Dhansa Labs Limited

Formerly known as Ambey Laboratories Limited
CIN: L74899DL1985PLC020490
REG. OFFICE: GROUND FLOOR, PROPERTY NO.555 TARLA MOHALLA,
GHITORNI, SOUTH WEST DELHI-110030 INDIA
Contact: 9899664458, Email: accountho@ambeylab.com
www.dhansalabs.com

Date: September 10, 2026

To,
The Head – Listing & Compliance
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Symbol : DHANSA
ISIN : INE0M3I01029

Subject: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the Postal Ballot and the Scrutinizer's Report

Dear Sir/Madam,

This is with reference to our intimation dated August 10, 2026, enclosing the Postal Ballot Notice dated August 7, 2026 **("Notice")** for seeking approval of the shareholders of the Company on the following resolutions:

Sr. No	Resolution	Type of Resolution
1.	Alteration in the Object clause of the Company.	Special Resolution
2.	To consider and, if thought fit, to approve the creation of mortgage/charge or disposal of the whole or substantially the whole of the assets or undertakings of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013.	Special Resolution
3.	Material Related Party Transaction(s) with Aromatic Rasayan Private Limited.	Ordinary Resolution

Pursuant to Sections 108, 110 of the Companies Act, 2013, (the Act), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 09/2024 dated 19th September, 2024 and subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA Circulars) and any other applicable law, rules and regulations (including any statutory modification(s) or reenactment(s) thereof, for the time being in force and as amended from time to time), the Resolutions as set out in this Notice are proposed for consideration by the Shareholders of the Company for passing by means of Postal Ballot by voting through electronic means only.

The Remote E-Voting process concluded on Wednesday, September 9, 2026, at 05:00 P.M. (IST), and the Scrutinizer appointed for scrutiny of Postal Ballot process, M/s. Himani Aneja & Associates, Company Secretaries (CP: 24986), has submitted the report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that, the Shareholders of the Company have duly passed the above- mentioned resolutions.

We now enclose herewith voting results of the Postal Ballot on the said resolution(s). The Resolution(s) of the said postal ballot as mentioned in the Notice dated August 7, 2026, are deemed to have been passed on last day of voting i.e. Wednesday, September 9, 2026.

The voting results along with the scrutinizer's report are also being uploaded on the website of the Company i.e. www.dhansalabs.com and on the website of the Stock Exchange i.e. NSE at www.nseindia.com and on the website of MUFG Intime India Private Ltd ('MUFG') at https://instavote.linkintime.co.in/

You are requested to take the above information on record.

Thanking You.

For Dhansa Labs Limited

Himanshu Kukreja Digitally signed by Himanshu Kukreja Date: 2026.09.10 16:58:26 +05'30'

Himanshu Kukreja
Company Secretary & Compliance Officer
Membership No.: A64853

Enclosed: As above

Dhansa Labs Limited

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Voting Results of Postal Ballot

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

Name of the Company	DHANSA LABS LIMITED
Date of Postal Ballot Notice	August 7, 2026
Start of E-Voting	Tuesday, 11th August 2026 at 9:00 A.M. (IST)
End of E-Voting	Wednesday, 9th September 2026 at 5:00 P.M. (IST)
Total number of Members as on record date	1203

General information about company	
Scrip code	000000
NSE Symbol	DHANSA
MSEI Symbol	NOTLISTED
ISIN	INE0M3I01029
Name of the company	Dhansa Labs Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-09-2026
Start time of the meeting	
End time of the meeting	

Prev Next

Scrutinizer Details	
Name of the Scrutinizer	Himani Aneja
Firms Name	M/s Himani Aneja & Associates
Qualification	CS
Membership Number	A66211
Date of Board Meeting in which appointed	07-08-2026
Date of Issuance of Report to the company	10-09-2026

Prev Next

Voting results	
Record date	07-08-2026
Total number of shareholders on record date	1203
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	**3**
Disclosure of notes on voting results	

Prev

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration in the Object clause 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	17499420	17499420	100.0000	17499420	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17499420	17499420	100.0000	17499420	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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	9403920	54000	0.5742	54000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9403920	54000	0.5742	54000	0	100.0000	0.0000
Total		26903340	17553420	65.2462	17553420	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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			To consider and, if thought fit, to approve the creation of mortgage/charge or disposal of the whole or substantially the whole of the assets or undertakings of the Company pursuant to Section 180(1)(a) of 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**	17499420	17499420	100.0000	17499420	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17499420	17499420	100.0000	17499420	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		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**	9403920	54000	0.5742	54000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9403920	54000	0.5742	54000	0	100.0000	0.0000
Total		26903340	17553420	65.2462	17553420	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction(s) with M/s Aromatic Rasayan Private Limited				
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**	17499420	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17499420	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		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**	9403920	54000	0.5742	54000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	9403920	54000	0.5742	54000	0	100.0000	0.0000
Total		26903340	54000	0.2007	54000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	17499420
Public Insitutions	0
Public - Non Insitutions	0

Report of Scrutinizer
[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time]

September 10, 2026

To
The Chairperson,
Dhansa Labs Limited
Ground Floor, Property No.555,
Tarla Mohalla, Ghitorni,
South West Delhi, India-110030

Sub: Scrutinizer's Report on Postal Ballot process conducted through Electronic Means ("Remote E-Voting") in respect of passing of resolutions set out in the Postal Ballot Notice dated 07th August, 2026.

Dear Sir/Madam,

I, Himani Aneja, Company Secretary in Whole- Time Practice, having office at WZ 71 A, Naraina, New Delhi-110028, was appointed as a Scrutinizer by the Board of Directors of **Dhansa Labs Limited** (the "Company") in its meeting held on Friday, 07th August, 2026 for the purposes of scrutinizing the Postal Ballot conducted through Remote E Voting in respect of the below stated resolutions as proposed in the Postal ballot notice dated 07th August, 2026 and I submit my reports as under:

In terms of the provisions of Sections 108 and 110 of the Companies Act, 2013, (the Act), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 09/2024 dated 19th September, 2024 and subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA Circulars) and any other applicable law, rules and regulations, Government of India ("MCA Circulars"), Regulation 44 of the Listing Regulations read with Section VI-C of the SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended ("SEBI Master Circular"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "SEBI Listing Regulations") and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company had sent the "Postal Ballot Notice" dated 07th August, 2026, in electronic form only, for seeking the approval of the Members of the Company on the resolutions set out in the Postal Ballot Notice to be passed by way of voting through Remote E-Voting only.

IN THIS CONNECTION, I HEREBY SUBMIT MY REPORT AS UNDER:

1. In compliance with MCA Circulars, the Company had sent the Postal Ballot Notice to the Members of the Company in electronic form only, on Monday, 10th August, 2026. Further, Postal Ballot Notice was sent only via email only to those Members of the Company, whose names appear in the register of Members/the list of beneficial owners as received from MUFG Intime India Private Ltd ('MUFG') as on Friday, 07th August, 2026 ("Cut-off Date").

2. In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions was restricted only to Remote E-Voting i.e., by casting votes electronically instead of submitting the Postal Ballot form. Accordingly, the physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope were not sent to the members. The communication of the assent or dissent

Himani Aneja & Associates M. No. A66211 COP No. 24986 New Delhi Company Secretaries of the members only took place through the Remote E-Voting system.

3. The Postal Ballot Notice was also available on the Company's website www.dhansalabs.com and on the website of the Stock Exchange i.e. NSE at www.nseindia.com and on the website of MUFG Intime India Private Ltd ('MUFG') at https://instavote.linkintime.co.in/.

4. A notice about the dispatch of Postal Ballot Notice was published on Tuesday,11th August, 2026 in 'Financial Express' newspaper in English language and in 'Jansatta' newspaper in Hindi language in terms of Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended.

5. The Company has provided the Remote E-Voting facility to the Members to exercise their votes electronically on said Resolutions through the Remote E-Voting service facility of MUFG Intime India Private Ltd ('MUFG').

6. The Remote E-Voting period commenced on Tuesday, 11th August, 2026 (at 09:00 A.M IST) and ended on Wednesday, 09th September, 2026 (at 05:00 P.M IST) (both days inclusive). The votes casted through Remote E-Voting facility by Members of the Company till Wednesday, 09th September, 2026 up to 05:00 P.M., being the last date and time fixed by the Company for Remote E-Voting were considered for my scrutiny. Please note that one equity shares of the Company represent one vote. Member's voting right is in proportion to his share in paid up capital of the Company.

7. After closure of the Remote E-Voting period, the votes were unblocked and Remote E-Voting summary statement(s) were downloaded from Insta Vote website of MUFG Intime India Private Ltd ('MUFG'), in the presence of two witnesses, who were not in employment of the Company.

   Based on reports generated from the MUFG 's website i.e. https://instavote.linkintime.co.in/ the report on the result of voting on resolutions is given hereunder:

SUMMARY OF VOTES CAST

Item No. -1- Special Resolution - Alteration in the Object clause of the Company.:

Special Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	Postal Ballot Forms	Total e-votes	
Assent	17553420	Not Applicable	17553420	100
Dissent	0	Not Applicable	0	0

Special Resolution		
Number of Invalid Votes		
Remote e-voting	Postal Ballot Forms	Total e-votes
0	0	0

Item No. -2- Special Resolution - To consider and, if thought fit, to approve the creation of mortgage/charge or disposal of the whole or substantially the whole of the assets or undertakings of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013:

Himani Aneja & Associates
M. No. A66211
COP No. 24986
New Delhi
Company Secretaries

Special Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	Postal Ballot Forms	Total e-votes	
Assent	17553420	Not Applicable	17553420	100
Dissent	0	Not Applicable	0	0

Special Resolution		
Number of Invalid Votes		
Remote e-voting	Postal Ballot Forms	Total e-votes
0	0	0

Item No. -3- Special Resolution - Material Related Party Transaction(s) with M/s Aromatic Rasayan Private Limited:

Special Resolution				
Particulars	Number of Valid Votes			%
	Remote e-voting	Postal Ballot Forms	Total e-votes	
Assent	54000*	Not Applicable	54000	100
Dissent	0	Not Applicable	0	0

Special Resolution		
Number of Invalid Votes		
Remote e-voting	Postal Ballot Forms	Total e-votes
0	0	0

***** *The total number of votes cast was 1,75,53,420, out of which 1,74,99,420 votes were cast by the Promoter and Promoter Group. Accordingly, such votes were excluded from consideration for the purpose of determining the voting results.*

Hence, the aforesaid resolutions are said to have been passed in accordance with relevant provisions of the Companies Act, 2013 and Rules issued thereunder. The aforesaid resolutions are considered to have been approved by the Shareholders of the Company as on last date specified for Remote E-Voting i.e. on Wednesday, 09th September, 2026.

The Electronic data and all other relevant records relating to Remote E-Voting will be handed over to Mr. Himanshu Kukreja, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

Based on the above information, you may kindly announce the results.

Thanking you,

Yours faithfully,

For M/s Himani Aneja & Associates
(Company Secretaries)

Himani Aneja & Associates
M. No. A66211
COP No. 24986
New Delhi
Company Secretaries

Himani Aneja
Proprietor
ACS: A66211
CP No. 24986
Peer Review: 5969/2024

Countersigned by
For Dhansa Labs Limited

Himanshu Kukreja
Digitally signed by Himanshu Kukreja
Date: 2026.09.10 16:57:57 +05'30'

Himanshu Kukreja
Company Secretary & Compliance Officer
Membership No.: A64853

UDIN: A066211H001438868

Date: 10-09-2026
Place: Delhi

Himani Aneja & Associates
M No. A66211
COP No. 24986
New Delhi
Company Secretaries

Witness 1

Sakshi

Signature
1. Name: Sakshi Maurya
2 Address: Delhi

Witness 2

Lakshay

Signature
1. Name: Lakshay
2. Address: Delhi