



16th May, 2026

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
 P. J. Tower, Dalal Street,
 Mumbai – 400 001
Scrip ID: 526935; ISIN No. INE377D01018.

Dear Sir,

Sub: Declaration of Result of the Postal Ballot

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company had issued a Postal Ballot Notice dated 6th April, 2026 for seeking the approval of the Members of the Company in respect of the following special business items as set out in the aforesaid Postal Ballot Notice:

Sr. No.	Brief Particulars of the Resolution
1	REGULARISATION OF APPOINTMENT OF MS. PAYAL BAFNA (DIN: 09075302) NON-EXECUTIVE/WOMAN INDEPENDENT DIRECTOR OF THE COMPANY FOR A FIRST TERM OF FIVE YEARS.
2	ADDITION OF NEW OBJECT(S) IN MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.
3	SUBSTITUTION OF CLAUSE III(B) "THE MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A)" OF THE MEMORANDUM OF ASSOCIATION.
4	TO ADOPT THE NEW SET OF ARTICLES OF ASSOCIATION AS PER THE PROVISIONS OF COMPANIES ACT, 2013

Ms. Riddhi Shah, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process, has submitted her report and the same was declared by Mr. Ayush Dharmendrabhai Jasani, Vice Chairman & Managing Director of the Company on Saturday, 16th May, 2026 at the Registered Office of the Company.

Pursuant to Regulation 44(3) of the Listing Regulations, the details of voting results in the prescribed format along with the scrutinizer report is enclosed herewith. The same is also uploaded on the Company's website at www.kalindlimited.com.

+91 93275 86318
 cs@kalindlimited.com
 www.kalindlimited.com

KALIND LIMITED
 (FORMERLY KNOWN AS ARUNIS ABODE LIMITED)

GST NO.: 24AAACM7410R1Z9
 CIN NO.: L77309GJ1994PLC021759

Fourth Floor, Office No. 404, White Pearls, Near Galaxy Circle, Pal Gam, Surat, Gujarat, India 395009.



The above disclosure shall also be construed in compliance with the provisions of Regulation 30 read with Schedule III of the Listing Regulations.

Kindly take the above information on your record and acknowledge.

**Yours faithfully,
For KALIND LIMITED**

**Jasani Ayush
Dharmendrabhai**
ai

Digitally signed by Jasani
Ayush Dharmendrabhai
Date: 2026.05.16
15:16:39 +05'30'

**Ayush Dharmendrabhai Jasani
Vice Chairman & Managing Director
DIN: 09842741**

Encl.: A/a



Annexure 1

SN	Description	
1.	Date of Postal Ballot	15 th May,2026
2.	Book Closure Date	NA
3.	Total No. of shareholders on record date	11565
4.	No. of Shareholders Present in the Meeting either in person or through proxy /VC Promoters and Promoter Group Public	Not Applicable Not Applicable
5.	No. of Shareholders attended the meeting through Video Conferences Promoters and Promoter Group Public	Not Applicable Not Applicable

Resolution No. 1	REGULARISATION OF APPOINTMENT OF MS. PAYAL BAFNA (DIN: 09075302) NON-EXECUTIVE/WOMAN INDEPENDENT DIRECTOR OF THE COMPANY FOR A FIRST TERM OF FIVE YEARS.							
Resolution Required	Special Resolution							
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	17014626	17014626	100.0000	17014626	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17014626	17014626	100.0000	17014626	0	100.0000
Public-Institutions	E-Voting	866398	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		866398	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	104008976	1600261	1.5386	1597565	2696	99.8315	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		104008976	1600261	1.5386	1597565	0	99.8315
Total		121890000	18614887	15.2719	18612191	0	99.9855	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution No. 2	ADDITION OF NEW OBJECT(S) IN MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY							
Resolution Required	Special Resolution							
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	17014626	17014626	100.0000	17014626	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17014626	17014626	100.0000	17014626	0	100.0000
Public-Institutions	E-Voting	866398	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		866398	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	104008976	1600261	1.5386	1600260	1	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		104008976	1600261	1.5386	1600260	1	99.9999
Total		121890000	18614887	15.2719	18614886	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution No. 3	SUBSTITUTION OF CLAUSE III(B) "THE MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A)" OF THE MEMORANDUM OF ASSOCIATION							
Resolution	Special Resolution							
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	17014626	17014626	100.0000	17014626	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17014626	17014626	100.0000	17014626	0	100.0000
Public-Institutions	E-Voting	866398	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		866398	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	104008976	1600261	1.5386	1600260	1	99.9999	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		104008976	1600261	1.5386	1600260	0	99.9999
Total		121890000	18614887	15.2719	18614886	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution No. 4	TO ADOPT THE NEW SET OF ARTICLES OF ASSOCIATION AS PER THE PROVISIONS OF COMPANIES ACT, 2013							
Resolution Required	Special Resolution							
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	17014626	17014626	100.0000	17014626	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17014626	17014626	100.0000	17014626	0	100.0000	0.0000
Public-Institutions	E-Voting	866398	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	866398	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	104008976	1600261	1.5386	1597565	2696	99.8315	0.1685
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	104008976	1600261	1.5386	1597565	2696	99.8315	0.1685
Total		121890000	18614887	15.2719	18612191	2696	99.9855	0.0145
Whether resolution is Pass or Not.							Yes	



Riddhi Krunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

May 15, 2026

To,
The Vice Chairman & Managing Director

Mr. Ayush Dharmendrabhai Jasani,
Kalind Limited

(formerly known as Arunis Abode Limited) (The Company)
CIN: L77309GJ1994PLC021759

Forth Floor, Office No 404, White Pearls, Near Galaxy Circle,
Pal Gam, Surat, Gujarat, 395009

Dear Sir,

I, Riddhi Shah, Company Secretary in Practice, Mumbai, have been appointed as "Scrutinizer" by the Board of Directors of **Kalind Limited (formerly known as Arunis Abode Limited)** (the Company) for the purpose of conducting and scrutinizing the Postal Ballot Process through remote e-voting, carried out by the Company in a fair and transparent manner in respect of Ordinary/Special Resolution(s) as set out in the Postal Ballot Notice dated 31st October, 2025 and to submit a report thereon. In this respect I hereby submit my Report as under:

- 1) In compliance with the requirements under Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of Companies (Management and Administration) Rules, 2014, as amended ('Management Rules') read with General Circular numbers 20/2020 dated May 5, 2020 read with General Circular nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021 , 2/2022 dated May 05, 2022 & 11/2022 dated 28th December 2022; 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD 2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and other applicable circulars, provisions of the Act, the Company had completed the dispatch of postal ballot notice on **6th April, 2026** through email to those shareholders of the Company whose email were registered with the Registrar and Transfer Agents / Depositories as on the Cut-off date with instruction to cast their votes through remote e-voting system only.
- 2) The Company had availed the e-voting facility by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company.
- 3) The Shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, 10th April, 2026 were entitled to vote on the resolution as contained in the Notice.



Riddhi Krunal Shah
Practicing Company Secretary

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- 4) The remote e-voting period commenced from Thursday, 16th April, 2026 at 9:00 a.m. (IST) onwards to Friday, 15th May, 2026 at 5:00 p.m. (IST).
- 5) After the end of remote e-voting period, the votes were unblocked on the e-voting website of NSDL on Friday, 15th May, 2026 at 5:00 p.m. (IST)
- 6) Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "for" / "against" the Resolutions that were put to vote, were generated from the e-voting website of NSDL.
- 7) The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution(s) contained in the notice of Postal Ballot. My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.
- 8) have duly scrutinized and reviewed the remote e-voting and submit my Report, on the Resolution(s) passed.



Riddhi Shah

M. No. : 20168, CP No. : 17035
PR No.2037/2022
UDIN : A020168H000380143
Date: 15th May, 2026
Place: Mumbai



Riddhi Krunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
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Result of Remote E- voting

Based on Results of remote e-Voting of Kalind Limited (formerly known as Arunis Abode Limited) **(CIN: L77309GJ1994PLC021759)**. Results of each items on the Agenda as set out in the Notice dated 6th April, 2026 are annexed herewith.

RESULTS OF ITEM NO. 1 – SPECIAL RESOLUTION

Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	Ballot Paper	Total	
Subject	REGULARISATION OF APPOINTMENT OF MS. PAYAL BAFNA (DIN: 09075302) NON-EXECUTIVE/WOMAN INDEPENDENT DIRECTOR OF THE COMPANY FOR A FIRST TERM OF FIVE YEARS.			
Assent	18612191	0	18612191	99.99
Dissent	2696	0	2696	0.01
Invalid / Abstain	0	0	0	0
Total of Valid Votes	18614887	0	18614887	100.00

Accordingly, out of a total **18614887** valid votes cast via remote e-Voting 18612191 votes were cast **ASSENTING** to the **Special Resolution** constituting **99.99 %** of the votes polled; 2696 vote was cast **DISSENTING** to the **Special Resolution** constituting **0.01 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 1, of the Notice dated 6th April, 2026 is passed with **REQUISITE MAJORITY**.



Riddhi Krunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

RESULTS OF ITEM NO. 2 – SPECIAL RESOLUTION

Subject		ADDITION OF NEW OBJECT(S) IN MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.		
Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	Ballot Paper	Total	
Assent	18614886	0	18614886	100.00
Dissent	1	0	1	0.00
Invalid / Abstain	0	0	0	0.00
Total of Valid Votes	18614887	0	18614887	100.00

Accordingly, out of a total **18614887** valid votes cast via remote e-Voting 186148876 votes were cast **ASSENTING** to the **Special Resolution** constituting 100.00 % of the votes polled; 1 vote was cast **DISSENTING** to the **Special Resolution** constituting 0.00 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 2, of the Notice dated 6th April, 2026 is passed with **REQUISITE MAJORITY**.



Riddhi Krunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
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RESULTS OF ITEM NO. 3 – SPECIAL RESOLUTION

Subject		SUBSTITUTION OF CLAUSE III(B) “THE MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A)” OF THE MEMORANDUM OF ASSOCIATION.		
Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	Ballot Paper	Total	
Assent	18614886	0	18614886	100.00
Dissent	1	0	1	0.00
Invalid / Abstain	0	0	0	0.00
Total of Valid Votes	18614887	0	18614887	100.00

Accordingly, out of a total **18614887** valid votes cast via remote e-Voting 186148876 votes were cast **ASSENTING** to the **Special Resolution** constituting 100.00 % of the votes polled; 1 vote was cast **DISSENTING** to the **Special Resolution** constituting 0.00 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 3, of the Notice dated 6th April, 2026 is passed with **REQUISITE MAJORITY**.



Riddhi Krunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
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Mob: 9819988387 Email: krassociates.cs@gmail.com

RESULTS OF ITEM NO. 4 – SPECIAL RESOLUTION

Subject		TO ADOPT THE NEW SET OF ARTICLES OF ASSOCIATION AS PER THE PROVISIONS OF COMPANIES ACT, 2013.		
Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	Ballot Paper	Total	
Assent	18612191	0	18612191	99.99
Dissent	2696	0	2696	0.01
Invalid / Abstain	0	0	0	0
Total of Valid Votes	18614887	0	18614887	100.00

Accordingly, out of a total **18614887** valid votes cast via remote e-Voting 18612191 votes were cast **ASSENTING** to the **Special Resolution** constituting 99.99 % of the votes polled; 2696 vote was cast **DISSENTING** to the **Special Resolution** constituting 0.01 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 4, of the Notice dated 6th April, 2026 is passed with **REQUISITE MAJORITY**.



Riddhi Shah

M. No. : 20168, CP No. : 17035

PR No.2037/2022

UDIN : **A020168H000380143**

Date: 15th May, 2026

Place: Mumbai