



SHRI KRISHANA OVERSEAS PLC
1ST ANNUAL GENERAL MEETING
RESOLUTIONS POLLING RESULTS

The Board of Directors of **Shri Krishana Overseas Plc** is pleased to announce the results of voting for the resolutions that were put forward for determination by shareholders at the Annual General Meeting held on Tuesday 30th June 2026.

The Poll was conducted by Image Registrars Limited.

	RESOLUTION	Approved	% Approved	Rejected	% Rejected	Abstained	Verdict
1	To receive, consider and if thought fit, adopt the Company's audited Financial Statements for the year ended 31st December 2025 together with the Chairman's Directors' and Auditors Reports thereon.	43,183,816	100.0000%	0	0.0000%	4,839,569	Passed
2	To elect Mr. Sureshkumar H Patel, In accordance with Article 107 of the Company's Articles of Association, who retires by rotation, and being eligible offers himself for re-election	48,023,385	100.0000%	0	0.0000%	0	Passed
3	To elect Director Mr. Kumar Sheth, In accordance with Article 107 of the Company's Articles of Association, who retires by rotation, and being eligible offers himself for re-election.	47,328,017	98.5520%	695,368	1.4479%	0	Passed
4	To elect Ms. Alice Mititu as a member of the Audit, Actuarial, Risk and Compliance Committee, In	48,021,966	99.9986%	635	0.0013%	784	Passed

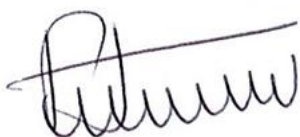
	accordance with the provisions of Section 769 of the Companies Act, 2015						
5	To elect Mr. Kumar Sheth as a member of the Audit, Actuarial, Risk and Compliance Committee, In accordance with the provisions of Section 769 of the Companies Act, 2015	47,841,185	99.6206%	182,200	0.3793%	0	Passed
6	To elect Mr. Muciri Kiambo as a member of the Audit, Actuarial, Risk and Compliance Committee, In accordance with the provisions of Section 769 of the Companies Act, 2015	48,021,406	99.9986%	635	0.0013%	1,344	Passed
7	To approve Directors remuneration for the year ended 31 st December 2025.	48,023,385	100.0000%	0	0.0000%	0	Passed
8	To appoint Parkash Associates Certified Public Accountants as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and authorize the Directors to fix their remuneration.	43,181,632	100.0000%	0	0.0000%	4,841,753	Passed

DECISION

The resolutions as presented to the shareholders were approved having garnered a majority of the votes cast.

The Board of Directors wish to thank all our shareholders who registered and participated in 2026 virtual Annual General Meeting.

BY ORDER OF THE BOARD



MS. JACQUELINE ROTICH

COMPANY SECRETARY