FOCE INDIA LIMITED

(Authorized Distributors for India of FOCE Watches)
(Formerly known as Heighten Trading Company Private Limited)
CIN: L33100MH2001PLC130385

To,

Date: 21/08/2026

National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla Complex,
G Block BKC, Bandra East, Mumbai,
Maharashtra 400051

Symbol: FOCE

Sub: Declaration of Results of Postal Ballot through Remote E-voting under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, we hereby inform that the remote e-voting for the Postal Ballot of the Company, pursuant to the Postal Ballot Notice dated 18th July, 2026, remained open from Monday 20th July 2026 at 9:00 A.M. (IST) to Tuesday 18th August 2026 at 5:00 P.M. (IST):

The Scrutinizer appointed by the Board of Directors has submitted his Report on the Postal Ballot conducted through the remote e-voting process.

As per the Scrutinizer's Report, valid votes were cast by the Members of the Company through the remote e-voting facility during the e-voting period. Accordingly, the resolutions contained in the Postal Ballot Notice dated 18th July, 2026 were duly passed by the Members with the requisite majority as prescribed under the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Consequently, all the resolutions set out in the Postal Ballot Notice dated 18th July, 2026 are hereby declared as "PASSED".

In compliance with Regulation 44(3) of the SEBI Listing Regulations, we are enclosing herewith the following:

Voting Results of the Postal Ballot through remote e-voting; and
Scrutinizer's Report dated 19th August, 2026.

The Voting Results along with the Scrutinizer's Report are also being made available on the website of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Foce India Limited

Manoj Kumar Agarwal

Digitally signed by Manoj Kumar Agarwal
Reason: I am approving this document
Date: 2026.08.21 16:49:26+05'30'

Manoj Sitaram Agarwal
ManagingDirector
DIN:00159601

Home Validate

General information about company	
Scrip code	000000
NSE Symbol	FOCE
MSEI Symbol	NOTLISTED
ISIN	INE0I7D01019
Name of the company	FOCE INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-08-2026
Start time of the meeting	
End time of the meeting	

Prev Next

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	h Gupta, Practicing Company Secretaries
Firms Name	BRAJESH GUPTA & Co.
Qualification	CS
Membership Number	33070
Date of Board Meeting in which appointed	18-07-2026
Date of Issuance of Report to the company	19-08-2026

Prev Next

Home Validate

Voting results	
Record date	10-07-2026
Total number of shareholders on record date	514
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	**7**
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Migration of Listing / Trading of Equity Shares of the Company from SME Platform (Emerge) of National Stock Exchange of India Limited (NSE) to Main Board of NSE

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	8646300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8646300	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	3096720	26400	0.8525	26400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3096720	26400	0.8525	26400	0	100.0000	0.0000
Total		11743020	26400	0.2248	26400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Direct Listing on Main Board Platform of BSE Limited (BSE).

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	8646300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8646300	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	3096720	26400	0.8525	26400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3096720	26400	0.8525	26400	0	100.0000	0.0000
Total		11743020	26400	0.2248	26400	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mr. Manoj Sitaram Agarwal (DIN: 00159601) as the Managing Director of the Company for a further term of 5 (Five) consecutive 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	8646300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8646300	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	3096720	26400	0.8525	26400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3096720	26400	0.8525	26400	0	100.0000	0.0000
Total		11743020	26400	0.2248	26400	0	100.0000	0.0000
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Regularization of Appointment of Mrs. Anita Manoj Agarwal (DIN: 00357097) as a Director (Non-Executive & Non-Independent) of the Company with effect from 27th May, 2026

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	8646300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8646300	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	3096720	26400	0.8525	26400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3096720	26400	0.8525	26400	0	100.0000	0.0000
Total		11743020	26400	0.2248	26400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mrs. Abhilasha Chaudhary (DIN: 07898481) as an Independent Director of the Company for second term of 5 year

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	8646300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8646300	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	3096720	26400	0.8525	26400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3096720	26400	0.8525	26400	0	100.0000	0.0000
Total		11743020	26400	0.2248	26400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mrs. Rekha Agarwal (DIN: 09178194) as an Independent Director of the Company for second term of 5 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	8646300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8646300	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	3096720	26400	0.8525	26400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3096720	26400	0.8525	26400	0	100.0000	0.0000
Total		11743020	26400	0.2248	26400	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Lalit Kumar Tapadia (DIN: 08117881) as an Independent Director of the Company for second term of 5 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	8646300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8646300	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	3096720	26400	0.8525	26400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3096720	26400	0.8525	26400	0	100.0000	0.0000
Total		11743020	26400	0.2248	26400	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

BRAJESH GUPTA & Co.
COMPANY SECRETARY IN PRACTICE
ICSI UCN- SS2020752900, PRN-2012/2022
Add: I-74, LIG COLONY, INDORE (M.P.)-452011
Ph. No. +917566666512, email-id: brajesh.cs19@gmail.com

SCRUTINIZER REPORT ON POSTAL BALLOT
Pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013
Read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

To,
The Chairman,
M/s Foce India Limited
4, Kingston, Shastri Nagar, Lokhandwala
Complex,Andheri (W), Mumbai – 400 053

Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of the resolutions contained in the Postal Ballot Notice dated Saturday, 18th July 2026.

Dear Sir,

I, **CS Brajesh Gupta (Membership No. 33070), Proprietor of M/s. Brajesh Gupta & Co, Practicing Company Secretaries**, having **COP No. 21306**, **by the Institute of Company Secretaries of India**, have been appointed as the Scrutinizer by the Board of Directors of the Company at their meeting held on **Saturday, 18th July 2026**, for the purpose of scrutinizing the Postal Ballot process conducted through remote e-voting in a fair and transparent manner.

i.) To scrutinize the remote e-voting carried out during the voting period of postal ballot process i.e. Monday 20th July 2026, at 09:00 a.m. and end on Tuesday 18th August 2026, 05:00 pm (both days inclusive).

Management's Responsibility

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder**, including the** MCA Circulars issued from time to time**, relating to** Postal Ballot through remote e-voting**.**

The Management is also responsible for ensuring a secured framework for remote e-voting**.**

Scrutinizer's Responsibility

My responsibility as a **Scrutinizer** is to **scrutinize the remote e-voting process** in a fair and transparent manner and to ascertain the **requisite majority** for the resolutions proposed in the Postal Ballot Notice based on the votes cast through remote e-voting.

The **remote e-voting facility** was provided by **Purva Sharegistry (India) Private Limited**, the Registrar and Share Transfer Agent of the Company.

1. Further for the above, I submit my report as under:

a.) The voting rights were reckoned on Friday 10th July 2026, being the "Cut-off Date" to determine entitlements of the members to vote on the resolutions outlined in the Postal Ballot Notice through remote e-Voting only.

b.) The notice of postal ballot dated **Saturday 18th July, 2026,** as confirmed by the Company, along with

BRAJESH GUPTA & Co.
COMPANY SECRETARY IN PRACTICE
ICSI UCN- SS2020752900, PRN-2012/2022
Add: I-74, LIG COLONY, INDORE (M.P.)-452011
Ph. No. +917566666512, email-id: brajesh.cs19@gmail.com

the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein, was sent to the members in respect of the below mentioned resolution, through electronic mode to members whose e-mail addresses are registered with the Company/ Depositories, the copy of notice also available on website of Company and NSE Stock Exchange(s).

c.) **The said Notice was also placed on the** website of the Company and the website(s) of the NSE Stock Exchange(s) **where the equity shares of the Company are listed.**

d.) The voting period for remote e-voting commenced at **Monday 20th July 2026, at 09:00 a.m. and end on Tuesday 18th August 2026, 05:00 pm (both days inclusive).** And the **Purva Sharegistry** (India) Private Limited ("Purva") e-voting module was disabled thereafter. The votes casted under remote e-voting facility were downloaded from the e-voting website of Purva on 19th August, 2026.

e.) During the remote e-voting period, 7 shareholders exercised their voting rights through the remote e-voting facility, and a total of 26,400 votes were cast by them. Accordingly, votes were received in favour of and/or against the resolutions contained in the Postal Ballot Notice, as detailed in the Scrutinizer's Report.

f.) **As on the** Cut-off Date i.e. Friday 10th July 2026**, there were** 514 shareholders **of the Company entitled to vote on the resolutions.**

g.) A summary of the votes cast on resolution stated in the Postal Ballot Notice electronically (e-voting) is given as under:

SPECIAL BUSINESS

Item No. 1

Special Resolution: Migration of Listing / Trading of Equity Shares of the Company from SME Platform (Emerge) of National Stock Exchange of India Limited (NSE) to Main Board of NSE:

(i) Voted **in favor** of the resolution:

Number of members who Voted	Number of votes cast by them	% of the total number of valid votes cast
7	**26400**	**100 %**

(ii) Voted **against** the resolution:

Number of members who Voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 2

Special Resolution: Direct Listing on Main Board Platform of BSE Limited (BSE).

(i) Voted **in favor** of the resolution:

Number of members who	Number of votes cast by	% of the total number of valid

BRAJESH GUPTA & Co.
COMPANY SECRETARY IN PRACTICE
ICSI UCN- SS2020752900, PRN-2012/2022
Add: I-74, LIG COLONY, INDORE (M.P.)-452011
Ph. No. +917566666512, email-id: brajesh.cs19@gmail.com

Voted	them	votes cast
7	**26400**	**100 %**

(ii) Voted **against** the resolution:

Number of members who Voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 3

Special Resolution: Re-appointment of Mr. Manoj Sitaram Agarwal (DIN: 00159601) as the Managing Director of the Company for a further term of 5 (Five) consecutive years:

(i) Voted **in favor** of the resolution:

Number of members who Voted	Number of votes cast by them	% of the total number of valid votes cast
7	**26400**	**100 %**

(ii) Voted **against** the resolution:

Number of members who Voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 4

Ordinary Resolution: Regularization of Appointment of Mrs. Anita Manoj Agarwal (DIN: 00357097) as a Director (Non-Executive & Non-Independent) of the Company with effect from 27th May, 2026:

(i) Voted **in favor** of the resolution:

Number of members who Voted	Number of votes cast by them	% of the total number of valid votes cast
7	**26400**	**100 %**

(ii) Voted **against** the resolution:

Number of members who Voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them

0	0

Item No. 5

Special Resolution: Re-appointment of Mrs. Abhilasha Chaudhary (DIN: 07898481) as an Independent Director of the Company for second term of 5 years:

(i) Voted **in favor** of the resolution:

Number of members who Voted	Number of votes cast by them	% of the total number of valid votes cast
7	**26400**	**100 %**

(ii) Voted **against** the resolution:

Number of members who Voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 6

Special Resolution: Re-appointment of Mrs. Rekha Agarwal (DIN: 09178194) as an Independent Director of the Company for second term of 5 years:

(i) Voted **in favor** of the resolution:

Number of members who Voted	Number of votes cast by them	% of the total number of valid votes cast
7	**26400**	**100 %**

(ii) Voted **against** the resolution:

Number of members who Voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 7

Special Resolution: Re-appointment of Mr. Lalit Kumar Tapadia (DIN: 08117881) as an Independent Director of the Company for second term of 5 years:

(i) Voted **in favor** of the resolution:

Number of members who Voted	Number of votes cast by them	% of the total number of valid votes cast
7	**26400**	**100 %**

(ii) Voted **against** the resolution:

Number of members who Voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Results:

Based on the scrutiny of the remote e-voting process, I report that 7 shareholders exercised their voting rights through the remote e-voting facility during the remote e-voting period, and a total of 26,400 valid votes were cast in respect of the resolutions contained in the Postal Ballot Notice dated 18th July, 2026.

Based on the votes cast through the remote e-voting facility, the requisite majority as required under the provisions of the Companies Act, 2013 and the applicable rules made thereunder has been obtained. Accordingly, the resolutions contained in the Postal Ballot Notice dated 18th July, 2026 have been duly passed by the Members with the requisite majority.

You may accordingly declare the results of the Postal Ballot.

Restriction on Use:

This report has been issued at the request of the Company for;

(i) Submission to NSE Stock Exchange,
(ii) To be placed on the website of the Company,

This report should not be used for any other purpose or distributed to any other person without my prior written consent**.**

Thanking you,
Yours faithfully

For Brajesh Gupta & Co.
Practicing Company Secretaries

Place: Indore
Date: 19.08.2026

BRAJESH GUPTA & CO.
M.No.33070
COP-21306
COMPANY SECRETARY

Brajesh Gupta, Proprietor
Practicing Company Secretary
Membership No.: 33070 COP-21306
UDIN:- A033070H001157424