

PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – palashsecurities@birlasugar.org; Website-www.birla-sugar.com

May 26, 2026

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051
Symbol : PALASHSECU

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001
Stock Code : 540648

Dear Sir/Madam,

Sub: Results of Postal Ballot

This is further to our letter dated April 24, 2026 submitting the Postal Ballot Notice dated March 30, 2026 to the members seeking their approval on the items mentioned in the said Notice.

In this regard, please note that Mr. Mohan Ram Goenka (FCS: 4515, C.P. No. 2551), Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report today i.e. on May 26, 2026. Based on the Scrutinizer's Report, we wish to inform you that the Ordinary Resolutions stated in the Postal Ballot Notice dated March 30, 2026 has been duly approved by the members of the Company with requisite majority, and shall be deemed to have been passed on May 24, 2026, being the last date of remote e-voting.

The details of the voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed herewith.

The voting results along with the Scrutinizer's Report is available on the Company's website at www.birla-sugar.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information, record and dissemination to the concerned.

Thanking you
Yours faithfully,
For Palash Securities Limited

Vikram Kumar Mishra
Company Secretary
FCS : 11269

Encl: As above

Palash Securities Limited
P.O. HARGAON, DIST SITAPUR, UTTAR PRADESH 261 121

Postal Ballot - Voting Results
[Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015]

Cut-off date	April 17, 2026
Total number of Shareholders as on Cut-off date	8306
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
a) Promoters & Promoter Group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	
b) Public	



Palash Securities Limited

Resolution Required :Ordinary

1 - Appointment of Mr. Suraj Kumar Agrawal (DIN: 03260442) as Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	7220287	7220287	100.0000	7220287	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7220287	100.0000	7220287	0	100.0000	0.0000	0
Public Institutions	E-Voting	70768	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	2712047	130811	4.8233	129687	1124	99.1407	0.8593	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		130811	4.8233	129687	1124	99.1407	0.8593	0
Total		10003102	7351098	73.4882	7349974	1124	99.9847	0.0153	0



Palash Securities Limited

2 - Appointment of Mr. Suraj Kumar Agrawal (DIN: 03260442) as the Managing Director of the Company for a term of 3 (three) years.

Resolution Required :Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	7220287	7220287	100.0000	7220287	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7220287	100.0000	7220287	0	100.0000	0.0000	0
Public Institutions	E-Voting	70768	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	2712047	130811	4.8233	118687	12124	90.7317	9.2683	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		130811	4.8233	118687	12124	90.7317	9.2683	0
Total		10003102	7351098	73.4882	7338974	12124	99.8351	0.1649	0



SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
PALASH SECURITIES LIMITED
P.O. Hargaon,
Dist. Sitapur (U.P.),
Pin – 261 121

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), have been duly appointed as a Scrutinizer by the Board of Directors of PALASH SECURITIES LIMITED (the Company) for the purpose of scrutinizing the Postal Ballot process under the provisions of Sections 108 & 110 of the Companies Act, 2013 (the 2013 Act) and rules made thereunder as amended, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and including any circulars and notifications, as issued from time to time) read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ('SEBI'), and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).
2. The management of the Company is responsible to ensure compliance of the requirements of the Companies Act 2013 and Rules relating to Postal Ballot by the shareholders on the resolution proposed in the Notice of the Postal Ballot (the Notice). My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolution proposed in the Notice dated March 30 2026.
3. The Members holding equity shares as on the "cut-off date" i.e. April 17, 2026 were entitled to vote on the resolution proposed in the Notice.
4. In terms of the aforesaid Notice, the e-voting period commenced on Saturday, April 25, 2026 (09.00 a.m. IST) and ended on Sunday, May 24, 2026 (5.00 p.m. IST) for voting through remote e-voting. The e-voting facility was provided by National Securities Depository Limited (NSDL).

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com



Mobile No.9831074332
Phone No .2237 9517

Mohan Ram Goenka

Company Secretaries

5. At the end of the e-voting period on Sunday, May 24, 2026 (5.00 p.m. IST), the voting portal of NSDL was blocked forthwith.
6. The votes were unblocked in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company, and e-voting summary statement was downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).
7. My report on the results of the voting is based on the data downloaded from NSDL in respect of the resolution contained in the Notice as provided by Share Transfer Agent ("RTA") the Company.
8. Based on the data downloaded from NSDL 47 members have casted their votes through remote e-voting platform. The brief analysis of the results of the Remote e-voting based on the report generated from NSDL's website is as under:

Item No. 1 - Ordinary Resolution:

Appointment of Mr. Suraj Kumar Agrawal (DIN: 03260442) as Director of the Company.

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	43	7349974	43	7349974	99.98
Dissent	4	1124	4	1124	0.02
Total	47	7351098	47	7351098	100.00
*Invalid / Abstain	-	-	-	-	

Item No. 2 - Ordinary Resolution:

Appointment of Mr. Suraj Kumar Agrawal (DIN: 03260442) as the Managing Director of the Company for a term of 3 (three) years.

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	42	7338974	42	7338974	99.84
Dissent	5	12124	5	12124	0.16
Total	47	7351098	47	7351098	100.00
*Invalid / Abstain	-	-	-	-	

Our Office :

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Phone No .2237 9517

Mohan Ram Goenka

Company Secretaries

9. Based on the foregoing, I hereby certify that the Resolutions as contained in the Postal Ballot Notice dated March 30, 2026, has been passed with requisite majority.

All relevant records of voting process given / provided / maintained in electronic mode are in our custody and the same shall be handed over / emailed to the Chairperson or Company Secretary for preserving safely as per the provisions of the Act.

Thanking You,



Mohan Ram Goenka
Practicing Company Secretary
C.P. No: 2551



May 26, 2026, Kolkata
UDIN: F004515H000481805

Countersign

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