



Ref. No.: 9/2026-27

**Date:** 15th May, 2026

Stock Code :-

BSE: 544622

NSE: KWIL

ISIN: INE2KCE01013

**BSE Limited,**

Department of Corporate Services,  
2nd Floor, New Trading,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai – 400 001

**National Stock Exchange of India Limited,**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051

Dear Sir/ Ma'am,

**Sub: Results of Postal Ballot – Notice dated 15th April, 2026 and the Scrutinizer's Report**

This is further to our letter dated 15th April, 2026, submitting the Postal Ballot Notice for seeking approval of the Members of the Company for the following resolutions:

- (a) Appointment of Mr. Chitrang Goel (DIN: 11388422) as an Executive Director designated as Deputy Managing Director of the Company; **(Special Resolution)**
- (b) Appointment of Mr. Prashant Premrajka (DIN: 11065666), as an Executive Director & Chief Financial Officer of the Company; **(Special Resolution)**
- (c) Appointment of Mr. Madhavan Hariharan (DIN: 07217072) as a Non-Executive Independent Director of the Company; **(Special Resolution)**
- (d) Appointment of Mr. Ravindra Pisharody (DIN: 01875848) as a Non-Executive Independent Director of the Company; **(Special Resolution)**
- (e) Appointment of Ms. Shukla Wassan (DIN: 02770898) as a Non-Executive Independent Director of the Company; **(Special Resolution)**
- (f) Appointment of Mr. JV Raman (DIN: 08760114) as a Non-Executive Independent Director of the Company; **(Special Resolution)**
- (g) Approval of remuneration payable to Non-Executive Independent Directors; **(Ordinary Resolution)**
- (h) Appointment of M/s. S.N. Ananthasubramanian & Co. Company Secretaries (ICSI Unique Code: P1991MH040400) as Secretarial Auditors of the Company. **(Ordinary Resolution)**

In this regard, please note that Mr. Nitesh Latwal (M. No. A32109, CP No. 16276), Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on 15th May, 2026. The remote e-voting period commenced on Thursday, 16th April, 2026 at 09:00 A.M. (IST), and concluded at Friday, 15th May, 2026 at 05:00 P.M. (IST).

**Kwality Wall's (India) Limited**

Registered Office: 13th Floor, Oberoi Commerz II, International Business Park, Oberoi Garden City, Goregaon East, Mumbai, Maharashtra, India, 400063

CIN - L10505MH2025PLC437886 | Website – [www.kwalitywallsindia.com](http://www.kwalitywallsindia.com) | Phone - 022 45747000 | Email - [kwalitywalls.india@magnumicecream.com](mailto:kwalitywalls.india@magnumicecream.com)



In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed the details of voting results and the report of the Scrutinizer thereon. The aforesaid special and ordinary resolutions have been passed by the Members with requisite majority through Postal Ballot by remote e-voting process.

The results of the Postal Ballot were accordingly announced today.

This is for your information and records.

Yours sincerely,

**For Kwality Wall's (India) Limited**

**Anand Upadhyay**  
**Company Secretary & Compliance Officer**  
**Membership No: A23622**

Encl: As above

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## Results of Postal Ballot

### As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Name of the Company</b>	Kwality Wall's (India) Limited
<b>Date of Postal Ballot Notice</b>	15th April, 2026
<b>Voting Start Date</b>	16th April, 2026 - 09:00 A.M. (IST)
<b>Voting End Date</b>	15th May, 2026 - 05:00 P.M. (IST)
<b>Total number of Members as on record date</b>	1149814
<b>No. of Members present in the meeting either in person or through proxy</b>	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
<b>No. of Members attended the meeting through Video Conferencing</b>	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable

#### Kwality Wall's (India) Limited

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Chitrang Goel (DIN: 11388422) as an Executive Director designated as Deputy Managing 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		1454412858	100.0000	1454412858	0	100.0000	0.0000
	Poll	1454412858						
	Postal Ballot (if applicable)							
	<b>Total</b>	1454412858	1454412858	100.0000	1454412858	0	100.0000	0.0000
Public-Institutions	E-Voting		325011935	79.7230	286675219	38336716	88.2045	11.7955
	Poll	407676409						
	Postal Ballot (if applicable)							
	<b>Total</b>	407676409	325011935	79.7230	286675219	38336716	88.2045	11.7955
Public- Non Institutions	E-Voting		13856782	2.8424	13730658	126124	99.0898	0.9102
	Poll	487501995						
	Postal Ballot (if applicable)							
	<b>Total</b>	487501995	13856782	2.8424	13730658	126124	99.0898	0.9102
<b>Total</b>		2349591262	1793281575	76.3231	1754818735	38462840	97.8552	2.1448
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Prashant Premrajka (DIN: 11065666), as an Executive Director & Chief Financial Officer 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		1454412858	100.0000	1454412858	0	100.0000	0.0000
	Poll	1454412858						
	Postal Ballot (if applicable)							
	<b>Total</b>	1454412858	1454412858	100.0000	1454412858	0	100.0000	0.0000
Public-Institutions	E-Voting		325011935	79.7230	286675219	38336716	88.2045	11.7955
	Poll	407676409						
	Postal Ballot (if applicable)							
	<b>Total</b>	407676409	325011935	79.7230	286675219	38336716	88.2045	11.7955
Public- Non Institutions	E-Voting		13857136	2.8425	13811297	45839	99.6692	0.3308
	Poll	487501995						
	Postal Ballot (if applicable)							
	<b>Total</b>	487501995	13857136	2.8425	13811297	45839	99.6692	0.3308
<b>Total</b>		2349591262	1793281929	76.3231	1754899374	38382555	97.8596	2.1404
<b>Whether resolution is Pass or Not.</b>							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Madhavan Hariharan (DIN: 07217072) as a Non-Executive 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		1454412858	100.0000	1454412858	0	100.0000	0.0000
	Poll	1454412858						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>1454412858</b>	<b>1454412858</b>	<b>100.0000</b>	<b>1454412858</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		325011935	79.7230	324148768	863167	99.7344	0.2656
	Poll	407676409						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>407676409</b>	<b>325011935</b>	<b>79.7230</b>	<b>324148768</b>	<b>863167</b>	<b>99.7344</b>	<b>0.2656</b>
Public- Non Institutions	E-Voting		13855685	2.8422	13752562	103123	99.2557	0.7443
	Poll	487501995						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>487501995</b>	<b>13855685</b>	<b>2.8422</b>	<b>13752562</b>	<b>103123</b>	<b>99.2557</b>	<b>0.7443</b>
<b>Total</b>		<b>2349591262</b>	<b>1793280478</b>	<b>76.3231</b>	<b>1792314188</b>	<b>966290</b>	<b>99.9461</b>	<b>0.0539</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ravindra Pisharody (DIN: 01875848) as a Non-Executive 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		1454412858	100.0000	1454412858	0	100.0000	0.0000
	Poll	1454412858						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>1454412858</b>	<b>1454412858</b>	<b>100.0000</b>	<b>1454412858</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		325011935	79.7230	323865297	1146638	99.6472	0.3528
	Poll	407676409						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>407676409</b>	<b>325011935</b>	<b>79.7230</b>	<b>323865297</b>	<b>1146638</b>	<b>99.6472</b>	<b>0.3528</b>
Public- Non Institutions	E-Voting		13855861	2.8422	13743348	112513	99.1880	0.8120
	Poll	487501995						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>487501995</b>	<b>13855861</b>	<b>2.8422</b>	<b>13743348</b>	<b>112513</b>	<b>99.1880</b>	<b>0.8120</b>
<b>Total</b>		<b>2349591262</b>	<b>1793280654</b>	<b>76.3231</b>	<b>1792021503</b>	<b>1259151</b>	<b>99.9298</b>	<b>0.0702</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Shukla Wassan (DIN: 02770898) as a Non-Executive 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		1454412858	100.0000	1454412858	0	100.0000	0.0000
	Poll	1454412858						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>1454412858</b>	<b>1454412858</b>	<b>100.0000</b>	<b>1454412858</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		325011935	79.7230	324358768	653167	99.7990	0.2010
	Poll	407676409						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>407676409</b>	<b>325011935</b>	<b>79.7230</b>	<b>324358768</b>	<b>653167</b>	<b>99.7990</b>	<b>0.2010</b>
Public- Non Institutions	E-Voting		13855386	2.8421	13747941	107445	99.2245	0.7755
	Poll	487501995						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>487501995</b>	<b>13855386</b>	<b>2.8421</b>	<b>13747941</b>	<b>107445</b>	<b>99.2245</b>	<b>0.7755</b>
<b>Total</b>		<b>2349591262</b>	<b>1793280179</b>	<b>76.3231</b>	<b>1792519567</b>	<b>760612</b>	<b>99.9576</b>	<b>0.0424</b>
<b>Whether resolution is Pass or Not.</b>								<b>Yes</b>

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. JV Raman (DIN: 08760114) as a Non-Executive 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		1454412858	100.0000	1454412858	0	100.0000	0.0000
	Poll	1454412858						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>1454412858</b>	<b>1454412858</b>	<b>100.0000</b>	<b>1454412858</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		325011935	79.7230	324170920	841015	99.7412	0.2588
	Poll	407676409						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>407676409</b>	<b>325011935</b>	<b>79.7230</b>	<b>324170920</b>	<b>841015</b>	<b>99.7412</b>	<b>0.2588</b>
Public- Non Institutions	E-Voting		13855377	2.8421	13753089	102288	99.2617	0.7383
	Poll	487501995						
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>487501995</b>	<b>13855377</b>	<b>2.8421</b>	<b>13753089</b>	<b>102288</b>	<b>99.2617</b>	<b>0.7383</b>
<b>Total</b>		<b>2349591262</b>	<b>1793280170</b>	<b>76.3231</b>	<b>1792336867</b>	<b>943303</b>	<b>99.9474</b>	<b>0.0526</b>
<b>Whether resolution is Pass or Not.</b>								<b>Yes</b>

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of remuneration payable to Non-Executive Independent Directors				
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		1454412858	100.0000	1454412858	0	100.0000	0.0000
	Poll	1454412858						
	Postal Ballot (if applicable)							
	<b>Total</b>	1454412858	1454412858	100.0000	1454412858	0	100.0000	0.0000
Public- Institutions	E-Voting		325011935	79.7230	325011935	0	100.0000	0.0000
	Poll	407676409						
	Postal Ballot (if applicable)							
	<b>Total</b>	407676409	325011935	79.7230	325011935	0	100.0000	0.0000
Public- Non Institutions	E-Voting		13845517	2.8401	13679021	166496	98.7975	1.2025
	Poll	487501995						
	Postal Ballot (if applicable)							
	<b>Total</b>	487501995	13845517	2.8401	13679021	166496	98.7975	1.2025
<b>Total</b>		2349591262	1793270310	76.3226	1793103814	166496	99.9907	0.0093
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. S.N. Ananthasubramanian & Co. Company Secretaries (ICSI Unique Code: P1991MH040400) as Secretarial Auditors 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		1454412858	100.0000	1454412858	0	100.0000	0.0000
	Poll	1454412858						
	Postal Ballot (if applicable)							
	<b>Total</b>	1454412858	1454412858	100.0000	1454412858	0	100.0000	0.0000
Public- Institutions	E-Voting		325011935	79.7230	325011935	0	100.0000	0.0000
	Poll	407676409						
	Postal Ballot (if applicable)							
	<b>Total</b>	407676409	325011935	79.7230	325011935	0	100.0000	0.0000
Public- Non Institutions	E-Voting		13855852	2.8422	13757009	98843	99.2866	0.7134
	Poll	487501995						
	Postal Ballot (if applicable)							
	<b>Total</b>	487501995	13855852	2.8422	13757009	98843	99.2866	0.7134
<b>Total</b>		2349591262	1793280645	76.3231	1793181802	98843	99.9945	0.0055
<b>Whether resolution is Pass or Not.</b>							Yes	

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**SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS  
(THROUGH REMOTE E-VOTING)  
FOR  
KWALITY WALL'S (INDIA) LIMITED**

To,  
The Chairman  
**Kwality Wall's (India) Limited**

CIN: L10505MH2025PLC437886  
13th Floor, Oberoi Commerz II,  
International Business Park,  
Oberoi Garden City,  
Mumbai, Maharashtra - 400063

Dear Sir,

**Subject: Scrutinizer's Report on Postal Ballot Process**

I, Nitesh Latwal, Partner of M/s PI & Associates, Practicing Company Secretaries (FRN: P2014UP035400), was appointed as a Scrutinizer by the Board of Directors of **Kwality Wall's (India) Limited** ("the Company") on April 13, 2026 for the purpose of scrutinizing the e-voting/postal ballot process in a fair and transparent manner in respect of the resolutions mentioned in the notice of Postal Ballot dated April 15, 2026 ("Notice") under the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules,

2014 (as amended from time to time) (“**Rules**”) and in accordance with the terms of General Circular Nos. 14/2020 dated April 8, 2020, and subsequent circulars issued in this regard, latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the “**MCA Circulars**”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI (LODR) Regulations, 2015**”) and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolutions forming part of the Notice:-

<b>S.No.</b>	<b>Type of Resolutions</b>	<b>Particulars</b>
1.	Special Resolution	Appointment of Mr. Chitrank Goel (DIN: 11388422) as an Executive Director designated as Deputy Managing Director of the Company.
2.	Special Resolution	Appointment of Mr. Prashant Premrajka (DIN: 11065666), as an Executive Director & Chief Financial Officer of the Company.
3.	Special Resolution	Appointment of Mr. Madhavan Hariharan (DIN: 07217072) as a Non-Executive Independent Director of the Company.
4.	Special Resolution	Appointment of Mr. Ravindra Pisharody (DIN: 01875848) as a Non-Executive Independent Director of the Company.
5.	Special Resolution	Appointment of Ms. Shukla Wassan (DIN: 02770898) as a Non-Executive Independent Director of the Company.
6.	Special Resolution	Appointment of Mr. Jayaraman Vaidyaraman (“JV Raman”) (DIN: 08760114) as a Non-Executive Independent Director of the Company.
7.	Ordinary Resolution	Approval of remuneration payable to Non-Executive Independent Director.

8.	Ordinary Resolution	Appointment of M/s. S.N. Ananthasubramanian & Co., Company Secretaries (ICSI Unique Code: P1991MH040400) as Secretarial Auditors of the Company.
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In connection with the above-referred matter, I submit my report as under:


1. In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolutions mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as received from KFin Technologies Limited, Registrar to an Issue and Share Transfer Agent ,as on Monday, April 13, 2026 (“**cut-off date**”).
2. The Company completed the dispatch of Notice by e-mail on April 15, 2026. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and pre-paid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.
3. The Company had published an advertisement in Business Standard (English) and Navshakti (Marathi) newspapers on Thursday, April 16, 2026, regarding the completion of the dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.
4. The remote e-voting period commenced on Thursday, April 16, 2026 from 9:00 A.M. (IST) onwards and ended on Friday, May 15, 2026 5:00 P.M. (IST), both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by KFin Technologies Limited (‘Kfintech’).

5. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolutions as contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: <https://evoting.kfintech.com/>.
6. The remote e-voting was unblocked on Friday, May 15, 2026, after 5:00 PM (IST) in the presence of two witnesses who are not in employment of the Company.
7. Thereafter, the details containing, *inter-alia*, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting platform provided by the Kfintech in respect of voting through remote e-voting.
8. The members have cast their votes through remote e-voting for the resolutions set out in said Notice, and all votes cast up to Friday, May 15, 2026 5:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.
9. For the preparation of this report, Permanent Account Number (PAN) based consolidation of folios of individual shareholders has not been done.
10. The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.
11. Based on such results, I hereby certify that the resolutions as set out in Notice have been approved and passed by the requisite consent of the members.

12. The resolutions specified in the Notice are deemed to be passed on the last date of remote e-voting i.e. Friday, May 15, 2026. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in **Annexure A**.

**Thanking You**

Countersigned by



*Anand S.*

**Anand Upadhyay**  
Company Secretary & Compliance Officer  
Kwalty Wall's (India) Limited



**For PI & Associates**  
Company Secretaries



**Nitesh Latwal**  
(Partner)  
ACS No.: A32109  
C P No.: 16276  
PR: 1498/2021  
Date: 15.05.2026  
Place: New Delhi  
UDIN: A032109H000378081

**Annexure- A**

**Item No. 1: Appointment of Mr. Chitranshu Goel (DIN: 11388422) as an Executive Director designated as Deputy Managing Director of the Company.**

**Type of Resolution: Special Resolution**

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
<b>E – Voting</b>	3,124	1,75,48,18,735	97.8552	350	3,84,62,840	2.1448	-	-
<b>Postal Ballot</b>	-							
<b>Total</b>	<b>3,124</b>	<b>1,75,48,18,735</b>	<b>97.8552</b>	<b>350</b>	<b>3,84,62,840</b>	<b>2.1448</b>	<b>-</b>	<b>-</b>

**Result:** The Special Resolution has been passed with requisite consent.



**Item No. 2: Appointment of Mr. Prashant Premrajka (DIN: 11065666), as an Executive Director & Chief Financial Officer of the Company**

**Type of Resolution: Special Resolution**

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
<b>E Voting</b> –	3,121	1,75,48,99,374	97.8596	350	3,83,82,555	2.1404	-	-
<b>Postal Ballot</b>	-							
<b>Total</b>	<b>3,121</b>	<b>1,75,48,99,374</b>	<b>97.8596</b>	<b>350</b>	<b>3,83,82,555</b>	<b>2.1404</b>	<b>-</b>	<b>-</b>

**Result:** The Special Resolution has been passed with requisite consent.



**Item No. 3: Appointment of Mr. Madhavan Hariharan (DIN: 07217072) as a Non-Executive Independent Director of the Company.**

**Type of Resolution: Special Resolution**

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
<b>E – Voting</b>	3,270	1,79,23,14,188	99.9461	200	9,66,290	0.0539	-	-
<b>Postal Ballot</b>	-							
<b>Total</b>	<b>3,270</b>	<b>1,79,23,14,188</b>	<b>99.9461</b>	<b>200</b>	<b>9,66,290</b>	<b>0.0539</b>	<b>-</b>	<b>-</b>

**Result:** The Special Resolution has been passed with requisite consent.



**Item No. 4: Appointment of Mr. Ravindra Pisharody (DIN: 01875848) as a Non-Executive Independent Director of the Company.**

**Type of Resolution: Special Resolution**

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
E – Voting	3,249	1,79,20,21,503	99.9298	219	12,59,151	0.0702	-	-
Postal Ballot	-							
<b>Total</b>	<b>3,249</b>	<b>1,79,20,21,503</b>	<b>99.9298</b>	<b>219</b>	<b>12,59,151</b>	<b>0.0702</b>	<b>-</b>	<b>-</b>

**Result:** The Special Resolution has been passed with requisite consent.



**Item No. 5: Appointment of Ms. Shukla Wassan (DIN: 02770898) as a Non-Executive Independent Director of the Company.**

**Type of Resolution: Special Resolution**

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
<b>E – Voting</b>	3,261	1,79,25,19,567	99.9576	210	7,60,612	0.0424	-	-
<b>Postal Ballot</b>	-							
<b>Total</b>	<b>3,261</b>	<b>1,79,25,19,567</b>	<b>99.9576</b>	<b>210</b>	<b>7,60,612</b>	<b>0.0424</b>	<b>-</b>	<b>-</b>

**Result:** The Special Resolution has been passed with requisite consent.



**Item No. 6: Appointment of Mr. Jayaraman Vaidyaraman (“JV Raman”) (DIN: 08760114) as a Non-Executive Independent Director of the Company.**

**Type of Resolution: Special Resolution**

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
<b>E – Voting</b>	3,270	1,79,23,36,867	99.9474	199	9,43,303	0.0526	-	-
<b>Postal Ballot</b>	-							
<b>Total</b>	<b>3,270</b>	<b>1,79,23,36,867</b>	<b>99.9474</b>	<b>199</b>	<b>9,43,303</b>	<b>0.0526</b>	<b>-</b>	<b>-</b>

**Result:** The Special Resolution has been passed with requisite consent.



**Item No. 7: Approval of remuneration payable to Non-Executive Independent Directors.**

**Type of Resolution:** Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
E – Voting	3,208	1,79,31,03,814	99.9907	252	1,66,496	0.0093	-	-
Postal Ballot	-							
<b>Total</b>	<b>3,208</b>	<b>1,79,31,03,814</b>	<b>99.9907</b>	<b>252</b>	<b>1,66,496</b>	<b>0.0093</b>	<b>-</b>	<b>-</b>

**Result:** The Ordinary Resolution has been passed with requisite consent.



**Item No. 8: Appointment of M/s. S.N. Ananthasubramanian & Co., Company Secretaries (ICSI Unique Code: P1991MH040400) as Secretarial Auditors of the Company.**

**Type of Resolution:** Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
E Voting -	3,297	1,79,31,81,802	99.9945	171	98,843	0.0055	-	-
Postal Ballot	-							
<b>Total</b>	<b>3,297</b>	<b>1,79,31,81,802</b>	<b>99.9945</b>	<b>171</b>	<b>98,843</b>	<b>0.0055</b>	<b>-</b>	<b>-</b>

**Result:** The Ordinary Resolution has been passed with requisite consent.

