

Date: 16<sup>th</sup> September 2026

ISIN: INE526R01028

SCRIP CODE: 539017

SCRIP ID: STARHFL

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Subject: Disclosure of Voting Results of Postal Ballot Voting and Scrutiniser Report**

Dear Sir/ Ma'am,

In compliance with the provisions of Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding Postal Ballot Voting

In this regard, please find enclosed:-

1. Voting Results in terms of Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer's dated 16<sup>th</sup> September 2026

We request you to kindly take the above on records.

For **Star Housing Finance Limited**

**Nachiketa Purohit**  
**Company Secretary and Compliance Officer**  
**Mem No.: A25011**

| General information about company                                                           |                              |
|---------------------------------------------------------------------------------------------|------------------------------|
| Scrip code                                                                                  | 539017                       |
| NSE Symbol                                                                                  | NOTLISTED                    |
| MSEI Symbol                                                                                 | NOTLISTED                    |
| ISIN                                                                                        | INE526R01028                 |
| Name of the company                                                                         | STAR HOUSING FINANCE LIMITED |
| Type of meeting                                                                             | Postal Ballot                |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 13-09-2026                   |
| Start time of the meeting                                                                   |                              |
| End time of the meeting                                                                     |                              |

| Scrutinizer Details                       |                      |
|-------------------------------------------|----------------------|
| Name of the Scrutinizer                   | Rinkesh Gala         |
| Firms Name                                | RA Gala & Associates |
| Qualification                             | CS                   |
| Membership Number                         | 42486                |
| Date of Board Meeting in which appointed  | 13-08-2026           |
| Date of Issuance of Report to the company | 16-09-2026           |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 07-08-2026 |
| Total number of shareholders on record date                                  | 11109      |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              |            |
| b) Public                                                                    |            |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              |            |
| b) Public                                                                    |            |
| No. of resolution passed in the meeting                                      | 3          |
| Disclosure of notes on voting results                                        |            |

| <b>Resolution(1)</b>                                                     |                               |                    |                     |                                                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Mr. Yogesh Limbachiya (DIN: 11709935), as a Nominee 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                      | 13818090           | 5123872             | 37.0809                                                                                  | 5123872                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 13818090           | 5123872             | 37.0809                                                                                  | 5123872                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 60000              | 0                   | 0                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 60000              | 0                   | 0                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 65085858           | 3254310             | 5                                                                                        | 3253438                  | 872                    | 99.9732                              | 0.0268                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 65085858           | 3254310             | 5                                                                                        | 3253438                  | 872                    | 99.9732                              | 0.0268                             |
| Total                                                                    |                               | 78963948           | 8378182             | 10.6101                                                                                  | 8377310                  | 872                    | 99.9896                              | 0.0104                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                          |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                          |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 13           |

| <b>Resolution(2)</b>                                                     |                               |                    |                     |                                                                                        |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                     |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Ms. Shweta Mehta (DIN: 01262603), 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                      | 13818090           | 5123872             | 37.0809                                                                                | 5123872                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 13818090           | 5123872             | 37.0809                                                                                | 5123872                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 60000              | 0                   | 0                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 60000              | 0                   | 0                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 65085858           | 3254319             | 5                                                                                      | 3253433                  | 886                    | 99.9728                              | 0.0272                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 65085858           | 3254319             | 5                                                                                      | 3253433                  | 886                    | 99.9728                              | 0.0272                             |
| Total                                                                    |                               | 78963948           | 8378191             | 10.6101                                                                                | 8377305                  | 886                    | 99.9894                              | 0.0106                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                        |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                        |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 4            |

| <b>Resolution(3)</b>                                                     |                               |                    |                     |                                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                     |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Mr. Abhaykumar J. Pal (DIN: 11802566), 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                      | 13818090           | 5123872             | 37.0809                                                                                     | 5123872                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 13818090           | 5123872             | 37.0809                                                                                     | 5123872                  | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 60000              | 0                   | 0                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 60000              | 0                   | 0                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 65085858           | 3254319             | 5                                                                                           | 3253433                  | 886                    | 99.9728                              | 0.0272                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 65085858           | 3254319             | 5                                                                                           | 3253433                  | 886                    | 99.9728                              | 0.0272                             |
| Total                                                                    |                               | 78963948           | 8378191             | 10.6101                                                                                     | 8377305                  | 886                    | 99.9894                              | 0.0106                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                             |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                             |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 4            |



### Scrutinizer's Report - Combined

To,  
The Board of Directors  
**Star Housing Finance Limited**  
1222, The Summit Business  
Park, Opposite to Max Cinema, Andheri East, Mumbai- 400093,

Dear Sir,

**Subject:** Scrutinizer's report pertaining to Postal Ballot Meeting.

I, Rinkesh Gala, Partner at M/s. RA Gala & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **Star Housing Finance Limited** ("the Company") for the purpose of scrutinizing the remote e-voting process conducted through Postal Ballot, in accordance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments thereto, in a fair and transparent manner in respect of the resolutions proposed to be passed by the Equity Shareholders of the Company through Postal Ballot, as contained in the Postal Ballot Notice dated August 13, 2026 .

#### **SPECIAL BUSINESS:**

1. To appoint Mr. Yogesh Limbachiya (DIN: 11709935), as a Nominee Director of the Company **(Ordinary Resolution)**
2. To appoint Ms. Shweta Mehta (DIN: 01262603), as an Independent Director of the Company **(Special Resolution)**
3. To appoint Mr. Abhaykumar J. Pal (DIN: 11802566), as an Independent Director of the Company **(Special Resolution)**

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ("the Act") and the rules made thereunder relating to voting through electronic means (remote e-voting) in respect of the resolutions contained in the Postal Ballot Notice. Our responsibility as a Scrutinizer for the remote e-voting process is restricted to scrutinizing the votes cast "in favour" or "against" the resolutions stated below, based on the report generated and provided by

**Bigshare Services Private Limited**, the Registrar and Share Transfer Agent / authorised agency engaged by the Company to provide the e-voting facilities.

In the Postal Ballot process, the Company provided the facility of remote e-voting to its Members for casting their votes electronically on the resolutions contained in the Postal Ballot Notice.

Further to the above, we submit our report as under:

The Shareholders of the Company holding shares as on the "cut-off" date Friday, August 07, 2026 were entitled **to vote on the proposed resolutions as set out at Item No's. 1, 2 and 3 in the E-voting Notice of the Star Housing Finance Limited.**

The voting period for remote E-voting started on Saturday, August 15, 2026 at 9.00 a.m. and ended on Sunday, September 13, 2026 at 5.00 p.m. IST and the Bigshare Services Private Limited e-voting platform was blocked thereafter.

- After the closure of the remote e-voting period for the Postal Ballot, the votes cast by the shareholders through the remote e-voting facility were unblocked and counted.
- The details containing the list of shareholders who cast their votes electronically on each of the resolutions were downloaded from the e-voting website of Bigshare Services Private Limited ([www.bigshareonline.com](http://www.bigshareonline.com)).
- I have scrutinized, downloaded and counted the votes cast through the remote e-voting facility and verified the particulars thereof in accordance with the provisions of the Companies (Management and Administration) Rules, 2014, for the purpose of this report.

The results of the voting through E-Voting are as under:

| <b>Item No 1. To appoint Mr. Yogesh Limbachiya (DIN: 11709935), as a Nominee Director of the Company (Ordinary Resolution)</b> |                                      |                                                |
|--------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|------------------------------------------------|
| <b>Remote E-Voting.</b>                                                                                                        |                                      |                                                |
| Particulars                                                                                                                    | Number of Members who voted / Polled | Number of Equity Shares (N.V of Rs. 10/- Each) |
| Total Votes received by Electronic means                                                                                       | 62                                   | 83,78,195                                      |
| Less: Total Number of Invalid Votes                                                                                            | 2                                    | 13                                             |
| <b>Total Number of Valid Votes (A)</b>                                                                                         | <b>60</b>                            | <b>83,78,182</b>                               |
| <b>Poll.</b>                                                                                                                   |                                      |                                                |
| Particulars                                                                                                                    | Number of Members who voted / Polled | Number of Equity Shares (N.V of Rs.10/- Each)  |



|                                                                  |                                      |                                               |                                        |
|------------------------------------------------------------------|--------------------------------------|-----------------------------------------------|----------------------------------------|
| Total Votes received by Poll                                     | 0                                    | 0                                             |                                        |
| Less: Total Number of Invalid Votes                              | 0                                    | 0                                             |                                        |
| Total Number of Valid Votes (B)                                  | 0                                    | 0                                             |                                        |
| Remote E-Voting and Poll (Combined)                              |                                      |                                               |                                        |
| Particulars                                                      | Number of Members who voted / Polled | Number of Equity Shares (N.V of Rs.10/- Each) |                                        |
| Total Votes received by Electronic means and Poll                | 62                                   | 83,78,195                                     |                                        |
| Less: Total Number of Invalid Votes                              | 2                                    | 13                                            |                                        |
| Total Number of Valid Votes (A+B)                                | 60                                   | 83,78,182                                     |                                        |
| 1. Voted in Favour of the resolution:                            |                                      |                                               |                                        |
| Mode of Voting                                                   | Number of Members who voted / Polled | Number of Equity Shares                       | % of Total Number of Valid Votes Cast. |
| Remote E- voting                                                 | 60                                   | 83,77,310                                     | 99.99                                  |
| Poll                                                             | 0                                    | 0                                             | 0.00                                   |
| Combined (E-Voting & Poll)                                       | 60                                   | 83,77,310                                     | 99.99                                  |
| 2. Voted in Against the resolution:                              |                                      |                                               |                                        |
| Mode of Voting                                                   | Number of Members who voted / Polled | Number of Equity Shares                       | % of Total Number of Valid Votes Cast. |
| Remote E- voting                                                 | 1                                    | 872                                           | 0.01                                   |
| Poll                                                             | 0                                    | 0                                             | 0                                      |
| Combined (E-Voting & Poll)                                       | 1                                    | 872                                           | 0.01                                   |
| 3. Invalid Votes                                                 |                                      |                                               |                                        |
| Remote E-Voting.                                                 |                                      |                                               |                                        |
| Reason for Invalidation                                          | Number of Votes                      | Number of Shares                              |                                        |
| Board Resolution/Power of Attorney/Authority letter not Received | 0                                    | 0                                             |                                        |
| Abstained from voting                                            | 2                                    | 13                                            |                                        |
| Total (I)                                                        | 2                                    | 13                                            |                                        |
| Poll.                                                            |                                      |                                               |                                        |
| Already Exercised Remote E-Voting                                | 0                                    | 0                                             |                                        |
| Invalid Signature / Signature not Available                      | 0                                    | 0                                             |                                        |
| Not voted                                                        | 0                                    | 0                                             |                                        |
| Total (II)                                                       | 0                                    | 0                                             |                                        |
| Total (Combined) (I+II)                                          | 2                                    | 13                                            |                                        |

**Item No 2. To appoint Ms. Shweta Mehta (DIN: 01262603), as an Independent Director of the Company (Special Resolution)**



| Remote E-Voting.                                                    |                                         |                                         |                                                  |
|---------------------------------------------------------------------|-----------------------------------------|-----------------------------------------|--------------------------------------------------|
| Particulars                                                         |                                         | Number of Members<br>who voted / Polled | Number of Equity Shares<br>(N.V of Rs.10/- Each) |
| Total Votes received by Electronic means                            |                                         | 62                                      | 83,78,195                                        |
| Less: Total Number of Invalid Votes                                 |                                         | 1                                       | 4                                                |
| Total Number of Valid Votes (A)                                     |                                         | 61                                      | 83,78,191                                        |
| Poll.                                                               |                                         |                                         |                                                  |
| Particulars                                                         |                                         | Number of Members<br>who voted / Polled | Number of Equity Shares<br>(N.V of Rs.10/- Each) |
| Total Votes received by Poll                                        |                                         | 0                                       | 0                                                |
| Less: Total Number of Invalid Votes                                 |                                         | 0                                       | 0                                                |
| Total Number of Valid Votes (B)                                     |                                         | 0                                       | 0                                                |
| Remote E-Voting and Poll (Combined)                                 |                                         |                                         |                                                  |
| Particulars                                                         |                                         | Number of Members<br>who voted / Polled | Number of Equity Shares<br>(N.V of Rs.10/- Each) |
| Total Votes received by Electronic means and Poll                   |                                         | 62                                      | 83,78,195                                        |
| Less: Total Number of Invalid Votes                                 |                                         | 1                                       | 4                                                |
| Total Number of Valid Votes (A+B)                                   |                                         | 61                                      | 83,78,191                                        |
| 1. Voted in Favour of the resolution:                               |                                         |                                         |                                                  |
| Mode of Voting                                                      | Number of Members<br>who voted / Polled | Number of Equity<br>Shares              | % of Total Number of<br>Valid Votes Cast.        |
| Remote E- voting                                                    | 60                                      | 83,77,305                               | 99.99                                            |
| Poll                                                                | 0                                       | 0                                       | 0.00                                             |
| Combined (E-Voting & Poll)                                          | 60                                      | 83,77,305                               | 99.99                                            |
| 2. Voted in Against the resolution:                                 |                                         |                                         |                                                  |
| Mode of Voting                                                      | Number of Members<br>who voted / Polled | Number of Equity<br>Shares              | % of Total Number of<br>Valid Votes Cast.        |
| Remote E- voting                                                    | 2                                       | 886                                     | 0.01                                             |
| Poll                                                                | 0                                       | 0                                       | 0                                                |
| Combined (E-Voting & Poll)                                          | 2                                       | 886                                     | 0.01                                             |
| 3. Invalid Votes                                                    |                                         |                                         |                                                  |
| Remote E-Voting.                                                    |                                         |                                         |                                                  |
| Reason for Invalidation                                             |                                         | Number of Votes                         | Number of Shares                                 |
| Board Resolution/Power of Attorney/Authority letter<br>not Received |                                         | 0                                       | 0                                                |



|                                             |          |          |
|---------------------------------------------|----------|----------|
| Abstained from voting                       | 1        | 4        |
| <b>Total (I)</b>                            | <b>1</b> | <b>4</b> |
| <b>Poll.</b>                                |          |          |
| Already Exercised Remote E-Voting           | 0        | 0        |
| Invalid Signature / Signature not Available | 0        | 0        |
| Not voted                                   | 0        | 0        |
| <b>Total (II)</b>                           | <b>0</b> | <b>0</b> |
| <b>Total (Combined) (I+II)</b>              | <b>1</b> | <b>4</b> |

|                                                                                                                             |                   |                                      |                                               |
|-----------------------------------------------------------------------------------------------------------------------------|-------------------|--------------------------------------|-----------------------------------------------|
| Item No 3. To appoint Mr. Abhaykumar J. Pal (DIN: 11802566), as an Independent Director of the Company (Special Resolution) |                   |                                      |                                               |
| Remote E-Voting.                                                                                                            |                   |                                      |                                               |
| Particulars                                                                                                                 |                   | Number of Members who voted / Polled | Number of Equity Shares (N.V of Rs.10/- Each) |
| Total Votes received by Electronic means                                                                                    |                   | 62                                   | 83,78,195                                     |
| <u>Less:</u> Total Number of Invalid Votes                                                                                  |                   | 1                                    | 4                                             |
| Total Number of Valid Votes (A)                                                                                             |                   | 61                                   | 83,78,191                                     |
| Poll.                                                                                                                       |                   |                                      |                                               |
| Particulars                                                                                                                 |                   | Number of Members who voted / Polled | Number of Equity Shares (N.V of Rs.10/- Each) |
| Total Votes received by Poll                                                                                                |                   | 0                                    | 0                                             |
| <u>Less:</u> Total Number of Invalid Votes                                                                                  |                   | 0                                    | 0                                             |
| Total Number of Valid Votes (B)                                                                                             |                   | 0                                    | 0                                             |
| Remote E-Voting and Poll (Combined)                                                                                         |                   |                                      |                                               |
| Particulars                                                                                                                 |                   | Number of Members who voted / Polled | Number of Equity Shares (N.V of Rs.10/- Each) |
| Total Votes received by Electronic means and Poll                                                                           |                   | 62                                   | 83,78,195                                     |
| <u>Less:</u> Total Number of Invalid Votes                                                                                  |                   | 1                                    | 4                                             |
| Total Number of Valid Votes (A+B)                                                                                           |                   | 61                                   | 83,78,191                                     |
| 4. Voted in Favour of the resolution:                                                                                       |                   |                                      |                                               |
| Mode of Voting                                                                                                              | Number of Members | Number of Equity                     | % of Total Number of                          |



|                                       | who voted / Polled | Shares           | Valid Votes Cast. |
|---------------------------------------|--------------------|------------------|-------------------|
| Remote E- voting                      | 60                 | 83,77,305        | 99.99             |
| Poll                                  | 0                  | 0                | 0.00              |
| <b>Combined (E-Voting &amp; Poll)</b> | <b>60</b>          | <b>83,77,305</b> | <b>99.99</b>      |

**5. Voted in Against the resolution:**

| Mode of Voting                        | Number of Members<br>who voted / Polled | Number of Equity<br>Shares | % of Total Number of<br>Valid Votes Cast. |
|---------------------------------------|-----------------------------------------|----------------------------|-------------------------------------------|
| Remote E- voting                      | 2                                       | 886                        | 0.01                                      |
| Poll                                  | 0                                       | 0                          | 0                                         |
| <b>Combined (E-Voting &amp; Poll)</b> | <b>2</b>                                | <b>886</b>                 | <b>0.01</b>                               |

**6. Invalid Votes**

**Remote E-Voting.**

| Reason for Invalidation                                             | Number of Votes | Number of Shares |
|---------------------------------------------------------------------|-----------------|------------------|
| Board Resolution/Power of Attorney/Authority letter<br>not Received | 0               | 0                |
| Abstained from voting                                               | 1               | 4                |
| <b>Total (I)</b>                                                    | <b>1</b>        | <b>4</b>         |

**Poll.**

|                                             |          |          |
|---------------------------------------------|----------|----------|
| Already Exercised Remote E-Voting           | 0        | 0        |
| Invalid Signature / Signature not Available | 0        | 0        |
| Not voted                                   | 0        | 0        |
| <b>Total (II)</b>                           | <b>0</b> | <b>0</b> |
| <b>Total (Combined) (I+II)</b>              | <b>1</b> | <b>4</b> |

- The aforesaid combined report is computed on the basis of Acceptance and Rejection as annexed herewith, which forms an integral part of this Report.
- The relevant records relating to remote E- Voting was sealed and handed over to **Mr. Nachiketa Purohit, Company Secretary** of the Company as authorized by the Board for safe keeping.
- You may accordingly declare the result of voting.

Thanking you,  
Yours faithfully,



**RA GALA  
& ASSOCIATES**  
COMPANY SECRETARIES

**For RA Gala & Associates  
Practicing Company Secretaries**

RINKESH  
RASHIKLAL  
GALA

Digitally signed by  
RINKESH RASHIKLAL  
GALA  
Date: 2026.09.16  
15:41:55 +05'30'

**Rinkesh Gala  
Partner  
ACS No.42486 | C.P. No.20128**

**Accepted by:**

**Nachiketa Purohit  
Company Secretary  
Mem No: 25011**

**Peer Review No: 6726/2025  
UDIN: A042486H001496455**

Place: Mumbai  
Date: 16-09-2026

## **Annexure**

### **A. Basis of Acceptance**

#### **I. Voting through Electronic Mode (Remote E-Voting).**

1. Member has voted only through e-voting i.e. electronic mode.

### **B. Basis of Rejection**

#### **I. Voting through Electronic Mode (Remote E-Voting).**

1. Votes cast by Corporate/Institutional Members who have not uploaded the scanned certified true copy of Board Resolution/Power of Attorney/Authority letter etc on the website of Bigshare services Private Limited i.e. <https://evoting.cdslindia.com/Evoting/EvotingLogin> have been considered invalid or alternatively if they have voted from individual tab & not uploaded same in the Bigshare Services Private Limited e-voting system nor relevant Board Resolution/ Authority Letter received from them
2. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.