

To

**BSE Ltd.**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort Mumbai - 400 001

**Scrip code: 544391**

**Subject: Announcement of Voting Results of Postal Ballot e-voting process and submission of Scrutinizer's Report:**

This is with reference to the earlier communication dated 04<sup>th</sup> May, 2026 regarding Postal Ballot Notice seeking approval of the Members of the Company for the resolutions stated therein.

We wish to inform that the resolutions set out in the Postal Ballot Notice dated 15<sup>th</sup> April, 2026 have been passed with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Voting Results of the said Postal Ballot e-voting process (Annexure A) along with a copy of the Scrutinizer's Report (Annexure B) which would also be available on the website of the Company [www.retaggioindustries.com](http://www.retaggioindustries.com)

Yours faithfully,

**FOR RETAGGIO INDUSTRIES LIMITED**

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**(Savinay Lodha)**

**Managing Director**

**Date: 03<sup>rd</sup> June, 2026**

**Place: Mumbai**

**General information about company**

Scrip code	544391
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0KWJ01014
Name of the company	RETAGGIO INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-06-2026
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	Nishant Bajaj
Firms Name	Nishant Bajaj & Associates
Qualification	CS
Membership Number	F12990
Date of Board Meeting in which appointed	15-04-2026
Date of Issuance of Report to the company	03-06-2026

### Voting results

Record date	24-04-2026
Total number of shareholders on record date	350
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?				Yes				
Description of resolution considered				REVISION IN REMUNERATION OF MR. SAVINAY LODHA (DIN: 02634124) MANAGING DIRECTOR 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	9367410	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9367410	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8800750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		6450	0.0733	6450	0	100	0
	Total	8800750	6450	0.0733	6450	0	100	0
Total		18168160	6450	0.0355	6450	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**FORM NO. MGT-13**  
**SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies  
(Management and Administration) Rules, 2014]**

To,

**Retaggio Industries Limited**

Unit-204, Plot No.X-2, Options Primo,  
Next to Akruti Software Park, Andheri E,  
Mumbai, Maharashtra, 400093

Dear Sir,

We, Nishant Bajaj & Associates, Practicing Company Secretaries (COP No. 21538) were appointed as the Scrutinizer by the Board of Directors of Retaggio Industries Limited for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 03/2025 dated 22nd September, 2025 issued by MCA and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 29, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India on the resolution as mentioned in the Notice of Postal Ballot dated Wednesday, 15<sup>th</sup> April, 2026 in a fair and transparent manner and do hereby submit the report as under:

1. The Notice of Postal Ballot ("Notice") was sent to the members of the Company vide e-mail on Monday, 04<sup>th</sup> May, 2026.

2. The remote e-voting period commenced on Tuesday, 05<sup>th</sup> May, 2026 (09:00 a.m. IST) and ended on Wednesday, 03<sup>th</sup> June, 2026 (05:00 p.m. IST).
3. The remote e-voting facility was provided by National Securities Depository Limited (“NSDL”).
4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) and whose e-mail addresses are registered with the Company's RTA/ Depository Participant(s).
5. The hard copies of the Notice along with Postal Ballot forms and Business reply envelopes were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
6. The Members of the Company holding shares as on the "cut-off" date i.e., Friday, 24<sup>th</sup> April, 2026, were entitled to vote on the proposed resolutions.
7. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
8. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution contained in the Notice dated Wednesday, 15<sup>th</sup> May, 2026 is as under:

**SPECIAL BUSINESS:**

**RESOLUTION NO. 1:**

**Special Resolution**

**REVISION IN REMUNERATION OF MR. SAVINAY LODHA (DIN: 02634124) MANAGING DIRECTOR OF THE COMPANY.**

Particulars	Number of members (E-voting)	No. of Votes	% total number of votes cast
Assents	4	6,450	100
Dissents	0	0	0
Invalid	0	0	0
<b>Total</b>	<b>4</b>	<b>6,450</b>	<b>100</b>

All relevant records of electronic voting received will remain in our safe custody until the Chairman considers, approve and signs the minutes and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Hence, the above mentioned resolution is deemed to be passed by the Shareholders with requisite majority on the last date of receipt of postal ballot/closing of e-voting i.e. Wednesday, 03<sup>rd</sup> June, 2026.

Thanking You,  
Yours Faithfully,

For Nishant Bajaj  
*Practicing Company Secretaries*  
*Peer Reviewed Firm- 2582/2022*

Countersigned and received the report  
**FOR RETAGGIO INDUSTRIES LIMITED**

Nishant Bajaj  
Practicing Company Secretary  
Membership No. 12990  
COP No. 21538  
Date: 03<sup>rd</sup> June, 2026  
Place: Mumbai  
UDIN: F012990H000576784

Savinay Lodha  
Managing Director  
Date: 03<sup>rd</sup> June, 2026  
Place: Mumbai