Batliboi Ltd.
Legal & Secretarial Department

Regd. & Corporate Office :
Bharat House, 5th Floor,
104, Bombay Samachar Marg,
Mumbai - 400 001. India
Phone : +91 (22) 6637 8200
Fax : +91 (22) 2267 5601
E-mail : legal@batliboi.com
Web.: www.batliboi.com
CIN : L52320MH1941PLC003494

The Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001.

Scrip Code: 522004

07-11-2026

Dear Sir / Madam,

Subject: Combined Voting Results of the Extra Ordinary General Meeting held on 6th November, 2026

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Combined Voting results in the required format in respect of the Remote E-Voting and E-voting at the EGM on the Resolutions of Item No. 1 to 5 as per the Notice dated 7th October, 2026 of the Extra Ordinary General Meeting of the Company held on 6th November, 2026.

A report of the Consolidated Scrutinizer's report dated 7th November, 2026 in respect of votes cast through Remote E-voting and E-voting at the EGM is enclosed for your information & noting.

Kindly take the above on record.

Thanking you

Yours faithfully,
For **Batliboi Ltd.**

POOJA ROHIT SAWANT
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Date: 2026.11.07 16:09:38 +05'30'

Pooja Sawant
Company Secretary
ACS- 35790

Encl: As above

Voting results	
Record date	30-10-2026
Total number of shareholders on record date	15053
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	29
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Variation of the terms / rights of 6,92,480 1% Redeemable Non-Cumulative Preference Shares held by Mr. Nirmal Bhogilal, Promoter and Chairman, so as to convert the same into Compulsorily Convertible Preference Shares, convertible into equity shares on demand				
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	34192521	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34192521	0	0	0	0	0	0
Public- Institutions	E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13033519	1770796	13.5865	1769795	1001	99.9435	0.0565
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13033519	1770796	13.5865	1769795	1001	99.9435	0.0565
Total		47226840	1770796	3.7496	1769795	1001	99.9435	0.0565
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				Preferential issue and allotment of equity shares to Mr. Nirmal Bhogilal, Promoter and Chairman, upon conversion of the Compulsorily Convertible Preference Shares				
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	34192521	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34192521	0	0	0	0	0	0
Public- Institutions	E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13033519	1770796	13.5865	1769295	1501	99.9152	0.0848
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13033519	1770796	13.5865	1769295	1501	99.9152	0.0848
Total		47226840	1770796	3.7496	1769295	1501	99.9152	0.0848
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of amendment to the loan agreement / arrangement with Mr. Nirmal Bhogilal so as to provide for conversion of the unsecured loan into equity shares				
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	34192521	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34192521	0	0	0	0	0	0
Public- Institutions	E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13033519	1770796	13.5865	1769295	1501	99.9152	0.0848
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13033519	1770796	13.5865	1769295	1501	99.9152	0.0848
Total		47226840	1770796	3.7496	1769295	1501	99.9152	0.0848
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Preferential issue and allotment of equity shares to Mr. Nirmal Bhogilal, Promoter and Chairman, on conversion of the outstanding unsecured loan				
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	34192521	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34192521	0	0	0	0	0	0
Public- Institutions	E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13033519	1770796	13.5865	1769295	1501	99.9152	0.0848
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13033519	1770796	13.5865	1769295	1501	99.9152	0.0848
Total		47226840	1770796	3.7496	1769295	1501	99.9152	0.0848
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Shankaran Rajaram Vignesh (DIN: 02803903) as an Independent 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	34192521	21047258	61.5552	21047258	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	34192521	21047258	61.5552	21047258	0	100	0
Public- Institutions	E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13033519	1770796	13.5865	1770285	511	99.9711	0.0289
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13033519	1770796	13.5865	1770285	511	99.9711	0.0289
Total		47226840	22818054	48.3159	22817543	511	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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DSMCO
Partnering Your Governance

SCRUTINIZER'S REPORT

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

To,
The Chairman,
Batliboi Limited
CIN: L52320MH1941PLC003494
Registered Office: Bharat House,
5th Floor, 104, B S Marg, Fort,
Mumbai - 400001

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-Voting and E-Voting during the Extra Ordinary General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management & Administration) Rules 2014, as amended by Companies (Management & Administration) Rules 2015, for the Extra Ordinary General Meeting (EOGM) of Batliboi Limited, held on Friday, November 06th, 2026 at 11.30 a.m. IST through Video Conferencing ('VC') or other Audio Visual Means ('OAVM') (collectively referred as "VC")

I, Divya Momaya, Designated Partner of D. S. Momaya & Co. LLP had been appointed as the scrutinizer by the Board of Directors of the Batliboi Limited pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 for the purpose of scrutinizing the Remote E-Voting and E-Voting process during the EOGM pursuant to Section 108 of the Companies Act, 2013, and Rule 20 & Rule 21 of the Companies (Management & Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting (EOGM) of Batliboi Limited (the "Company") held on Friday, November 06th, 2026 at 11.30 a.m. through VC, and I submit my report as under:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ("the Act") and the Rules thereunder and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements, 2015 as amended from time to time (hereafter referred as "SEBI Listing Regulations") relating to voting through electronic means (by remote e-voting) and electronic (e-voting) at the EOGM by the shareholders on the resolutions proposed in the Notice of the of the Company.

2. My responsibility as the Scrutinizer of the voting process, was 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 resolutions stated in the Notice, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL") the service provider.

3. The Notice dated 07th October, 2026 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the EOGM of the Company.

4. The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting prior to the EOGM and voting at the EOGM by electronic means.

5. The shareholders of the Company holding shares as on the cut-off date i.e. Friday, 30th October, 2026 were entitled to vote on the resolutions as contained in the notice of the EOGM.

6. In accordance with the Notice of the EOGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management & Administration) Rules, 2014, the Remote E-Voting commenced at 9.00 a.m. on Tuesday, 03rd November, 2026 and closed at 5.00 p.m. on Thursday, 05th November, 2026 and the e-voting module was blocked by CDSL thereafter.

7. After declaration of voting by the Chairman, the shareholders present at the EOGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by CDSL at the EOGM.

8. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the EOGM, based on the data downloaded from the CDSL e-voting system.

9. I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the EOGM in respect of the following resolutions:

Special Business:

Resolution No. 1 – As Special Resolution

Variation of the terms / rights of 6,92,480 1% Redeemable Non-Cumulative Preference Shares held by Mr. Nirmal Bhogilal, Promoter and Chairman, so as to convert the same into Compulsorily Convertible Preference Shares, convertible into equity shares on demand.

(i) Voting "**in favour**" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
46	17,69,795	99.94%

(ii) Voting "**against**" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
3	1,001	0.06%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
-	-

Resolution No. 2 – As Special Resolution

Preferential issue and allotment of equity shares to Mr. Nirmal Bhogilal, Promoter and Chairman, upon conversion of the Compulsorily Convertible Preference Shares.

(i) Voting "**in favour**" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
45	17,69,295	99.92%

(ii) Voting "**against**" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
4	1,501	0.08%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
-	-

Resolution No. 3 – As Special Resolution

Approval of amendment to the loan agreement / arrangement with Mr. Nirmal Bhogilal so as to provide for conversion of the unsecured loan into equity shares.

(i) Voting "**in favour**" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
45	17,69,295	99.92%

(ii) Voting "**against**" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
4	1,501	0.08%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
-	-

Resolution No. 4 – As Special Resolution

Preferential issue and allotment of equity shares to Mr. Nirmal Bhogilal, Promoter and Chairman, on conversion of the outstanding unsecured loan.

(i) Voting "**in favour**" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
45	17,69,295	99.92%

(ii) Voting "**against**" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
4	1,501	0.08%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
-	-

Resolution No. 5 – As Special Resolution

To appoint Mr. Shankaran Rajaram Vignesh (DIN: 02803903) as an Independent Director of the Company.

(i) Voting "**in favour**" of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
49	2,28,17,543	100%

(ii) Voting "**against**" the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
3	511	0.00%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
-	-

All electronic data and relevant records of e-voting will remain in my custody until the chairman considers, approves, and signs the minutes of the EOGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Date: 07/11/2026
Place: Navi Mumbai

For D.S. MOMAYA & CO. LLP,
Company Secretaries
FRN: L2022MH12300

For Batliboi Limited,

Nirmal Pratap Bhogilal
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Nirmal Bhogilal
Chairman

DIVYA SAMEER MOMAYA
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CS Divya Momaya
Designated Partner
FCS No.7195, CP No.7885
UDIN: F007195H002186405