CRAFTROOT RETAIL LIMITED

(Formerly Known as Nirbhay Colours India Limited)

Registered Office Address: 61/201, 02nd Floor, Prerak Apartment Near Wagh Bakri Tea Depot, Gujarat College Road, Ahmedabad-380006, Gujarat
CIN: L46411GJ1992PLC017863 |**Email**: parthindustrieslimited@gmail.com
Contact: 9825021447 | **Website**: www.nirbhaycolours.com

November 07, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 526349

Sub: Voting Result along with Scrutinizer Report of Extra Ordinary General Meeting (EOGM) of the Company held on November 05, 2026
Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Extra Ordinary General Meeting (EOGM) of the Members of the Company was held on Thursday, November 05, 2026 at 12.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

The resolutions contained in the Notice dated October 06, 2026 have been passed at the Extra Ordinary General Meeting (EOGM) of the Company.

We enclose herewith the results of voting for the resolutions as mentioned in the Notice of the Extra Ordinary General Meeting (EOGM) in the prescribed format along with the Report of Scrutinizer dated 07th November, 2026.

The same shall also be available on the website of the Company at www.nirbhaycolours.com.

Kindly take the same on record and oblige.

Thanking you,

Yours Faithfully

For Craftroot Retail Limited
(Formerly Known as Nirbhay Colours India Limited)

M. A. Patel.

Mahesh Patel
Company Secretary
Membership No.: A22939

CRAFTROOT RETAIL LIMITED REG NO 017863

Encl.: a/a

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DETAILS OF VOTING RESULTS – Extra Ordinary General Meeting (EOGM)

1.	Date of Extra Ordinary General Meeting (EOGM)	November 05, 2026
2.	Record Date	October 29, 2026
3.	Total number of shareholders on Record Date	1033
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	 7 28
5.	Name of Scrutinizer	PCS Rupal Patel
6.	No. of resolution passed in the meeting	03 (Three)

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Agenda-wise

Resolution /Agenda wise details of voting (through e-voting process) are as under:

RESOLUTION NO. 1

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in authorized share capital of the company and consequent amendment in capital clause of the memorandum of association 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	1975900	744242	37.6660	744242	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1975900	744242	37.6660	744242	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1374100	328700	23.9211	328700	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1374100	328700	23.9211	328700	0	100.0000	0.0000
Total	Total	3350000	1072942	32.0281	1072942	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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RESOLUTION NO. 2

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of Convertible Equity Warrants on a preferential basis ("Preferential Issue") to the Promoters and non-promoters (public category) for cash consideration.				
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	1975900	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1975900	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1374100	328700	23.9211	328700	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1374100	328700	23.9211	328700	0	100.0000	0.0000
Total	Total	3350000	328700	9.8119	328700	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

**Note: The votes cast by the Promoters and Promoter Group entities (Interested Promoters) have been completely excluded from the total valid votes polled, as they are interested/related parties under Section 188 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

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RESOLUTION NO. 3

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013				
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	1975900	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1975900	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1374100	328700	23.9211	328700	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1374100	328700	23.9211	328700	0	100.0000	0.0000
Total	Total	3350000	328700	9.8119	328700	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

**Note: The votes cast by the Promoters and Promoter Group entities (Interested Promoters) have been completely excluded from the total valid votes polled, as they are interested/related parties under Section 188 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

For Craftroot Retail Limited
(Formerly Known as Nirbhay Colours India Limited)

M. A. Patel

Mahesh Patel
Company Secretary
Membership No.: A22939

CRAFTROOT RETAIL LIMITED REG NO. 017863

RUPAL PATEL
B. Com., L.L.B. FCS
PRACTISING COMPANY SECRETARY

SCRUTINIZER'S REPORT

(Report for remote e-voting)

To,

The Chairman of the **Extra Ordinary General Meeting (EOGM)** of the members of **Craftroot Retail Limited (Formerly known as Nirbhay Colours India Limited)** ("the Company") held on **November 05, 2026 at 12.00 p.m**. (IST) through Video Conferencing ("VC").

Subject: Scrutinizer report in respect of remote E voting conducted by Craftroot Retail Limited (Formerly known as Nirbhay Colours India Limited) `(the company) in respect of the Extra Ordinary General Meeting (EOGM) of the company held at 12.00 PM on Thursday, November 05, 2026 through Video Conferencing (VC)/Other Audio Video Means (OAVM).

Dear Sir,

We, Rupal Patel, Practicing Company Secretary, having office at 303, Prasad Aprt., Opp. Jain Derasar, S.M. Road, Nehrunagar Cross Road, Ahmedabad-380015 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing of voting process i.e. remote e-voting in pursuance of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated October 06, 2026 of the Extra Ordinary General Meeting (EOGM) of the members of the company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and rules relating to voting through remote e-voting and e-voting at EOGM on the resolutions contained in the notice of EOGM. Our responsibility as a scrutinizer is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by NSDL.

The Shareholders of the Company holding shares as on the "**Cut -off" date** of **October 29, 2026** were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Extra-Ordinary General Meeting.

The Company has availed the e-voting facility offered by NSDL for conducting the e-voting by the Shareholders of the company. The e-Voting process started on **Monday, November 02, 2026** from 09:00 A.M. and was completed on **Wednesday, November 04, 2026**, at 5:00 P.M.

As per the information provided by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the EOGM through VC were allowed for e-voting.

We have scrutinized and reviewed the voting through remote e-voting and e-voting at the EOGM and votes tendered therein based on the data downloaded from the e-voting system of NSDL.

We now submit our report as under on the result through remote e-voting and e-voting at EOGM in respect of the said resolutions.

RESOLUTION NO. 1 (SPECIAL RESOLUTION)

Increase in authorized share capital of the company and consequent amendment in capital clause of the memorandum of association of the company:

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	8	1072942	100.0000%
e-voting at EGM	0	0	0.0000%
Total	**8**	**1072942**	**100.0000%**

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.0000%
e-voting at EGM	0	0	0.0000%
Total	**0**	**0**	**0.0000%**

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0.00
e-voting at EGM	0	0.00
Total	**0**	**0.00**

RESOLUTION NO. 2 (SPECIAL RESOLUTION)

Issue of Convertible Equity Warrants on a preferential basis ("Preferential Issue") to the Promoters and non-promoters (public category) for cash consideration:

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Total Remote e-voting	8	1072942	
Remote e-voting considered	3	328700	100.0000%
Remote e-voting excluded being related party	5	744242	
e-voting at EGM	0	0	0.0000%
Total	**3**	**328700**	**100.0000%**

"Note: The votes of 7,44,242 shares cast by the Promoters and Promoter Group entities have been recorded for disclosure purposes but have been completely excluded from the total valid votes polled, as they are interested/related parties under Section 188 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015."**

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.0000%

e-voting at EGM	0	0	0.0000%
Total	**0**	**0**	**0.0000%**

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0.00
e-voting at EGM	0	0.00
Total	**0**	**0.00**

RESOLUTION NO. 3 (SPECIAL RESOLUTION)

Approval Of Related Party Transactions Under Section 188 Of The Companies Act, 2013:

(i)Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Total Remote e-voting	8	1072942	
Remote e-voting considered	3	328700	100.0000%
Remote e-voting excluded being related party	5	744242	
e-voting at EGM	0	0	0.0000%
Total	**3**	**328700**	**100.0000%**

"Note: The votes of 7,44,242 shares cast by the Promoters and Promoter Group entities have been recorded for disclosure purposes but have been completely excluded from the total valid votes polled, as they are interested/related parties under Section 188 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015."**

(ii)Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
Remote e-voting	0	0	0.0000%
e-voting at EGM	0	0	0.0000%
Total	**0**	**0**	**0.0000%**

(iii)Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
Remote e-voting	0	0.00
e-voting at EGM	0	0.00
Total	**0**	**0.00**

The electronic data containing records of remote e-voting and e-voting at the EOGM by the members have been handed over to the company secretary of the company for safe keeping.

RUPAL PATEL
B. Com., L.L.B. FCS
PRACTISING COMPANY SECRETARY

We would like to inform you that the Resolution(s) as contained in the Notice dated October 06, 2026 have been passed with requisite majority i.e. Resolution No. 1, 2 & 3 have been passed as special resolution. You may accordingly declare the result of the voting through remote e-voting.

Thanking You,
Yours faithfully,

Rupal Patel
Practicing Company Secretary
C. P. No. 3803

RUPAL PRANAV PATEL
Digitally signed by RUPAL PRANAV PATEL
Date: 2026.11.07 16:11:45 +05'30'

Place: Ahmedabad
Date: 07/11/2026
UDIN: F006275H002187344

Counter Signed by:
For Craftroot Retail Limited
(Formerly known as Nirbhay Colours India Limited)

ANAR JAYESH PATEL
Digitally signed by ANAR JAYESH PATEL
DN: c=IN, o=Personal, title=4573, 2.5.4.20=a92792e7966e9a25f15fd3bd49432c919a83cdcb52d4037d0b108410e2f1c131, postalCode=380060, st=Gujarat, serialNumber=cf638b4df8e37fab046ab6c7187562fde17e78cbc06834bd9e70482852 3a5f29c, cn=ANAR JAYESH PATEL
Date: 2026.11.07 16:22:08 +05'30'

Anar Patel
Managing Director
DIN: 02588388

303, Prasad Tower, Opp. Jain Derasar, Nehrunagar Char Rasta, Ahmedabad -380015,
Ph. 079-26420603, M: 09825507376 Email: roopalcs2001p@gmail.com

RUPAL PATEL
B. Com, L.L.B. FCS
PRACTISING COMPANY SECRETARY

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from NSDL in our presence on Saturday, November 07, 2026 around at the office of PCS Rupal Patel, the scrutinizer.

Witness 1:

Monika Mangroliya

Witness 2:

Sonet Shah

Counter Signed by:
For Craftroot Retail Limited
(Formerly known as Nirbhay Colours India Limited)

DAKSHESH RAMESHCHANDRA SHAH

Digitally signed by DAKSHESH RAMESHCHANDRA SHAH
DN: c=IN, postalCode=380051, st=GUJARAT, street=27,JAGANNATH PARK ,JIVRAJ PARK ROAD ,AHMEDABAD,OCTROI NAKA ,380051, l=AHMEDABAD, o=Personal, serialNumber=3ba36a23be0b9f1e2035fcd979769bc421cc4df8e8485c129a31d99a284d3e4, pseudonym=5d8b1982b2c74300fc6889b0069402, 2.5.4.20=827f73839f256021d31d8d522de3cf0d1792b0b8215cc562899eb7075138f5, email=DAKSHESHSHAH@GMAIL.COM, cn=DAKSHESH RAMESHCHANDRA SHAH
Date: 2026.11.07 16:56:26 +05'30'

Dakshesh Shah
Director
DIN: 00561666

CRAFTROOT RETAIL LIMITED
REG NO. 017863

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Ph. 079-26420603, M: 09825507376 Email: roopalcs2001p@gmail.com