

# THRIVE FUTURE HABITATS LIMITED

(Formerly Known as Ador Multiproducts Limited)

CIN: L85110MH1948PLC310253

[www.thrivefuturehabitats.com](http://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.: Scrutinizer's Report of the Remote e-Voting and e-Voting at the Extra Ordinary General Meeting – Thrive Future Habitats Limited ("Company")**

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 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-I**.

The aforesaid 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, 5<sup>th</sup> 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](mailto:hello@thrivefuturehabitats.com)**

**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, 5<sup>th</sup> Floor, 6 K, Dubash Marg  
Fort, Mumbai – 400 001

**Sub : Scrutinizer's Report of Extra Ordinary General Meeting held on 17<sup>th</sup> 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 17<sup>th</sup> 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 22<sup>nd</sup> 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 22<sup>nd</sup> January, 2026, along with statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 on Friday, 23<sup>rd</sup> 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, 16<sup>th</sup> 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 24<sup>th</sup> 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: 17<sup>th</sup> February, 2026