MPDL LIMITED

Date: July 31, 2026

BSE Ltd
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400001

Scrip Code – 532723

Sub: Voting Results and Scrutinizer's Report on Postal Ballot

Dear Sir,

In continuation to our letter dated June 29, 2026 regarding intimation of Postal Ballot Notice for seeking approval of the Members by way of Ordinary Resolution for approval of remuneration of Mr. Santosh Kumar Jha (DIN: 10052694), Whole Time Director of the Company as set out in the Postal Ballot Notice, please find enclosed the following:

1) Voting Results of Postal Ballot Notice dated May 29, 2026 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure 1**.

2) Scrutinizer's Report pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014 **- Annexure 2**.

The Ordinary resolution set out in Postal Ballot Notice, has been approved by the members with requisite majority and deemed to have been passed on July 29, 2026, being the last date of receipt of Postal Ballot e-voting.

This is for your information and record.

Thanking you.

Yours truly,
For **MPDL LIMITED**

BHUMIKA CHADHA

Digitally signed by BHUMIKA CHADHA
DN: c=IN, st=Uttar Pradesh, 2.5.4.20=fe64e8c03f2991db0dda4c8bf6c4fdbdd6fa4fd7f8b152ba3a0cb42ea018cfbc, postalCode=208012, street=DO Sunil Kumar Chadha 118241 HN3 KAUSHALPURI GUMTI5 R K Nagar SO, pseudonym=be17b22787074e3a9bf155b505bd1241, title=0150, serialNumber=f7addcce4d2e7b7bb2fad96c2ac19825a2121784549c2fac35fa5e2c380b657a, o=Personal, cn=BHUMIKA CHADHA
Date: 2026.07.31 16:02:59 +05'30'

BHUMIKA CHADHA
COMPANY SECRETARY & COMPLIANCE OFFICER

Corporate office
Unit No-12, GF, Magnum Towers Tower-1, Sector - 58, Golf Course Extn, Gurugram 122011, Haryana

Registered office
11/7, Mathura Road, Sector - 37, Faridabad – 121003, Haryana

CIN: L68100HR2002PLC097001
PAN: AADCM3323Q
GST Haryana: 06AADCM3323Q1ZA
GST Delhi : 07AADCM3323Q1Z8

Tel. : 0124-4222434-35
Email: isc_mpdl@mpdl.co.in
info@mpdl.co.in
Web: www.mpdl.co.in

Annexure 1

MPDL Limited

Voting Results of Postal Ballot

Details of e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the Postal Ballot	29/05/2026
Total number of shareholders on Cut-off date i.e June 19, 2026	2,415
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA

1. **Ordinary Resolution:** **Approval of remuneration of Mr. Santosh Kumar Jha (DIN: 10052694), Whole Time Director of the company**

Whether promoter/ promoter group are intersted in the Agenda/resolution: No

Category	Mode of Voting	No. of Shares held	No. of Valid 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
Promoters and Promoter Group	E-voting	55,57,730	55,57,730	100.0000	55,57,730	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**55,57,730**	**100.0000**	**55,57,730**	**-**	**100.0000**	**0.0000**
Public-Institutions	E-voting	3,09,761	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**-**	**0.0000**	**-**	**-**	**0.0000**	**0.0000**
Public-Non Institutions	E-voting	15,45,033	2,15,751	13.9642	2,15,749	2	99.9991	0.0009
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		**2,15,751**	**13.9642**	**2,15,749**	**2**	**99.9991**	**0.0009**
Total		**74,12,524**	**57,73,481**	**77.8882**	**57,73,479**	**2**	**100.0000**	**0.0000**

Rajesh Paliwal

Digitally signed by Rajesh Paliwal
DN: c=IN, o=Personal, title=2380,
pseudonym=xcwvkln7q3ejmadt26p9oy1rb8s50f4z,
2.5.4.20=13ee79909cca99d11491e7a8ab3e7ee6f82bf38a039b05ef4fb492f34b067b43,
postalCode=131001, st=Haryana,
serialNumber=09ec72bceb0ac58c9d574f8dde4f720612fb933231769f2bd1a3b7b0569cd4f0,
cn=Rajesh Paliwal
Date: 2026.07.31 15:51:15 +05'30'

SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024
Tel.: (011) 4679 0000, Fax: (011) 4679 0012
e-mail: sanjay@sanjaygroverassociates.com/sanjaygrover7@gmail.com
Website: www.cssanjaygrover.in

Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 ('**the Act**') read with Rule 20 and 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 ('**SEBI Listing Regulations**')]

To,
The Chairman
MPDL Limited
(CIN: L70102HR2002PLC097001)
11/7, Mathura Road, Sector 37
Faridabad, Haryana- 121003

Dear Sir,

I, Anirudh Grover (ACS No. 77442, C.P. No.: 28649), Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of MPDL Limited ('**the Company**') on May 29, 2026 for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Act read with the Rules, 2014 and read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23,2021 and 20/2021 dated December 8, 2021,

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3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India ('hereinafter 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 Listing Regulations**'), Secretarial Standard–2 ('**SS-2**') on General Meetings issued by the Institute of Company Secretaries of India ('**ICSI**') and other applicable laws, rules and regulations (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated May 29, 2026:

Sr. No.	Type of Resolution	Particulars
1.	Ordinary Resolution	Approval of remuneration of Mr. Santosh Kumar Jha (DIN: 10052694), Whole Time Director of the Company.

I submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited, or with their respective Depository Participants ('**DP**') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on Friday June 19, 2026 ('**Cut-off Date**').

2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ SEBI Listing Regulations in respect of the resolution contained in the Postal Ballot Notice including dispatch of notice

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to the Members. My responsibilities as Scrutinizer is restricted to make & submit a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolution contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('**NSDL**').

3. The Company has published an advertisement on June 30, 2026 regarding service of Postal Ballot Notice in English language newspaper "Financial Express (All Edition, English Daily)" and in Hindi language newspaper "Jansatta (Delhi Edition, Hindi Daily)".

4. The Members of the Company holding equity shares as on cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility in compliance of the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz. 'https://www.evoting.nsdl.com/' ('**website**').

5. The remote e-voting commenced on Tuesday, June 30, 2026, 09:00 A.M. (IST) and ended on Wednesday, July 29, 2026, 5:00 P.M. (IST). Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by NSDL through its website.

6. The remote e-voting was unblocked on July 29, 2026 after 05:00 P.M. (IST) in the presence of two witnesses i.e. Mr. Vipin Dhameja and Mr. Harshit Saxena who were not in the employment of the Company and have signed below:

Vipin	
Vipin Dhameja	**Harshit Saxena**

7. The particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate register maintained for this purpose. E-votes cast upto 05:00 P.M. (IST) on July 29, 2026 are considered for the purpose of this report.

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8. The remote e-voting was scrutinized and reconciled with the register of members/records of the Company as on cut- off date as maintained by RTA of the Company.

9. As on cut-off date, the fully paid-up share capital of the Company was Rs. 7,41,25,240/- (Rupees Seven Crore Forty-One Lakh Twenty-Five Thousand Two Hundred and Forty Only) divided into 74,12,524 (Seventy Four Lakh Twelve Thousand Five Hundred and Twenty Four) equity shares of Rs. 10/- (Rupees Ten Only) each.

10. The result of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice is as under:

I. Approval of Remuneration of Mr. Santosh Kumar Jha (DIN: 10052694), Whole Time Director of the Company.

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	57,73,479	**NA**	57,73,479	100
Dissent	2		2	0
Total	57,73,481		57,73,481	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as **'Annexure A'.**

11. Based on the aforesaid results, the Ordinary resolution as mentioned above is deemed to have been passed on July 29, 2026 being the last date of remote e-voting for the Members of the Company.

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12. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of Postal Ballot.

Thanking You,

For Sanjay Grover & Associates
Practicing Company Secretaries
Firm Registration No.: P2001DE052900
Peer Review Certificate No.: 7853/2026

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Date: 2026.07.31 11:56:03 +05'30'

Anirudh Grover
Partner
CP No.: 28649 / Mem. No. A77442
UDIN: A077442H000986856
Date: July 31, 2026
Place: New Delhi

Countersigned by

Rajesh Paliwal
Digitally signed by Rajesh Paliwal
DN: c=IN, o=Personal, title=2380, pseudonym=xcwvkln7q3ejmadt26p9oy1rb8s50i4z, 2.5.4.20=13ea79909cca99d11491e7a8ab3e7ee6182b138a039b05ef4fb492f34b067b43, postalCode=131001, st=Haryana, serialNumber=09ec72bceb9ac58c9d574f8dde4f720612fb933231769f2bd1a3b7b0569cd4f0, cn=Rajesh Paliwal
Date: 2026.07.31 13:24:22 +05'30'

Rajesh Paliwal
Chairman
MPDL Limited
July 31, 2026
New Delhi

Annexure-A

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

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	**No. of e-voters**	**No. of Equity Shares**	**Paid-up value of the Equity Shares (In Rs.)**
a) Total votes received	22	57,73,481	5,77,34,810
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	22	57,73,481	5,77,34,810
d) Votes with assent for the resolution	20	57,73,479	5,77,34,790
e) Votes with dissent for the resolution	2	2	20

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