



July 10, 2026

To,
BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
BSE Scrip Code: 530025

Dear Sir/Madam,

Subject: Declaration of results pursuant to Regulation 44 (3) of SEBI (LODR) Regulation, 2015, as amended for remote voting and E-voting at the Extra-Ordinary General Meeting (EGM), held on Thursday, July 09, 2026.

In continuation to our communication to your good office dated 09th July. 2026, regarding the proceedings of EGM and with reference to the captioned subject, we are enclosing herewith the details of Voting Results of the Company held through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) at 05:00 P.M. and concluded at 05:15 P.M.

The Board of Directors of the Company has appointed Mr. Ajit Jain Practicing Company Secretary (FCS: 3933; C.P. No. 2876) as Scrutinizer to scrutinize e-voting process in a fair and transparent manner.

We are enclosing herewith below mentioned Reports for your perusal:

1. Voting Results (*Remote E-voting and Venue E-voting*) on the resolutions covered under Item nos. 1 and 2 as set forth in the Notice of EGM dated June 12, 2026 of the Company, pursuant to Regulations 44 (3) of the SEBI (LODR) Regulations, 2015, as amended.
2. Consolidated Report of Scrutinizer’s on voting through remote E-voting and venue E-voting at EGM in terms of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of the SEBI (LODR) Regulations, 2015, as amended.

All the resolutions contained in the Notice of the EGM were approved by a requisite majority of the members of the Company and all resolutions are deemed to be passed on 09th July, 2026 i.e. the date of Extra-Ordinary General Meeting.

You are requested to please take on record the above submission for your reference and further needful.

Thanking You,
Yours Faithfully,
For Samyak International Limited

Nancy Jain
Company Secretary & Compliance Officer

Encl.: a/a

General information about company

Scrip code	530025
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE607G01011
Name of the company	SAMYAK INTERNATIONAL LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-07-2026
Start time of the meeting	05:00 PM
End time of the meeting	05:15 PM

Scrutinizer Details

Name of the Scrutinizer	CS AJIT JAIN
Firms Name	Ajit Jain & Co.
Qualification	CS
Membership Number	F3933
Date of Board Meeting in which appointed	12-06-2026
Date of Issuance of Report to the company	10-07-2026

Voting results

Record date	02-07-2026
Total number of shareholders on record date	2996
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	56
No. of resolution passed in the meeting	2
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				TO CONSIDER AND APPROVE THE ISSUANCE AND ALLOTMENT OF 40,00,000 EQUITY SHARES OF RS. 10/- EACH TO PROMOTERS AND NON-PROMOTER/OTHER PERSONS ON PREFERENTIAL BASIS BY WAY OF PRIVATE PLACEMENT ("PREFERENTIAL ISSUE").				
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	1787378	1615289	90.372	1615289	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1787378	1615289	90.372	1615289	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	6209822	1794157	28.8922	1792156	2001	99.8885	0.1115
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6209822	1794157	28.8922	1792156	2001	99.8885
Total		7997200	3409446	42.633	3407445	2001	99.9413	0.0587
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE ISSUANCE OF 40,00,000 WARRANTS CONVERTIBLE INTO EQUITY SHARES OF RE.10/- EACH ON A PREFERENTIAL BASIS TO PROMOTER & PROMOTER GROUP AND NON-PROMOTER/OTHER PERSONS				
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	1787378	1615289	90.372	1615289	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1787378	1615289	90.372	1615289	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	6209822	1794157	28.8922	1792156	2001	99.8885	0.1115
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6209822	1794157	28.8922	1792156	2001	99.8885
Total		7997200	3409446	42.633	3407445	2001	99.9413	0.0587
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

AJIT JAIN

M.Com, L.L.B. (Hons.), FCS

☎ (Off. & Res.) : 0731-2497031, 4064510

Mobile : 94250-53710, E-mail : ajitjain84@gmail.com



AJIT JAIN & CO.

COMPANY SECRETARIES

'PREM VILLA' 84, Kailash Park Colony,
Near Geeta Bhawan, INDORE-452 001

CONSOLIDATED SCRUTINIZER'S REPORT
ON REMOTE E-VOTING,
E-VOTING DURING THE PERMITTED TIME AT
THE EXTRA ORDINARY GENERAL MEETING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

Date: July 10, 2026

To,
The Chairman,
Samyak International Limited
CIN: L67120MH1994PLC225907
Registered office: B-1014, 10th Floor,
Damji Shamji Corporate Square,
Laxmi Nagar, Ghatkopar (East) Mumbai – 400075

Dear Sir,

SUB: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting at the Extra-Ordinary General Meeting (EGM) to the members attending through Video Conferencing/Other Audio Visual Means (VC/OAVM) in respect of the EGM of Samyak International Limited held on Thursday, July 09, 2026 at 05:00 P.M. (IST).

I, CS Ajit Jain, proprietor of M/s. Ajit Jain & Co., Practicing Company Secretaries, Indore has been appointed as a Scrutinizer by the Board of Directors of **Samyak International Limited** for the purpose of scrutinizing the remote e-voting process and e-voting at the Extra-Ordinary General Meeting, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20(4)(xii) of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-

Report of Scrutinizer on Remote E-Voting & E-Voting at the EGM of SAMYAK INTERNATIONAL LIMITED



Voting and E-Voting process at the date of EGM for passing the items on the Agenda as contained in the EGM Notice dated June 12, 2026.

Pursuant to Ministry of Corporate Affairs ('MCA') General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022, General Circular 03/2022, dated May 05, 2022, General Circular No 10/2022 dated 28.12.2022 and General Circular No 11/2022 dated 28.12.2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024, Circular No. 03/2025 dated September 22, 2025 and other applicable circulars, if any, have allowed the Companies to conduct the AGM/ EGM or passing of Ordinary/ Special Resolution through Video Conferencing (VC) or Other Audio Visual Means (OAVM) till further orders.

The notice dated June 12, 2026, as confirmed by the Company was sent to the Members through electronic mode whose email addresses are registered with the Company/Depository Participants/ Registrar & Share Transfer Agent.

Management Responsibility

The Management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, Rules made thereunder and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting on the proposed resolutions contained in the Notice, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and for ensuring a secured framework and robustness of electronic voting system.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice of the Postal Ballot, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facility for e-voting ballots received till the time fixed for closing of e-voting process.

The item for which approval of the Members of the Company was sought as stated in the Notice of the EGM is mentioned hereunder: -

SR. NO.	DESCRIPTION OF THE RESOLUTION	TYPE OF RESOLUTION
1.	TO CONSIDER AND APPROVE THE ISSUANCE AND ALLOTMENT OF 40,00,000 EQUITY SHARES OF Rs. 10/- EACH TO PROMOTERS AND NONPROMOTER/OTHER PERSONS ON PREFERENTIAL BASIS BY WAY OF PRIVATE PLACEMENT ("PREFERENTIAL ISSUE").	SPECIAL RESOLUTION



2.	TO CONSIDER AND APPROVE THE ISSUANCE OF 40,00,000 WARRANTS CONVERTIBLE INTO EQUITY SHARES OF RE.10/- EACH ON A PREFERENTIAL BASIS TO PROMOTER & PROMOTER GROUP AND NON-PROMOTER/OTHER PERSONS.	SPECIAL RESOLUTION
----	--	--------------------

I DO HEREBY SUBMIT MY REPORT AS UNDER:

1. The Company had appointed Central Depository Services (India) Limited (CDSL) for conducting the voting through remote e-voting and e-voting at the EGM and platform for VC/ OAVM facility for participation in the EGM.
2. As mentioned in the Notice, the proceedings of the EGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of EGM.
3. The shareholders of the Company as on the 'cut-off' date i.e. **02nd July, 2026**, were entitled to vote on the resolutions stated in the Notice of the Extra-Ordinary General Meeting of the Company.
4. The remote e-voting opened on **Tuesday, 06th July, 2026 at 09.00 a.m.** and ends on **Wednesday, 08th July, 2026 at 05.00 p.m.**
5. As prescribed in clause 3(A)(IV) of the Circular dated 5th May, 2020 read with Circular dated 13th January, 2021 and 05th May, 2022 issued by MCA, which is forming part of the MCA & SEBI Circulars, the Company had released an advertisement prior to sending Notice of EGM to the Members which was published in English language in The Free Press Journal, Mumbai and in Marathi language in Nav Shakti Mumbai, on **14th June, 2026**.
6. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an advertisement, which was published in English language in The Free Press Journal Mumbai and in Marathi language in Nav Shakti Mumbai, on **17th June, 2026**.
7. After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked by me as a Scrutinizer in the presence of **Mr. Nirek Huddar** and **Ms. Ishita Chouhan** who acted as the witnesses, who are not in the employment of the Company.
8. I now, submit my consolidated Scrutinizer's Report on the result of voting through remote e-voting and e-voting at the EGM as under.

Report of Scrutinizer on Remote E-Voting & E-Voting at the EGM of SAMYAK INTERNATIONAL LIMITED



ITEM NO. 1-SPECIAL RESOLUTION

TO CONSIDER AND APPROVE THE ISSUANCE AND ALLOTMENT OF 40,00,000 EQUITY SHARES OF RS. 10/- EACH TO PROMOTERS AND NON-PROMOTER/OTHER PERSONS ON PREFERENTIAL BASIS BY WAY OF PRIVATE PLACEMENT (“PREFERENTIAL ISSUE”).

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
E-voting at the EGM	01	01	100%	00	00	00	01	--	--
Remote E-voting	106	3407444	99.94%	02	2001	0.06%	3409445	--	--
Total	107	3407445	99.94%	02	2001	0.06%	3409446	--	--

ITEM NO. 2-SPECIAL RESOLUTION

TO CONSIDER AND APPROVE THE ISSUANCE OF 40,00,000 WARRANTS CONVERTIBLE INTO EQUITY SHARES OF RE.10/- EACH ON A PREFERENTIAL BASIS TO PROMOTER & PROMOTER GROUP AND NON-PROMOTER/OTHER PERSONS.

Manner of Voting	Votes in favor of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
E-voting at the EGM	01	01	100%	00	00	00	01	--	--



Remote E-voting	106	3407444	99.94%	02	2001	0.06%	3409445	--	--
Total	107	3407445	99.94%	02	2001	0.06%	3409446	--	--

Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and E-Voting at the EGM.

9. As the number of votes cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolutions as per Item No. 1 and Item No. 2 as set forth in the Notice of EGM dated June 12, 2026 has been passed by the Members with requisite majority.
10. Votes cast in favour or against have been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of EGM.
11. The electronic data and other relevant records relating to e-voting are under safe custody until the Chairman consider, approves and sign the minutes and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,
Yours Faithfully,

**For Ajit Jain & Company
Company Secretaries**

A. K. Jain




**Ajit Jain
(Proprietor)
FCS: 3933; CP: 2876
Peer Review Certificate No. 6478 /2025
PCS Unique ID NO:S1998MP023400**

**Place: Indore
Date: 10-07-2026**

UDIN: F003933H000788521

The following were the witnesses to the unblocking of the votes on Thursday, 09th July, 2026

1. 
.....
Mr. Nirek Huddar

2. 
.....
Ms, Ishita Chouhan

Received the Report:
For Samyak International Limited

Sunit Jain
Managing Director
DIN: 06924372

Place: Indore
Date: 10-07-2026