

2<sup>nd</sup> June 2026

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

**SCRIP CODE: 500264**

Dear Madam /Sir,

**Sub:- Voting Results of Postal Ballot along with Scrutinizer's Report & Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

**Ref:- Postal Ballot and E-Voting Notice dated 24<sup>th</sup> March, 2026.**

This is with reference to our intimation dated 24<sup>th</sup> April 2026, about the postal ballot notice for seeking consent of the members of the Company by way of Special Resolutions in respect of the below-detailed items of the agenda through the remote e-voting process.

Item No.	Particulars
1.	For giving loan and guarantee or providing security in connection with loan availed by any specified person under section 185 of the companies act, 2013.
2.	To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the companies act, 2013.

Post-closing of voting on Monday, 1<sup>st</sup> June 2026, at 5:00 P.M. (IST), the Scrutinizer, CS Umesh Ved, M/s. Umesh Ved & Associates, Practicing Company Secretaries, Ahmedabad (FCS No.: 4411 CP No.:2924), has submitted his report on the results of the Postal Ballot (through remote e-voting) on 2<sup>nd</sup> June 2026.

Pursuant to the requirements of Regulation 44(3) of the SEBI Listing Regulations, we enclose herewith the voting results in the prescribed format along with the scrutinizer's report dated 2<sup>nd</sup> June 2026 issued by the Scrutinizer (marked as "Annexure - A").

Accordingly, the said resolutions have been passed by the shareholders with requisite majority on 1<sup>st</sup> June 2026, through postal ballot by remote e-voting only.

The results are also available on the website of the Company at [www.mafatlals.com](http://www.mafatlals.com) and the website of KFin Technologies Limited (KFin) (Agency for providing the Remote e-Voting facility) at <https://evoting.kfintech.com> as well as at the Registered Office of the Company.

We request you to take the afore mentioned in record and oblige.

Yours faithfully,  
**For MAFATLAL INDUSTRIES LIMITED**

**Amish Shah**  
**Company Secretary**  
Encl.: As above

Company Name	MAFATLAL INDUSTRIES LTD
Date of the AGM/EGM	
Total number of shareholders on record date	62641
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - For giving loan and guarantee or providing security in connection with loan availed by any specified person under section 185 of the Companies Act 2013.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50022470	50022470	100.0000	50022470	0	100.0000	0.0000
	Poll	50022470	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	50022470	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	507013	13123	2.5883	00	13123	0.0000	100.0000
	Poll	507013	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	507013	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21634447	282109	1.3040	251460	30649	89.1357	10.8642
	Poll	21634447	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	21634447	0	0.0000	00	0	0.0000	0.0000
	Total	72163930	50317702	69.7269	50273930	43772	99.9130	0.0870



Resolution required: (Ordinary/ Special)	SPECIAL - To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50022470	50022470	100.0000	50022470	0	100.0000	0.0000
	Poll	50022470	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	50022470	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	507013	13123	2.5883	00	13123	0.0000	100.0000
	Poll	507013	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	507013	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	21634447	282109	1.3040	251439	30670	89.1283	10.8716
	Poll	21634447	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	21634447	0	0.0000	00	0	0.0000	0.0000
Total		72163930	50317702	69.7269	50273909	43793	99.9130	0.0870





## UMESH VED & ASSOCIATES Company Secretaries

304, Shoppers Plaza-V. Opp. Municipal Market, C. G. Road, Navrangpura, Ahmedabad - 380 009.  
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### **REPORT OF SCRUTINIZER** **[POSTAL BALLOT & E-VOTING]**

To,  
The Chairman,  
**Mafatal Industries Limited**  
301-302, Heritage Horizon,  
Third Floor, off. C. G. Road,  
Navrangpura, Ahmedabad - 380009

**Sub: Scrutinizer Report on E-voting and Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Umesh Ved, Proprietor of M/s. Umesh Ved & Associates, Practicing Company Secretaries, Ahmedabad, was appointed as Scrutinizer pursuant to the provisions of Section 108 and 110 of the companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Remote E-voting and Postal Ballot process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and postal ballot carried out as per provisions of the Companies Act, 2013.

1. I submit my report as under:

- 1.1 On, 24<sup>th</sup> April, 2026, the Company had e-mailed postal ballot notice to its Members, whose name(s) have been registered/appeared on the Register of Members/List of beneficiaries as on 17<sup>th</sup> April 2026 and also published Newspaper Advertisement in Financial Express English and Gujarati edition dated 25<sup>th</sup> April 2026.
- 1.2 The e-voting commenced from Friday 01st May 2026 at 9:00 a.m. (IST) and ended on Monday 01<sup>st</sup> June 2026 upto 5:00 p.m. (IST).
- 1.3 I have downloaded the data of e-voting from the E-Voting website of KFin Technologies Limited (<https://evoting.kfintech.com>) after the E-voting module was disabled by the KFin Technologies Limited ("Kfintech") on 01<sup>st</sup> June, 2026 at 5:38 P.M.



- 1.4 The e-votes were unblocked on 01<sup>st</sup> June, 2026 after the conclusion of the meeting in presence of two witnesses namely Ms. Heena Hotwani & Mr. Bhargav Tank who are not in the employment of the company.

They have signed below in confirmation of the votes being unblocked in their presence.

*Bhargav.*

(Bhargav Tank)

*Heena*

(Heena Hotwani)

- 1.5 The e-voting data was scrutinized by me for verification of vote caste in favour and against the resolution

**2. The results of the voting is as under:**

**1) SPECIAL RESOLUTION**

For giving loan and guarantee or providing security in connection with loan availed by any specified person under section 185 of the companies act, 2013:

**i) Voted in Favour of the Resolution**

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	125	50273930	99.9130%
Postal Ballot	0	0	0
Total	125	50273930	99.9130%

**ii) Voted against of the Resolution**

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	25	43772	0.0870%
Postal Ballot	0	0	0
Total	25	43772	0.0870%

**iii) Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



**2) SPECIAL RESOLUTION**

To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the companies act, 2013:

**i) Voted in Favour of the Resolution**

Type of Voting	Number of members cast the votes	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	123	50273909	99.9130%
Postal Ballot	0	0	0
Total	123	50273909	99.9130%

**ii) Voted against of the Resolution**

Type of Voting	Number of members cast the votes.	Number of Votes Cast by them	% of total number of Valid votes cast
Remote E-voting	27	43793	0.0870%
Postal Ballot	0	0	0
Total	27	43793	0.0870%

**iii) Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

3. Two shareholders holding 1800 shares abstained from voting for Resolutions no. 1 & 2.
4. The resolution accordingly stand passed with requisite majority.
5. The Electronic data and all other relevant records relating to Remote e-voting is under my safe custody and all will be handed over to the Company Secretary Mr. Amish Shah, Company Secretary authorized by the Board to supervise the postal ballot process.
6. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

Yours faithfully,

*Umesh H. Ved*

Umesh Ved  
Umesh Ved & Associates  
Company Secretaries  
FCS No: 4411  
CP No: 2924  
UDIN: F004411H000570031



Date: 2<sup>nd</sup> June, 2026  
Place: Ahmedabad