

June 18, 2026

TAKE/BSE/2026-27
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Script Code: 532890
Script Id: TAKE

TAKE/NSE/2026-27
The Manager-Listing
Department National Stock Exchange of
India Limited Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051
Scrip: TAKE

Ref: Postal Ballot Notice dated May 13, 2026.

Sub: Submission of Voting Results of Postal Ballot along with Scrutinizer's Report.

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results in respect of the Postal Ballot conducted through remote e-voting and Postal Ballot Forms for the resolutions set out in the Postal Ballot Notice dated May 13, 2026.

We are also enclosing the Scrutinizer's Report dated June 17, 2026 issued by M/s. Hemang Satra & Associates, Practicing Company Secretaries, on the Postal Ballot process conducted through remote e-voting and Postal Ballot Forms.

The resolutions set out in the Postal Ballot Notice have been passed by the Members with the requisite majority and shall be deemed to have been passed on June 16, 2026, being the last date specified for receipt of Postal Ballot Forms and completion of remote e-voting.

The voting results along with the Scrutinizer's Report are also being uploaded on the Company's website and on the website of CDSL.

You are requested to take the same on your record.

Thanking You,

For M/s. TAKE SOLUTIONS LIMITED

Parmeshvar Dhangare
Director
DIN: 11410125

TAKE SOLUTIONS LIMITED

Registered & Corporate Office : B3, No.9, B-Block, Alsa Arcade, 3rd Floor, 2nd Avenue,
Anna Nagar East, Chennai-600 102, Tamil Nadu, India.

Tel: +91 44 4859 2901; GSTIN: 33AABCT3684M1Z0; CIN: L63090TN2000PLC046338

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Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the amendment/resolution?				Special				
Description of resolution considered				No				
				APPROVAL FOR CHANGE IN NAME OF THE COMPANY AND CONSEQUENT ALTERATIONS IN MEMORANDUM OF ASSOCIATION ("MOA") AND ARTICLES OF ASSOCIATION ("AOA") 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		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	427730						
	Postal Ballot (if applic							
	Total	427730	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		24518405	16.6219	24516599	1806	99.9926	0.0074
	Poll	147506270						
	Postal Ballot (if applic							
	Total	147506270	24518405	16.6219	24516599	1806	99.9926	0.0074
Total		147934000	24518405	16.5739	24516599	1806	99.9926	0.0074
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 Institutions	
Public - Non Institutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MRS. A. RAJIA VENUKRAJ & ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY TO FILL UP CASUAL VACANCY CAUSED DUE TO RESIGNATION OF MRS. VENKAT AND				
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		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	427730	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Total	427730	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		24518405	16.6219	24516658	1747	99.9929	0.0071
	Poll	147506270						
	Postal Ballot (if applicable)							
	Total	147506270	24518405	16.6219	24516658	1747	99.9929	0.0071
Total	147934000	24518405	16.5739	24516658	1747	99.9929	0.0071	
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 Institutions	
Public - Non Institutions	

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Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda resolution?				Special				
Description of resolution considered				No ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION IN ALIGNMENT WITH THE COMPANIES ACT, 2013 AND MERGER OF CLAUSE III(C) INTO CLAUSE III(B)				
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		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
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	427730						
	Postal Ballot (if applicable)							
	Total	427730	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		24518405	16.6219	24516613	1792	99.9927	0.0073
	Poll	147506270						
	Postal Ballot (if applicable)							
	Total	147506270	24518405	16.6219	24516613	1792	99.9927	0.0073
Total		147934000	24518405	16.5739	24516613	1792	99.9927	0.0073
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 Institutions	
Public - Non Institutions	

Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				TO ALTER THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY BY INSERTION OF NEW OBJECT CLAUSES				
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	0	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		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	427730	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		427730	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	147506270	24518405	16.6219	24514510	3895	99.9841	0.0159
	Poll							
	Postal Ballot (if applicable)							
	Total		147506270	24518405	16.6219	24514510	3895	99.9841
Total		147934000	24518405	16.5739	24514510	3895	99.9841	0.0159
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 Institutions	
Public - Non Institutions	

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with the
Companies (Management and Administration) Rules, 2014]

To,

The Chairman

Take Solutions Limited

B3, No.9, Alsa Arcade,
3rd Floor, 2nd Avenue,
Anna Nagar Estate,
Chennai - 600102.

Subject: Scrutinizer's Report on voting through postal ballot by electronic means and postal ballot forms conducted pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 in respect of passing of the resolution contained in the Postal Ballot Notice dated 13th May, 2026.

I, Hemang Satra, Proprietor of M/s Hemang Satra & Associates, Company Secretaries (Membership No. ACS 54476 and CP No. 24235) have been appointed as the Scrutinizer to scrutinize the Postal Ballot process through electronic voting process ('remote e- voting') and Postal Ballot Form conducted by the Company in respect of the Ordinary and Special Resolutions as set out in the Postal Ballot Notice dated 13th May, 2026, pursuant to the provisions of Section 110 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (collectively the "Act", which shall include any statutory modifications, amendments or re-enactments thereto) read with General Circular Nos. 14/2020 dated 08th 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, 09/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Postal Ballot Notice dated 13th May, 2026 and the Postal Ballot form along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, in electronic form to those members whose e-mail addresses were registered with the Company/Registrar and Transfer Agent ('RTA')/ Depositories and whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories / RTA as on Friday, 8th May, 2026. ('cut-off date')

The Company had availed the e-voting facility offered by Central Depository Services Limited ('CDSL') for conducting remote e-voting by the members of the Company.

The members of the Company holding shares as on the 'cut-off' date i.e. Friday, 8th May, 2026 were entitled to vote on the resolutions as contained in the Notice.

The remote e-voting period commenced on Monday, 18th May, 2026 (9:00 a.m. IST) and ended on Tuesday, 16th June, 2026 (5:00 p.m. IST). The e-voting module was disabled by CDSL thereafter.

No postal ballot forms were received by me up to Tuesday, 16th June, 2026 (5:00 p.m. IST) being the last date fixed by the Company for the receipt of the forms.

The votes cast under remote e-voting facility were thereafter unblocked by me in the presence of two witnesses who were not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of CDSL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Company is responsible to ensure compliance with the requirements of the Act, rules made thereunder and the MCA circulars and SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, (LODR), relating to remote e-voting and through postal ballot forms on the resolutions contained in the Postal Ballot Notice. The communication of the assent or dissent of the member had taken place through remote e-voting and postal ballot forms.

My responsibility as scrutinizer for the remote e-voting and postal ballot form is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

Hemang Satra & Associates
Company Secretaries

375 Vidyut Bldg, D Block, 1st Floor,
Chirabazar, Mumbai - 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

I would like to mention that the voting rights of the Members were in proportion to their shareholding in the Company as on the cut-off date and as per the Register of Members of the Company.

I now submit my Report as under on the result of the voting by postal ballot through the remote e-voting process and postal ballot forms in respect of the said Ordinary and Special Resolutions, as under:

RESOLUTION 1: SPECIAL RESOLUTION

**APPROVAL FOR CHANGE IN NAME OF THE COMPANY AND
CONSEQUENT ALTERATIONS IN MEMORANDUM OF ASSOCIATION
("MOA") AND ARTICLES OF ASSOCIATION ("AOA") OF THE COMPANY:**

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

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	109	2,45,16,599	99.99
Ballot Forms	-	-	-
Total	109	2,45,16,599	99.99

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

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	11	1,806	0.01
Ballot Forms	-	-	-
Total	11	1,806	0.01

(iii) **Invalid** votes:

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	-	-	-
Ballot Forms	-	-	-
Total	-	-	-

RESOLUTION 2: ORDINARY RESOLUTION

APPOINTMENT OF M/S. A. RAGHAVENDRA RAO & ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY TO FILL UP CASUAL VACANCY, CAUSED DUE TO RESIGNATION OF M/S. VENKAT AND RANGAA LLP, CHARTERED ACCOUNTANTS:

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

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	111	2,45,16,658	99.99
Ballot Forms	-	-	-
Total	111	2,45,16,658	99.99

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

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	9	1,747	0.01
Ballot Forms	-	-	-
Total	9	1,747	0.01

(iii) **Invalid** votes:

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	-	-	-
Ballot Forms	-	-	-
Total	-	-	-

RESOLUTION 3: SPECIAL RESOLUTION

ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION IN ALIGNMENT WITH THE COMPANIES ACT, 2013 AND MERGER OF CLAUSE III(C) INTO CLAUSE III(B):

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

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	110	2,45,16,613	99.99
Ballot Forms	-	-	-
Total	110	2,45,16,613	99.99

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

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	10	1,792	0.01
Ballot Forms	-	-	-
Total	10	1,792	0.01

(iii) **Invalid** votes:

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	-	-	-
Ballot Forms	-	-	-
Total	-	-	-

RESOLUTION 4: SPECIAL RESOLUTION

TO ALTER THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY BY INSERTION OF NEW OBJECT CLAUSES:

(iv) Voted **in favour** of the resolution:

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	108	2,45,14,510	99.98
Ballot Forms	-	-	-
Total	108	2,45,14,510	99.98

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

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	12	3,895	0.02
Ballot Forms	-	-	-
Total	12	3,895	0.02

(vi) **Invalid** votes:

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	-	-	-
Ballot Forms	-	-	-
Total	-	-	-

Hemang Satra & Associates
Company Secretaries

375 Vidyut Bldg, D Block, 1st Floor,
Chirabazar, Mumbai – 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

The resolutions as set out in the Postal Ballot Notice has been approved and passed by the requisite consent of the members.

**For Hemang Satra & Associates,
Company Secretaries**

**HEMANG
RAMNIK
SATRA**

Digitally signed by
HEMANG RAMNIK SATRA
Date: 2026.06.17 17:32:17
+05'00'

**Hemang Satra
Proprietor**

**M. No.: A54476
C. P. No.: 24235**

**Place: Mumbai
Date: 17th June, 2026
UDIN: A054476H000643152
Peer Review No: 5684/2024**

Countersigned by:

For Take Solutions Limited

**PARMESHVA
R NAMDEV
DHANGARE**

Digitally signed by
PARMESHVAR
NAMDEV DHANGARE
Date: 2026.06.17
18:05:13 +05'30'

**Parmeshvar Dhangare
Chairman & Director
DIN: 11410125**