

BALGOPAL COMMERCIAL LIMITED

CIN: L43299MH1982PLC368610

Date: 27.08.2026

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 539834

Respected Sir/Madam,

Subject: Intimation under Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for declaration of voting results along with Scrutinizer Report of Postal Ballot Results.

This is in furtherance to our communication dated July 28, 2026, regarding Postal Ballot Notice dated 25th July, 2026 and issuance of the same to the Members of the Company, seeking their approval on the following item of special business

Particulars	Type of Resolution
Alteration of the Main Object Clause of the Memorandum of Association of the Company	Special

Pursuant to the provisions of Section 110, Section 108 and other applicable provisions of the Companies Act, 2013, read with related Rules, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") read with other applicable SEBI Circulars and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company has transacted special business by way of Postal Ballot through remote e-voting process as set out in the Notice.

The remote e-voting process commenced on Wednesday, 29th July 2026 at 09:00 AM and concluded on Thursday, August 27, 2026 at 5:00 p.m. (IST). The Scrutinizer has submitted its report on Thursday, August 27, 2026. Based on the Scrutinizer's Report dated 27th August 2026 submitted by M/s Nitesh Chaudhary & Associates, Practicing Company Secretaries, the Special Resolution has been duly passed by the members of the Company with the requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, we are enclosing herewith the details of the voting results as Annexure A and the Report of the Scrutinizer as Annexure B.

The voting results and the Report of the Scrutinizer are being made available on the website of the company at <https://www.dreamaxgroup.com/> on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

This is for your information and record.

Yours faithfully,

For Balgopal Commercial Ltd

Ankit Ladha

Company Secretary & Compliance Officer

ICSI Membership No: A74941

ADDRESS: 901, 9th Floor, Crescent Royale, CTS No. 720 / 42-46, Oshiwara Village, Andheri (West), Near VIP Plaza, Off New Link Road, Mumbai - 400053

Website: www.dreamaxgroup.com / **Email ID:** info1@dreamaxgroup.com

Contact: 022-40097165/ 9324922533

BALGOPAL COMMERCIAL LIMITED

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ANNEXURE A

1. Details of voting results of postal ballot pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Sr.No	Particulars	Details
1	Date of Postal Ballot Notice	25 th July, 2026
2	Total Number of Shareholders as on the Cut-off Date	1447
3	No. of Members present in meeting either in person or proxy	
	Promoter & Promoter Group	NA
	Public	NA
4	No. of Members attended the meeting through Video Conferencing	
	Promoter & Promoter Group	NA
	Public	NA

2. Agenda-wise Disclosure

Resolution required: (Ordinary/ Special	Special
Whether promoter/ promoter group are interested agenda/resolution	No

ADDRESS: 901, 9th Floor, Crescent Royale, CTS No. 720 / 42-46, Oshiwara Village, Andheri (West), Near VIP Plaza, Off New Link Road, Mumbai - 400053

Website: www.dreamaxgroup.com / **Email ID:** info1@dreamaxgroup.com

Contact: 022-40097165/ 9324922533

General information about company	
Scrip code	539834
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE119R01014
Name of the company	BALGOPAL COMMERCIAL LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	NITESH CHAUDHARY
Firms Name	NITESH CHAUDHARY & ASSOCIATES
Qualification	CS
Membership Number	F10010
Date of Board Meeting in which appointed	25-07-2026
Date of Issuance of Report to the company	27-08-2026

Voting results	
Record date	24-07-2026
Total number of shareholders on record date	1447
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	1
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				ALTERATION OF THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	12873812	4675001	36.314	4675001	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12873812	4675001	36.314	4675001	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10374188	2261772	21.8019	2261771	1	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10374188	2261772	21.8019	2261771	1	100	0
Total		23248000	6936773	29.8381	6936772	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

ICSI - Mem. No. F-10010, COP No. 16275
Peer Review Certificate No. 2008/2022
FRN - Unique Code S2020MH721600

SCRUTINIZER REPORT ON POSTAL BALLOT

Pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013
Read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

To,
The Chairman
M/s. Balgopal Commercial Limited
901, 9th Floor, Crescent Royale,
CTS No. 720 / 42-46, Oshiwara Village,
Andheri (West), Near VIP Plaza,
Off New Link Road, Mumbai - 400053.

Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of the resolutions contained in the Postal Ballot Notice dated Saturday, 25th July 2026.

Dear Sir,

We, **Nitesh Chaudhary, Proprietor of Nitesh Chaudhary & Associates**, Practicing Company Secretary (Membership No.: F10010; Certificate of Practice No.: 16275), have been appointed by the Board of Directors of **M/s. Balgopal Commercial Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the voting process conducted through Postal Ballot process conducted through remote e-voting in a fair and transparent manner, and for ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of the **Postal Ballot Notice** dated **Saturday, 25th July 2026** (hereinafter referred to as "the Resolutions").

To scrutinize the remote e-voting carried out during the voting period of postal ballot process i.e. Wednesday, 29th July, 2026, at 09:00 a.m. and end on Thursday, 27th August, 2026, 05:00 pm (both days inclusive).

Management's Responsibility

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, including the MCA Circulars issued from time to time, relating to Postal Ballot through remote e-voting.

The Management is also responsible for ensuring a secured framework for remote e-voting.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to scrutinize the remote e-voting process in a fair and transparent manner and to ascertain the requisite majority for the resolutions proposed in the Postal Ballot Notice based on the votes cast through remote e-voting.

The remote e-voting facility was provided through the Central Depository Services (India) Limited ("CDSL") e-Voting System, administered by Central Depository Services (India) Limited (CDSL), the authorised e-voting service provider of the Company.

1. Further for the above, I submit my report as under:

- a.) The voting rights were reckoned on Friday 24th July, 2026, being the "Cut-off Date" to determine entitlements of the members to vote on the resolutions outlined in the Postal Ballot Notice through remote e-Voting only.
- b.) The notice of postal ballot dated Saturday 25th July, 2026, as confirmed by the Company, along with the



NITESH CHAUDHARY & ASSOCIATES

PRACTICING COMPANY SECRETARY

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statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein, was sent to the members in respect of the below mentioned resolution, through electronic mode to members whose e-mail addresses are registered with the Company/ Depositories, the copy of notice also available on website of Company and BSE.

- c.) The said Notice was also placed on the website of the Company and the website(s) of the Bombay Stock Exchange(s) where the equity shares of the Company are listed.
- d.) The voting period for remote e-voting commenced at Wednesday, 29th July, 2026, at 09:00 a.m. and end on Thursday, 27 th August, 2026, 05:00 pm (both days inclusive). And the Central Depository Services (India) Limited ("CDSL") e-voting module was disabled thereafter. The votes casted under remote e-voting facility were downloaded from the e-voting website of Central Depository Services (India) Limited ("CDSL") on 27 th August, 2026.
- e.) During the remote e-voting period, 37 shareholders exercised their voting rights through the remote e-voting facility, and a total of 69,36,773 votes were cast by them. Accordingly, votes were received in favour of and/or against the resolutions contained in the Postal Ballot Notice, as detailed in the Scrutinizer's Report.
- f.) As on the Cut-off Date i.e. Friday 24th July, 2026, there were 1447 shareholders of the Company entitled to vote on the resolutions.
- g.) A summary of the votes cast on resolution stated in the Postal Ballot Notice electronically (e-voting) is given as under:

SPECIAL BUSINESS

Item No. 1

Special Resolution: **ALTERATION OF THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

(i) Voted in favor of the resolution:

Number of members who Voted	Number of votes cast by them	% of the total number of valid votes cast
36	6936772	100%

(ii) Voted against the resolution:

Number of members who Voted	Number of votes cast by them	% of the total number of valid votes cast
1	1	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Results:

Based on the scrutiny of the remote e-voting process, I report that 37 shareholders exercised their voting rights through the remote e-voting facility during the remote e-voting period, and a total of 6936773 valid votes were cast in respect of the resolutions contained in the Postal Ballot Notice dated 25th July, 2026.



NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

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Based on the votes cast through the remote e-voting facility, the requisite majority as required under the provisions of the Companies Act, 2013 and the applicable rules made thereunder has been obtained. Accordingly, the resolutions contained in the Postal Ballot Notice dated 25th July, 2026 have been duly passed by the Members with the requisite majority.

You may accordingly declare the results of the Postal Ballot.

Restriction on Use:

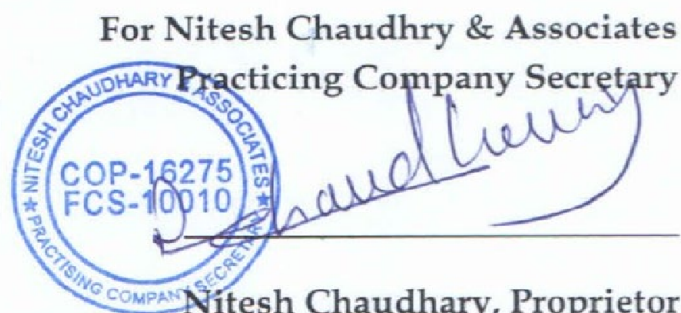
This report has been issued at the request of the Company for;

- (i) Submission to Bombay Stock Exchange,
- (ii) To be placed on the website of the Company,

This report should not be used for any other purpose or distributed to any other person without my prior written consent.

Counter Signed By
Balgopal Commercial Limited

Ankit Ladha
Company Secretary



Nitesh Chaudhary, Proprietor
FCS No. 10010
CP NO. 16275

Peer Review Certificate No. 2008/2022
FRN - Unique Code S2020MH721600

UDIN: F010010H001257377
Date: 27/08/2026