Voting	15297	11488	75.0997	11488	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		15297	75.0997	11488	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13595716	1047887	7.7075	1046683	1204	99.8851	0.1149
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13595716	7.7075	1046683	1204	99.8851	0.1149
Total	Total	54312500	41760862	76.8900	41759658	1204	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	

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Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in remuneration of Mr. Santosh Vora (DIN: 07633923), Managing 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	40701487	40701487	100.0000	40701487	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	40701487	40701487	100.0000	40701487	0	100.0000	0.0000
Public-Institutions	E-Voting	15297	11488	75.0997	11488	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	15297	11488	75.0997	11488	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13595716	1047887	7.7075	1046683	1204	99.8851	0.1149
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13595716	1047887	7.7075	1046683	1204	99.8851	0.1149
Total	Total	54312500	41760862	76.8900	41759658	1204	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of remuneration by way of commission to Mr. Shantilal Vora (DIN: 07633852), Non-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	40701487	40701487	100.0000	40701487	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	40701487	40701487	100.0000	40701487	0	100.0000	0.0000
Public-Institutions	E-Voting	15297	11488	75.0997	11488	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	15297	11488	75.0997	11488	0	100.0000	0.0000
Public- Non Institutions	E-Voting	13595716	1047782	7.7067	1046420	1362	99.8700	0.1300
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13595716	1047782	7.7067	1046420	1362	99.8700	0.1300
Total	Total	54312500	41760757	76.8898	41759395	1362	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	

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