एमएसटीसी लिमिटेड
(भारत सरकार का उपक्रम)
MSTC LIMITED
(A Govt of India Enterprise)
CIN : L27320WB1964GOI026211

e-assuring INDIA

MSTC/CS/SE/764

28th August, 2026

1. The Dy. Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
**(Scrip Code: 542597)**

2. The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
**(Scrip Code: MSTCLTD)**

Dear Sirs,

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

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of the Postal Ballot (conducted through remote e-voting), concluded on Thursday, 27th August, 2026 at 5:00 p.m. (IST), in the prescribed format alongwith Scrutiniser Report thereon.

The resolution as set out in the Notice of Postal ballot has been passed by the shareholders with requisite majority and is deemed to have been passed on Thursday, 27th August, 2026 (i.e. the last date of remote e-voting). The result of the voting and Report of the Scrutinizer is also being hosted on the website of the Company i.e. www.mstcindia.co.in and website of Central Depository Services (India) Limited (e-voting agency) at www.evotingindia.com.

Thanking you,

Yours faithfully,
For **MSTC Limited**

Ajay Kumar Rai
Digitally signed by Ajay Kumar Rai
Date: 2026.08.28 14:28:56 +05'30'

एमएसटीसी लिमिटेड
MSTC LTD.
Plot No.- CF18/2, Street No.- 175 Action Area-1C, New Town, Kolkata-700156, W.B.

**(Ajay Kumar Rai)**
**Company Secretary & Compliance Officer**

# Voting Results of the Postal Ballot held through Remote E-voting

| | | | |
|---|---|---|---|
| Date of the AGM/EGM or Last date of reciept of Postal ballot forms : | 27th August, 2026 | | |
| Record date: | 24th July, 2026 | | |
| Total number of shareholders on record date: | 89416 | No. of Shares: | 70400000 |
| No. of Shareholders present in the meeting either in person or through proxy: | | | |
| Promoters and Promoter Group : | NA | No. of Shares: | NA |
| Public : | NA | No. of Shares: | NA |
| No. of Shareholders attended the meeting through video conferencing: | | | |
| Promoters and Promoter Group : | NA | No. of Shares: | NA |
| Public : | NA | No. of Shares: | NA |
| No. of resolution passed in the meeting | 1 | | |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution No.: | 1 | | | | | | | |
| Type & Description of the Resolution: | Special Resolution: Alteration in Objects Clause of the Memorandum of Association of the Company. | | | | | | | |
| Whether promoter/ promoter group are interested in the 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 |
| | | | | (3)= | | | (6)= | (7)= |
| | | (1) | (2) | [(2)/(1)]*100 | (4) | (5) | [(4)/(2)]*100 | [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 45580800 | 45580800 | 100.0000 | 45580800 | 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 | 45580800 | 45580800 | 100.0000 | 45580800 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | E-Voting | 4186090 | 2636348 | 62.9788 | 2636348 | 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 | 4186090 | 2636348 | 62.9788 | 2636348 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 20633110 | 217433 | 1.0538 | 215180 | 2253 | 98.9638 | 1.0362 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 20633110 | 217433 | 1.0538 | 215180 | 2253 | 98.9638 | 1.0362 |
| | **GRAND TOTAL** | **70400000** | **48434581** | **68.7991** | **48432328** | **2253** | **99.9953** | **0.0047** |

एमएसटीसी लिमिटेड
MSTC LTD.

Practising Company Secretaries

225D, A. J. C. Bose Road
Kolkata -700020, West Bengal, India
Tel: +91 33 22809045 Email: ps@bajajtodi.in

# SCRUTINIZER'S REPORT

***(Pursuant to Sections 110 of the Companies Act, 2013 and rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof for the time being in force)***

To,
The Chairman
MSTC Limited
Plot No. CF-18/2, Street No. 175
Action Area 1C Newtown,
Kolkata - 700156, West Bengal

Dear Sir,

1. I, Priti Todi, Partner, M/s. Bajaj Todi & Associates, Practising Company Secretaries, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the Postal Ballot process through remote e- voting, in a fair and transparent manner, and ascertaining the results on E-voting, on the resolution contained in the Postal Ballot Notice dated 10-July-2026.

2. The Postal Ballot process has been carried out as per the provisions of Sections 108 and 110 of the Companies Act, 2013, (the Act), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), read with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, and General Circular No. 09/2024 dated 19th September, 2024 subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars") from time to time and subject to other applicable laws and regulations, any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), (collectively referred to as "MCA Circulars").

3. The Management of the Company is responsible for ensuring the compliance with the requirements of the Act and Rules relating to voting through electronic means on the resolution contained in the Postal Ballot Notice.

4. My responsibility as a Scrutinizer for remote e-voting process, is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions based on the reports generated from the E-voting system as provided by Central Depository

UDIN: A014611H001263595

BAJAJ TODI & ASSOCIATES COMPANY SECRETARIES

Practising Company Secretaries

225D, A. J. C. Bose Road
Kolkata -700020, West Bengal, India
Tel: +91 33 22809045 Email: ps@bajajtodi.in

Services Limited (CDSL), the authorised agency engaged by the Company to provide E-voting facility.

5. Further to the above, I submit my report as under:-
   i) The e-voting period remained open from Tuesday, 28-July-2026 (9.00 A.M. IST) to Thursday, 27-August-2026 (05.00 P.M. IST)

   ii) The members of the Company as on the "cut-off" date i.e. Friday, 24-July-2026 were entitled to vote on the resolution as set out in the Postal Ballot Notice dated 10-July-2026.

   iii) The members of the Company were required to cast their votes through 'Remote E-voting' facility provided by Central Depository Services Limited (CDSL).

   iv) Thereafter, the votes cast through remote e-voting were unblocked on Thursday, 27-August-2026, after close of the e-voting facility i.e after 5.00 P.M IST, in the presence of 2 witnesses, who are not in the employment of the Company.

   v) The particulars of votes cast through 'Remote E-voting' have been entered in the Register maintained separately for this purpose.

Based on the scrutiny of the 'Remote E-voting', the summary of votes cast is as under:

**Summary:**
442 valid Folios have cast their votes representing 48434581 Equity Shares as follows:

Special Resolution for Alteration in Objects Clause of the Memorandum of Association of the Company.

| Particulars | No. of Folios Voted | No. of Shares through remote E-voting | % based on total votes cast |
|---|---|---|---|
| Number of votes cast in favour | ***414*** | ***48432328*** | ***99.99535 %*** |
| Number of votes cast against | ***28*** | ***2253*** | ***0.00465 %*** |
| Number of votes that abstained | ***0*** | ***0*** | ***0*** |
| Total | ***442*** | ***48434581*** | ***100 %*** |

UDIN: A014611H001263595

BAJAJ TODI & ASSOCIATES COMPANY SECRETARIES

# BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

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6. In view of the above scrutiny, I hereby certify that the above Resolution has been passed with requisite majority on 27th August, 2026 being the last date fixed for e-voting by the Company.

Thanking You,
For Bajaj Todi & Associates

(Priti Todi), Partner
C.P. No. 7270, ACS: 14611
Date: 28-August-2026

UDIN: A014611H001263595

BAJAJ TODI & ASSOCIATES COMPANY SECRETARIES