

THRIVE FUTURE HABITATS LIMITED

(Formerly Known as Ador Multiproducts Limited)

CIN: L85110MH1948PLC310253

www.thrivefuturehabitats.com



February 17, 2026

To,
The Manager - Corporate Relationship Department
BSE Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street Fort,
Mumbai - 400 001

Scrip Code: 523120

Sub.: Consolidated Voting Results and Scrutinizer's Report of the Remote e-Voting and e-Voting at the Extra Ordinary General Meeting - Thrive Future Habitats Limited ("Company")

Ref.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and amendment(s) thereof

Dear Sir/Madam,

We wish to inform you that the Extra Ordinary General Meeting (EGM) of the Company was held on Tuesday, February 17, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). In this regard, please find attached the following:

1. Voting Results of the resolutions proposed at the EGM in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure-I**.
2. Consolidated Scrutinizer's Report in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure-II**.

The aforesaid results and Scrutinizer's Report shall be made available on the website of the Company at <https://thrivefuturehabitats.com/>.

We request you to kindly take the same on record.

Thanking You,

Yours Sincerely,

For Thrive Future Habitats Limited

(Formerly known as Ador Multi Products Limited)

Pinki Sharma

Company Secretary and Compliance Officer

Encl.: As above

Head Office : Ador House, 5th Floor, 6 K Dubash Marg. Fort, Mumbai – 400 001

Factory : A4 & 5, Rural Industrial Estate, Kattukuppam, Puducherry - 607402

Tel: +91 8130899579 | Email Id - hello@thrivefuturehabitats.com

General information about company	
Scrip code	523120
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE628D01014
Name of the company	THRIVE FUTURE HABITATS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-02-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:19 PM

Scrutinizer Details	
Name of the Scrutinizer	DINESH SHIVNARAYAN BIRLA
Firms Name	DINESH BIRLA & ASSOCIATES
Qualification	CS
Membership Number	7658
Date of Board Meeting in which appointed	22-01-2026
Date of Issuance of Report to the company	17-02-2026

Voting results	
Record date	10-02-2026
Total number of shareholders on record date	4514
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	4
b) Public	16
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Increase in the Authorized Share Capital and consequent amendment in the capital 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	6931241	6931230	99.9998	6931230	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		6931241	99.9998	6931230	0	100	0	
Public-Institutions	E-Voting	400	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		400	0	0	0	0	0	
Public- Non Institutions	E-Voting	2629348	196129	7.4592	196129	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		2629348	196129	7.4592	196129	0	100	
Total							100		
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

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

Resolution(2)									
Resolution required: (Ordinary / Special)			Special						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Issuance of up to 17,58,592 equity shares to the persons/ entities belonging to the "public" category 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	6931241	6931230	99.9998	6931230	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		6931241	99.9998	6931230	0	100	0	
Public-Institutions	E-Voting	400	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		400	0	0	0	0	0	
Public- Non Institutions	E-Voting	2629348	196129	7.4592	196129	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		2629348	196129	7.4592	196129	0	100	
Total			9560989	7127359	74.5463	7127359	0	100	
Whether resolution is Pass or Not.						Yes			
Disclosure of notes on resolution									

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

Resolution(3)									
Resolution required: (Ordinary / Special)			Special						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Approval for payment of remuneration to Mr. Vinay Kumar Singh, Managing Director (DIN 06497700) for the period of 2 years						
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	6931241	6931230	99.9998	6931230	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		6931241	6931230	99.9998	6931230	0	100	
Public-Institutions	E-Voting	400	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		400	0	0	0	0	0	
Public- Non Institutions	E-Voting	2629348	196129	7.4592	196129	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		2629348	196129	7.4592	196129	0	100	
Total			9560989	7127359	74.5463	7127359	0	100	
Whether resolution is Pass or Not.						Yes			
Disclosure of notes on resolution									

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

Resolution(4)									
Resolution required: (Ordinary / Special)			Special						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Approval of adoption of new set of the Articles of Association of the company containing regulations in conformity with the Companies Act, 2013						
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	6931241	6931230	99.9998	6931230	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		6931241	6931230	99.9998	6931230	0	100	
Public-Institutions	E-Voting	400	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		400	0	0	0	0	0	
Public- Non Institutions	E-Voting	2629348	196130	7.4593	196130	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		2629348	196130	7.4593	196130	0	100	
Total			9560989	7127360	74.5463	7127360	0	100	
Whether resolution is Pass or Not.						Yes			
Disclosure of notes on resolution									

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

Report of Scrutinizer

[Pursuant to section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman
M/s Thrive Future Habitats Limited
(Formerly known as Ador Multiproducts Limited)
CIN: L85110MH1948PLC310253,
Ador House, 5th Floor, 6 K, Dubash Marg
Fort, Mumbai – 400 001

**Sub : Scrutinizer's Report of Extra Ordinary General Meeting held on 17th February, 2026
Through Video Conferencing / Other Audio Visual Means**

Dear Sir,

I, Dinesh Shivnarayan Birla proprietor of Dinesh Birla & Associates, Practicing Company Secretary appointed as Scrutinizer by the board of directors of Thrive Future Habitats Limited for the purpose of scrutinizing the remote e-voting process and e-voting as per Section 108 and 109 of the Companies Act, 2013 and Rules read thereunder, in respect of the resolutions as set out in the notice convening the Extra Ordinary General Meeting of the company, held on 17th February, 2026 at 04.00 pm through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

In terms of the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by Ministry of Corporate Affairs, Government of India ('MCA Circulars'), the company has sent the Notice of the Extra Ordinary General Meeting in electronic form only. The Notice of the meeting has also been placed on the website of the company, e-voting website of NSDL and was also available on the website of the stock exchange.

Responsibility of the Management of the company

The compliance with the requirements of the Companies Act, 2013 and the rules made thereunder relating to remote e-voting and e-voting by the shareholders on the resolution (s) set out in the notice convening the Extra Ordinary General Meeting of the Company, dated 22nd January, 2026 is the responsibility of the Management.

My responsibility as Scrutinizer

My responsibility as a Scrutinizer for the remote e-voting process and e-voting conducted at the EGM is restricted to make a Consolidated Scrutinizer's Report for the votes casted 'in favour' or

'against' the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility and poll conducted at AGM, in a fair and transparent manner.

Based on confirmation received from the Company, I submit my report as under:

1. The Company had completed the dispatch of Notice of the Extra Ordinary General Meeting dated 22nd January, 2026, along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 on Friday, 23rd January, 2026, to its members through email whose email id is registered with the Registrar and Share Transfer Agent (RTA)/ Depositories. For those whose email id is not registered, a letter has been sent providing a weblink for accessing Notice of the meeting.
2. The said Notice was dispatched on the basis of Register of Members made available by RTA of the Company and the list of beneficial owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 16th January, 2026.
3. As per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about providing E-voting facility in Newspapers named "Business Standard" and "Mumbai Lakshwadeep" on 24th January, 2026.
4. The Company had provided e-voting facility offered by National Securities Depository Limited (NSDL) to the shareholders of the Company.
5. The remote e-voting was kept open from Saturday, February 14, 2026 at 09.00 a.m. (IST) to Monday February 16, 2026 at 05.00 p.m. (IST) and e-voting was kept open for 15 minutes after the conclusion of the meeting, for those shareholders who have not casted their votes during the remote e-voting period.
6. The equity shareholders holding shares on February 10, 2026 (i.e. "cut-off date") were entitled to vote on the resolution (s) set out in the notice convening the Extra Ordinary General Meeting of the Company.
7. The results of voting through remote e-voting and e-voting is as under:

a) Resolution No. 1 – Ordinary Resolution - Increase in the Authorized Share Capital and consequent amendment in the capital clause of the Memorandum of Association of the company.

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	22	7127359	100

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0

Based on above I report that the Ordinary Resolution set out as Item No. 1 of the EGM Notice has been passed with requisite majority.

b) Resolution No. 2 – Special Resolution - Issuance of up to 17,58,592 Equity Shares to the persons/ entities belonging to the “public” category on preferential basis

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	22	7127359	100

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them

E-voting	0	0
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Based on above I report that the Special Resolution set out as Item No. 2 of the EGM Notice has been passed with requisite majority.

c) Resolution No. 3 – Special Resolution – Approval for payment of remuneration to Mr. Vinay Kumar Singh, Managing Director (DIN: 06497700) for the period of 2 years.

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	22	7127359	100

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0

III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0

Based on above I report that the Special Resolution set out as Item No. 3 of the EGM Notice has been passed with requisite majority.

d) Resolution No. 4 – Special Resolution – Approval of adoption of new set of the Articles of Association of the company containing regulations in conformity with the Companies Act, 2013

I. Voted in favour of the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	23	7127360	100

II. Voted against the resolution;

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0

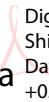
III. Invalid Votes;

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0

Based on above I report that the Special Resolution set out as Item No. 4 of the EGM Notice has been passed with requisite majority.

8. A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary of the company for safe keeping.

Thanking you,
 Yours faithfully,
 For Dinesh Birla & Associates
 Company Secretaries

Dinesh 
 Shivnarayan Birla 
 Digitally signed by Dinesh
 Shivnarayan Birla
 Date: 2026.02.17 20:03:34
 +05'30'
 Dinesh Birla, Proprietor
 Membership No.: FCS-7658
 COP No. 13029
 Peer Review No.:1668/2022
 UDIN: F007658G003950223

Place: Pune
 Date: 17th February, 2026