

SHAMROCK INDUSTRIAL COMPANY LTD.

CIN : L24239MH1991PLCO62298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India.
Email Id : shamrockfin@gmail.com | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Date: June 28, 2025

To,

BSE Ltd

Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

BSE Scrip Code: 531240 Scrip Name: SHAMROIN

Subject: Intimation under Regulation 44(3) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules 2014, as amended, regarding the voting results of Postal Ballot Notice dated May 29, 2025.

Pursuant to Regulation 44(3) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), read with Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, as amended, we wish to inform that the resolutions as proposed in the Postal Ballot Notice dated May 29, 2025 have been passed by the shareholders by remote e-voting process with requisite majority, on Saturday, June 28, 2025 (i.e. last date of remote e-voting).

We are enclosing the voting results and report of the Scrutinizer on remote e-voting.

The copy of results of Postal Ballot Notice dated May 29, 2025, will be available on the website of the company at <https://shamrockindustrial.wordpress.com>

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For Shamrock Industrial Company limited

JITESH RAMESHCHANDRA KHOKHANI
Digitally signed by JITESH RAMESHCHANDRA KHOKHANI
Date: 2025.06.28 23:12:37 +05'30'

Jitesh R. Khokhani
(Whole Time Director)
DIN: 00611815
Place: Mumbai

Encl: As Above

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VOTING RESULTS - Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Date of Postal Ballot	28 th June, 2025
Record date / Cut Off date	23 rd May, 2025
Total number of Shareholders on record date:	3051
No. of shareholders present in the meeting either in person or through proxy*: (Based on shareholders registering attendance)	Not Applicable
(a) Promoter & Promoter group	-
(b) Public	-
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable
(a) Promoter & Promoter group	-
(b) Public	-
No. of resolutions passed in the meeting	6

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Agenda - Wise disclosure:

Resolution required: (Ordinary)			Resolution No. 1 - To increase authorized share capital and subsequent alteration of the "Capital Clause" of the Memorandum of Association of the Company					
Whether Promoter / Promoter group are interested in the Resolution?			No					
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 & Promoter group	E-Voting	23,32,869	0	0.00	0	0	0.00%	0.00%
	Poll		0	0.00	0	0	0.00%	0.00%
	Postal Ballot		6,66,564	28.57%	6,66,564	0	100%	0.00%
	Total	23,32,869	6,66,564	28.57%	6,66,564	0	100%	0.00%
Public - Institutional Holders	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		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	30,95,545	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		7,702	0.25%	7,695	7	99.91%	0.09%
	Total	30,95,545	7,702	0.25%	7,695	7	99.91%	0.09%
Total		54,28,414	6,74,266	12.42%	6,74,259	7	100%	0.00%
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

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Resolution required: (Special)			Resolution No. 2 - To consider and approve the alteration in the "Main Objects" Clause of the Memorandum of Association of the Company.					
Whether Promoter / Promoter group are interested in the Resolution?			No					
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 & Promoter group	E-Voting	23,32,869	0	0.00	0	0	0.00%	0.00%
	Poll		0	0.00	0	0	0.00%	0.00%
	Postal Ballot		6,66,564	28.57%	6,66,564	0	100%	0.00%
	Total	23,32,869	6,66,564	28.57%	6,66,564	0	100%	0.00%
Public - Institutional Holders	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		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	30,95,545	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		7,702	0.25%	7,695	7	99.91%	0.09%
	Total	30,95,545	7,702	0.25%	7,695	7	99.91%	0.09%
Total		54,28,414	6,74,266	12.42%	6,74,259	7	100%	0.00%
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

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Resolution required: (Special)			Resolution No. 3 - To consider and approve the Issue of Equity Shares on Preferential Basis.					
Whether Promoter / Promoter group are interested in the Resolution?			No					
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 & Promoter group	E-Voting	23,32,869	0	0.00	0	0	0.00%	0.00%
	Poll		0	0.00	0	0	0.00%	0.00%
	Postal Ballot		6,66,564	28.57%	6,66,564	0	100%	0.00%
	Total	23,32,869	6,66,564	28.57%	6,66,564	0	100%	0.00%
Public - Institutional Holders	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		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	30,95,545	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		7,702	0.25%	7,695	7	99.91%	0.09%
	Total	30,95,545	7,702	0.25%	7,695	7	99.91%	0.09%
Total		54,28,414	6,74,266	12.42%	6,74,259	7	100%	0.00%
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

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Resolution required: (Special)			Resolution No. 4 - To consider and approve issue of Warrants on a preferential basis.					
Whether Promoter / Promoter group are interested in the Resolution?			No					
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 & Promoter group	E-Voting	23,32,869	0	0.00	0	0	0.00%	0.00%
	Poll		0	0.00	0	0	0.00%	0.00%
	Postal Ballot		6,66,564	28.57%	6,66,564	0	100%	0.00
	Total	23,32,869	6,66,564	28.57%	6,66,564	0	100%	0.00
Public - Institutional Holders	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		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	30,95,545	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		7,702	0.25%	7,694	8	99.90%	0.10%
	Total	30,95,545	7,702	0.25%	7,694	8	99.90%	0.10%
Total		54,28,414	6,74,266	12.42%	6,74,258	8	100%	0.00%
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

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Resolution required: (Special)			Resolution No. 5 - To consider and approve issue and allotment of Optionally Convertible Debentures on Preferential basis.					
Whether Promoter / Promoter group are interested in the Resolution?			No					
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 & Promoter group	E-Voting	23,32,869	0	0.00	0	0	0.00%	0.00%
	Poll		0	0.00	0	0	0.00%	0.00%
	Postal Ballot		6,66,564	28.57%	6,66,564	0	100%	0.00
	Total	23,32,869	6,66,564	28.57%	6,66,564	0	100%	0.00
Public - Institutional Holders	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		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	30,95,545	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		7,702	0.25%	7,694	8	99.90%	0.10%
	Total	30,95,545	7,702	0.25%	7,694	8	99.90%	0.10%
Total		54,28,414	6,74,266	12.42%	6,74,258	8	100%	0.00%
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

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Resolution required: (Special)			Resolution No. 6 - To consider and approve amendment to the Articles of Association of the Company.					
Whether Promoter / Promoter group are interested in the Resolution?			No					
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 & Promoter group	E-Voting	23,32,869	0	0.00	0	0	0.00%	0.00%
	Poll		0	0.00	0	0	0.00%	0.00%
	Postal Ballot		6,66,564	28.57%	6,66,564	0	100%	0.00
	Total	23,32,869	6,66,564	28.57%	6,66,564	0	100%	0.00
Public - Institutional Holders	E-Voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		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	30,95,545	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		7,702	0.25%	7,694	8	99.90%	0.10%
	Total	30,95,545	7,702	0.25%	7,694	8	99.90%	0.10%
Total		54,28,414	6,74,266	12.42%	6,74,258	8	100%	0.00%
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

Kindly take the record of the same.

Thanking You.

Yours Faithfully,

For Shamrock Industrial Company Limited

JITESH

RAMESHCHANDRA
KHOKHANI

Digitally signed by JITESH
RAMESHCHANDRA KHOKHANI
Date: 2025.06.28 23:56:54
+05'30'

Jitesh R. Khokhani

(Whole Time Director)

(DIN: 00611815)

Place: Mumbai

Date: 28.06.2025

CC To,

The Manager

National Securities Depository Limited Trade

World – A Wing, Kamala Mills Compound,

Lower Parel, Mumbai - 400013.

Dated: 28th June, 2025

To,
The Chairman
Shamrock Industrial Company Limited
Off 83-E, Hansraj Pragji Building,
Off Dr. E. Moses Road,
Worli, Mumbai – 400018

Sub: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Pankaj Trivedi, Company Secretary in Practice (Membership No. 30512), Proprietor of M/s. Pankaj Trivedi & Co., have been appointed as the scrutinizer of M/s. Shamrock Industrial Company Limited ("the Company") in terms of Section 110 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 22 of the Companies Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in their Board meeting held on 29th May, 2025 for the purpose of scrutinizing the process of voting through Postal Ballot by electronic means only (remote e-voting) in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Postal Ballot notice dated May 29, 2025.

It is further reported that, in accordance with applicable laws, the Company had issued and dispatched a Corrigendum to the said Postal Ballot Notice on June 23, 2025, through electronic mode to those shareholders to whom the Postal Ballot Notice dated May 29, 2025 had been sent. As explained to me the Corrigendum was issued in response to certain queries raised by the Stock Exchange and in view of certain clarifications sought to be made by the Company in respect of the Original Postal Ballot Notice dated 29th May, 2025. The Corrigendum has not altered the resolutions proposed to the members for approval or affects the e-voting schedule, which commenced on Friday, May 30, 2025, at 09:00 a.m. (IST) and concluded on Saturday, June 28, 2025, at 5:00 p.m. (IST).

The businesses transacted through this notice of Postal Ballot dated May 29, 2025 are reproduced below:

SPECIAL BUSINESSES:

1. To increase authorized share capital and subsequent alteration of the "Capital Clause" of the Memorandum of Association of the Company; (Ordinary Resolution)
2. To consider and approve the alteration in the "Main Objects" Clause of the Memorandum of Association of the Company; (Special Resolution)



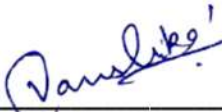
3. To consider and approve the Issue of Equity Shares on Preferential Basis; (Special Resolution)
4. To consider and approve issue of Warrants on a preferential basis; (Special Resolution)
5. To consider and approve issue and allotment of Optionally Convertible Debentures on Preferential basis; (Special Resolution)
6. To consider and approve amendment to the Articles of Association of the Company. (Special Resolution)


I submit my report as under:

1. As per the General Circular General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 2/2022 dated 5th May, 2022, 3/2022 dated 6th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs, Government of India ("MCA") (**hereinafter collectively referred to as "MCA Circulars"**) read with Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and other circulars issued thereafter dated 13th May, 2022 and 5th January, 2023, including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 (**collectively referred to as "SEBI Circulars"**); the Company has sent the Postal Ballot Notice dated 29th May, 2025, and Corrigendum to the Postal Ballot Notice dated 23rd June, 2025 on Thursday, May 29th, 2025 and on Monday, June 23rd 2025, respectively through email only to the members who have registered their e-mail address with the Company / Depositories as on Cut Off date 23rd May, 2025 and also been uploaded on the website of the Company and BSE.
2. In accordance with the above circulars the physical copies of the Notice, Postal Ballot Forms and Pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder including circulars mentioned in point 1 above and (ii) the Securities and Exchange Board of India (LODR) Regulations, 2015 with the Stock Exchanges, relating to postal ballot including voting by electronic means.
4. My responsibility as Scrutinizer is restricted to prepare a Scrutinizer's Report for the votes cast by members "In Favour" or "Against" the resolutions contained in the Notice of Postal Ballot, based on the report generated from E-Voting system of National Securities Depository Limited ("**NSDL**"), the authorised agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process.



5. The Members of the Company holding equity shares, as on the "**cut-off date**" i.e. **Friday, 23rd May, 2025** were entitled to vote on the resolutions as set out in the Notice of Postal Ballot dated 29th May, 2025, through remote e-voting only.
6. The Company has published an advertisement on 30th May, 2025 and 24th June, 2025 in "**Active Times**" an English Newspaper and in "**Mumbai Lakshadeep**" a Vernacular (Marathi) Newspaper regarding completion of dispatch of Notice of Postal Ballot and Corrigendum to the Postal Ballot Notice respectively and also specifying therein the matters prescribed in the rules with regard to e-voting.
7. The Company has appointed National Securities Depository Limited ("**NSDL**") for facilitating e-voting to enable the Members to cast their votes electronically. The remote E- voting facility was kept open from **Friday, 30th May, 2025**, (09.00 A.M. IST) to **Saturday, 28th June, 2025** (05:00 P.M. IST). The e-Voting facility was blocked forthwith thereafter.
8. The votes cast by the members electronically were unblocked after 05.00 p.m. i.e. approx. at 05.37 p.m. on Saturday, 28th June, 2025. Thereafter, the details containing, inter alia, list of shareholders who voted as "ASSENT" or "DISSENT" or "ABSTAIN FROM VOTING" on the resolutions that were put to vote were generated and downloaded from the e-voting website of NSDL i.e. www.evoting.nsdl.com.
9. The electronic votes recorded from Friday, 30th May, 2025 (09.00 A.M.-IST) to Saturday, 28th June, 2025 (05:00 P.M.-IST), being the last date and time fixed by the Company for remote e-voting as available and as per report downloaded from NSDL website have been considered in my scrutiny.
10. The Postal Ballot electronic votes were duly scrutinized and the shareholding was matched /confirmed with the Register of members of the Company as on Friday, 23rd May, 2025 (Cut-off date) provided by M/s. Bigshare Services Pvt Ltd, the Registrar and Share Transfer Agent of the Company.
11. The soft copy of list of equity shareholders who voted "FOR" and "AGAINST" and those whose votes were declared Invalid/Abstain/Less voted for resolutions are shared with the Company vide email dated 28th June, 2025.
12. Based on the reports generated from NSDL's e-voting website www.evoting.nsdl.com which I have scrutinized, I now submit my report as under on the result of the postal ballot conducted through remote e-voting in respect of the above-mentioned resolutions.


Vanshika Chourasia
 Witness -1


Saba Shaikh
 Witness -2

13. The summary of remote e-Voting received for the following resolutions are as under:



14. THE RESULT OF VOTES CAST THROUGH E-VOTING IS AS UNDER:

Resolution 1: To increase authorized share capital and subsequent alteration of the “Capital Clause” of the Memorandum of Association of the Company: (Ordinary Resolution)

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in “Favour” of resolution	% of total number of votes cast in Favour	Number of votes cast “Against” the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
29	6,74,266	6,74,259	100%	7	0.00%	0	0.00%

Resolution 2: To consider and approve the alteration in the “Main Objects” Clause of the Memorandum of Association of the Company: (Special Resolution)

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in “Favour” of resolution	% of total number of votes cast in Favour	Number of votes cast “Against” the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
29	6,74,266	6,74,259	100%	7	0.00%	0	0.00%

Resolution 3: To consider and approve the Issue of Equity Shares on Preferential Basis: (Special Resolution)

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in “Favour” of resolution	% of total number of votes cast in Favour	Number of votes cast “Against” the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
29	6,74,266	6,74,259	100%	7	0.00%	0	0.00%



Resolution 4: To consider and approve issue of Warrants on a preferential basis: (Special Resolution)

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
29	6,74,266	6,74,258	100%	8	0.00%	0	0.00%

Resolution 5: To consider and approve issue and allotment of Optionally Convertible Debentures on Preferential basis: (Special Resolution)

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
29	6,74,266	6,74,258	100%	8	0.00%	0	0.00%

Resolution 6: To consider and approve amendment to the Articles of Association of the Company: (Special Resolution)

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
29	6,74,266	6,74,258	100%	8	0.00%	0	0.00%

Note:

- 1) Total 2 members holding 7 shares had casted votes in against of the Resolution Item No.1, 2 &3 and 3 Members holding 8 shares had casted votes in against of the Resolution Item No.4, 5 &6 out of total count of 29 members.



- 2) The members who had voted before the issue of Corrigendum to Postal Ballot Notice, had given an option to modify their votes in light of the information provided in the corrigendum by writing an email to the Scrutinizer/Company at given email id viz: pankajtrivedicsllb@gmail.com on or before 5.00 P.M. (IST) June 28, 2025. I report no such request(s) for modification of votes has been received consequent to issue of Corrigendum to Postal Ballot Notice till last date of voting i.e. 28.06.2025.
- 3) Percentage of votes cast in favour or against the resolutions is calculated based on the total valid votes cast through remote E-Voting.
- 4) The resolutions as mentioned in the Notice of Postal Ballot dated May 29, 2025 as per the details above has been passed with requisite majority on 28th June, 2025 i.e. on the last date of voting.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot of the Company and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Kindly acknowledge the receipt.

Thanking You,

Yours Truly,

**For Pankaj Trivedi & Co.,
(Practising Company Secretary)**

PR No. 1648/2022

UDIN: A030512G000677862

**Pankaj Trivedi
(Proprietor)**

COP No. 15301

Place: Mumbai

Date: 28/06/2025



**JITESH
RAMESHCHAN
DRA KHOKHANI**

Digitally signed by JITESH
RAMESHCHANDRA
KHOKHANI
Date: 2025.06.28 23:21:33
+05'30'

Received by

Mr. Jitesh R. Khokhani

DIN: 00002908 (WTD & Chairman)

Place: Mumbai