

Genesis IBRC India Limited

CIN: L47733AP1992PLC107068

Regd. Off: Flat No: 401, VVN Residency, 40-A, Ashok Nagar, Eluru, Andhra Pradesh 534002

Tel: 08829-256599, Website: www.genesisil.com, Email: csgenesisil@gmail.com

Date: March 6, 2026

To,
Department of Corporate Services (DSC-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Subject: Submission of voting results along with Scrutinizers Report for the Postal Ballot completed on Thursday, March 5, 2026 under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: GENESIS IBRC INDIA LIMITED, Scrip Code: 514336, ISIN: INE194N01016.

Dear Sir/Madam,

This is to inform you that in accordance with the provisions of Section 110 of the Companies Act, 2013 read with rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 Company has provided remote e-voting facility to its Shareholder's on resolutions set out in the Postal Ballot Notice dated February 2, 2026 for their approval.

The Board had appointed Mr. Piyush A. Gohel, (Membership no. F9068, COP no.: 27451), Practicing Company Secretary, Mumbai, as Scrutinizers for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner.

As per the Scrutinizer's Report, the shareholders of the company have approved all the resolutions as mentioned in the Postal Ballot Notice.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed herewith Postal Ballot in the format as prescribed along with the Scrutinizer Report.

Accordingly, please find enclosed:

- a. Voting results of the said Postal Ballot through remote e-voting, in relation to the aforesaid businesses, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as Annexure - 1.
- b. Scrutinizer's Report dated March 5, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as Annexure - 2.

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The Voting Results and the Scrutinizer's Report are also available on the Company's website at <https://www.genesisil.com/> and the website of Central Depository Services (India) Limited at <https://www.evotingindia.com>.

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

Thanking you.

For GENESIS IBRC INDIA LIMITED

POONAM CHATURVEDI
MANAGING DIRECTOR
DIN: 05163733

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Annexure 1

Voting Results of Postal Ballot Activity through remote e-voting

Date of the AGM/EGM / Postal Ballot end date	:	Thursday, March 5, 2026
Cut-Off date	:	Friday, January 30, 2026
Total number of shareholders on record date	:	1,895
No. of shareholders present in the meeting either in person or through proxy: (a) Promoter and Promoter Group (b) Public	:	Not Applicable as the resolutions are passed through Postal Ballot process.
No. of shareholders attended the meeting through Video Conferencing: (a) Promoter and Promoter Group (b) Public	:	Not Applicable as the resolutions are passed through Postal Ballot process.

Resolution No. 1								
Resolution required: (Ordinary / Special)				SPECIAL RESOLUTION				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR CHANGE IN NAME OF THE COMPANY AND CONSEQUENTIAL ALTERATION IN THE NAME CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND ARTICLE 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	96,42,700	89,06,000	92.36	89,06,000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	96,42,700	89,06,000	92.36	89,06,000	0	100.00	0.00
Public-Institutions	e-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	e-Voting	33,57,300	22,19,480	66.11	22,19,480	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	33,57,300	22,19,480	66.11	22,19,480	0	100.00	0.00
Total		1,30,00,000	1,11,25,480	85.58	1,11,25,480	0	100.00	0.00
Whether resolution is Pass or Not								Yes

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Resolution No. 2								
Resolution required: (Ordinary / Special)				SPECIAL RESOLUTION				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION IN MAIN OBJECT CLAUSE OF 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	96,42,700	89,06,000	92.36	89,06,000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	96,42,700	89,06,000	92.36	89,06,000	0	100.00	0.00
Public-Institutions	e-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	e-Voting	33,57,300	22,19,480	66.11	22,19,480	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	33,57,300	22,19,480	66.11	22,19,480	0	100.00	0.00
Total		1,30,00,000	1,11,25,480	85.58	1,11,25,480	0	100.00	0.00
Whether resolution is Pass or Not								Yes

Resolution No. 3								
Resolution required: (Ordinary / Special)				ORDINARY RESOLUTION				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION IN 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	e-Voting	96,42,700	89,06,000	92.36	89,06,000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00

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Group	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	96,42,700	89,06,000	92.36	89,06,000	0	100.00	0.00
Public-Institutions	e-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	e-Voting	33,57,300	22,19,480	66.11	22,19,480	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	33,57,300	22,19,480	66.11	22,19,480	0	100.00	0.00
Total		1,30,00,000	1,11,25,480	85.58	1,11,25,480	0	100.00	0.00
Whether resolution is Pass or Not								Yes

Resolution No. 4								
Resolution required: (Ordinary / Special)				SPECIAL RESOLUTION				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR OFFER, ISSUE AND ALLOTMENT OF EQUITY SHARES OF THE COMPANY ON PREFERENTIAL ISSUE 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	96,42,700	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	96,42,700	0	0.00	0	0	0.00	0.00
Public-Institutions	e-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	e-Voting	33,57,300	22,19,480	66.11	22,19,480	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	33,57,300	22,19,480	66.11	22,19,480	0	100.00	0.00
Total		1,30,00,000	22,19,480	17.07	22,19,480	0	100.00	0.00
Whether resolution is Pass or Not								Yes

Note: ## Since, Mr. Padmanaban Krishnamoorthy and Ms. V. Varalakshmi, being interested in the resolution, their voting is considered as invalid and the no. of invalid votes are not included in calculation of votes "in favor" and "in against".

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Resolution No. 5								
Resolution required: (Ordinary / Special)				ORDINARY RESOLUTION				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO REGULARIZE AND APPROVE THE APPOINTMENT OF MR. PADMANABAN KRISHNAMOORTHY (DIN: 11154883) AS NON-EXECUTIVE DIRECTOR AND CHAIRPERSON 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	96,42,700	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	96,42,700	0	0.00	0	0	0.00	0.00
Public-Institutions	e-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	e-Voting	33,57,300	22,19,480	66.11	22,19,480	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	33,57,300	22,19,480	66.11	22,19,480	0	100.00	0.00
Total		1,30,00,000	22,19,480	17.07	22,19,480	0	100.00	0.00
Whether resolution is Pass or Not								Yes

Note: ## Since, Mr. Padmanaban Krishnamoorthy and Ms. V. Varalakshmi, being interested in the resolution, their voting is considered as invalid and the no. of invalid votes are not included in calculation of votes “in favor” and “in against”.

Resolution No. 6								
Resolution required: (Ordinary / Special)				ORDINARY RESOLUTION				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO REGULARIZE AND APPROVE THE APPOINTMENT OF MS. V. VARALAKSHMI (DIN: 11154884) AS NON-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

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		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	e-Voting	96,42,700	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	96,42,700	0	0.00	0	0	0.00	0.00
Public-Institutions	e-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	e-Voting	33,57,300	22,19,480	66.11	22,19,480	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	33,57,300	22,19,480	66.11	22,19,480	0	100.00	0.00
Total		1,30,00,000	22,19,480	17.07	22,19,480	0	100.00	0.00
Whether resolution is Pass or Not								Yes

Note: ## Since, Mr. Padmanaban Krishnamoorthy and Ms. V. Varalakshmi, being interested in the resolution, their voting is considered as invalid and the no. of invalid votes are not included in calculation of votes “in favor” and “in against”.

Resolution No. 7								
Resolution required: (Ordinary / Special)				ORDINARY RESOLUTION				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO REGULARIZE AND APPROVE THE APPOINTMENT OF MS. POONAM CHATURVEDI (DIN: 05163733) AS 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	96,42,700	89,06,000	92.36	89,06,000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	96,42,700	89,06,000	92.36	89,06,000	0	100.00	0.00
Public-Institutions	e-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	e-Voting	33,57,300	22,19,480	66.11	22,19,480	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00

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	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	33,57,300	22,19,480	66.11	22,19,480	0	100.00	0.00
Total		1,30,00,000	1,11,25,480	85.58	1,11,25,480	0	100.00	0.00
Whether resolution is Pass or Not								Yes

Resolution No. 8								
Resolution required: (Ordinary / Special)				ORDINARY RESOLUTION				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO REGULARIZE AND APPROVE THE APPOINTMENT OF MR. ASHOK CHHAGANBHAI PATEL (DIN: 08024669) AS AN INDEPENDENT NON-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	96,42,700	89,06,000	92.36	89,06,000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	96,42,700	89,06,000	92.36	89,06,000	0	100.00	0.00
Public-Institutions	e-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	e-Voting	33,57,300	22,19,480	66.11	22,19,480	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	33,57,300	22,19,480	66.11	22,19,480	0	100.00	0.00
Total		1,30,00,000	1,11,25,480	85.58	1,11,25,480	0	100.00	0.00
Whether resolution is Pass or Not								Yes

Resolution No. 9	
Resolution required: (Ordinary / Special)	SPECIAL RESOLUTION
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO REGULARIZE AND APPROVE THE APPOINTMENT OF MS. RITIKA AGRAWAL (DIN: 07106764) AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY

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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	96,42,700	89,06,000	92.36	89,06,000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	96,42,700	89,06,000	92.36	89,06,000	0	100.00	0.00
Public-Institutions	e-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	e-Voting	33,57,300	22,19,480	66.11	22,19,480	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	33,57,300	22,19,480	66.11	22,19,480	0	100.00	0.00
Total		1,30,00,000	1,11,25,480	85.58	1,11,25,480	0	100.00	0.00
Whether resolution is Pass or Not								Yes

Resolution No. 10								
Resolution required: (Ordinary / Special)				SPECIAL RESOLUTION				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE APPOINTMENT OF MS. POONAM CHATURVEDI (DIN: 05163733) AS MANAGING 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	96,42,700	89,06,000	92.36	89,06,000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	96,42,700	89,06,000	92.36	89,06,000	0	100.00	0.00
Public-Institutions	e-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-	e-	33,57,300	22,19,480	66.11	22,19,480	0	100.00	0.00

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Non Institutions	Voting							
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	33,57,300	22,19,480	66.11	22,19,480	0	100.00	0.00
Total		1,30,00,000	1,11,25,480	85.58	1,11,25,480	0	100.00	0.00
Whether resolution is Pass or Not								Yes

Resolution No. 11								
Resolution required: (Ordinary / Special)				ORDINARY RESOLUTION				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE TRANSACTIONS WITH THE COMPANY'S RELATED PARTIES				
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	96,42,700	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	96,42,700	0	0.00	0	0	0.00	0.00
Public-Institutions	e-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	e-Voting	33,57,300	22,19,480	66.11	22,19,480	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	33,57,300	22,19,480	66.11	22,19,480	0	100.00	0.00
Total		1,30,00,000	22,19,480	17.07	22,19,480	0	100.00	0.00
Whether resolution is Pass or Not								Yes

Note: ## Since, Mr. Padmanaban Krishnamoorthy and Ms. V. Varalakshmi, being interested in the resolution, their voting is considered as invalid and the no. of invalid votes are not included in calculation of votes "in favor" and "in against".

For GENESIS IBRC INDIA LIMITED

POONAM CHATURVEDI
MANAGING DIRECTOR
DIN: 05163733

**SCRUTINIZER'S REPORT FOR POSTAL BALLOT THROUGH E-VOTING OF
GENESIS IBRC INDIA LIMITED**

To,
The Chairman,
GENESIS IBRC INDIA LIMITED
401, VVN Residency,
40 A Ashok Nagar,
West Godavari, Eluru,
Andhra Pradesh, 534002

Subject: Scrutinizer's Report on voting through remote e-voting for the Postal Ballot conducted in terms of provisions of the Companies Act, 2013 read with the Rules and circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued thereunder.

Dear Sir/Madam,

1. I, Piyush Gohel, having Membership No. FCS 9068 and Certificate of Practice No. 27451, Practicing Company Secretary, appointed as a scrutinizer vide Board Resolution dated **January 28, 2026** to conduct the following:

To scrutinize remote e-voting process pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions as set out in the Postal Ballot Notice dated **February 2, 2026**.

The voting rights were reckoned as on **Friday, January 30, 2026** being the cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

The Postal Ballot was conducted pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (Collectively referred to as MCA Circulars).

2. The Company has sent the Postal Ballot Notice dated February 2, 2026 and Explanatory Statement under Section 102 of the Companies Act, 2013 via email only to members who have registered their e-mail address with the Company/Depositories.
3. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business Reply Envelopes were dispatched to the members for this Postal Ballot.



4. The Company has published an advertisement on **Tuesday, February 3, 2026** in Financial Express (English Newspaper) and Neti Manadesam (Telugu Newspaper) regarding completion of dispatch of Notice of Postal Ballot on **Monday, February 2, 2026** and also specifying therein the matters prescribed in the rules with regard to e-voting.
5. The Company had availed remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) for the purpose of e-voting by the members of the Company from **Wednesday, February 4, 2026 at 9:00 a.m. (IST) up to Thursday, March 5, 2026 at 5:00 p.m. (IST)**. The remote e-voting module was disabled by CDSL for voting thereafter.
6. The votes cast under the remote e-voting facility were unblocked on **Thursday, March 5, 2026** after the conclusion of the e-voting period of Postal Ballot in the presence of two witnesses (Names, Address and signature given below) who are not in employment of the Company.
7. After the conclusion of the e-voting period of Postal Ballot, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
8. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system.
9. The management of the Company is responsible to ensure compliance with the requirements of relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standards 2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the e-voting facility to the Shareholders. My responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said Postal Ballot Notice dated February 2, 2026, based on the report generated from the e-voting system provided by CDSL.
10. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the CDSL e-voting system, and on the basis of the votes received on the same, I hereby report the following:

Item no. of the Postal Ballot Notice (i)	Votes in favor of resolution		Votes in against the resolution		Nos. of invalid votes (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and Against) (iii = ii / (ii + iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v = iv/(ii+iv)* 100)	
<u>SPECIAL RESOLUTION</u>					
ITEM NO. 1: APPROVAL FOR CHANGE IN NAME OF THE COMPANY AND CONSEQUENTIAL ALTERATION IN THE NAME CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND ARTICLE OF ASSOCIATION OF THE COMPANY	1,11,25,480	100.00	0	0.00	0



Note: Decimals up to 2 digits have been considered.

since resolutions are put to vote through only e-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 1 is passed with requisite Majority.

Item no. of the Postal Ballot Notice (i)	Votes in favor of resolution		Votes in against the resolution		Nos. of invalid votes (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and Against) (iii = ii / (ii + iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v = iv/(ii+iv)* 100)	
SPECIAL RESOLUTION					
ITEM NO. 2: ALTERATION IN MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY	1,11,25,480	100.00	0	0.00	0

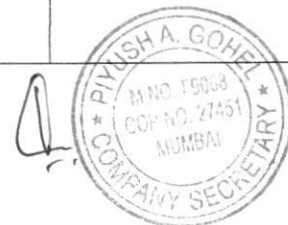
Note: Decimals up to 2 digits have been considered.

since resolutions are put to vote through only e-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 2 is passed with requisite Majority.

Item no. of the Postal Ballot Notice (i)	Votes in favor of resolution		Votes in against the resolution		Nos. of invalid votes (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and Against) (iii = ii / (ii + iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v = iv/(ii+iv)* 100)	
ORDINARY RESOLUTION					
ITEM NO. 3: APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION IN CAPITAL CLAUSE OF THE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	1,11,25,480	100.00	0	0.00	0

Note: Decimals up to 2 digits have been considered.



since resolutions are put to vote through only e-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with Majority.

Item no. of the Postal Ballot Notice (i)	Votes in favor of resolution		Votes in against the resolution		## Nos. of invalid votes (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and Against) (iii = ii / (ii + iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v = iv/(ii+iv)* 100)	
SPECIAL RESOLUTION					
ITEM NO. 4: APPROVAL FOR OFFER, ISSUE AND ALLOTMENT OF EQUITY SHARES OF THE COMPANY ON PREFERENTIAL ISSUE BASIS	22,19,480	100.00	0	0.00	89,06,000

Note: Decimals up to 2 digits have been considered.

since resolutions are put to vote through only e-voting process Postal Ballot and voting by poll is not applicable.

Since, Mr. Padmanaban Krishnamoorthy and Ms. V. Varalakshmi, being interested in the resolution, their voting is considered as invalid and the no. of invalid votes are not included in calculation of votes "in favor" and "in against".

Thus, based on the Results, the **Special Resolution** as contained in Item No. 4 is passed with requisite Majority.

Item no. of the Postal Ballot Notice (i)	Votes in favor of resolution		Votes in against the resolution		## Nos. of invalid votes (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and Against) (iii = ii / (ii + iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v = iv/(ii+iv)* 100)	
ORDINARY RESOLUTION					
ITEM NO. 5: TO REGULARIZE AND APPROVE THE APPOINTMENT OF MR. PADMANABAN KRISHNAMOORTHY (DIN: 11154883) AS NON-EXECUTIVE DIRECTOR AND CHAIRPERSON OF THE COMPANY	22,19,480	100.00	0	0.00	89,06,000



Note: Decimals up to 2 digits have been considered.

since resolutions are put to vote through only e-voting process Postal Ballot and voting by poll is not applicable.

Since, Mr. Padmanaban Krishnamoorthy and Ms. V. Varalakshmi, being interested in the resolution, their voting is considered as invalid and the no. of invalid votes are not included in calculation of votes "in favor" and "in against".

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 5 is passed with Majority.

Item no. of the Postal Ballot Notice (i)	Votes in favor of resolution		Votes in against the resolution		##Nos. of invalid votes (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and Against) (iii = ii / (ii + iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v = iv/(ii+iv)* 100)	
ORDINARY RESOLUTION ITEM NO. 6: TO REGULARIZE AND APPROVE THE APPOINTMENT OF MS. V. VARALAKSHMI (DIN: 11154884) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY	22,19,480	100.00	0	0.00	89,06,000

Note: Decimals up to 2 digits have been considered.

since resolutions are put to vote through only e-voting process Postal Ballot and voting by poll is not applicable.

Since, Mr. Padmanaban Krishnamoorthy and Ms. V. Varalakshmi, being interested in the resolution, their voting is considered as invalid and the no. of invalid votes are not included in calculation of votes "in favor" and "in against".

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 6 is passed with Majority.

Item no. of the Postal Ballot Notice (i)	Votes in favor of resolution		Votes in against the resolution		Nos. of invalid votes (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and Against) (iii = ii / (ii + iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v = iv/(ii+iv)* 100)	
ORDINARY RESOLUTION ITEM NO. 7: TO REGULARIZE AND APPROVE THE APPOINTMENT OF MS.	1,11,25,480	100.00	0	0.00	0



POONAM CHATURVEDI (DIN: 05163733) AS DIRECTOR OF THE COMPANY					
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Note: Decimals up to 2 digits have been considered.

since resolutions are put to vote through only e-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 7 is passed with Majority.

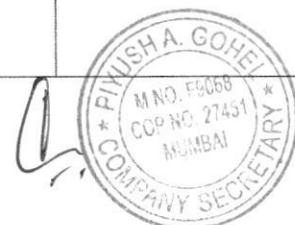
Item no. of the Postal Ballot Notice (i)	Votes in favor of resolution		Votes in against the resolution		Nos. of invalid votes (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and Against) (iii = ii / (ii + iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v = iv/(ii+iv)* 100)	
SPECIAL RESOLUTION					
ITEM NO. 8: TO REGULARIZE AND APPROVE THE APPOINTMENT OF MR. ASHOK CHHAGANBHAI PATEL (DIN: 08024669) AS AN INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY	1,11,25,480	100.00	0	0.00	0

Note: Decimals up to 2 digits have been considered.

since resolutions are put to vote through only e-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 8 is passed with requisite Majority.

Item no. of the Postal Ballot Notice (i)	Votes in favor of resolution		Votes in against the resolution		Nos. of invalid votes (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and Against) (iii = ii / (ii + iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v = iv/(ii+iv)* 100)	
SPECIAL RESOLUTION					
ITEM NO. 9: TO REGULARIZE AND APPROVE THE APPOINTMENT OF MS. RITIKA AGRAWAL (DIN: 07106764) AS INDEPENDENT NON- EXECUTIVE DIRECTOR OF THE COMPANY	1,11,25,480	100.00	0	0.00	0



Note: Decimals up to 2 digits have been considered.

since resolutions are put to vote through only e-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 9 is passed with requisite Majority.

Item no. of the Postal Ballot Notice (i)	Votes in favor of resolution		Votes in against the resolution		Nos. of invalid votes (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and Against) (iii = ii / (ii + iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v = iv/(ii+iv)* 100)	
<u>SPECIAL RESOLUTION</u>					
ITEM NO. 10: TO APPROVE THE APPOINTMENT OF MS. POONAM CHATURVEDI (DIN: 05163733) AS MANAGING DIRECTOR OF THE COMPANY	1,11,25,480	100.00	0	0.00	0

Note: Decimals up to 2 digits have been considered.

since resolutions are put to vote through only e-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 10 is passed with requisite Majority.

Item no. of the Postal Ballot Notice (i)	Votes in favor of resolution		Votes in against the resolution		## Nos. of invalid votes (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and Against) (iii = ii / (ii + iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v = iv/(ii+iv)* 100)	
<u>ORDINARY RESOLUTION</u>					
ITEM NO. 11: TO APPROVE THE TRANSACTIONS WITH THE COMPANY'S RELATED PARTIES	22,19,480	100.00	0	0.00	89,06,000

Note: Decimals up to 2 digits have been considered.

since resolutions are put to vote through only e-voting process Postal Ballot and voting by poll is not applicable.



Since, Mr. Padmanaban Krishnamoorthy and Ms. V. Varalakshmi, being interested in the resolution, their voting is considered as invalid and the no. of invalid votes are not included in calculation of votes "in favor" and "in against".

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 11 is passed with Majority.

11. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) website of Central Depository Services (India) Limited (CDSL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.



Piyush A. Gohel
Practicing Company Secretary
FCS No: 9068
COP No. 27451
ICSI UDIN: F009068G003834483
PEER REVIEW NO: 6587/2025

Date: March 5, 2026

Place: Mumbai



Witness 1
Name: Asmita Ghadigaonkar
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai - 400 011



Witness 2
Name: Mohd. Faiyaz Mansuri
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai - 400 011

To be Counter Signed by

Poonam Chaturvedi
Managing Director
DIN: 05163733