

Date: 06th July, 2026

**To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001**

Reference: ISIN- INE368A01021; Scrip Code-500389; Symbol- SILVERLINE

Dear Sir/Ma'am,

Subject: Intimation under Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Subject: Voting Results and Scrutinizer's Report of the Postal Ballot

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the approval of the Members of the Company by way of Ordinary resolution and Special Resolution was sought by Postal Ballot Process through remote e-voting mode vide notice dated June 05, 2026. In this regard, please find enclosed the Voting Results and Scrutinizer's Report.

We hereby inform, that the following resolutions have been passed by the Shareholders with requisite majority as mandated under the Companies Act, 2013 and other applicable laws:

| S.No. | Description of Resolution(s) | Type of Resolution |
|--------------|--|---------------------------|
| 1. | To approve the appointment of Mr. Jaykumar Chavada (DIN: 11420591) as a Non-Executive Independent Director. | Special |
| 2. | To approve the appointment of Ms. Nishaben Manishkumar Patel (DIN: 11420889) as a Non-Executive Non-Independent Woman Director. | Ordinary |
| 3. | To consider and approve the appointment of Mr. Om Patel (DIN: 11748824) as an Non-Executive Independent Director | Special |
| 4. | To consider and approve the appointment of Mr. Valay Girishbhai Chauhan (DIN: 11748817) as an Non-Executive Independent Director | Special |
| 5. | To consider and approve the shifting of registered office of the company from one city to another city within the same state | Special |
| 6. | Increase in limit of total shareholding of all registered foreign portfolio investors (FPIS) / registered foreign institutional investors (FIIS) put together up to 49% of the paid-up equity share capital of the company | Special |

Regd Office: Office No. 304, 3rd Floor, Shubham Premises Co Operative Society Limited, Chakala, Andheri East Mumbai, Maharashtra, India- 400059

Contact no.: 9173034725 ***Website-** www.silverlinetechnologies.in *

E-mail ID- companysecretaries03@gmail.com

| | | |
|----|--|---------|
| 7. | Approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under section 185 of the companies act, 2013 | Special |
|----|--|---------|

Kindly take the same on record.

Thank you,
Yours Faithfully

FOR, SILVERLINE TECHNOLOGIES LIMITED

Yakinkumar Digitally signed by
Yakinkumar Bansilal Joshi
Bansilal Joshi Date: 2026.07.06 17:02:31
+05'30'

YAKINKUMAR BANSILAL JOSHI
MANAGING DIRECTOR & CFO
DIN: 10745009

General information about company

| | |
|---|---------------------------------|
| Scrip code | 500389 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE368A01021 |
| Name of the company | SILVERLINE TECHNOLOGIES LIMITED |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 05-07-2026 |
| Start time of the meeting | |
| End time of the meeting | |

Scrutinizer Details

| | |
|---|-------------------------------------|
| Name of the Scrutinizer | Vishakha Agrawal |
| Firms Name | M/s Vishakha Agrawal and Associates |
| Qualification | CS |
| Membership Number | 39298 |
| Date of Board Meeting in which appointed | 30-05-2026 |
| Date of Issuance of Report to the company | 06-07-2026 |

| Voting results | |
|--|------------|
| Record date | 29-05-2026 |
| Total number of shareholders on record date | 225091 |
| 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 | 7 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve the appointment of Mr. Jaykumar Chavada (DIN: 11420591) as a Non-Executive Independent Director. | | | | |
| 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 | 5625 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5625 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 1906 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1906 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 155919957 | 9329236 | 5.9833 | 9268016 | 61220 | 99.3438 | 0.6562 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 155919957 | 9329236 | 5.9833 | 9268016 | 61220 | 99.3438 |
| Total | | 155927488 | 9329236 | 5.9831 | 9268016 | 61220 | 99.3438 | 0.6562 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve the appointment of Ms. Nishaben Manishkumar Patel (DIN: 11420889) as a Non-Executive Non-Independent Woman Director | | | | |
| 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 | 5625 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5625 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 1906 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1906 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 155919957 | 9327513 | 5.9822 | 9262563 | 64950 | 99.3037 | 0.6963 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 155919957 | 9327513 | 5.9822 | 9262563 | 64950 | 99.3037 |
| Total | | 155927488 | 9327513 | 5.982 | 9262563 | 64950 | 99.3037 | 0.6963 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and approve the appointment of Mr. Om Patel (DIN: 11748824) as an Non-Executive Independent Director | | | | |
| 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 | 5625 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5625 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 1906 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1906 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 155919957 | 9327513 | 5.9822 | 9262904 | 64609 | 99.3073 | 0.6927 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 155919957 | 9327513 | 5.9822 | 9262904 | 64609 | 99.3073 |
| Total | | 155927488 | 9327513 | 5.982 | 9262904 | 64609 | 99.3073 | 0.6927 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and approve the appointment of Mr. Valay Girishbhai Chauhan (DIN: 11748817) as an Non-Executive Independent Director | | | | |
| 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 | 5625 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5625 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 1906 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1906 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 155919957 | 9324542 | 5.9803 | 9259167 | 65375 | 99.2989 | 0.7011 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 155919957 | 9324542 | 5.9803 | 9259167 | 65375 | 99.2989 |
| Total | | 155927488 | 9324542 | 5.9801 | 9259167 | 65375 | 99.2989 | 0.7011 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and approve the shifting of registered office of the company from one city to another city within the same state | | | | |
| 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 | 5625 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5625 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 1906 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1906 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 155919957 | 9329260 | 5.9834 | 9273854 | 55406 | 99.4061 | 0.5939 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 155919957 | 9329260 | 5.9834 | 9273854 | 55406 | 99.4061 |
| Total | | 155927488 | 9329260 | 5.9831 | 9273854 | 55406 | 99.4061 | 0.5939 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Increase in limit of total shareholding of all registered foreign portfolio investors (FPIS) / registered foreign institutional investors (FIIS) put together up to 49% of the paid-up equity share capital 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 | 5625 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5625 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 1906 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1906 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 155919957 | 9330049 | 5.9839 | 9272083 | 57966 | 99.3787 | 0.6213 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 155919957 | 9330049 | 5.9839 | 9272083 | 57966 | 99.3787 |
| Total | | 155927488 | 9330049 | 5.9836 | 9272083 | 57966 | 99.3787 | 0.6213 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under section 185 of the companies act, 2013 | | | | |
| 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 | 5625 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5625 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 1906 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1906 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 155919957 | 9328660 | 5.983 | 7697936 | 1630724 | 82.5192 | 17.4808 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 155919957 | 9328660 | 5.983 | 7697936 | 1630724 | 82.5192 |
| Total | | 155927488 | 9328660 | 5.9827 | 7697936 | 1630724 | 82.5192 | 17.4808 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries

301-G, Goyal Vihar Gate No. 2

Khajrana Road, Indore (M.P.)

E-mail: csvishakhagrawal@gmail.com

Contact No. 9424501155, 8518888114

CONSOLIDATED SCRUTINIZER'S REPORT

(In Lieu of E-Voting at the Postal Ballot)

(Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014

To,
The Chairman
Silverline Technologies Limited
CIN: L46209MH1992PLC066360
Unit no 509, 5th Floor, Centrum IT Park,
Wagle Industrial Estate, Thane West (M.H.) - 400604

Sub: Consolidated Scrutinizer's Report on Postal Ballot process (which includes remote e-voting) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

1. I, **Vishakha Agrawal**, Proprietor of **M/s Vishakha Agrawal & Associates**, Practicing Company Secretaries, Indore (Membership No. 39298 / C.P. No. 15088) have been appointed as the Scrutinizer by the Board of **SILVERLINE TECHNOLOGIES LIMITED** (CIN: L46209MH1992PLC066360) in their meeting for scrutinizing the Postal Ballot process (which includes remote e-voting) for passing the following Ordinary / Special resolutions:
 - a. To approve the Appointment of Mr. Jaykumar Chavada (DIN: 11420591) as a Non Executive- Independent Director.
 - b. To approve the appointment of Ms. Nishaben Manishkumar Patel (DIN: 11420889) as a Non-Executive Non-Independent Woman Director.
 - c. To Consider and approve the appointment of Mr. Om Patel (DIN: 11748824) as an Non-Executive Independent Director.
 - d. To Consider and approve the appointment of Mr. Valay Girishbhai Chauhan (DIN: 11748817) as an Non-Executive Independent Director.
 - e. To Consider and approve the shifting of Registered Office of the Company from one city to another city within the same state.
 - f. Increase in limit of total shareholding of all registered Foreign Portfolio Investors (FPIS) / Registered Foreign Institutional Investors (FIIS) put together up to 49% of the paid-up equity share capital of the company.
 - g. Approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under section 185 of the Companies Act, 2013.

2. The Board had authorized **Mr. Yakinkumar Bansilal Joshi**, Managing Director & CFO responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules for the entire postal ballot process and was severally authorized to do all things and to take all incidental and necessary steps for smooth conduct of the entire postal ballot process;
3. The Company has extended the facility of remote e-voting to the Members, by authorizing Central Depository Services Limited (CDSL) as the Authorized Agency to provide remote e-voting facility;
4. Our responsibility as a Scrutinizer for the e-voting is restricted to provide a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in Postal Ballot notice dated June 05, 2026 based on the reports generated from the e-voting system provided by (CDSL), the Authorized agency engaged to provide e-voting facilities, engaged by the company;
5. The votes cast by the Members through the remote e-voting facility were scrutinized by verifying it using the scrutinizer's login on the CDSL's e-voting website after the close of the remote e-voting period i.e. 17:00 hours (IST) on Sunday, July 05, 2026.
6. Scrutiny of remote e-voting commenced and ends on the same day i.e. Monday, July 06, 2026.
7. Particulars of all the remote e-voting received from the members have been entered in the register;
8. All votes casted through remote e-voting facility from 9:00 hours IST on Saturday, June 06, 2026 up to 17:00 hours IST on Sunday, July 05, 2026, the last date and time fixed by the Company for e-voting were considered for our scrutiny;
9. ~~Envelopes containing postal ballot forms received thereafter were not considered. I have not found any defaced or mutilated ballot paper.~~ (no physical postal ballot forms were dispatched to the Members in view of threat posed by COVID 19 pandemic situation)
10. With reference to the above, we submit our report as under:

On June 05, 2026, the Company has completed the procedure of sending notices (through email) to the Members of the Company whose names were appearing on the Register of Members or list of beneficiaries as on the cut-off date i.e. Friday, May 29, 2026, with Postal Ballot notice dated June 05, 2026 containing the text of the Resolutions along with the Explanatory Statements. The Notice was sent electronically to these **2,25,091** Members through email, whose email address has been registered with the Company.

Out of total **2,25,091** members, **534 members** having **93,31,972 equity shares** cast their votes by remote e-voting and NIL members by Postal Ballot Forms.

The result of Postal Ballot through remote e-voting is as under in respect of resolution:

Resolution No. 1 (Special Resolution): TO APPROVE THE APPOINTMENT OF MR. JAYKUMAR CHAVADA (DIN: 11420591) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR.

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’) and the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘SEBI Listing Regulations’) (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Jaykumar Chavada (DIN: 11420591), who was appointed by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee as an Additional Non-Executive Independent Director under section 161(1) of the Act, designated as an Independent Director, who has submitted a declaration that she meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, i.e., with effect from 12th December, 2025 to 11th December, 2030.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Act read with the Rules made thereunder and Regulation 17(6) of the SEBI Listing Regulations, Mr. Jaykumar Chavada (DIN: 11420591), be paid such fees and remuneration as the Board may approve from time to time and subject to such limits prescribed from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required to give effect to this resolution.”

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---------------------------|-------------------------------|-------------------------------|--------------------------------|--|----------------------------------|---------------------------------|---|---|
| Promoter & Promoter Group | E-VOTING | 5625 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 5625 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public – Institutions | E-VOTING | 1906 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 1906 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public-Non Institutions | E-VOTING | 155919957 | 9329236 | 5.9833 | 9268016 | 61220 | 99.3438 | 0.6562 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |

| | | | | | | | | |
|---|--------------|------------------|----------------|---------------|----------------|--------------|----------------|---------------|
| | TOTAL | 155919957 | 9329236 | 5.9833 | 9268016 | 61220 | 99.3438 | 0.6562 |
| TOTAL | | 155927488 | 9329236 | 5.9831 | 9268016 | 61220 | 99.3438 | 0.6562 |
| Whether Special resolution passed or not | | | | | | | Yes | |

In view of the above scrutiny, we hereby certify that the above Special Resolution has been passed with requisite majority on July 05, 2026. And that **484** members have casted their vote in favor of the resolution and **45** members have casted their vote against the resolution.

Resolution No. 2 (Ordinary Resolution): TO APPROVE THE APPOINTMENT OF MS. NISHABEN MANISHKUMAR PATEL (DIN: 11420889) AS A NON-EXECUTIVE NON-INDEPENDENT WOMAN DIRECTOR.

“RESOLVED THAT Ms. Nishaben Manishkumar Patel (DIN: 11420889) who was appointed as an Additional Director of the company, with effect from December 12, 2025 by the Board of Directors of the Company under Section 161(1) of the Companies Act, 2013 and other applicable provisions of the Companies act, 2013 (including any statutory modification or re-enactment thereof)and applicable provisions of Article of Association of the Company and who holds office up to the date of next Annual General Meeting, be and is hereby appointed as a Non-Executive Non- Independent Women Director of the company, who will be liable to retire by rotation. on the terms and conditions including those relating to remuneration as set out under the Explanatory Statement annexed to this Notice.”

“RESOLVED FURTHER THAT, the Board of Directors of the Company be and are hereby severally authorized to sign the requisite forms documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.”

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 | No. of Votes in favor (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---------------------------|-------------------------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Promoter & Promoter Group | E-VOTING | 5625 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 5625 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public – Institutions | E-VOTING | 1906 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1906 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 155919957 | 9327513 | 5.9822 | 9262563 | 64950 | 99.3037 | 0.6963 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |

| | | | | | | | | |
|--|--------------|------------------|----------------|---------------|----------------|--------------|----------------|---------------|
| | TOTAL | 155919957 | 9327513 | 5.9822 | 9262563 | 64950 | 99.3037 | 0.6963 |
| TOTAL | | 155927488 | 9327513 | 5.9820 | 9262563 | 64950 | 99.3037 | 0.6963 |
| Whether Ordinary resolution passed or not | | | | | | | Yes | |

In view of the above scrutiny, we hereby certify that the above Ordinary Resolution has been passed with requisite majority on July 05, 2026. And that **481** members have casted their vote in favor of the resolution and **47** members have casted their vote against the resolution.

Resolution No. 3 (Special Resolution): TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. OM PATEL (DIN: 11748824) AS AN NON-EXECUTIVE INDEPENDENT DIRECTOR:

“**RESOLVED THAT** pursuant to the provisions of Sections 149 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’) and the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘SEBI Listing Regulations’) (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Om Patel (DIN: 11748824), who was appointed by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee as an Additional Non-Executive Director under section 161(1) of the Act, designated as an Independent Director, who has submitted a declaration that she meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, i.e., with effect from 30th May, 2026 to 29th May, 2031.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Act read with the Rules made thereunder and Regulation 17(6) of the SEBI Listing Regulations, Mr. Om Patel (DIN: 11748824), be paid such fees and remuneration as the Board may approve from time to time and subject to such limits prescribed from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required to give effect to this resolution.”

| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes in favor | 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 & Promoter Group | E-VOTING | 5625 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 5625 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public – Institutions | E-VOTING | 1906 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |

| | | | | | | | | |
|--|-------------------------------|-----------|-----------|---------|---------|---------|---------|---------|
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1906 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 155919957 | 9327513 | 5.9822 | 9262904 | 64609 | 99.3073 | 0.6927 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | | 155919957 | 9327513 | 5.9822 | 9262904 | 64609 | 99.3073 |
| TOTAL | | 155927488 | 9327513 | 5.9820 | 9262904 | 64609 | 99.3073 | 0.6927 |
| Whether Special resolution passed or not | | | | | | | Yes | |

In view of the above scrutiny, we hereby certify that the above Special Resolution has been passed with requisite majority on July 05, 2026. And that **482** members have casted their vote in favor of the resolution and **46** members have casted their vote against the resolution.

Resolution No. 4 (Special Resolution): TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. VALAY GIRISHBHAI CHAUHAN (DIN: 11748817) AS AN NON-EXECUTIVE INDEPENDENT DIRECTOR:

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’) and the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘SEBI Listing Regulations’) (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Valay Girishbhai Chauhan (DIN: 11748817), who was appointed by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee as an Additional, Non-Executive Director under section 161(1) of the Act, designated as an Independent Director, who has submitted a declaration that she meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years, i.e., with effect from 30th May, 2026 to 29th May, 2031.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Act read with the Rules made thereunder and Regulation 17(6) of the SEBI Listing Regulations, Mr. Valay Girishbhai Chauhan (DIN: 11748817), be paid such fees and remuneration as the Board may approve from time to time and subject to such limits prescribed from time to time.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required to give effect to this resolution.”

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 | No. of Votes in favor (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|-------------------------------|-------------------------------|--------------------------------|--|----------------------------------|---------------------------------|---|---|
| Promoter & Promoter Group | E-VOTING | 5625 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 5625 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public – Institutions | E-VOTING | 1906 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1906 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 155919957 | 9324542 | 5.9803 | 9259167 | 65375 | 99.2989 | 0.7011 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 155919957 | 9324542 | 5.9803 | 9259167 | 65375 | 99.2989 | 0.7011 |
| TOTAL | | 155927488 | 9324542 | 5.9800 | 9259167 | 65375 | 99.2989 | 0.7011 |
| Whether Special resolution passed or not | | | | | | | Yes | |

In view of the above scrutiny, we hereby certify that the above Special Resolution has been passed with requisite majority on July 05, 2026. And that 476 members have casted their vote in favor of the resolution and 50 members have casted their vote against the resolution.

Resolution No. 5 (Special Resolution): TO CONSIDER AND APPROVE THE SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM ONE CITY TO ANOTHER CITY WITHIN THE SAME STATE

"RESOLVED THAT pursuant to the provisions of Section 12(5) and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to such approvals, consents, permissions and sanctions as may be necessary, along with Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consent of Members be and is hereby accorded to the shifting the Registered Office of the Company from *Unit no 509, 5th Floor, Centrum IT Park, Wagle Industrial Estate, Thane West, Wagle I.E., Thane, Maharashtra, India, 400604* to *Office No. 304, 3rd Floor, Shubham Premises Co. Operative Society Limited, Chakala, Andheri East Mumbai, Maharashtra, India- 400059* with effect from 30th May, 2026.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, desirable or expedient for giving effect to this resolution, including but not limited to filing of e-Forms, applications, returns and documents with the Registrar of Companies, Stock Exchanges, SEBI

and other regulatory authorities, and to settle any question, difficulty or doubt that may arise in connection therewith."

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100 | No. of Votes in favor (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|-------------------------------|---------------------------|----------------------------|--|------------------------------|-----------------------------|---|---|
| Promoter & Promoter Group | E-VOTING | 5625 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 5625 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public – Institutions | E-VOTING | 1906 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1906 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 155919957 | 9329260 | 5.9834 | 9273854 | 55406 | 99.4061 | 0.5939 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 155919957 | 9329260 | 5.9834 | 9273854 | 55406 | 99.4061 | 0.5939 |
| TOTAL | | 155927488 | 9329260 | 5.9831 | 9273854 | 55406 | 99.4061 | 0.5939 |
| Whether Special resolution passed or not | | | | | | | Yes | |

In view of the above scrutiny, we hereby certify that the above Special Resolution has been passed with requisite majority on July 05, 2026. And that 486 members have casted their vote in favor of the resolution and 44 members have casted their vote against the resolution.

Resolution No. 6 (Special Resolution): INCREASE IN LIMIT OF TOTAL SHAREHOLDING OF ALL REGISTERED FOREIGN PORTFOLIO INVESTORS (FPIS) / REGISTERED FOREIGN INSTITUTIONAL INVESTORS (FIIS) PUT TOGETHER UP TO 49% OF THE PAID-UP EQUITY SHARE CAPITAL OF THE COMPANY.

“RESOLVED THAT pursuant to the provisions of the Foreign Exchange Management Act, 1999, the Securities and Exchange Board of India (Foreign Portfolio Investors) Regulations, as amended from time to time, the Companies Act, 2013, applicable rules made thereunder, and subject to the provisions of the Memorandum and Articles of Association of the Company and such other approvals, permissions, sanctions and consents as may be required from regulatory authorities the consent of members shall be the required to increase the aggregate limit for investment by all Registered Foreign Portfolio Investors (FPIS)/Foreign Institutional Investors (FIIS), including their sub-accounts and successor entities, in the equity share capital of the Company from the existing limit of to 49% of the paid-up equity share capital of the Company on a fully diluted basis or such other basis as may be prescribed under applicable laws.

RESOLVED FURTHER THAT the aforesaid increase in the aggregate FPI/FII investment limit shall be subject to the applicable sectoral cap, statutory limits, and other conditions as prescribed under the Foreign Exchange Management Act, 1999, the rules and regulations framed thereunder, and any other applicable laws for the time being in force.

RESOLVED FURTHER THAT the approval of the shareholders of the Company by way of a Special Resolution, shall be required under applicable laws, for increasing the aggregate limit of shareholding by all Registered FPIs/FIIs in the Company up to 49% of the paid-up equity share capital of the Company.

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|-------------------------------|-------------------------------|--------------------------------|--|----------------------------------|---------------------------------|---|---|
| Promoter & Promoter Group | E-VOTING | 5625 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 5625 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public – Institutions | E-VOTING | 1906 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1906 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 155919957 | 9330049 | 5.9839 | 9272083 | 57966 | 99.3787 | 0.6213 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 155919957 | 9330049 | 5.9839 | 9272083 | 57966 | 99.3787 | 0.6213 |
| TOTAL | | 155927488 | 9330049 | 5.9836 | 9272083 | 57966 | 99.3787 | 0.6213 |
| Whether Special resolution passed or not | | | | | | | Yes | |

In view of the above scrutiny, we hereby certify that the above Special Resolution has been passed with requisite majority on July 05, 2026. And that **484** members have casted their vote in favor of the resolution and **48** members have casted their vote against the resolution.

Resolution No. 7 (Special Resolution): APPROVAL TO ADVANCE LOAN(S), TO GIVE ANY GUARANTEE(S) AND/OR TO PROVIDE ANY SECURITY(IES) UNDER SECTION 185 OF THE COMPANIES ACT, 2013:

RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), provisions of all other statutes, rules, regulations, guidelines, notifications, circulars and clarifications as may be applicable, as

amended from time to time and such other approvals, if any, as may be required in this behalf, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board", which term shall be deemed to include, unless the context otherwise requires, any Committee of the Board or any Director(s) or Officer(s) authorised by the Board to exercise the powers conferred on the Board under this resolution), to advance any loan(s) and/or to give any guarantee(s) and/or to provide any security(ies) in connection with any Financial Assistance/Loan taken/to be taken/availed/to be availed by any entity which is a Subsidiary, Associate, Joint Venture if any or such other entity/person as specified under Section 185 of the Companies Act, 2013, in which any Director of the Company is or will be deemed to be interested, from time to time, upto an aggregate limit of sixty per cent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more, in one or more tranches, which the Board may, in its absolute discretion deem beneficial and in the interest of the Company, provided that such loan(s) shall be utilised by borrowing entity(ies) for its/their Principal Business activities.

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board be and is hereby authorised to negotiate, finalise, agree, vary or modify the terms and conditions for advancing aforesaid loan(s), Investment(s), Corporate Guarantee(s) and to take all necessary steps, to execute all such documents, instruments and writings and to do all necessary acts, deeds and things in order to comply with all the legal and procedural formalities, including but not limited to making requisite filings with any statutory authorities/regulatory bodies, and to do all such acts, deeds or things incidental or expedient thereto as the Board may think fit and suitable in the interest of the Company."

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|-------------------------------|-------------------------------|--------------------------------|--|----------------------------------|---------------------------------|---|---|
| Promoter & Promoter Group | E-VOTING | 5625 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 5625 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public – Institutions | E-VOTING | 1906 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 1906 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 155919957 | 9328660 | 5.9830 | 7697936 | 1630724 | 82.5192 | 17.4808 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 155919957 | 9328660 | 5.9830 | 7697936 | 1630724 | 82.5192 | 17.4808 |
| TOTAL | | 155927488 | 9328660 | 5.9827 | 7697936 | 1630724 | 82.5192 | 17.4808 |
| Whether Special resolution passed or not | | | | | | | Yes | |

In view of the above scrutiny, we hereby certify that the above Special Resolution has been passed with requisite majority on July 05, 2026. And that **458** members have casted their vote in favor of the resolution and **69** members have casted their vote against the resolution.

11. We have today handed over all the relevant papers/records and document for safe custody to **Mr. Yakinkumar Bansilal Joshi**, Managing Director of the Company who is authorized by the Board to supervise the Postal Ballot process.

You may accordingly declare the result of Postal Ballot.

Thanking you,

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practicing Company Secretaries

VISHAKHA Digitally signed by
VISHAKHA AGRAWAL
AGRAWAL Date: 2026.07.06
17:03:01 +05'30'

VISHAKHA AGRAWAL
M.No: 39298, C.P. No. 15088
UDIN: A039298H000753539

Place: INDORE
Date: 06th July 2026

FOR SILVERLINE TECHNOLOGIES LIMITED

MR. YAKINKUMAR BANSILAL JOSHI
DIN: 10745009