August 10, 2026

To,
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai–400001

Scrip Code: <u>526169</u>

Dear Sir/ Madam,

Sub.: <u>Submission of the results of the Postal Ballot</u>

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance of our intimation vide letter dated July 10, 2026 of the Postal Ballot Notice dated July 10, 2026 sent to the shareholders of the Multibase India Limited ("**the Company**") as on the cut-off date Friday, July 03, 2026, seeking their approval for the following business as Ordinary Resolutions:

1. Appointment of Mr. Vimal Mishra (DIN: 11632889) as a Non-Executive & Non-Independent Director of the Company.

The Company had appointed Mr. Rishit Deepak Shah (M. No.: F9522, C.O.P.: 26870), Proprietor of Rishit Shah & Co., Practicing Company Secretaries as the Scrutinizer for the remote e-voting for Postal Ballot.

The Scrutinizer has submitted his report dated August 10, 2026 on the results of the Postal Ballot. As per the Scrutinizer's Report, the above-mentioned businesses as contained in the Postal Ballot Notice have been passed with requisite majority and it was declared to have been passed on Sunday, August 09, 2026 (last date for remote e-voting).

In this regard, we are enclosing herewith the following documents:

1. Voting Results with respect to the resolution set out in the Postal Ballot Notice in terms of the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended as "***Annexure I***";

2. Copy of Scrutinizer's Report, dated August 10, 2026 on remote e-voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as "***Annexure II***"

The above documents are also available on the Company's website www.multibaseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For Multibase India Limited

KAMANI PARMY SHAILESH

Digitally signed by KAMANI PARMY SHAILESH
Date: 2026.08.10 17:59:08 +05'30'

Parmy Kamani
Company Secretary & Compliance Officer
M. No.: A27788

Encl.: As mentioned above

Annexure I

Multibase India Limited								
Resolution Required: Ordinary			**1 - Appointment of Mr. Vimal Mishra (DIN: 11632889) as a Non-Executive & Non-Independent Director of the Company.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	9464994	9464994	100.0000	9464994	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9464994**	**100.0000**	**9464994**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3155006	119096	3.7748	106119	12977	89.1037	10.8963
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**119096**	**3.7748**	**106119**	**12977**	**89.1037**	**10.8963**
Total		**12620000**	**9584090**	**75.9437**	**9571113**	**12977**	**99.8646**	**0.1354**

KAMANI PARMY SHAILESH

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Date: 2026.08.10 17:58:20 +05'30'

Multibase India Limited

Annexure II

Scrutinizer's Report
[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
Multibase India Limited
74 / 5 & 6, Daman Industrial Estate,
Kadaiya Village, Nani Daman,
Daman & Diu - 396210

Sub: **Scrutinizer's Report on the voting by means of remote e-voting process on the resolutions set out in the Postal Ballot Notice dated July 10, 2026.**

Dear Sir,

I, Rishit Deepak Shah (M. No.: F9522, C.O.P.: 26870), Proprietor of Rishit Shah & Co., Practicing Company Secretaries, have been appointed as the Scrutinizer through circular resolution passed on June 29, 2026 by the Board of Directors of Multibase India Limited ("**the Company**") for the purpose of scrutinizing the voting of Postal Ballot through remote e-voting process ("**e-voting**") in a fair and transparent manner on the resolutions contained in the Postal Ballot Notice dated July 10, 2026 sent in accordance with the provisions of Sections 108 and 110 of the Companies Act, 2013 ("**Act**"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") including any statutory modification(s) thereto or re-enactment(s) thereof for the time being in force, and other applicable provisions, if any, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("**MCA**") (hereinafter collectively referred to as "**MCA Circulars**"), applicable provisions of the SEBI Listing Regulations, as amended, and Secretarial Standards – 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations, if any.

The Postal Ballot Notice dated July 10, 2026 along with Explanatory Statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent through electronic mode to those Members whose e-mail addresses were registered with the Company/ Depositories.

The Company engaged the services of National Securities Depository Limited ("**NSDL**") to provide remote e-voting facility to its Members.

RISHIT SHAH & CO. ★ PRACTICING COMPANY SECRETARIES ★ MUMBAI

Email: office@rishitshahco.com; rishitshahco@gmail.com | **Website:** www.rishitshahco.com
Address: 404, Krishna Vihar CHS., Off S. V. Road, Andheri W, Mumbai – 58 | **Phone:** +91 9773682009

The Members of the Company holding shares as on the "**Cut-off**" date of Friday, July 03, 2026 were entitled to vote on the resolutions as contained in the Notice.

The remote e-voting period commenced from 9:00 a.m. (I.S.T.) Saturday, July 11, 2026 and ended on 5:00 p.m. (I.S.T.) Sunday, August 09, 2026 and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked and were counted on Sunday, August 09, 2026 after the conclusion of e-voting period for Postal Ballot.

Management's Responsibility:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder and the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting on the resolutions as contained in the aforesaid Notice of Postal Ballot.

Scrutinizer's Responsibilities:

My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions, based on the reports generated from the remote e-voting system of NSDL.

The resolutions set out in the Postal Ballot Notice are as under:

1. **Resolution No. 1 as an Ordinary Resolution** for appointment of Mr. Vimal Mishra (DIN: 11632889) as a Non-Executive & Non-Independent Director of the Company.

A summary of the remote e-voting is as per the "**Annexure**" annexed to this Report.

I report that the Resolutions as set out in Item No. 1 (Ordinary Resolution) of the Postal Ballot Notice has been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting will be handed over to Ms. Parmy Kamani, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

RISHIT SHAH & CO. MUMBAI PRACTICING COMPANY SECRETARIES

The results of the voting by members through remote e-voting for the Postal Ballot in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the Meeting or any one of the Director or a Key Managerial Personnel as authorized in this regard by the Chairman.

Thanking You,

Yours sincerely,

For Rishit Shah & Co.,
Practicing Company Secretaries

RISHIT DEEPAK SHAH
Digitally signed by RISHIT DEEPAK SHAH
Date: 2026.08.10 17:55:58 +05'30'

RISHIT SHAH & CO. MUMBAI PRACTICING COMPANY SECRETARIES

Rishit Deepak Shah
Proprietor
M. No.: F9522 | C.O.P.: 26870
P.R. Certificate No.: 7592/2026
UDIN: F009522H001063619

Date: August 10, 2026
Place: Mumbai

Countersigned by:
For Multibase India Limited

KAMANI PARMY SHAILESH
Digitally signed by KAMANI PARMY SHAILESH
Date: 2026.08.10 17:57:10 +05'30'

Parmy Kamani
Company Secretary and Compliance Officer
M. No.: A27788

Annexure

1. **Resolution No. 1 as an Ordinary Resolution** for appointment of Mr. Vimal Mishra (DIN: 11632889) as a Non-Executive & Non-Independent Director of the Company.

Sr. No.	Particulars		No. of remote e-voting	No. of Shares voted for
1.	Remote e-Voting Confirmations received		113	95,84,090
	Total		**113**	**95,84,090**
2.	**Less**: Invalid Remote e-Voting confirmations		0	0
3.	**Net Valid Remote e- Voting**		**113**	**95,84,090**
	(i)	Remote E-voting with assent for the Resolution	98	95,71,113
	Percentage (%) of Assent*			**99.86%**
	(ii)	Remote E-voting with dissent for the Resolution	15	12,977
	Percentage (%) of Dissent*			**0.14%**

**Rounded off to the nearest decimal*

For Rishit Shah & Co.,
Practicing Company Secretaries

RISHIT DEEPAK SHAH
Digitally signed by RISHIT DEEPAK SHAH
Date: 2026.08.10 17:55:10 +05'30'

RISHIT SHAH & CO. MUMBAI PRACTICING COMPANY SECRETARIES

Rishit Deepak Shah
Proprietor
M. No.: F9522 | C.O.P.: 26870
P.R. Certificate No.: 7592/2026
UDIN: F009522H001063619

Date: August 10, 2026
Place: Mumbai