



CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

19th October, 2026

: 2 :

Format for Voting Results

1.	Date of the Annual General Meeting	Not Applicable. It is Postal Ballot
2.	Total number of shareholders on record date	3972
3.	No. of shareholders present in the meeting either in person or through proxy	Nil
	Promoters and Promoters Group	Nil
	Public	Nil
4.	No. of shareholders attended the meeting through video conferencing	Nil
	Promoters and Promoter Group	Nil
	Public	Nil

Resolution 1 - Appointment of Mr. Saahil Parikh (DIN 00400079) as a Non-Executive, Non-Independent Director of the Company liable to retire by rotation.

Resolution Required: (Ordinary / Special)

Ordinary

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	3615356	3615356	100.0000	3615356	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3615356	100.0000	3615356	0	100.0000	0.0000
Public Institutional holders	E-Voting	22897	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Others	E-Voting	2262123	175468	7.7568	175192	276	99.8427	0.1573
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		175468	7.7568	175192	276	99.8427	0.1573
Total		5900376	3790824	64.2472	3790548	276	99.9927	0.0073

16th October, 2026

To,
MAKERS LABORATORIES LTD
Plot No. 54D, Kandivli Industrial Estate
Kandivli (West) Mumbai-400067

Kind Attention: Mr. Piyush Ajmera

Sub.: Report on Postal Ballot Voting of Makers Laboratories Limited

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Ordinary Resolution for approval for:

1. Appointment / Continuation of Mr. Saahil Parikh (DIN 00400079) as a Non-Executive, Non-Independent Director of the Company liable to retire by rotation w.e.f. 11th August, 2026

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on the National Securities Depository Limited ('NSDL') e-voting system in respect of the said Resolution.

Thanking-you.

Yours faithfully,

Jigyasa
Nilesh Ved
Digitally signed by
Jigyasa Nilesh Ved
Date: 2026.10.16
18:15:58 +05'30'

Ms. Jigyasa N. Ved
Parikh & Associates
Encl.: As above.

To,
The Chairman
MAKERS LABORATORIES LTD
Plot No. 54D, Kandivli Industrial Estate
Kandivli (West) Mumbai- 400067

Report of Scrutinizer

I, Ms. Jigyasa N. Ved, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS: 6488 CP: 6018), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the Postal ballot through electronic voting process ("remote e-voting") in respect of following Ordinary Resolution for approval for:

1. Appointment / Continuation of Mr. Saahil Parikh (DIN 00400079) as a Non-Executive, Non-Independent Director of the Company liable to retire by rotation w.e.f. 11th August, 2026

Pursuant to the Postal Ballot Notice dated August 7, 2026, issued under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/ 2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned Resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/Depositories/ Registrar and Transfer Agent of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of **Friday, 11th September, 2026** were entitled to vote on the Resolution as contained in the Notice.

The voting period for remote e-voting commenced on **Thursday, 17th September at 9.00 a.m (IST)** and ended on **Friday, 16th October, 2026 at 5.00 p.m (IST)** and the NSDL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

Continuation Sheet

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

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 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 Resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Ordinary Resolution as under:

Resolution 1: Ordinary Resolution

Appointment / Continuation of Mr. Saahil Parikh (DIN 00400079) as a Non-Executive, Non-Independent Director of the Company liable to retire by rotation w.e.f. 11th August, 2026

(i) Voted in **favour** of the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
50	37,90,548	99.99

(ii) Voted **against** the resolution:

Number of members Voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
3	276	0.01

(iii) **Invalid** votes:

Number of members Voted	Number of invalid votes cast (Shares)
Nil	Nil

Signature:

Jigyasa
Nilesh Ved

Digitally signed by
Jigyasa Nilesh Ved
Date: 2026.10.16
18:15:32 +05'30'

Name: Ms. Jigyasa N. Ved
Scrutinizer
FCS No.: 6488 CP No.: 6018
P.R. No. 7327/2025
UDIN: F006488H001909378
Place: Mumbai
Dated: 16th October, 2026

Received and Accepted

PIYUSH
AJMERA

Digitally signed by PIYUSH AJMERA
DN: cn=PIYUSH AJMERA, o=AJMERA, email=PIYUSH.AJMERA@AJMERA.COM, c=IN
Date: 2026.10.16 18:15:32 +05'30'