KESORAM

RADHESHYAM AGARWALLA GROUP

KIL/SE/Reg. 44/2026-2027 **Dated: 12.11.2026**

BSE Ltd. First Floor, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai — 400001	National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai — 400051	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata — 700001
(Equity Scrip Code — 502937)	(Symbol - KESORAMIND)	(Scrip code — 10000020)

Sub: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of Postal Ballot

Dear Sir / Madam,

We wish to inform you that the members of the Company have approved by way of Postal Ballot, the following Resolution under the Companies Act, 2013 ("Act") read with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 as set out in the Notice of Postal Ballot dated September 29, 2026 with requisite majority :-

Special Business :

1. Mr. Aninda Chatterjee (DIN: 01760865) as an Independent Director of the Company.
2. Mr. Himanshu Ranjan (DIN: 10950872) as an Independent Director of the Company.
3. Mr. Rishi Bajoria (DIN: 00501157) as an Independent Director of the Company.
4. Mrs. Charu Rajgharia (DIN: 05329700) as an Independent Director of the Company.
5. Mr. Amit Agarwalla (DIN: 00413345) as a Non-Executive Non-Independent Director.
6. Mr. Gautam Agarwalla (DIN: 00413204) as the Managing Director of the Company.

The remote e-Voting period commenced on Tuesday, October 13, 2026 from 9:00 A.M. (IST) and ended on Wednesday, November 11, 2026 at 5:00 P.M. (IST)

In this regard, please note that Ms. Ritu Bajaj (Membership No. FCS 9913) of Messrs. RP & Associates, Practicing Company Secretaries, who was appointed as the Scrutinizer for the aforesaid Postal Ballot voting process, has submitted her Report on November 11, 2026.

Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the Resolutions, as embodied in the Postal Ballot Notice dated September 29, 2026.

The Company has transacted special businesses by way of Postal Ballot through remote e voting process as set out in the Postal Ballot Notice 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 Regulations') read with other applicable SEBI Circulars and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India.

KESORAM INDUSTRIES LTD. KOLKATA

Kesoram Industries Limited

Registered Office :
East India House, Suite No 3F
20B, Abdul Hamid Street, Kolkata 700069, India
Phone +91 33 2242 1618

Corporate Office :
Hubtown Solaris (Solaris One), Suite No 612,
6th Floor, N.S. Phadke Marg, Saiwadi, Andheri East, Mumbai 400069, India,
Phone +91 22 35214621

CIN - L17119WB1919PLC003429 | www.kesoram.com | info@kesoram.com

KESORAM

RADHESHYAM AGARWALLA GROUP

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results along with Scrutinizer's Report dated November 11, 2026. The same are also being uploaded on the website of the Company at www.kesocorp.com and on the website of NSDL at www.evoting.nsdl.com and will be simultaneously displayed on the Notice Board of the Company at the Registered Office.

This is for your information and appropriate dissemination.

You are requested to kindly take the same on record.

Thank you.

Yours faithfully,
For Kesoram Industries Limited

Nikita Rateria

Nikita Rateria
Digitally signed by Nikita Rateria
Date: 2026.11.12 18:40:18 +05'30'

KESORAM INDUSTRIES LTD. KOLKATA

Nikita Rateria
Company Secretary & Compliance Officer

Encl: **As above**

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General information about company	
Scrip code	502937
NSE Symbol	KESORAMIND
MSEI Symbol	NOTLISTED
ISIN	INE087A01019
Name of the company	KEOSRAM INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-11-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	RITU BAJAJ
Firms Name	AR BAJAJ & ASSOCIATES
Qualification	CS
Membership Number	9913
Date of Board Meeting in which appointed	29-09-2026
Date of Issuance of Report to the company	11-11-2026

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Voting results	
Record date	25-09-2026
Total number of shareholders on record date	105237
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	**6**
Disclosure of notes on voting results	Add Notes

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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	To approve of appointment of Mr. Aninda Chatterjee (DIN: 01760865) as an 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	134735208	133053804	98.7521	133053804	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	134735208	133053804	98.7521	133053804	0	100.0000	0.0000
Public- Institutions	E-Voting	12176363	447893	3.6784	447893	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12176363	447893	3.6784	447893	0	100.0000	0.0000
Public- Non Institutions	E-Voting	163752092	9798405	5.9837	9767293	31112	99.6825	0.3175
	Poll							
	Postal Ballot (if applicable)							
	Total	163752092	9798405	5.9837	9767293	31112	99.6825	0.3175
Total		310663663	143300102	46.1271	143268990	31112	99.9783	0.0217
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

KESORAM INDUSTRIES LTD. KOLKATA

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Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve of appointment of Mr. Himanshu Ranjan (DIN: 10950872) as an 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	134735208	133053804	98.7521	133053804	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	134735208	133053804	98.7521	133053804	0	100.0000	0.0000
Public- Institutions	E-Voting	12176363	447893	3.6784	447893	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12176363	447893	3.6784	447893	0	100.0000	0.0000
Public- Non Institutions	E-Voting	163752092	9798405	5.9837	9767258	31147	99.6821	0.3179
	Poll							
	Postal Ballot (if applicable)							
	Total	163752092	9798405	5.9837	9767258	31147	99.6821	0.3179
Total		310663663	143300102	46.1271	143268955	31147	99.9783	0.0217
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

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



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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	To approve of appointment of Mr. Rishi Bajoria (DIN: 00501157) as an 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	134735208	133053804	98.7521	133053804	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	134735208	133053804	98.7521	133053804	0	100.0000	0.0000
Public- Institutions	E-Voting	12176363	447893	3.6784	447893	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12176363	447893	3.6784	447893	0	100.0000	0.0000
Public- Non Institutions	E-Voting	163752092	9798055	5.9835	9773443	24612	99.7488	0.2512
	Poll							
	Postal Ballot (if applicable)							
	Total	163752092	9798055	5.9835	9773443	24612	99.7488	0.2512
Total		310663663	143299752	46.1270	143275140	24612	99.9828	0.0172
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve of appointment of Mrs. Charu Rajgharia (DIN: 05329700) as an 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	134735208	133053804	98.7521	133053804	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	134735208	133053804	98.7521	133053804	0	100.0000	0.0000
Public- Institutions	E-Voting	12176363	447893	3.6784	447893	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12176363	447893	3.6784	447893	0	100.0000	0.0000
Public- Non Institutions	E-Voting	163752092	9798055	5.9835	9767443	30612	99.6876	0.3124
	Poll							
	Postal Ballot (if applicable)							
	Total	163752092	9798055	5.9835	9767443	30612	99.6876	0.3124
Total		310663663	143299752	46.1270	143269140	30612	99.9786	0.0214
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve of appointment of Mr. Amit Agarwalla (DIN: 00413345) as a Non-Executive Non-Independent Director

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	134735208	133053804	98.7521	133053804	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	134735208	133053804	98.7521	133053804	0	100.0000	0.0000
Public- Institutions	E-Voting	12176363	447893	3.6784	447893	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12176363	447893	3.6784	447893	0	100.0000	0.0000
Public- Non Institutions	E-Voting	163752092	9798055	5.9835	9772943	25112	99.7437	0.2563
	Poll							
	Postal Ballot (if applicable)							
	Total	163752092	9798055	5.9835	9772943	25112	99.7437	0.2563
Total		310663663	143299752	46.1270	143274640	25112	99.9825	0.0175
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve of appointment of Mr. Gautam Agarwalla (DIN: 00413204) as the 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	134735208	133053804	98.7521	133053804	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	134735208	133053804	98.7521	133053804	0	100.0000	0.0000
Public- Institutions	E-Voting	12176363	447893	3.6784	447893	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12176363	447893	3.6784	447893	0	100.0000	0.0000
Public- Non Institutions	E-Voting	163752092	9798055	5.9835	9773011	25044	99.7444	0.2556
	Poll							
	Postal Ballot (if applicable)							
	Total	163752092	9798055	5.9835	9773011	25044	99.7444	0.2556
Total		310663663	143299752	46.1270	143274708	25044	99.9825	0.0175
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

KESORAM INDUSTRIES LTD. KOLKATA

SCRUTINIZER'S REPORT

Date: 11th November 2026

To,
The Chairman,
Kesoram Industries Limited
CIN: L17119WB1919PLC003429
East India House, Suite No. 3F,
20B, Abdul Hamid Street,
Kolkata – 700069.

Sub: Scrutinizer Report on Postal Ballot voting (electronic means) in respect of passing of the resolution contained in the notice dated 29th September 2026, of the Company M/s. Kesoram Industries Limited through Postal Ballot.

Dear Madam/Sir,

I, Ritu Bajaj (Membership No. F9913), Designated Partner of AR Bajaj & Associates LLP, having my office at "The Dominion, 43A Sarat Bose Road, 2nd Floor, Unit No 204, Kolkata – 700020, have been appointed as the Scrutinizer for postal ballot only by voting through the remote e-voting system provided by the Company as per Section 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the "SEBI - LODR Regulations") read with General Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time (hereinafter referred to as "MCA Circulars"), on resolution mentioned in the Notice of Postal Ballot dated 29th September 2026 in a fair and transparent manner.

Responsibility of the Management

The Management of the Company is responsible for ensuring compliances with the requirements of the Act and the Rules made thereunder including MCA Circulars issued by MCA from time to time. As per the MCA Circulars, the company is advised to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act, 2013 and rules made thereunder, without holding a general meeting.

AR BAJAJ & ASSOCIATES LLP Kolkata Company Secretaries

The Management of the Company is also responsible for ensuring compliances in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time relating to voting done through the postal ballot and e-voting conducted through electronic voting system on the resolution contained in the Postal Ballot Notice dated 29th September 2026.

In accordance with the MCA Circulars, the Company has sent the Postal Ballot Notice in electronic form. Accordingly, the communication of the 'assent' and 'dissent' of the members took place through the remote e-voting system only.

Responsibility as a Scrutinizer

My responsibility as a Scrutinizer for the process of postal ballot through remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted / limited to issuance of the Scrutinizers' Report on the votes cast as "Assent" or "Dissent" / "For" or "Against" for the special resolution stated in the Notice of Postal Ballot and ascertaining the requisite majority thereon, based on the reports generated from the electronic voting service facility provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company, to provide voting through electronic means i.e., by e-voting.

The Notice along with Explanatory Statement under Section 102 of the Act was sent to the shareholders of the Company through electronic mode to those members whose email addresses were registered with the Company/Depositories as on the cut-off date i.e., 25th September 2026. Further, the Company vide the initial newspaper advertisement dated 1st October 2026 had also requested its shareholders to register their email addresses with the Registrar and Transfer Agent of the Company by Wednesday, 30th September 2026. The shareholders holding shares as on the cut-off date i.e., 25th September 2026 were entitled to vote on the proposed resolutions as set out in the Notice and as mentioned below:

1. **Special Resolution to approve the appointment of Mr. Aninda Chatterjee (DIN: 01760865) as an Independent Director of the Company.**

2. **Special Resolution to approve the appointment of Mr. Himanshu Ranjan (DIN: 10950872) as an Independent Director of the Company.**

3. **Special Resolution to approve the appointment of Mr. Rishi Bajoria (DIN: 00501157) as an Independent Director of the Company.**

4. **Special Resolution to approve the appointment of Mrs. Charu Rajgharia (DIN: 05329700) as an Independent Director of the Company.**

5. **Special Resolution to approve the appointment of Mr. Amit Agarwalla (DIN: 00413345) as a Non-Executive Non-Independent Director of the Company.**

6. **Ordinary Resolution to approve the appointment of Mr. Gautam Agarwalla (DIN: 00413204) as the Managing Director of the Company.**

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

I submit my report as under:

i. The Company had sent the postal ballot notice (for the process of remote evoting) only through electronic mode to member(s) whose e-mail ID(s) were registered with the Company and whose name(s) appeared on the register of members/List of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., 25th September 2026.

ii. An advertisement regarding notice of Postal Ballot/E-Voting was published in Business Standard (English Edition) and Ei Samay (Bengali Edition) dated 1st October 2026.

iii. The shareholders have cast their votes through e-voting facility on the designated website URL: https:/ /www.evoting.nsdl.com/

iv. The remote e-voting for postal ballot process commenced on Tuesday, 13th October, 2026 (09:00 A.M. IST) and ended on Wednesday, 11th November, 2026 (05:00 P.M. IST).

v. All the votes received up to 05:00 P.M. on 11th November 2026, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny. The e-voting was disabled immediately thereafter.

vi. A total number of 256 shareholders have casted their vote on the e-voting platform.

vii. The results of remote e-voting were unblocked by me by accessing the data downloaded by me from the website www.evoting.nsdl.com of NSDL. The votes were unblocked by me at 05:15 P.M. on 11th November 2026, in the presence of two witnesses, who are not in the employment of the Company.

viii. The Postal Ballot electronic votes, as downloaded from the NSDL website, were duly scrutinized.

ix. The particulars of postal ballot received from members in electronic voting report generated from NSDL have been entered in a separate Register maintained for the purpose.

x. The report on results of the remote e-voting for postal ballot process is as under:



1. Special Resolution to approve the appointment of Mr. Aninda Chatterjee (DIN: 01760865) as an Independent Director of the Company.

Particulars	Physical voting		Voting via Postal Ballot				Total		Percentage (%)
			e-Voting		Poll				
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	221	143268990	0	0	221	143268990	99.98
Dissent	0	0	35	31112	0	0	35	31112	0.02
Invalid	0	0	0	0	0	0	0	0	0.00
Total	0	0	256	143300102	0	0	256	143300102	100.00

2. Special Resolution to approve the appointment of Mr. Himanshu Ranjan (DIN: 10950872) as an Independent Director of the Company.

Particulars	Remote e-voting		Voting via Postal Ballot				Total		Percentage (%)
			E-Voting		Poll				
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	220	143268955	0	0	220	143268955	99.98
Dissent	0	0	36	31147	0	0	36	31147	0.02
Invalid	0	0	0	0	0	0	0	0	0.00
Total	0	0	256	143300102	0	0	256	143300102	100.00

3. Special Resolution to approve the appointment of Mr. Rishi Bajoria (DIN: 00501157) as an Independent Director of the Company.

Particulars	Remote e-voting		Voting via Postal Ballot				Total		Percentage (%)
			E-Voting		Poll				
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	221	143275140	0	0	221	143275140	99.98
Dissent	0	0	34	24612	0	0	34	24612	0.02
Invalid	0	0	0	0	0	0	0	0	0.00
Total	0	0	255	143299752	0	0	255	143299752	100.00

4. Special Resolution to approve the appointment of Mrs. Charu Rajgharia (DIN: 05329700) as an Independent Director of the Company.

Particulars	Remote e-voting		Voting via Postal Ballot				Total		Percentage (%)
			E-Voting		Poll				
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	221	143269140	0	0	221	143269140	99.98
Dissent	0	0	34	30612	0	0	34	30612	0.02
Invalid	0	0	0	0	0	0	0	0	0.00
Total	0	0	255	143299752	0	0	255	143299752	100.00



5. Special Resolution to approve the appointment of Mr. Amit Agarwalla (DIN: 00413345) as a Non-Executive Non-Independent Director of the Company.

Particulars	Remote e-voting		Voting via Postal Ballot				Total		Percentage (%)
			E-Voting		Poll				
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	220	143274640	0	0	220	143274640	99.98
Dissent	0	0	35	25112	0	0	35	25112	0.02
Invalid	0	0	0	0	0	0	0	0	0.00
Total	0	0	255	143299752	0	0	255	143299752	100.00

6. Ordinary Resolution to approve the appointment of Mr. Gautam Agarwalla (DIN: 00413204) as the Managing Director of the Company.

Particulars	Remote e-voting		Voting via Postal Ballot				Total		Percentage (%)
			E-Voting		Poll				
	Number	Votes	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	221	143274708	0	0	221	143274708	99.98
Dissent	0	0	34	25044	0	0	34	25044	0.02
Invalid	0	0	0	0	0	0	0	0	0.00
Total	0	0	255	143299752	0	0	255	143299752	100.00

Based on the aforesaid result, I, report that the Special Resolution as contained in the Postal Ballot Notice dated 29th September 2026 has been passed with the ***requisite majority***. You may accordingly declare the result of remote e-voting for postal ballot process.

Thanking You.

For & on behalf of
AR Bajaj & Associates LLP

AR BAJAJ & ASSOCIATES LLP * Company Secretaries * Kolkata

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Ritu Bajaj
Designated Partner
M.No.: F9913
CP No.: 11933
UDIN: F009913H002204149

Countersigned By
Company Secretary

Nikita Rateria
Digitally signed by Nikita Rateria
Date: 2026.11.12 18:42:57 +05'30'

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Nikita Rateria

Date : 11th November 2026
Place : Kolkata