

ANTARIKSH INDUSTRIES LIMITED

CIN: L46411GJ1974PLC176953

Regd. Office: 5th Floor, 505, 3rd Eye Vision, Opp. Shivalik Plaza, Panjarapole, IIM,
Ahmadabad City, Ahmedabad- 380015, Gujarat, India

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Date: July 28, 2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-40000.

Security Code: 501270

Respected Sir/Madam,

Subject: Voting Results of Postal Ballot through remote e-Voting process.

This is in continuation of our earlier announcement dated 27th June, 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosing a copy of the Postal Ballot Notice, seeking approval of the Members of the Company by way of Special Resolution through the remote e-Voting process in respect of the following resolution of the Company.

Sr. No.	Resolution	Type of Resolution
1	To Consider and Approve the Issue of Equity Shares by way of Preferential Issue	Special Resolution

The remote e-Voting process concluded on Monday, July 27, 2026, at 5.00 p.m. (IST), post which the Scrutinizer has submitted the Report on the voting results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform that the above resolution was passed by the Members with requisite majority.

Accordingly, we are enclosing herewith the following:

1. Voting Results of the said Postal Ballot through remote e-Voting, in relation to aforesaid resolution, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure A.**
2. The Scrutinizer's Report dated July 28, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B.**

The voting results along with the scrutinizer's report will also be made available on the website of the Company at www.antarikshindustries.com

Kindly take the same on your record.

Thanking you

For, Antariksh industries Limited

Ekta Shyamlal Haryani
Managing Director
DIN: 11308356
Enclosure: As above

General information about company	
Scrip code	501270
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE825M01017
Name of the company	ANTARIKSH INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-07-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Nayan Pitroda
Firms Name	Pitroda Nayan & Co.
Qualification	CS
Membership Number	ACS 58473
Date of Board Meeting in which appointed	26-06-2026
Date of Issuance of Report to the company	28-07-2026

Voting results	
Record date	19-06-2026
Total number of shareholders on record date	89
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE THE ISSUE OF EQUITY SHARES BY WAY OF PREFERENTIAL ISSUE				
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	150599	150599	100	150599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150599	150599	100	150599	0	100	0
Public- Institutions	E-Voting	9381	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9381	0	0	0	0	0	0
Public- Non Institutions	E-Voting	44960	15060	33.4964	15060	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	44960	15060	33.4964	15060	0	100	0
Total		204940	165659	80.8329	165659	0	100	0
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	0

Report of Scrutinizer

Annexure - B

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

Date: 28th July, 2026

To,

The Chairperson

ANTARIKSH INDUSTRIES LIMITED

5th Floor, 505, 3rd Eye Vision, Opp. Shivalik Plaza,
Panjarapole, IIM, Ahmedabad, Gujarat, India, 380015

Dear Sir/Madam,

**Re: Passing of Special Resolution through Postal Ballot – Only through
E-voting**

I, Nayan Pitroda, Practicing Company Secretary, Ahmedabad, appointed as Scrutinizer by the Board of Directors of **ANTARIKSH INDUSTRIES LIMITED** ("the Company") to scrutinize votes cast through e-voting system of National Depository Services Limited ("NSDL") during the voting period with respect to the Resolution proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 ("the Act") and Companies (Management and Administration) Rules, 2014, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 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, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 and other relevant circulars, if any, issued from time to time by the Ministry of Corporate Affairs ("MCA Circulars") and to submit a report thereon. I hereby submit my report as under:

1. The Company had completed dispatch on Saturday, 27th June, 2026 of the Postal Ballot Notice dated Friday, 26th June, 2026 ("Notice") by sending e-mails to its shareholders whose name(s) appeared on the Register of Members and list of beneficial owners received from NSDL and CDSL as on Friday, 19th June, 2026 ("Cut-off date"), for seeking their approval of business as per Notice.
2. In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the Registrar and Transfer Agent/ Depositories as on the Cut-off date. The instruction to cast their votes through e-voting system only as provided by NSDL.

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805, Arizona, Nr. Hotel Hyatt Regency, Opp Gujarat Vidhyapith, Usmanpura, Ashram Road, Ahmedabad 380014

3. In accordance with the Notice, the e-voting was started at 09:00 am (IST) on Sunday, June 28, 2026 and ended at 05:00 pm (IST) on Monday, July 27, 2026 ("Voting Period").
4. The result of e-voting was unblocked and downloaded from the NDSL website on Monday, 27th July, 2026 in the presence of 2 witnesses who are not the employees of the Company.
5. The result of the e-voting through Postal Ballot is as under:

RESOLUTION NO. 1:

ITEM NO - 1: TO CONSIDER AND APPROVE THE ISSUE OF EQUITY SHARES BY WAY OF PREFERENTIAL ISSUE.

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

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
08	1,65,659	100

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

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes declared invalid	Number of votes cast by them
0	0





6. All electronic data containing a list of equity shareholders who voted through remote e-voting segregated into "FOR" and "AGAINST" for resolution is submitted to the Company.

7. You may accordingly declare the result of Postal Ballot through e-voting.

Thanking you,

For Pitroda Nayan & Co.
Company Secretary



Nayan Pitroda
Proprietor

Mem. No. 58473

C.O.P No. 23912

P/R No.: 5509/2024

UDIN: A058473H000953697

COUNTERSIGNED BY ME
For, ANTARIKSH INDUSTRIES LIMITED

Ekta Shyamlal Haryani
Managing Director
DIN: 11308356