Bilcare Limited
301 Kamal Kunj
8 Shivaji Housing Society
Pune 411 016 India

Tel +91 20 6600 7559

direct.bil@bilcare.com
www.bilcare-group.com

Bilcare
Research

24th July, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Fax No. 022 22723121

Sub: Submission of e-Voting Results and Scrutinizer's Report for the Postal Ballot of the Company

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Scrip Code - 526853

Dear Sir/Madam,

With reference to our intimation dated June 22 2026 towards submission of Postal Ballot Notice, for seeking the approval of the members of the Company in respect of the Special Resolution towards Appointment of Mrs. Ashwini Ashok Hasabnis as an Independent Director of the Company, for a term of five years.

The remote e-voting period commenced on Tuesday, June 23, 2026 from 09:00 A.M. (IST) and concludes on Wednesday, July 22, 2026 at 05:00 P.M. (IST).

This is to inform you that Mr. Shekhar Ghatpande, (FCS 1659, C. P. No. 782) Partner of Ghatpande & Ghatpande Associates Practicing Company Secretary, Pune, Scrutinizer appointed for conducting the Postal Ballot process, has submitted his report to the Company.

As per the Scrutinizer's Report, the following items of business were transacted by way of Postal Ballot, the resolution was passed with requisite majority, Appointment of Mrs. Ashwini Ashok Hasabnis as an Independent Director of the Company, for a term of five years (Special Resolution).

In this regard, please find enclosed herewith the following:

a. Voting results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

b. Scrutinizer's report issued by Mr. Shekhar Ghatpande (FCS 1659, C. P. No. 782), Partner, Ghatpande and Ghatpande Associates on remote e-voting.

The voting results along with the Scrutinizer's Report will also be available on the Company's website at www.bilcare-group.com and on the website of MUFG Intime India Pvt. Ltd. at https://in.mpms.mufg.com.

You are kindly requested to take the same on your record and confirm receipt of the same.

Thanking You.

Yours faithfully,

For Bilcare Limited

Sagar R. Baheti
Bilcare Limited

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Bilcare Limited

Sagar R. Baheti
Company Secretary
Encl : as above

General information about company	
Scrip code	526853
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE986A01012
Name of the company	BILCARE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-07-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	SHEKHAR GHATPANDE
Firms Name	GHATPANDE AND GHATPANDE ASSOCIATES
Qualification	CS
Membership Number	1659
Date of Board Meeting in which appointed	29-05-2026
Date of Issuance of Report to the company	23-07-2026

Voting results	
Record date	12-06-2026
Total number of shareholders on record date	16064
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	1
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			Appointment of Mrs. Ashwini Ashok Hasabnis (DIN 07766525) as a Non-Executive Woman 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	7066611	5861489	82.9463	5861489	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7066611	5861489	82.9463	5861489	0	100	0
Public- Institutions	E-Voting	10000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16468620	132953	0.8073	129387	3566	97.3178	2.6822
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16468620	132953	0.8073	129387	3566	97.3178	2.6822
	Total	23545231	5994442	25.4593	5990876	3566	99.9405	0.0595
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	

BILCARE LIMITED

Scrutinizer's Report on Postal Ballot through Remote E-Voting

By

Ghatpande & Ghatpande Associates
Practising Company Secretaries
FRN No. P2019MH077200

Dated 23rd July, 2026

Shekhar Ghatpande
B.Com., D.T.L., FCS
Prabhanjan Ghatpande
B.E.(E & TC), LLB, ACS

Office :
13, 'Saraswati', 3rd Floor,
93, Rambaug Colony, Paud Road,
Kothrud, Pune - 411 038

Tel. : 8669602650 **Mob. :** 9422089343 | 9665334993 **Email :** shekhar_fcs1659@yahoo.com | pcs.ghatpande@yahoo.com

Form MGT-13

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Bilcare Limited
1028 Shiroli Rajgurunagar
Pune 410505

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot conducted by the Company vide Notice dated 29th May, 2026

I, Shekhar Ghatpande, Partner of Ghatpande & Ghatpande Associates Company Secretaries in Practice, having Membership No.: FCS 1659 and CP: 782 and having FRN: P2019MH077200 and Peer Review No.: 4537/2023 and having our office at 13A, Saraswati Sadan, 3rd Floor Rambaug Colony, Paud Road, Kothrud, Pune - 411038 have been appointed as a Scrutinizer by the Board of Directors of Bilcare Limited (the Company) at its meeting held on Friday, 29th May, 2026 for the purpose of scrutinizing the Remote E- Voting on Postal Ballot conducted by the Company vide its notice dated 29th May, 2026. The Postal Ballot was conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 and the e-Voting was conducted for the same pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder and in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with applicable Circulars issued by Ministry of Corporate Affairs and by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as the "Circulars") and in compliance with the Circulars and the Secretarial Standards-2 issued by the Institute of Company Secretaries of India. In accordance with the aforesaid provisions and circulars issued in this respect, Company can take all the 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 Act and rules made thereunder, without holding a general meeting.

The Company has confirmed that through the Registrar and Share-Transfer Agents (RTA), MUFG Intime India Pvt. Ltd., it has sent Postal Ballot Notice by email to all its shareholders covering thereunder the Special Resolution for the consideration of the members as the Special Business, who have registered their email addresses with the Company or depository/ depository participants/ Registrar and Share Transfer Agent (RTA) and the communication of assent / dissent of the members have taken place through the remote e-voting system.

GHATPANDE & GHATPANDE ASSOCIATES * COMPANY SECRETARIES * FRN P2019MH077200 PUNE

The Company had availed E-voting facility offered by MUFG Intime India Pvt. Ltd., the RTA for conducting remote e-voting by members of the Company as permissible under the Act.

In compliance with the requirements of the MCA Circulars the hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were requested to communicate their assent or dissent through the remote e-voting system only.

A public notice in newspaper informing the members about dispatch of notice and commencement of postal ballot was published on Tuesday, 23rd June, 2026 in Financial Express and Loksatta, Pune Edition.

The remote e-Voting system was open from Tuesday, 23rd June, 2026, at 9:00 A.M. (IST) to Wednesday, 22nd July, 2026 at 5:00 P.M. (IST) both days inclusive. The shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Friday, 12th June, 2026 were entitled to vote on the resolutions as mentioned in the notice dated 29th May, 2026.

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for remote e- voting.

In terms of provisions of Section 114 of the Act, in case of the Resolution proposed by the Company through Postal Ballot Notice, since the Resolution proposed is Special Resolution, the requisite majority shall be - the votes cast in favour is three times more than the votes cast against the Resolution.

On the basis of the aforesaid provisions of the Act, LODR, SS-2 and SEBI & MCA Circulars, we submit herewith our Report as under: -

1) **Responsibility and E-voting Agency:**

The compliance with the provisions of Companies Act, 2013 and Rules made there under read along with the Circulars mentioned above and SEBI Regulations, 2015 relating to remote E-Voting on the Resolutions proposed in the Postal Ballot Notice was the responsibility of the management. As a Scrutinizer our responsibility was only to ensure that the process of remote E-Voting was conducted in a fair and transparent manner and to render a report to the Chairman on the Resolutions proposed in the Postal Ballot Notice, based on the Remote E-voting Report downloaded by us from the Portal of MUFG Intime India Private Limited, the Registrar and Share Transfer Agents of the Company.

2) **Notice of Postal Ballot and Advertisement:**

As informed hereinabove, the Notice of Postal Ballot was sent to the Shareholders by way of Email dated 22nd June, 2026 and by way of the Newspaper Advertisement published on Tuesday, 23rd June, 2026. Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and the Circulars mentioned above, the remote e-voting period remained open from Tuesday, 23rd June, 2026 at 9:00 A.M. (IST) to Wednesday, 22nd July, 2026 at 5:00 P.M. (IST) both days inclusive.

GHATPANDE & GHATPANDE ASSOCIATES
FRN P2019MH077200
PUNE
COMPANY SECRETARIES

3) Cutoff Date:

The Shareholders holding Equity Shares as on the "Cut Off" date i.e. Friday, 12th June, 2026 were entitled to vote on the proposed Resolution mentioned at Item No. 1 as set out in the Postal Ballot Notice.

4) Event No and Remote E-Voting Process:

The Event No. allotted by MUFG Intime India Private Limited for Electronic Voting was 260320.

The remote E-voting System was closed on 22nd July, 2026 and the final voting report was downloaded by us on the same day at around 6:10 P.M., in the presence of two witnesses viz. Ms. Akangsha Saha presently residing at 11/2, Sahu Colony, Hingne Budruth, Karvenagar, Pune- 411052 and Ms. Priya Pathak presently residing at B No. 14 Gujrat Colony Opp. New Bhagyodaya Jewelleres Kothrud, Pune- 411038 who are not in the employment of the Company. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "for" and "against", were downloaded from the E-voting website of MUFG Intime India Private Limited (instavote.linkintime.co.in).

5) E-Voting counting and Results:

We submit herewith our Final Report of the Remote E-Voting on the Postal Ballot as under:

Details	**Remote E-Voting**	**Votes Not Casted/Abstained**	**Total Valid Voting**
No. of Members who exercised their right to vote	43(*)	0	43(*)
Total number of shares held by them	59,94,442	0	59,94,442
Valid votes	As per details provided under each one of the Resolution (s) mentioned hereunder		
Abstained less voted	As mentioned under each of the Resolution		
Invalid votes	NIL		

(*) One member was having two folios and hence, the total folios for which members exercised their right to vote were 43.

GHATPANDE & GHATPANDE ASSOCIATES * COMPANY SECRETARIES
FRN P2019MH077200
PUNE

SPECIAL BUSINESS:

(i) Item No. 1 of the Notice (as a Special Resolution):

To appoint Mrs. Ashwini Ashok Hasabnis (DIN 07766525) as a Non-Executive Woman Independent Director

Category	No. of Votes Cast in favor of the Resolution			No. of Votes Cast against the Resolution			Abstained/ Less voted
	Remote E-Voting	Total		Remote E-Voting	Total		
		Nos.	% to total Votes Cast		Nos.	% to total Votes Cast	
Total Votes of members who exercised their right to vote	43						
Total Votes Cast	59,94,442						
Promoter/ Promoter Group	58,61,489	58,61,489	97.78	NIL	NIL	NIL	NIL
Public Shareholders	1,29,387	1,29,387	2.16	3,566	3,566	0.06	0.00
TOTAL:	**59,90,876**	**59,90,876**	**99.94**	**3,566**	**3,566**	**0.06**	**0.00**

Notes: -

(i) The Resolution mentioned in the Postal Ballot Notice dated 29th May, 2026 at Item No. 1 as per the details above stands passed by requisite majority of votes cast in favour being three times more than the votes cast against the Resolution under Remote E-voting and are considered to be passed on the last date of the remote e-Voting process i.e. on 22nd July, 2026.

(ii) The details of shareholders and their voting is submitted separately to the Chairman of the Company.

7) Electronic Data and relevant Records:

All electronic data and relevant records relating to Postal Ballot have been handed over to the Company Secretary & Compliance Officer of the Company for safe keeping.

Given at Pune on this Thursday, 23rd July, 2026 at 2.45 P.M.

For Ghatpande & Ghatpande Associates
Practising Company Secretaries

Shekhar Ghatpande
Partner
Scrutinizers
FCS: 1659, CP: 782
FRN: P2019MH077200
Peer Review No.: 4537/2023
UDIN: F001659H000921985

GHATPANDE & GHATPANDE ASSOCIATES * COMPANY SECRETARIES * FRN P2019MH077200 PUNE

Countersigned by
For Bilcare Limited

Sagar R. Baheti
Bilcare Limited
Date: 2026.07.24 14:33:19 +05'30'
Adobe Acrobat version: 2026.001.21691

Sagar R. Baheti
Company Secretary

Witness:

1. Akangsha Saha : A.Saha

2. Priya Pathak : Pathak