

March 02, 2026

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400 051

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Symbol: URBANCO

Scrip Code: 544515

Sub.: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutinizer's Report of the Postal Ballot Notice dated January 23, 2026

Dear Sir/ Ma'am,

In furtherance to our letter dated January 29, 2026, regarding the Notice of Postal Ballot along with the explanatory statement ("Notice"), seeking approval of the Members of the Company by way of Special Resolution in respect of the item(s) set out in the Notice through remote e-voting system.

We wish to inform you that, based on the scrutinizer's report dated March 02, 2026, on the Postal Ballot, the Members of the Company have duly passed the following resolution(s) as set out in the Notice:

Item No.	Description of Resolution(s)	Type of resolution	% of votes in favour	% of votes against
1.	To approve amendment in the Urban Company Limited Employee Stock Option Scheme, 2015	Special Resolution	94.76	5.24
2.	To approve grant of stock options to the employees of the Group companies including subsidiary companies and associate companies, in India or Outside India, of the Company under Urban Company Limited Employee Stock Option Scheme 2015	Special Resolution	94.76	5.24
3.	To approve implementation of Urban Company Limited Employee Stock Option Scheme 2015 through Trust Route and amendments thereto	Special Resolution	94.76	5.24
4.	Authorisation for providing interest free loan to Urban Company ESOP Trust for implementation of Urban Company Limited Employee Stock Option Scheme 2015 through Trust Route and amendments thereto	Special Resolution	94.76	5.24

Urban Company Limited

(Formerly known as UrbanClap Technologies India Limited & UrbanClap Technologies India Private Limited)

REGISTERED OFFICE:

Unit No. 8, Ground Floor,
Rectangle 1, D4, Saket District Centre,
New Delhi, 110017, Delhi, India

CORPORATE OFFICE:

7th & 8th Floor, Go Works,
Plot 183, Rajiv Nagar, Udyog Vihar
Phase 1, Sector 20,
Gurgaon - 122016, Haryana, India

In view of the above, please find enclosed herewith the following documents:

- a) Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 dated March 02, 2026, enclosed as **Annexure A**; and
- b) Details of voting results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure B**.

The voting results along with Scrutinizer's report, shall be made available at the Registered Office and Corporate Office of the Company and shall also be made available on the website of the Company at <https://investorrelations.urbancompany.com/> and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>

This is for your information and record.

Thanking you,

For Urban Company Limited
*(Formerly UrbanClap Technologies India Limited and
UrbanClap Technologies India Private Limited)*

Sonali Singh
Company Secretary and Compliance Officer
Membership No.: A26585

Encl: As above

Urban Company Limited
(Formerly known as UrbanClap Technologies India Limited & UrbanClap Technologies India Private Limited)

REGISTERED OFFICE:

Unit No. 8, Ground Floor,
Rectangle 1, D4, Saket District Centre,
New Delhi, 110017, Delhi, India

CORPORATE OFFICE:

7th & 8th Floor, Go Works,
Plot 183, Rajiv Nagar, Udyog Vihar
Phase 1, Sector 20,
Gurgaon - 122016, Haryana, India



Scrutinizers' Report

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 (the "Act") and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")]

To,
 The Chairperson,
URBAN COMPANY LIMITED
(CIN: L74140DL2014PLC274413)
 Unit No. 08, Ground Floor, Rectangle 1,
 D4, Saket District Centre,
 New Delhi - 110017, India

Subject: Scrutinizers' Report on the Postal Ballot conducted through remote e-voting in respect of the resolution(s) set-out in the notice dated January 23, 2026

Dear Sir,

I, Devesh Kumar Vasisht, Managing Partner of M/s. DPV & Associates LLP, Practicing Company Secretaries (firm registration number: L2021HR009500) was appointed as a Scrutinizer by the Board of Directors of **Urban Company Limited** (Formerly known as *UrbanClap Technologies India Limited and UrbanClap Technologies India Private Limited*) (the "Company") on January 23, 2026, for the purpose of scrutinizing the Postal Ballot conducted by way of electronic voting ("remote e-voting") in a fair and transparent manner, in respect of the resolution(s) mentioned in the Postal Ballot Notice along with explanatory statement dated January 23, 2026 ("Notice") issued under the provisions of Section 110 of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rules") and read with the General Circulars Nos. ; 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 3/2022 dated May 05, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023; 09/2024 dated September 19, 2024; and 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA"), and/or any other circulars issued from time to time by the MCA (collectively referred to as the "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") Master Circulars and applicable SEBI Circulars, other applicable laws, rules and regulations (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) and to submit a report thereon to the Company on the following resolution(s) forming part of the Notice:

Item No.	Type of Resolution	Particulars
1.	Special Resolution	To approve amendment in the Urban Company Limited Employee Stock Option Scheme, 2015
2.	Special Resolution	To approve grant of stock options to the employees of the Group companies including subsidiary companies and Associate companies, in India or outside India, of the Company under Urban Company Limited Employee Stock Option Scheme 2015
3.	Special Resolution	To approve implementation of Urban Company Limited Employee Stock Option Scheme 2015 through Trust Route and amendments thereto
4.	Special Resolution	Authorisation for providing interest free loan to Urban Company ESOP Trust for implementation of Urban Company Limited Employee Stock Option Scheme 2015 through Trust Route and amendments thereto

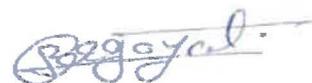
I submit the Report as under:

1. The Company sent, Notice along with the explanatory statement under Section 102 of the Act setting out material facts in respect of the resolution(s) mentioned therein in compliance with above referred MCA circulars and remote e-voting instructions to all those members, whose names appeared in the Register of Members/List of Beneficial Owners as received from MUFG Intime India Private Limited (*Formerly known as Link Intime India Private Limited*), the Registrar and Share Transfer Agent ("RTA") as on Friday, January 23, 2026 ("cut-off date").
2. The Company completed the dispatch of Notice by e-mail on Thursday, January 29, 2026, to all the members as on the cut-off date whose e-mail addresses were registered with the Company/ RTA/ /Depositories. In compliance with MCA circulars, no physical copies of this Notice along with postal ballot forms and pre-paid business envelopes were dispatched to the members.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including Circulars/Listing Regulations in respect of the resolution mentioned in the Postal Ballot Notice. Our responsibility as Scrutinisers is restricted to ensure that the Postal Ballot was conducted in a fair and transparent manner and reporting thereof based on the reports generated from the remote e-voting system provided by National Securities Depository Limited ("NSDL").
4. The Company placed a copy of Postal Ballot Notice on the website of the Company at <https://investorrelations.urbancompany.com/> and on the website of NSDL at www.evoting.nsd.com and also intimated the same to Stock Exchanges on Thursday, January 29, 2026.
5. The Company published the advertisements in Financial Express (all editions in English) and Jansatta (Delhi edition in Hindi) on Friday, January 30, 2026 regarding the completion of the dispatch of Notice and also specifying the matters prescribed in the Rules with regard to remote e-voting.
6. The members of the Company holding equity shares as on the cut-off date were entitled to vote on the resolution(s) as contained in the Notice and voted through remote e-voting facility only, as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL.

7. The remote e-voting commenced on Friday, January 30, 2026, at 09.00 A.M. (IST) and ended on Saturday, February 28, 2026, at 05.00 P.M. (IST). Further, the remote e-voting process was monitored through the Scrutinizers' secured link provided by NSDL on its designated website i.e. www.evoting.nsdl.com.
8. The remote e-voting was unblocked on February 28, 2026 after 05.00 p.m. (IST) in the presence of two witnesses i.e. CS Mukesh Sharma and CS Parveen Kumar who are not in the employment of the Company. They have signed below in confirmation of the same:



Mukesh Sharma



Parveen Kumar

9. Thereafter, the particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate Register maintained for this purpose and the remote e-voting was reconciled with the Register of Members of the Company as on cut-off date as maintained by RTA of the Company.
10. As on cut-off date, the total paid-up share capital of the Company was Rs. 146,21,80,603 (Rupees One Hundred Forty-Six Crore Twenty -One Lakh Eighty Thousand Six Hundred Three only) divided into 146,21,80,603 (Rupees One Hundred Forty-Six Crore Twenty -One Lakh Eighty Thousand Six Hundred Three only) Equity Shares of INR 1/- (Indian Rupee One only) each.
11. The result of the remote e-voting in respect of the resolution(s) contained in the Postal Ballot Notice is as under:

1. To approve amendment in the Urban Company Limited Employee Stock Option Scheme, 2015

Particulars	Special Resolution		Percentage of total E-votes
	No. of Voters	No. of E-votes	
Assent	579	1,00,93,16,881	94.76
Dissent	102	5,58,35,868	5.24
Total	681	1,06,51,52,749	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

2. To approve grant of stock options to the employees of the Group companies including subsidiary companies and Associate companies, in India or outside India, of the Company under Urban Company Limited Employee Stock Option Scheme 2015

Particulars	Special Resolution		Percentage of total E-votes
	No. of Voters	No. of E-votes	
Assent	560	1,00,93,12,803	94.76
Dissent	120	5,58,38,946	5.24
Total	680	1,06,51,51,749	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

3. To approve implementation of Urban Company Limited Employee Stock Option Scheme 2015 through Trust Route and amendments thereto

Particulars	Special Resolution		Percentage of total E-votes
	No. of Voters	No. of E-votes	
Assent	570	1,00,93,15,766	94.76
Dissent	109	5,58,36,863	5.24
Total	679	1,06,51,52,629	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

4. Authorisation for providing interest free loan to Urban Company ESOP Trust for implementation of Urban Company Limited Employee Stock Option Scheme 2015 through Trust Route and amendments thereto

Particulars	Special Resolution		Percentage of total E-votes
	No. of Voters	No. of E-votes	
Assent	553	1,00,93,13,825	94.76
Dissent	128	5,58,38,924	5.24
Total	681	1,06,51,52,749	100

Therefore, the above-mentioned resolution has been approved with requisite majority.

12. For the preparation of this report, the number of members is considered based on their folios and Permanent Account Number based consolidation of folios of the members is not done.
13. Based on the aforesaid results, the resolution(s) as mentioned above are deemed to have been passed on February 28, 2026 being the last date of Remote E-voting for the Members of the Company. The detailed summary of the remote e-voting is attached herewith as **Annexure - A**. Therefore, the Company Secretary and Compliance Officer as authorised by the Chairperson may accordingly declare the result of Postal Ballot process.
14. The register containing the details of remote e-voting relating to Postal Ballot will be handed over to the Company Secretary and Compliance Officer of the Company.

For DPV & Associates LLP
Company Secretaries
Firm Reg. No.: L2021HR009500
Peer Review Certificate No. 6189/2024

Devesh Kumar Vasisht

Devesh Kumar Vasisht
Managing Partner
CP No.:13700 / Mem. No. F8488
UDIN: F008488G004016206
Date: March 2, 2026
Place: Faridabad

Countersigned by
For Urban Company Limited
(Formerly known as
UrbanClap Technologies India Limited and
UrbanClap Technologies India Private Limited)



Sonali Singh
Sonali Singh
Company Secretary and
Compliance Officer
M. No. – A26585
Date: March 2, 2026
Place: Gurugram

Annexure-A

A detailed summary of the voting through remote e-voting is given herein below:

Resolution No. 1		Special Resolution	
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	681	1,06,51,52,749	1,06,51,52,749
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	681	1,06,51,52,749	1,06,51,52,749
d) Votes with assent for the resolution	579	1,00,93,16,881	1,00,93,16,881
e) Votes with dissent for the resolution	102	5,58,35,868	5,58,35,868

Resolution No. 2		Special Resolution	
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	680	1,06,51,51,749	1,06,51,51,749
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	680	1,06,51,51,749	1,06,51,51,749
d) Votes with assent for the resolution	560	1,00,93,12,803	1,00,93,12,803
e) Votes with dissent for the resolution	120	5,58,38,946	5,58,38,946

Resolution No. 3		Special Resolution	
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	679	1,06,51,52,629	1,06,51,52,629
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	679	1,06,51,52,629	1,06,51,52,629
d) Votes with assent for the resolution	570	1,00,93,15,766	1,00,93,15,766
e) Votes with dissent for the resolution	109	5,58,36,863	5,58,36,863

Resolution No. 4		Special Resolution	
Particulars	No. of Voters	No. of Shares	Paid-up value of shares
a) Total votes	681	1,06,51,52,749	1,06,51,52,749
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	681	1,06,51,52,749	1,06,51,52,749
d) Votes with assent for the resolution	553	1,00,93,13,825	1,00,93,13,825
e) Votes with dissent for the resolution	128	5,58,38,924	5,58,38,924

*****end of report*****

General information about company	
Scrip code	544515
NSE Symbol	URBANCO
MSEI Symbol	NOTLISTED
ISIN	INE0CAZ01013
Name of the company	URBAN COMPANY LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-02-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Devesh Kumar Vasisht
Firms Name	DPV & Associates LLP
Qualification	CS
Membership Number	F8488
Date of Board Meeting in which appointed	23-01-2026
Date of Issuance of Report to the company	02-03-2026

Voting results

Record date	23-01-2026
Total number of shareholders on record date	210184
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	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve amendment in the Urban Company Limited Employee Stock Option Scheme, 2015				
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	293362500	293362500	100	293362500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		293362500	293362500	100	293362500	0	100
Public-Institutions	E-Voting	109000072	88182536	80.9014	64169444	24013092	72.7689	27.2311
	Poll							
	Postal Ballot (if applicable)							
	Total		109000072	88182536	80.9014	64169444	24013092	72.7689
Public- Non Institutions	E-Voting	1059818031	683607713	64.5024	651784937	31822776	95.3449	4.6551
	Poll							

	Postal Ballot (if applicable)							
	Total	1059818031	683607713	64.5024	651784937	31822776	95.3449	4.6551
	Total	1462180603	1065152749	72.8469	1009316881	55835868	94.7579	5.2421
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve grant of stock options to the employees of the Group companies including subsidiary companies and Associate companies, in India or outside India, of the Company under Urban Company Limited Employee Stock Option Scheme 2015				
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	293362500	293362500	100	293362500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	293362500	293362500	100	293362500	0	100	0
Public-Institutions	E-Voting	109000072	88182536	80.9014	64169444	24013092	72.7689	27.2311
	Poll							
	Postal Ballot (if applicable)							
	Total	109000072	88182536	80.9014	64169444	24013092	72.7689	27.2311
Public- Non Institutions	E-Voting	1059818031	683606713	64.5023	651780859	31825854	95.3444	4.6556

	Poll							
	Postal Ballot (if applicable)							
	Total	1059818031	683606713	64.5023	651780859	31825854	95.3444	4.6556
Total		1462180603	1065151749	72.8468	1009312803	55838946	94.7577	5.2423
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve implementation of Urban Company Limited Employee Stock Option Scheme 2015 through Trust Route and amendments thereto				
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	293362500	293362500	100	293362500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	293362500	293362500	100	293362500	0	100	0
Public-Institutions	E-Voting	109000072	88182536	80.9014	64169444	24013092	72.7689	27.2311
	Poll							
	Postal Ballot (if applicable)							
	Total	109000072	88182536	80.9014	64169444	24013092	72.7689	27.2311
Public- Non Institutions	E-Voting	1059818031	683607593	64.5024	651783822	31823771	95.3447	4.6553
	Poll							

	Postal Ballot (if applicable)							
	Total	1059818031	683607593	64.5024	651783822	31823771	95.3447	4.6553
	Total	1462180603	1065152629	72.8469	1009315766	55836863	94.7579	5.2421
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorisation for providing interest free loan to Urban Company ESOP Trust for implementation of Urban Company Limited Employee Stock Option Scheme 2015 through Trust Route and amendments thereto				
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	293362500	293362500	100	293362500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	293362500	293362500	100	293362500	0	100	0
Public- Institutions	E-Voting	109000072	88182536	80.9014	64169444	24013092	72.7689	27.2311
	Poll							
	Postal Ballot (if applicable)							
	Total	109000072	88182536	80.9014	64169444	24013092	72.7689	27.2311
Public- Non Institutions	E-Voting	1059818031	683607713	64.5024	651781881	31825832	95.3444	4.6556
	Poll							

	Postal Ballot (if applicable)							
	Total	1059818031	683607713	64.5024	651781881	31825832	95.3444	4.6556
	Total	1462180603	1065152749	72.8469	1009313825	55838924	94.7577	5.2423
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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