Lord's Mark Industries Limited

Reg. Add.: B-101 Riddhi Siddhi Complex, M.G. Road, Borivali (E), Mumbai - 400 066
Corp. Add.: 201, 2nd Floor, Dosti Pinnacle, Above New Passport Office, Road No. 22, Wagle Estate, Thane West, Maharashtra - 400604.
Tel.: 022 44504923, Email: info@lordsmark.com, compliances@lordsmark.com
Website: www.lordsmark.com, CIN No.: L35103MH1979PLC021614

Date: 26th November, 2026

To,
The Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 501261

Sub.: Submission of Voting Results of Postal Ballot along with Scrutinizer's Report pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, we wish to inform you that the Members of **Lord's Mark Industries Limited** (formerly known as Lords Mark India Limited and Kratos Energy & Infrastructure Limited) have duly approved the Special Resolution as set out in the Postal Ballot Notice dated October 23, 2026 through remote e-voting.

The remote e-voting period commenced on Tuesday, October 27, 2026 at 09:00 A.M. (IST) and concluded on Wednesday, November 25, 2026 at 05:00 P.M. (IST).

Based on the Scrutinizer's Report dated November 26, 2026 submitted by Ms. Geeta Serwani, Practicing Company Secretary (Membership No.: F8991; CP No.: 8842), Proprietor of M/s. Geeta Serwani & Associates, appointed as Scrutinizer by the Board of Directors of the Company, the following Special Resolution has been declared as passed with requisite majority:

> **Item No. 1 (Special Resolution):** Authorization to accept loan from Mr. Sachidanand Hariram Upadhyay, Promoter and Managing Director of the Company, with an option to convert the same into fully paid-up equity shares.

In this regard, please find enclosed herewith the following documents:

1. Voting Results of the Postal Ballot in the prescribed format under Regulation 44(3) of the SEBI (LODR) Regulations, 2015; and
2. Scrutinizer's Report dated November 26, 2026 in Form No. MGT-13 pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

The aforesaid Voting Results along with the Scrutinizer's Report are also available on the Company's website at https://lordsmark.com/voting-result-scrutinizer-report/ and on the e-voting website of National Securities Depository Limited (NSDL).

Kindly take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For Lord's Mark Industries Limited
(Formerly known as Lords Mark India Limited and Kratos Energy & Infrastructure Limited)



Sachidanand Hariram Upadhyay
Managing Director
DIN: 01631728

Encl.: As above

Postal Ballot Voting Results

(As per Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Section 110 of the Companies Act, 2013)

Name of the Company	Lord's Mark Industries Limited (Formerly known as Lords Mark India Limited and Kratos Energy & Infrastructure Limited)
CIN	L35103MH1979PLC021614
Date of Notice of Postal Ballot	23rd October, 2026
Cut-off Date	Friday, 23rd October, 2026
Voting Period	9:00 a.m. (IST) on Tuesday, October 27, 2026 and ended at 5:00 p.m. (IST) on Wednesday, November 25, 2026
Date of Declaration of Result	On or before 27th November, 2026
Mode of Voting	Remote e-voting

RESOLUTION WISE DETAILS OF VOTING RESULTS

Resolution No. 1	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution	Yes
Description of resolution considered	Authorization to accept loan from Mr. Sachidanand Hariram Upadhyay, Promoter and Managing Director of the Company with an option to convert the same into fully paid-up equity shares.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	32,12,44,649	49,25,375	1.53	49,25,375	0	100.00	0.00
Public – Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
Public – Non-Institutions	E-Voting	10,71,08,218	20,25,808	1.89	20,25,587	221	99.99	0.01
Total		**42,83,52,867**	**69,51,183**	**1.62**	**69,50,962**	**221**	**100.00**	**0.00**

Whether resolution is passed or not: Yes – Passed with requisite majority

Details of Invalid Votes: Nil

Category	No. of Votes
Promoter and Promoter Group	0
Public – Institutions	0
Public – Non Institutions	0

Thanking you,

For Lord's Mark Industries Limited
(Formerly known as Lords Mark India Limited and Kratos Energy & Infrastructure Limited)



Mr. Sachidanand Hariram Upadhyay
Managing Director
DIN: 01631728

Date: 26.11.2026
Place: Mumbai

(E) : gserwani2@gmail.com
(P) : +91 888 55 36949

REPORT OF SCRUTINIZER ON POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS

Form No. MGT-13

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22(11) of the Companies (Management and Administration) Rules, 2014, amended as on date, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 (SS-2), and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

To,
The Chairman,
LORD'S MARK INDUSTRIES LIMITED
(Formerly known as Lords Mark India Limited and Kratos Energy & Infrastructure Limited)
CIN: L35103MH1979PLC021614
B-101, Riddhi Siddhi Complex, M G Road, Borivali East,
Mumbai, Maharashtra, India - 400066

Dear Sir,

I, Ms. Geeta Serwani, Practicing Company Secretary, Proprietor of M/s. Geeta Serwani & Associates, having office at Hyderabad, have been appointed as a Scrutinizer by the Board of Directors of **LORD'S MARK INDUSTRIES LIMITED** (formerly known as Lords Mark India Limited) for the purpose of scrutinizing the Postal Ballot through remote e-voting process of the Equity Shareholders of **LORD'S MARK INDUSTRIES LIMITED** in a fair and transparent manner and ascertaining the requisite majority on voting via Postal Ballot through remote e-voting process carried out as per the Notice of Postal Ballot dated 23rd October, 2026.

In connection to above, I submit my report as under:

Management Responsibility: The management is responsible for ensuring compliance under the applicable provisions of the Companies Act, 2013, as amended (the "Act") read together with the Rules made thereunder and General Circular(s) issued by the Ministry of Corporate Affairs (including General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 9/2023 dated September 25, 2023, and General Circular No. 9/2024), from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of Postal Ballot including remote e-voting and other incidental and related compliances.

Scrutinizer's Responsibility: My responsibility as the Scrutinizer of the voting process is restricted to scrutinize the e-voting in a fair and transparent manner and to prepare a Scrutinizer's Report of

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(P) : +91 888 55 36949

the votes cast in favour and against the resolution stated in the Notice of Postal Ballot, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL), as the Company had availed the e-voting facility offered by NSDL as the agency for providing remote e-voting process for Postal Ballot.

In accordance with MCA and SEBI Circulars, the Company has sent the Notice for Postal Ballot along with the Explanatory Statement to the members in electronic form only via e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s). Accordingly, the communication of assent or dissent of the Members took place through the remote e-voting system only.

The Company has completed the dispatch of Notice of Postal Ballot electronically to all the members whose names appeared in the Register of Members made available by the Registrar & Share Transfer Agent of the Company and the list of beneficial owners made available by the depository viz., National Securities Depository Limited (NSDL) as on Friday, 23rd October, 2026 ('cut-off date'). The Shareholders of the Company holding shares as on the "cut-off" date were entitled to cast their vote on the resolution through remote e-voting in proportion to their shares in the paid-up equity share capital of the Company as contained in the notice.

As per the provisions of Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has published two newspaper advertisements, one in Active Times (English edition) and one in Lakshdeep (Marathi edition) on Tuesday, 27th October, 2026.

The remote e-voting period commenced from Tuesday, 27th October, 2026, at 09:00 A.M. (IST) and ended on Wednesday, 25th November, 2026 at 05:00 P.M. (IST) and the remote e-voting module was disabled thereafter.

For the purpose of remote e-voting facility to be provided to its members, the Company has availed the services of National Securities Depository Limited (NSDL).

After the conclusion of the e-voting period, the votes cast by the members through remote e-voting facility were unblocked and downloaded from the e-voting website of NSDL in the presence of two witnesses who are not in the employment of the Company, and were diligently scrutinized.

Resolution No. 1: Special Resolution:
Authorization to accept loan from Mr. Sachidanand Hariram Upadhyay, Promoter and Managing Director of the Company with an option to convert the same into fully paid-up equity shares.

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid
	No. of Members voted	No. of shares	Percentage of valid votes cast	No. of Members voted	No. of shares	Percentage of valid votes cast	(No. of shares)
Postal Ballot through remote e-voting process	48	6950741	100.00%	1	221	0.00%	NIL
TOTAL	**48**	**6950741**	**100.00%**	**1**	**221**	**0.00%**	**NIL**

Based on the aforesaid result, the Special Resolution as contained in Item No. 1 set forth in the Notice of Postal Ballot dated 23rd October, 2026 has been passed with requisite majority.

The register, all other papers and relevant records relating to Postal Ballot through remote e-voting process will remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over for safe custody to the Chairman.

Thanking you,
Yours faithfully,

For Geeta Serwani & Associates
Practicing Company Secretary



Geeta Serwani
Proprietor
Membership No.: F8991
C. P. No.: 8842
UDIN: **F008991H002416440**
Dated: 26.11.2026
Place: Hyderabad