

Date: 10th March, 2026

To,
The Manager- Listing Department,
BSE Limited P J Tower, Dalal
Street, Fort, Mumbai - 400001

Reference: Manoj Ceramic Ltd
BSE Code: MCPL
Scrip Code: 544073
ISIN: INE0A6N01026

Subject: Voting results and Scrutinizer Report of Postal Ballot notice dated 30th January, 2026 under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

Pursuant to provisions of Section 108 and 110 of Companies Act, 2013 read with rules made thereunder and in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of members of the Company by way of Special Resolution was sought by postal ballot process through remote e-voting mode for the agenda mentioned below:

Sr. No.	Description of Resolution	Type of Resolution
1.	Alteration of the Object Clause of Memorandum of Association of the Company	Special Resolution

The Remote E-voting period for casting the votes for the Postal Ballot had commenced on Sunday, 08th February, 2026 at 09:00 am (IST) and ended on Monday, 09th March, 2026 at 05:00 pm (IST) and thereafter, the Scrutinizer, M/s. KDA & Associates, Practicing Company Secretaries, had submitted its Report on the voting results.

The details of the voting results of the Postal Ballot through Remote E-voting mode, are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report.

MANOJ CERAMIC LTD.

CIN: L51909MH2006PLC166147

1, Krishna Kunj Building, 140 Vallabh Baugh Lane, Ghatkopar (E) Mumbai 400 077

T: +91 22 21027500

E: info@mcplworld.com W : - www.mcplworld.com

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THANE

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BANGALORE

The aforesaid Resolution have been passed by the Members with requisite majority and is deemed to have been passed on Monday, 09th March, 2026, being the last date determined by the management for the Remote E-voting process.

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are provided in the **Annexure A** and the same is enclosed.

The Results along with the Scrutinizer's Report are being hosted on the website of the Company at www.mcplworld.com and on the website of Purva Sharegistry (India) Private Limited at <https://evoting.purvashare.com/>.

You are requested to take the above information on record.

Thanking You,

**For and on Behalf of
Manoj Ceramic Limited**

**Dhruv Rakhasiya
Managing Director
DIN: 03256246**

Enclosures: As Above

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Details of Voting Results of the Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM	Not Applicable (Resolution is passed through Postal Ballot on Monday, 09 th March, 2026)
Total Number of Shareholders on record date	401
Number of shareholders present in the meeting either in person or through proxy: ➤ Promoters and Promoters Group ➤ Public	Not Applicable (Resolution is passed through Postal Ballot)
Number of shareholders attended the meeting through Video Conferencing: ➤ Promoters and Promoters Group ➤ Public	Not Applicable (Resolution is passed through Postal Ballot)

Resolution required: (Special)			Alteration of the Object Clause of Memorandum of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	Total No. of shares held	No. of Valid votes polled*	% of Valid 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	59,72,800	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		59,72,800	100	59,72,800	0	100	0

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	Total	59,72,800	59,72,800	100	59,72,800	0	100	0
Public - Institutional holders	E-Voting	4,05,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	4,05,000	0	0	0	0	0	0
Public-Non-Institutional holders	E-Voting	60,29,200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		28,400	0.4710	28,400	0	100	0
	Total	60,29,200	28,400	0.4710	28,400	0	100	0
Total		1,24,07,000	60,01,200	48.3695	60,01,200	0	100	0

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Annexure A

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Brief Details of amendment to Memorandum of Association

Amendment to the Object Clause III A of the Memorandum of Association by insertion of sub-clause 4. after sub-clause 3. of Clause III A of Memorandum of Association of the Company:

4.To carry on in India and abroad the business of architectural /interior / engineering services like, designing, interior decoration, space planning, layout design, aesthetic enhancement, and all allied activities, including consultancy, advisory, execution, contracting, maintenance , project management, manpower supply, conceptual design, 3D visualization, selection of materials, furnishings, fixtures, furniture, lighting, and décor for residential, commercial, industrial, hospitality, retail, roads and bridges, and other establishments; and to undertake turnkey interior design and decoration projects, renovation works, modular furniture solutions, and related architectural and creative services.

**For and on Behalf of
Manoj Ceramic Limited**

**Dhruv Rakhasiya
Managing Director
DIN: 03256246**

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KDA & ASSOCIATES
COMPANY SECRETARIES

Ground Floor, 1, Nishant Building, Poddar Street, Opp SVC Bank, Santacruz (W), Mumbai - 400054
Email: team@cskda.com

Phone:022 2600 0308

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014.

To,
The Chairman,
MANOJ CERAMIC LIMITED
1, Krishna Kunj, 140 Vallabh Baug Lane,
Ghatkopar (East), Mumbai, - 400077

Dear Sir/Madam,

Sub: Scrutinizer's Report on voting done through Remote E-Voting Process for Special Resolution as set out in the Postal Ballot Notice dated 30th January, 2026.

We, **KDA and & Associates, Practicing Company Secretaries** were appointed as a Scrutinizer by the Board of Directors of **Manoj Ceramic Limited ("the Company")** pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules made thereunder to scrutinize the Electronic Voting (Remote e-Voting) process in connection with the resolution(s) contained in the Postal Ballot Notice dated 30th January, 2026.

1. We submit our report as under:

- a. The Management of the Company is responsible for the compliance with the requirements of the relevant provisions of Sections 108 & 110 of the Act read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended, read with the Ministry of Corporate Affairs ("MCA") General Circulars No.14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), other applicable provisions of the Act and Rules made thereunder and the SEBI LODR.
- b. Our responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favor or against for respective Resolution(s).
- c. The Company has appointed Purva Sharegistry (India) Private Limited ("Purva") for conducting the Remote e-voting by the members of the Company.

- d. The Remote e-Voting commenced on Sunday, 08th February, 2026 at 9.00 am (IST) and ended on Monday, 09th March, 2026 at 5.00 pm (IST).
 - e. The members of the Company holding shares as on the “cut-off date” i.e. Friday, 30th January, 2026 were entitled to vote on proposed resolution as set in the Notice of Postal Ballot dated 30th January, 2026 through remote e-voting only.
 - f. Pursuant to the provisions of the Act and MCA Circulars, the Company has sent Postal Ballot Notice dated 30th January, 2026 to its Members whose names appeared in the Register of Members/Register of Beneficial owners maintained by the Depositories, as on the Cut-off date i.e. 30th January, 2026 and whose email addresses were registered with the Company, Purva, the Company’s Registrars and Transfer Agent (“RTA”), Depositories or the depositories participant(s), through electronic means only and has not dispatched physical notices to any member.
 - g. As stated in sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in ‘The Free Press Journal’ & ‘Navshakti’ on editions of Thursday, 05th February, 2026 informing the Members about the completion of dispatch of Postal Ballot Notice, to the Members entitled along with other related matters mentioned therein.
 - h. After completion of remote e-voting, the Result thereof was unblocked from the website of Purva i.e. <https://evoting.purvashare.com> in the presence of my authorised representative who is not in the employment of the Company.
 - i. The particulars of report downloaded from the website of Purva have been entered in a separate register maintained for the purpose of Postal Ballot.
 - j. The Postal Ballot and other related documents/registers and record will be handed over to the Company Secretary for the safe custody once the Chairman considers, approves and signs the Postal Ballot Minutes.
2. After ascertaining the votes casted through remote e-voting, we hereby submit the result as under:

Special Resolution No 1: Alteration of the Object Clause of Memorandum of Association of the Company.

Category	Mode of Voting	Total No. of shares held	No. of Valid votes polled*	% of Valid 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	59,72,800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		59,72,800	100	59,72,800	0	100	0
	Total		59,72,800	59,72,800	100	59,72,800	0	100
Public - Institutional holders	E-Voting	4,05,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		4,05,000	0	0	0	0	0
Public-Non-Institutional holders	E-Voting	60,29,200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		28,400	0.4710	28,400	0	100	0
	Total		60,29,200	28,400	0.4710	28,400	0	100
Total		1,24,07,000	60,01,200	48.3695	60,01,200	0	100	0

**Note: The Company had allotted 13,00,000 equity shares to the Promoter and Promoter Group. However, as of the cut-off date, these equity shares were still in the process of being credited to the respective shareholders' demat accounts. Accordingly, the said equity shares have not been considered for the purpose of calculating the Postal Ballot results.*

3. Based on the above remote e-voting, we confirm that the resolution set out in Postal Ballot Notice dated 30th January, 2026 have been carried on with the requisite majority, accordingly, we request the Company, to announce the voting results of the said Postal Ballot.

For KDA & Associates
Practicing Company Secretaries

KAUSHAL
MADHUSUDAN
DALAL

Digitally signed by KAUSHAL MADHUSUDAN DALAL, DN: cn=IPREGDNL, sdn=0335, 2.5.4.20=724651942280200208070402004, 2.5.4.42=KADAL, o=KDA & ASSOCIATES, ou=KDA & ASSOCIATES, email=kaushal@kda.com, c=IN, o=KDA & ASSOCIATES, ou=KDA & ASSOCIATES, email=kaushal@kda.com, c=IN

Kaushal Dalal

(Partner)

M. No: FCS 7141

CoP No: 7512

UDIN: F007141G004050840

Peer review: 6748/2025

For and behalf of
Manoj Ceramic Limited

SWATI JAIN

Digitally signed by SWATI JAIN, DN: cn=SWATI JAIN, o=Manoj Ceramic Limited, ou=Manoj Ceramic Limited, email=swati.jain@manojceramic.com, c=IN

Swati Jain

Company Secretary &

Compliance Officer

M.No:A47833

Date: 10th March, 2026

Place: Mumbai