

06th August, 2026

BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai - 400001.

Scrip Code: 514183
ISIN: INE761G01016

Dear Sir/Madam,

Sub: Postal Ballot Voting Results and Scrutinizer Report

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting results of the Postal Ballot conducted for approval of the following Special Resolutions, as set out in the Postal Ballot Notice dated 13th May, 2026:

1. Re-Appointment of Mr. Ambarish Daga (DIN: 07125212) as Whole-Time Director of the Company;
2. Re-Appointment of Mrs. Shruti Jatia (DIN: 00227127) as Whole-Time Director of the Company.

We also enclose the Scrutinizer's Report dated 05th August, 2026 issued by M/s. Shiv Hari Jalan & Co., Practicing Company Secretaries, on e-Voting at the Postal Ballot. Based on the Scrutinizer's Report, the Members of the Company have approved the Special Resolutions with the requisite majority.

The resolutions shall be deemed to have been passed on Wednesday, 05th August, 2026, being the last date of e-Voting.

Kindly take the same on record.

Thanking You,
For **Black Rose Industries Limited**

Darshana Sawant
Company Secretary & Compliance Officer

Enclosed: As above

Black Rose Industries Ltd.

145/A, Mittal Towers, Nariman Point, Mumbai - 400 021, INDIA

Tel.: +91 22 4333 7200 / 2282 4075 | Fax: +91 22 2287 3022

E-mail: investor@blackrosechemicals.com | Website: www.blackrosechemicals.com

CIN No.: L17120MH1990PLC054828

Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangle, Dist. Kolhapur, Maharashtra, INDIA



VOTING RESULTS	
BLACK ROSE INDUSTRIES LIMITED- POSTAL BALLOT VOTING RESULTS	
Record date	03-07-2026
Total number of shareholders on record date	51177
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	-

Sr. No.	Particulars	Resolution required (Ordinary/Special)	Mode of Voting
1.	Re-appointment of Mr. Ambarish Daga (DIN: 07125212) as Whole-Time Director of the Company	Special	Remote e-Voting
2.	Re-appointment of Mrs. Shruti Jatia (DIN: 00227127) as Whole-Time Director of the Company	Special	Remote e-Voting

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ambarish Daga (DIN: 07125212) as Whole-Time Director 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	38249850	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	90071	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	12660079	112362	0.887	110257	2105	98.126	1.874
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		112362	0.887	110257	2105	98.126	1.874
Total		51000000	112362	0.220	110257	2105	98.126	1.874
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	

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Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Shruti Jatia (DIN: 00227127) as Whole-Time Director 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	38249850	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	90071	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	12660079	114028	0.900	112103	1925	98.311	1.689
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		114028	0.900	112103	1925	98.311	1.689
Total		51000000	114028	0.223	112103	1925	98.311	1.689
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							-	

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REPORT OF SCRUTINIZER'S ON POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
BLACK ROSE INDUSTRIES LIMITED
145/A, Mittal Tower,
Nariman Point, Mumbai - 400 021.

Dear Sir,

I, Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Practising Company Secretary (FCS No. 5703, CP No. 4226), having my office at 1055, Level 10, Hubtown Solaris, N. S. Phadke Marg, Andheri (East), Mumbai - 400069, have been appointed as the Scrutinizer by the Board of Directors of the Black Rose Industries Limited pursuant to Section 108 and Section 110 of the Companies Act 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the postal ballot through e-voting in respect of the below stated resolution as proposed in the Postal Ballot Notice dated 13th May, 2026, and I submit my report as under:

1. Management Responsibility:

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 17/2020 dated 13th April, 2020 and 14/2020 dated 8th April, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated 22nd September, 2025, 09/2024 dated 19th September, 2024, 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

The Postal Ballot Notice dated 13th May, 2026, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories.

2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL") the service provider.

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by electronic means.

Head Office: 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400069

Branch Office: 104, Mahavir Building, 44/46, Kalbadevi Road, Mumbai - 400002

✉ : shivharijalancs@gmail.com, ☎ : (022) 22075834, 22075835, 26836215, 9869035834



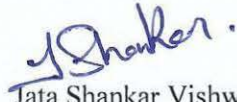
3. Cut-off Date

The shareholders of the Company holding shares as on the cut-off date of Friday, 3rd July, 2026, were entitled to vote on the resolution as contained in the postal ballot notice.

4. Postal Ballot Process

i. In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through e-voting commenced on 9:00 a.m. (IST) on Tuesday, 07th July, 2026 and 5:00 p.m. (IST) on Wednesday, 05th August, 2026, and the e-voting module was blocked by NSDL thereafter.

ii. The Votes cast under e-voting were thereafter unblocked and downloaded on 05th August, 2026, at 05.11 P.M. from the portal of NSDL, and was witnessed by two witnesses, Mr. Jata Shankar Vishwakarma and Mr. Swapnil Gamare, who are not in the employment of the Company and / or the NSDL. They have signed below in confirmation of the same



Jata Shankar Vishwakarma



Swapnil Gamare

iii. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system, at <https://www.evoting.nsdl.com>.

5. Postal Ballot Result

I now submit my report as under on the results of the remote e-voting in respect of the following Resolutions:

Resolution No. 1 - As a Special Resolution: Re-Appointment of Mr. Ambarish Daga (DIN: 07125212) as Whole-Time Director of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
122	110257	98.1265

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
21	2105	1.8735

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them(Shares)
0	0

The Resolution stand passed with requisite majority. The company may accordingly declare the result of the voting.



Resolution No. 2 - As a Special Resolution: Re-Appointment of Mrs. Shruti Jatia (Din: 00227127) as Whole-Time Director of the Company.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
122	112103	98.3118

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
22	1925	1.6882

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them(Shares)
0	0

The Resolution stand passed with requisite majority. The company may accordingly declare the result of the voting.

6. Custody of Records:

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Place: Mumbai
Date: 05.08.2026
UDIN: F005703H001029242

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700


(Shiv Hari Jalan)
Proprietor
FCS No: 5703
C.P.NO: 4226
PR No. 1576 /2021

