



**ROSE MERC
LIMITED**

तमसो ऽ मा ज्योतिर्गमय



15/B/4, New Sion Chs Swami Vallabhdas Road,
Opp SIES College, Behind Dmart Store,
Sion West, Mumbai-22.

GSTIN : 27AACCR3663B1ZM
CIN : L93190MH1985PLC035078

Date: March 02, 2026

To,
Corporate Relations Department,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Fax No.:022-22722061/41/39/27

Ref: Scrip Code: 512115
Scrip ID: ROSEMER

Sub.: Voting Results of the Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Notice of Postal Ballot dated January 29, 2026).

Dear Sir/ Madam,

Pursuant to Regulations Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), kindly find enclosed the Voting Results and Scrutinizer's Report for the Resolutions as set out in the Notice of Postal Ballot dated January 29, 2026.

Resolutions stated in the Notice of Postal Ballot dated January 29, 2026 has been approved by the members of the Company by requisite majority and shall be deemed to have been passed.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You
Yours faithfully,
For ROSE MERC LIMITED

Vaishali Parkar Kumar
Executive Director
DIN: 09159108

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General information about company

Scrip code	512115
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE649C01012
Name of the company	ROSE MERC LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-02-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Deepak Rane
Firms Name	CS Deepak Rane
Qualification	CS
Membership Number	24110
Date of Board Meeting in which appointed	29-01-2026
Date of Issuance of Report to the company	01-03-2026

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Voting results	
Record date	23-01-2026
Total number of shareholders on record date	1350
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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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 APPROVE THE REGULARIZATION OF MS. ESHWARI PURVESH SHELATKAR (DIN: 10973309) AS AN 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		0	0.0000	0	0	0.0000	0.0000
	Poll	7200	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7200	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1465885	24.8303	1465884	1	99.9999	0.0001
	Poll	5903624	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5903624	1465885	24.8303	1465884	1	99.9999	0.0001
Total		5910824	1465885	24.8000	1465884	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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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 CONSIDER AND APPROVE THE INCREASED OF AUTHORISED SHARE CAPITAL.				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	7200	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7200	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1465885	24.8303	1465884	1	99.9999	0.0001
	Poll	5903624						
	Postal Ballot (if applicable)							
	Total	5903624	1465885	24.8303	1465884	1	99.9999	0.0001
Total		5910824	1465885	24.8000	1465884	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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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				TO CONSIDER, RATIFY AND APPROVE THE RELATED PARTY TRANSACTIONS WITH OUR BOARD CONTROLLED SUBSIDIARY EMIRATES HOLDING FZ LLC				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	7200	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7200	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1465885	24.8303	1465884	1	99.9999	0.0001
	Poll	5903624						
	Postal Ballot (if applicable)							
	Total	5903624	1465885	24.8303	1465884	1	99.9999	0.0001
Total		5910824	1465885	24.8000	1465884	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE INTER CORPORATE LOAN TO RELATED PARTY AND BOARD CONTROLLED SUBSIDIARY NAVI MUMBAI PREMIER LEAGUE PRIVATE LIMITED (NMPL), UP TO AN AMOUNT OF Rs 8 CRORES				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	7200	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7200	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1465885	24.8303	1465884	1	99.9999	0.0001
	Poll	5903624						
	Postal Ballot (if applicable)							
	Total	5903624	1465885	24.8303	1465884	1	99.9999	0.0001
Total		5910824	1465885	24.8000	1465884	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE CHANGE IN DESIGNATION OF MS. VAISHALI PAKKAR KUMIAR FROM EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER TO MANAGING DIRECTOR AND CHIEF FINANCIAL OFFICER				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	7200	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7200	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting				0			
	Poll				0			
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1465885	24.8303	1465884	1	99.9999	0.0001
	Poll	5903624						
	Postal Ballot (if applicable)							
	Total	5903624	1465885	24.8303	1465884	1	99.9999	0.0001
Total		5910824	1465885	24.8000	1465884	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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		0	0.0000	0	0	0.0000	0.0000
	Poll	7200	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7200	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1465885	24.8303	1465884	1	99.9999	0.0001
	Poll	5903624						
	Postal Ballot (if applicable)							
	Total	5903624	1465885	24.8303	1465884	1	99.9999	0.0001
Total		5910824	1465885	24.8000	1465884	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE GRANT OF OPTIONS TO IDENTIFIED EMPLOYEE DURING THE FINANCIAL YEAR 2025-2026 EXCEEDING 1 PERCENT OF THE ISSUED SHARE CAPITAL 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		0	0.0000	0	0	0.0000	0.0000
	Poll	7200	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7200	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1465885	24.8303	1465884	1	99.9999	0.0001
	Poll	5903624						
	Postal Ballot (if applicable)							
	Total	5903624	1465885	24.8303	1465884	1	99.9999	0.0001
Total		5910824	1465885	24.8000	1465884	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	7200	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7200	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1465885	24.8303	1465884	1	99.9999	0.0001
	Poll	5903624						
	Postal Ballot (if applicable)							
	Total	5903624	1465885	24.8303	1465884	1	99.9999	0.0001
Total		5910824	1465885	24.8000	1465884	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

SCRUTINIZER'S REPORT

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Rose Merc Limited

Office no: 15/B/4, New Sion CHS,
Opp SIES College, Behind D Mart,
Sion West, Mumbai - 400022

Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir,

I, CS Deepak Prakash Rane, Practicing Company Secretary, having been appointed by the Board of Directors of the **Rose Merc Limited** (the "Company") as a Scrutinizer for the purpose of conducting the postal ballot (Remote e-voting) process in a fair and transparent manner in respect of the resolutions mentioned in the Notice of Postal Ballot dated 29th January, 2026.

I submit my report as under:

1. As per the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June, 2021 read with other relevant circulars, including General Circular No. 20/2021 dated December 8, 2021, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India



(Listing Obligations and Disclosure Requirements) Regulations, 2015, and on account of threat posed by COVID-19 pandemic situation, the Company has sent the Postal Ballot Notice dated 29th January, 2026 by email only to the members who have registered their e-mail address with the Company/ Depositories.

2. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, 23rd January, 2026 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 29th January, 2026 through remote e-Voting only.
4. The Company has published an advertisement on 30th January, 2026 in "Active times" an English Newspaper and "Mumbai Pratahkal" vernacular (Marathi) Newspaper regarding completion of dispatch of Notice of Postal Ballot dated 29th January, 2026 and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.
5. The Company has appointed National Securities Depository Limited (NSDL) for facilitating remote e-voting services to enable the Members to cast their votes electronically. The remote e- Voting facility was kept open from 9:00 A.M. (IST) on Friday, 30th January, 2026 to 5:00 P.M. (IST) on Saturday, 28th February, 2026. The remote e-Voting facility was closed forthwith thereafter.
6. The votes cast by the members electronically on the National Securities Depository Limited (NSDL) e-voting platform were unblocked on 28th February, 2026 in presence of two witnesses, Mr. Rahul Ghadigaonkar and Mr. Sandeep Ughade who are not in the employment of the Company.
7. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies Management and Administration) Rules, 2014, as amended.



The summary of remote e-Voting received for the following resolutions are as under:

(a) Resolution No.1: - Ordinary Resolution -

To approve the regularization of Ms. Eshwari Purvesh Shelatkar (DIN: 10973309) as an Executive Director of the company:

Particulars	Remote e-voting		Percentage (%)
	Number of Members	Number of Votes	
Assent	18	1465884	99.99%
Dissent	1	1	0.01%
Abstain	Nil	Nil	Nil
Total	19	1465885	100.00%

Accordingly, out of 14,65,885 votes cast (remote e-voting), 1465884 votes were cast ASSENTING to the Ordinary Resolution constituting 99.99% of the total votes cast; 01 votes were cast DISSENTING to the Ordinary Resolution constituting 0.01% of the total votes cast.

(b) Resolution No.2: - Ordinary Resolution -

To Consider and Approve the Increased of Authorised Share Capital:

Particulars	Remote e-voting		Percentage (%)
	Number of Members	Number of Votes	
Assent	18	1465884	99.99%
Dissent	1	1	0.01%
Abstain	Nil	Nil	Nil
Total	19	1465885	100.00%

Accordingly, out of 14,65,885 votes cast (remote e-voting), 1465884 votes were cast ASSENTING to the Ordinary Resolution constituting 99.99% of the total votes cast; 01 votes were cast DISSENTING to the Ordinary Resolution constituting 0.01% of the total votes cast.



(c) Resolution No.3: - Ordinary Resolution -

To Consider, Ratify and Approve the Related Party Transactions with Our Board Controlled Subsidiary Emirates Holding FZ LLC:

Particulars	Remote e-voting		Percentage (%)
	Number of Members	Number of Votes	
Assent	18	1465884	99.99%
Dissent	1	1	0.01%
Abstain	Nil	Nil	Nil
Total	19	1465885	100.00%

Accordingly, out of 14,65,885 votes cast (remote e-voting), 1465884 votes were cast ASSENTING to the Ordinary Resolution constituting 99.99% of the total votes cast; 01 votes were cast DISSENTING to the Ordinary Resolution constituting 0.01% of the total votes cast.

(d) Resolution No.4: - Special Resolution -

To Consider and Approve the Inter Corporate Loan to Related Party and Board Controlled Subsidiary Navi Mumbai Premier League Private Limited (NMPL), Up to an Amount of ₹8 Crores:

Particulars	Remote e-voting		Percentage (%)
	Number of Members	Number of Votes	
Assent	18	1465884	99.99%
Dissent	1	1	0.01%
Abstain	Nil	Nil	Nil
Total	19	1465885	100.00%

Accordingly, out of 14,65,885 votes cast (remote e-voting), 1465884 votes were cast ASSENTING to the Special Resolution constituting 99.99% of the total votes cast; 01 votes were cast DISSENTING to the Special Resolution constituting 0.01% of the total votes cast.



(e) Resolution No.5: - Special Resolution –

To Consider and Approve the Change in Designation of Ms. Vaishali Parkar Kumar from Executive Director & Chief Financial Officer to Managing Director & Chief Financial Officer:

Particulars	Remote e-voting		Percentage (%)
	Number of Members	Number of Votes	
Assent	18	1465884	99.99%
Dissent	1	1	0.01%
Abstain	Nil	Nil	Nil
Total	19	1465885	100.00%

Accordingly, out of 14,65,885 votes cast (remote e-voting), 1465884 votes were cast ASSENTING to the Special Resolution constituting 99.99% of the total votes cast; 01 votes were cast DISSENTING to the Special Resolution constituting 0.01% of the total votes cast.

(f) Resolution No.6: - Special Resolution –

To Consider and Approve the Alteration of the Object Clause of The Memorandum of Association of the Company:

Particulars	Remote e-voting		Percentage (%)
	Number of Members	Number of Votes	
Assent	18	1465884	99.99%
Dissent	1	1	0.01%
Abstain	Nil	Nil	Nil
Total	19	1465885	100.00%

Accordingly, out of 14,65,885 votes cast (remote e-voting), 1465884 votes were cast ASSENTING to the Special Resolution constituting 99.99% of the total votes cast; 01 votes were cast DISSENTING to the Special Resolution constituting 0.01% of the total votes cast.



(g) Resolution No.7: - Special Resolution -

To Approve Grant of Options to Identified Employee during the Financial Year 2025-2026 Exceeding 1% of the Issued Share Capital of the Company:

Particulars	Remote e-voting		Percentage (%)
	Number of Members	Number of Votes	
Assent	18	1465884	99.99%
Dissent	1	1	0.01%
Abstain	Nil	Nil	Nil
Total	19	1465885	100.00%

Accordingly, out of 14,65,885 votes cast (remote e-voting), 1465884 votes were cast ASSENTING to the Special Resolution constituting 99.99% of the total votes cast; 01 votes were cast DISSENTING to the Special Resolution constituting 0.01% of the total votes cast.

(h) Resolution No.8: - Special Resolution -

To Approve Issue of Warrants Convertible into Equity Shares of the Company on Preferential Basis:

Particulars	Remote e-voting		Percentage (%)
	Number of Members	Number of Votes	
Assent	18	1465884	99.99%
Dissent	1	1	0.01%
Abstain	Nil	Nil	Nil
Total	19	1465885	100.00%

Accordingly, out of 14,65,885 votes cast (remote e-voting), 1465884 votes were cast ASSENTING to the Special Resolution constituting 99.99% of the total votes cast; 01 votes were cast DISSENTING to the Special Resolution constituting 0.01% of the total votes cast.



Thus, the Ordinary Resolution as Contained in Item Nos. 1, 2 and 3 and Special Resolution as contained in Item No.4, 5, 6, 7 and 8 have been duly passed with the requisite majority.

You may accordingly declare the result of the voting.

Yours Faithfully,



CS Deepak Prakash Rane

M. No.24110

CP No.8717

UDIN: A024110G004015121



Date: 01st March, 2026

Place: Mumbai