



414, Shah Nahar (Worli) Industrial
Estate, B-Wing, Dr. E. Moses Road Worli,
Mumbai 400018.
Phone: 6662 5602 Fax: 6662 5605
CIN: L65990MH1981PLC025770
www.elcidinvestments.com
vakilgroup@gmail.com

March 05, 2026

To
The Manager, Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Fort, Mumbai – 400001
BSE Scrip Code: 503681

Dear Sir/ Madam,

Sub.: Results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company had conducted Postal Ballot for passing a special resolution pursuant to Section 108, section 110 of the Companies Act, 2013, and other applicable sections, if any, read with the relevant rules forming part thereof. The last date for receipt of the postal ballot e-votes was fixed at March 04, 2026 (5.00 p.m. IST).

Mrs. Ruchi Kotak, Proprietor of M/s Ruchi Kotak & Associates, Practising Company Secretaries, appointed as scrutinizer for organizing and carrying out the Postal Ballot process, has submitted the Scrutinizer's report on postal ballot votes cast through Central Depository Services Limited (CDSL) platform till March 04, 2026 (5.00 p.m. IST).

In this regard, the result of aforesaid postal ballot along with a copy of scrutinizer's report is attached.

We request you to kindly take the above information on record.

Thanking You.

For ELCID INVESTMENTS LIMITED

Ayush Dolani
Company Secretary & Compliance Officer

Encl: As above

POSTAL BALLOT VOTING RESULTS

Disclosure pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

FORMAT FOR SUBMISSION OF VOTING RESULTS

VOTING RESULTS	
Date of AGM/EGM/Postal Ballot (Deemed Approval date)	January 28, 2026
Cut-off date	January 27, 2026
Remote E-voting period	Tuesday, February 03, 2026 (9.00 am IST.) to Wednesday, March 04, 2026 (5.00 pm IST.)
Total number of shareholders on cut-off date	2705
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable
No. of resolution passed in the meeting	1

Resolution (1)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Approval for the alteration of the Main Objects 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	150000	149750	99.8333	149750	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150000	149750	99.8333	149750	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50000	1734	3.4680	1730	4	99.7693	0.2307
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50000	1734	3.4680	1730	4	99.7693	0.2307
Total		200000	151484	75.7420	151480	4	99.9974	0.0026



RUCHI KOTAK & ASSOCIATES

Company Secretaries

Off: 403 Thacker Tower, Plot No 86

Sector 17, Vashi, Navi Mumbai– 400 703, Maharashtra

email: ruchikotak@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
ELCID INVESTMENTS LIMITED
414, Shah & Nahar (Worli) Industrial Estate, B Wing,
Dr. E Moses Road, Worli,
Mumbai - 400 018.

Dear Sir,

SUB: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the special resolution contained in the Postal Ballot Notice dated 28th January 2026.

I, CS Ruchi Kotak, Proprietor of M/s. Ruchi Kotak & Associates, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of **ELCID INVESTMENTS LIMITED** (“Company”) in its meeting held on 28th January 2026 for the purpose of scrutinizing the voting done through remote e-voting process on resolutions as mentioned in the notice of postal ballot dated 28th January 2026 pursuant to the provisions of Section 108 of Companies Act, 2013 read with the Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 for passing of the resolution as set out in the notice for postal ballot through remote e- voting dated 28th January 2026. The said notice was issued in accordance with the General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular 03/2025 dated 22th September 2025 issued by Ministry of Corporate Affairs.

I submit my report as under:

1. The management of the Company is responsible to ensure the compliances with the requirements of the (i) Companies Act, 2013 and the rules relating to remote e-voting during the postal ballot process, (ii) MCA circulars and (iii) SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The management of the company is responsible for ensuring a secured framework and robustness of electronic voting system.
2. My responsibility as a Scrutinizer for the remote e-voting process conducted during the postal ballot process is restricted to make the scrutinizers report on the votes casted ‘in favour’ or ‘against’ the resolutions as stated in the said notice based on the report generated from the e-voting system provided by the Central Depository Services (India) Limited (‘CDSL’), the agency engaged by the Company to provide remote e-voting facility during the postal ballot process.
3. The Company completed the dispatch of postal ballot notice (for the process of remote e-voting) on 29th January, 2026 through email only.



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4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules 2014 and as required under said circulars, the Company has published the newspaper advertisement regarding notice of Postal Ballot/E-Voting through email in the Marathi Newspaper “Mumbai Lakshdeep” and in the English Newspaper “Business Standard” on 30th January 2026.
5. The voting rights of the members were considered in proportion to their share in the paid-up equity share capital of the Company as on cut off day i.e. Tuesday, 27th January 2026.
6. In terms of the aforesaid notice, the remote e-voting was kept open for 30 (Thirty) days from Tuesday, 3rd February 2026 (9.00 am) to Wednesday, 4th March 2026 (5.00 pm). The members cast their votes electronically on remote e-voting platform provided by the CDSL.
7. After the closure of the remote e-voting period at 5.00 pm (IST) on Wednesday, 4th March 2026, the votes cast through remote e-voting were unblocked and downloaded from the e-voting website of Central Depository Services Limited (CDSL) www.evotingindia.com by the undersigned in the presence of two witnesses who are not in the employment of the Company.
8. The report on results of the remote e-voting for postal ballot process is as under:



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RESOLUTION NO 1

Item No 1: Special Resolution

Alteration of the Main Objects Clause of the Memorandum of Association of the Company.

Total Number of members voted: 30

Total Number of Votes casted: 151484

VOTES IN FAVOUR OF RESOLUTION:

Mode of Voting	Total Number of Members voted	Votes in favour of the resolution	
		Number	%
Postal Ballot (Remote e- voting)	27	151480	99.997%
Total	27	151480	99.997%

VOTES AGAINST RESOLUTION:

Mode of Voting	Total Number of Members voted	Votes against the resolution	
		Number	%
Postal Ballot (Remote e- voting)	3	4	0.003%
Total	3	4	0.003%

Invalid Votes: Nil

RESULT:

Based on the aforesaid result, the number of votes cast in favour of special resolution is three times more than the votes cast against the resolution. We report that the resolution as contained in the Notice for the postal ballot dated 28th January 2026 has been passed with requisite majority.



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The relevant records relating to the e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safe keeping.

For Ruchi Kotak & Associates

RUCHI
RITESH
KOTAK

Digitally signed by
RUCHI RITESH KOTAK
Date: 2026.03.05
13:21:36 +05'30'

(CS Ruchi Kotak)

Proprietor

FCS 9155, COP 10484

PR No. – 1666/2022

UDIN: F009155G004031351

Place: Navi Mumbai

Date: 5th March 2026

Countersigned by:

For **Elcid Investments Limited**

(Ayush Dolani)

Company Secretary