Date: 22nd September, 2025

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai- 400001

Dear Sir,

BSE Scrip Code: 544265

Subject: E-Voting Results of the 04th Annual General Meeting of the Company held on Monday, September 22nd, 2025 as per Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

We wish to inform you that the 04th Annual General Meeting ("AGM") of the Company was held on Monday, September 22nd, 2025 at 12:00 P.M. (IST) through Video Conference/ Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the following documents:

a) Voting results of remote e-voting and e-voting during AGM, in prescribed format as required under Regulation 44(3) of Listing Regulations; and

b) Scrutinizer's Report dated September 22nd, 2025 of remote e-voting and e-voting during AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the above on record.

Thanking you and assuring you of our best cooperation at all times.

For Nexxus Petro Industries Limited

ZEHRA MURTUZA GHADIALI

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Date: 2025.09.22 18:49:12 +05'30'

Zehra Murtaza Ghadiali

Company Secretary and Compliance Officer

Place: Ahmedabad

General information about company	
Scrip code	544265
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0QUL01011
Name of the company	NEXXUS PETRO INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:12 PM

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Date: 2025.09.22 18:49:51 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	NIHAR SHETH
Firms Name	NIHAR SHETH
Qualification	CS
Membership Number	44829
Date of Board Meeting in which appointed	30-08-2025
Date of Issuance of Report to the company	22-09-2025

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Date: 2025.09.22 18:49:59 +05'30'

Voting results	
Record date	15-09-2025
Total number of shareholders on record date	452
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	8
b) Public	4
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

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Date: 2025.09.22 18:50:07 +05'30'

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 financial statements of the Company for the financial year ended on 31st March, 2025 and the reports of the Board of 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	5100000	5100000	100	5100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5100000	5100000	100	5100000	0	100	0
Public-Institutions	E-Voting	348000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	348000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1502400	12000	0.7987	12000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1502400	12000	0.7987	12000	0	100	0
Total		6950400	5112000	73.5497	5112000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Date: 2025.09.22 18:50:21 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Date: 2025.09.22 18:50:28 +05'30'

Resolution(2)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			To appoint a director in place of Mr. Haresh Mohanlal Senghani (DIN: 03498821), who retires by rotation and being eligible, has offered himself for reappointment.						
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	5100000	5100000	100	5100000	0	100	0	
	Poll								
	Postal Ballot (if applicable)								
	Total	5100000	5100000	100	5100000	0	100	0	
Public- Institutions	E-Voting	348000	0	0	0	0	0	0	
	Poll								
	Postal Ballot (if applicable)								
	Total	348000	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	1502400	12000	0.7987	10800	1200	90	10	
	Poll								
	Postal Ballot (if applicable)								
	Total	1502400	12000	0.7987	10800	1200	90	10	
	Total	6950400	5112000	73.5497	5110800	1200	99.9765	0.0235	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

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Date: 2025.09.22 18:50:35 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost Auditor 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	5100000	5100000	100	5100000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5100000	5100000	100	5100000	0	100	0
Public-Institutions	E-Voting	348000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	348000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1502400	12000	0.7987	10800	1200	90	10
	Poll							
	Postal Ballot (if applicable)							
	Total	1502400	12000	0.7987	10800	1200	90	10
	Total	6950400	5112000	73.5497	5110800	1200	99.9765	0.0235
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

ZEHRA MURTUZA GHADIALI

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Date: 2025.09.22 18:50:51 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(4)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Secretarial Auditor for Five years from FY 2025-26 to FY 2029-30						
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	5100000	5100000	100	5100000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5100000	5100000	100	5100000	0	100	0
Public-Institutions	E-Voting	348000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	348000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1502400	12000	0.7987	12000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1502400	12000	0.7987	12000	0	100	0
	Total	6950400	5112000	73.5497	5112000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Date: 2025.09.22 18:51:08 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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			To consider, and, if thought fit, approve the related party transaction(s) proposed to be entered into by the Company with Parito Industries LLP, a Group Company-Related Party of the company during the financial year 2025-26 and to pass, with or without modification(s), the following resolution an Ordinary Resolution					
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	5100000	5100000	100	5100000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5100000	5100000	100	5100000	0	100	0
Public-Institutions	E-Voting	348000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	348000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1502400	12000	0.7987	10800	1200	90	10
	Poll							
	Postal Ballot (if applicable)							
	Total	1502400	12000	0.7987	10800	1200	90	10
Total		6950400	5112000	73.5497	5110800	1200	99.9765	0.0235
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Date: 2025.09.22 18:51:34 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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			To consider, and, if thought fit, approve the related party transaction(s) proposed to be entered into by the Company with Nextg Petrochem LLP, a Group Company-Related Party of the company during the financial year 2025-26 and to pass, with or without modification(s), the following resolution an Ordinary Resolution					
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	5100000	5100000	100	5100000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5100000	5100000	100	5100000	0	100	0
Public-Institutions	E-Voting	348000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	348000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1502400	12000	0.7987	10800	1200	90	10
	Poll							
	Postal Ballot (if applicable)							
	Total	1502400	12000	0.7987	10800	1200	90	10
	Total	6950400	5112000	73.5497	5110800	1200	99.9765	0.0235
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Date: 2025.09.22 18:51:50 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ZEHRA MURTUZA GHADIALI Digitally signed by ZEHRA MURTUZA GHADIALI Date: 2025.09.22 18:51:59 +05'30'

Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider, and, if thought fit, approve the related party transaction(s) proposed to be entered into by the Company with Vimoson Logistics, a Group Company-Related Party of the company during the financial year 2025-26 and to pass, with or without modification(s), the following resolution an Ordinary Resolution					
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	5100000	5100000	100	5100000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5100000	5100000	100	5100000	0	100	0
Public-Institutions	E-Voting	348000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	348000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1502400	12000	0.7987	10800	1200	90	10
	Poll							
	Postal Ballot (if applicable)							
	Total	1502400	12000	0.7987	10800	1200	90	10
Total		6950400	5112000	73.5497	5110800	1200	99.9765	0.0235
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

ZEHRA MURTUZA GHADIALI

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Date: 2025.09.22 18:52:10 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Date: 2025.09.22 18:52:18 +05'30'

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider, and, if thought fit, approve the related party transaction(s) proposed to be entered into by the Company with Mr. Mohanlal Senghani, a Related Party of the company during the financial year 2025-26 and to pass, with or without modification(s), the following resolution an Ordinary Resolution				
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	5100000	5100000	100	5100000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5100000	5100000	100	5100000	0	100	0
Public- Institutions	E-Voting	348000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	348000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1502400	12000	0.7987	10800	1200	90	10
	Poll							
	Postal Ballot (if applicable)							
	Total	1502400	12000	0.7987	10800	1200	90	10
	Total	6950400	5112000	73.5497	5110800	1200	99.9765	0.0235
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

ZEHRA MURTUZA GHADIALI
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Date: 2025.09.22 18:52:27 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Date: 2025.09.22 18:52:38 +05'30'

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider, and, if thought fit, approve the related party transaction(s) proposed to be entered into by the Company with Mr. Jignesh Senghani, a Related Party of the company during the financial year 2025-26 and to pass, with or without modification(s), the following resolution an Ordinary Resolution				
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	5100000	5100000	100	5100000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5100000	5100000	100	5100000	0	100	0
Public-Institutions	E-Voting	348000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	348000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1502400	12000	0.7987	10800	1200	90	10
	Poll							
	Postal Ballot (if applicable)							
	Total	1502400	12000	0.7987	10800	1200	90	10
Total		6950400	5112000	73.5497	5110800	1200	99.9765	0.0235
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

ZEHRA MURTUZA GHADIALI

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Date: 2025.09.22 18:52:48 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ZEHRA MURTUZA GHADIALI

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Date: 2025.09.22 18:53:14 +05'30'

NIHAR SHETH
Practicing Company Secretary

Dated: 22nd September, 2025

To,
The Chairman of 04th Annual General Meeting,
Nexxus Petro Industries Limited
B-811 Swati Trinity, Applewood Township,
Sananthal Sanand, Sarkhej, Ahmedabad,
Dascroi, Gujarat, India, 382210

Respected Sir,

Sub: Consolidated Scrutinizers Report on remote e-voting conducted pursuant to the provision of section 108 of the Companies Act, 2013("the Act") read with the rule 20 of Companies (Management and Administration) Rules, 2014 and e-voting at the 04th Annual General Meeting of Nexxus Petro Industries Limited held on September 22nd, 2025 at 12:00 p.m. through Video Conferencing ("VC") /) /Another Audio-Visual Means ("OAVM")

I, **CS NIHAR SHETH**, Practicing Company Secretary, has been appointed as scrutinizer by the board of director vide resolution dated 30th August, 2025 pursuant to the provision of section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the remote e-voting process and also for e-voting process at the 04th Annual General Meeting (AGM) of the company held on September 22nd, 2025 at 12.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in conformity with provision of the Circulars issued by the Ministry of Corporate Affairs and SEBI.

The Notice dated August 30th, 2025 of AGM of the company along with the statement setting out material facts u/s 102 of the Act were sent to the Shareholders in respect of the below mention resolutions to be passed at the said AGM of the company held on September 22nd, 2025 at 12.00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Address : A/2 Monica Apartment, Shakti Society, Nr Shreyas Railway Cross. Paldi Ahmedabad Gujarat-380007
Contact : (M) +91- 89055 44650 E - Mail : nihar.sheth9@gmail.com

NIHAR SHETH ACS44829 CP16920 COMPANY SECRETARY

NIHAR SHETH
Practicing Company Secretary

The Company has availed remote e-voting facility as well as e-voting facility at the Annual General Meeting offered by **Bigshare Services Private Limited** for conducting electronic voting by the shareholders of the company.

The shareholders of the company holding shares as on the cut-off date of September 15th 2025, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 9 in the Notice of the AGM.

The voting period for e-voting commenced on Thursday, September 12th, 2025 at 10.00 a.m. and ended on Sunday, September 21st, 2025 at 5.00 p.m. and the Bigshare Services Pvt Ltd.'s **iVote** remote e-voting platform was blocked thereafter.

The Company has also provided e-voting facility to the shareholders present at the 04th Annual General Meeting through VC/OAVM, who did not cast their vote earlier through remote e-voting facility.

Immediately after the closure of e-voting at the AGM, as per the time allowed by the Chairman, in terms of MCA circulars, the finalization of voting set-up and unblocking of e-voting was made in the presence of two witnesses not in the employment of the company. The details or the data of votes casted through e-voting at the AGM and votes casted through remote e-voting were downloaded from the iVote system provided by Bigshare Services Pvt Ltd during AGM.

I have scrutinized and reviewed the remote e-voting and e-voting at the AGM and votes casted therein based on the data downloaded from the i-Vote Platform the e-voting system provided by Bigshare Services Pvt Ltd and also with the records maintained by the company's Registrars and Transfer Agents.

NIHAR SHETH
ACS44829
CP16920
COMPANY SECRETARY

Address : A/2 Monica Apartment, Shakti Society, Nr Shreyas Railway Cross. Paldi Ahmedabad Gujarat-380007
Contact : (M) +91- 89055 44650 E - Mail : nihar.sheth9@gmail.com

NIHAR SHETH
Practicing Company Secretary

I now submit my consolidated Report on the result of the remote e-voting and e-voting at the AGM in respect of the Resolutions as below:

ORDINARY BUSINESS

1. Resolution No. 1:-

To receive, consider and adopt the audited Standalone financial statements of the Company for the financial year ended on 31st March, 2025 and the reports of the Board of Directors' and Auditors' thereon (Ordinary Resolution).

(i) Voted in the favor of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	12	5,112,000	100.00
E-voting during AGM	-	-	-
Total	12	5,112,000	10.00

(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	-	-	-
E-voting during AGM	-	-	-
Total	-	-	-

Address : A/2 Monica Apartment, Shakti Society, Nr Shreyas Railway Cross. Paldi Ahmedabad Gujarat-380007
Contact : (M) +91- 89055 44650 E - Mail: nihar.sheth9@gmail.com

NIHAR SHETH COMPANY SECRETARY ACS 44829 CP 16920

NIHAR SHETH
Practicing Company Secretary

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	-	-	-
E-voting during AGM	-	-	-
Total	-	-	-

2. Resolution No. 2: -

To appoint a director in place of Mr. Haresh Mohanlal Senghani (DIN: 03498821), who retires by rotation and being eligible, has offered himself for reappointment.

(i) Voted in the favor of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	11	5,110,800	99.97
E-voting during AGM	-	-	-
Total	11	5,110,800	99.97

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Contact : (M) +91- 89055 44650 E - Mail : nihar.sheth9@gmail.com

NIHAR SHETH * COMPANY SECRETARY * ACS44829 CP16920

(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	1	1,200	0.02
E-voting during AGM	-	-	-
Total	1	1,200	0.02

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	-	-	-
E-voting during AGM	-	-	-
Total	-	-	-

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SPECIAL BUSINESS

3. **Resolution No. 3: -**

Ratification of remuneration of the Cost Auditor for the financial year 2025-26.

(i) **Voted in the favour of resolution:**

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	11	5,110,800	99.97
E-voting during AGM	-	-	-
Total	11	5,110,800	99.97

(ii) **Voted against the resolution:**

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	1	1.200	0.02
E-voting during AGM	-	-	-
Total	1	1.200	0.02

NIHAR SHETH COMPANY SECRETARY ACS44329 CP19920

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	-	-	-
E-voting during AGM	-	-	-
Total	-	-	-

4. **Resolution No. 4:-**

Appointment of Secretarial Auditor for Five years from FY 2025-26 to FY 2029-30

(i) **Voted in the favour of resolution:**

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	12	5,112,000	100.00
E-voting during AGM	-	-	-
Total	12	5,112,000	10.00

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(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	-	-	-
E-voting during AGM	-	-	-
Total	-	-	-

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	-	-	-
E-voting during AGM	-	-	-
Total	-	-	-

5. **Resolution No. 5**

To consider, and, if thought fit, approve the related party transaction(s) proposed to be entered into by the Company with Parito Industries LLP, a Group Company-Related Party of the company during the financial year 2025-26 and to pass, with or without modification(s), the following resolution an Ordinary Resolution

NIHAR SHETH ACS44829 CP16920 COMPANY SECRETARY

(i) **Voted in the favor of resolution:**

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	11	5,110,800	99.97
E-voting during AGM	-	-	-
Total	11	5,110,800	99.97

(ii) **Voted against the resolution:**

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	1	1,200	0.02
E-voting during AGM	-	-	-
Total	1	1.200	0.02

(iii) **Invalid votes**

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	-	-	-
E-voting during AGM	-	-	-
Total	-	-	-

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6. Resolution No. 6:-

To consider, and, if thought fit, approve the related party transaction(s) proposed to be entered into by the Company with Nextg Petrochem LLP, a Group Company-Related Party of the company during the financial year 2025-26 and to pass, with or without modification(s), the following resolution an Ordinary Resolution

(i) Voted in the favor of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	11	5,110,800	99.97
E-voting during AGM	-	-	-
Total	11	5,110,800	99.97

(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	1	1,200	0.02
E-voting during AGM	-	-	-
Total	1	1,200	0.02

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(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	-	-	-
E-voting during AGM	-	-	-
Total	-	-	-

7. **Resolution No. 7:-**

To consider, and, if thought fit, approve the related party transaction(s) proposed to be entered into by the Company with Vimoson Logistics, a Group Company-Related Party of the company during the financial year 2025-26 and to pass, with or without modification(s), the following resolution an Ordinary Resolution

(i) **Voted in the favor of resolution:**

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	11	5,110,800	99.97
E-voting during AGM	-	-	-
Total	11	5,110,800	99.97

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(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	1	1,200	0.02
E-voting during AGM	-	-	-
Total	1	1,200	0.02

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	-	-	-
E-voting during AGM	-	-	-
Total	-	-	-

8. <u>Resolution No. 8:-</u>

To consider, and, if thought fit, approve the related party transaction(s) proposed to be entered into by the Company with Mr. Mohanlal Senghani, a Related Party of the company during the financial year 2025-26 and to pass, with or without modification(s), the following resolution an Ordinary Resolution

NIHAR SHETH ACS44329 CP16920 COMPANY SECRETARY

(i) Voted in the favour of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	11	5,110,800	99.97
E-voting during AGM	-	-	-
Total	11	5,110,800	99.97

(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	1	1,200	0.02
E-voting during AGM	-	-	-
Total	1	1,200	0.02

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(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	-	-	-
E-voting during AGM	-	-	-
Total	-	-	-

9. **Resolution No. 9:-**

To consider, and, if thought fit, approve the related party transaction(s) proposed to be entered into by the Company with Mr. Jignesh Senghani, a Related Party of the company during the financial year 2025-26 and to pass, with or without modification(s), the following resolution an Ordinary Resolution

(i) Voted in the favor of resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	11	5,110,800	99.97
E-voting during AGM	-	-	-
Total	11	5,110,800	99.97

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(ii) Voted against the resolution:

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	1	1,200	0.02
E-voting during AGM	-	-	-
Total	1	1,200	0.02

(iii) Invalid votes

Mode of voting	Number of members voted.	Number of votes cast by members	% of total number of valid votes cast.
Remote E-voting	-	-	-
E-voting during AGM	-	-	-
Total	-	-	-

Based on the above result of voting, all the **Nine** resolutions were carried on with the requisite majority.

The excel sheet, all other supporting papers and relevant data/ records relating to remote e-voting and e-voting at the AGM shall remain in our safe custody and will be handed over to Company Secretary for preserving safely after the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

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NIHAR SHETH
Practicing Company Secretary

Thanking you,

Yours faithfully,
For, Nihar Sheth,

(Scrutinizer)
Company Secretary
Mem. No: 44829

UDIN: A044829G001304439
Dated: 22nd September, 2025

Countersigned by
For Nexxus Petro Industries Limited

Haresh Mohanlal Senghani
Chairman of 04th Annual General Meeting

Place: Ahmedabad

Witness 1

Witness 2

Address : A/2 Monica Apartment, Shakti Society, Nr Shreyas Railway Cross. Paldi Ahmedabad Gujarat-380007
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