



6th July, 2026

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
 P. J. Tower, Dalal Street,
 Mumbai - 400 001
Script ID: 526935; ISIN No. INE377D01018.

Dear Sir,

Sub: Declaration of Result of the Postal Ballot

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company had issued a Postal Ballot Notice dated 3rd June, 2026 for seeking the approval of the Members of the Company in respect of the following special business items as set out in the aforesaid Postal Ballot Notice:

Sr. No.	Brief Particulars of the Resolution
1	Sub-Division (Stock Split) of Every 1(One) Equity Share of Face Value of 10/- each into 5 (Five) Equity Shares of Face Value of ₹ 2/- Each.
2	Alteration of Capital Clause of the Memorandum of Association of the Company.
3	Approve Issue of Bonus Shares.

Ms. Riddhi Shah, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process, has submitted her report and the same was declared by Mr. Ayush Dharmendrabhai Jasani, Vice Chairman & Managing Director of the Company on Monday, 6th July, 2026 at the Registered Office of the Company.

Pursuant to Regulation 44(3) of the Listing Regulations, the details of voting results in the prescribed format along with the scrutinizer report is enclosed herewith. The same will be also uploaded on the Company's website at www.kalindlimited.com.



The above disclosure shall also be construed in compliance with the provisions of Regulation 30 read with Schedule III of the Listing Regulations.

Kindly take the above information on your record and acknowledge.

**Yours faithfully,
For KALIND LIMITED**

**Ayush Dharmendrabhai Jasani
Vice Chairman & Managing Director
DIN: 09842741**

Encl.: A/a



Annexure 1

SN	Description	
1.	Date of Postal Ballot	5 th July, 2026
2.	Book Closure Date	NA
3.	Total No. of shareholders on record date	11528
4.	No. of Shareholders Present in the Meeting either in person or through proxy /VC Promoters and Promoter Group Public	Not Applicable Not Applicable
5.	No. of Shareholders attended the meeting through Video Conferences Promoters and Promoter Group Public	Not Applicable Not Applicable

Resolution No. 1	Sub-Division (Stock Split) of Every 1(One) Equity Share of Face Value of 10/- each into 5 (Five) Equity Shares of Face Value of ₹ 2/- Each.							
Resolution Required	Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/ resolution: No								
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	17235716	17125715	99.3618	17125715	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17235716	17125715	99.3618	17125715	0	100.0000	0.0000
Public-Institutions	E-Voting	866398	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	866398	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	103787886	18336570	17.6674	18310131	26439	99.8558	0.1442
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	103787886	18336570	17.6674	18310131	26439	99.8558	0.1442
Total		121890000	35462285	29.0937	35435846	26439	99.9254	0.0746
Whether resolution is Pass or Not.							Yes	

Resolution No. 2		Alteration of Capital Clause of the Memorandum of Association of the Company.						
Resolution Required		Ordinary Resolution						
Whether promoter /promoter group are interested in the agenda / resolution: No								
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	17235716	17125715	99.3618	17125715	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17235716	17125715	99.3618	17125715	0	100.0000	0.0000
Public-Institutions	E-Voting	866398	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	866398	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	103787886	18336570	17.6674	18310131	26439	99.8558	0.1442
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	103787886	18336570	17.6674	18310131	26439	99.8558	0.1442
Total		121890000	35462285	29.0937	35435846	26439	99.9254	0.0746
Whether resolution is Pass or Not.							Yes	

Resolution No. 3	Approve Issue of Bonus Shares.							
Resolution	Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/ resolution: No								
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	17235716	17125715	99.3618	17125715	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17235716	17125715	99.3618	17125715	0	100.0000	0.0000
Public-Institutions	E-Voting	866398	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	866398	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	103787886	18336560	17.6674	18310121	26439	99.8558	0.1442
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	103787886	18336560	17.6674	18310121	26439	99.8558	0.1442
Total		121890000	35462275	29.0937	35435836	26439	99.9254	0.0746
Whether resolution is Pass or Not.							Yes	



Riddhi Krunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

6th July, 2026

To,
The Vice Chairman & Managing Director

Mr. Ayush Dharmendrabhai Jasani,
Kalind Limited

(formerly known as Arunis Abode Limited) (The Company)
CIN: L77309GJ1994PLC021759

Forth Floor, Office No 404, White Pearls, Near Galaxy Circle,
Pal Gam, Surat, Gujarat, 395009

Dear Sir,

I, Riddhi Shah, Company Secretary in Practice, Mumbai, have been appointed as "Scrutinizer" by the Board of Directors of **Kalind Limited (formerly known as Arunis Abode Limited)** (the Company) for the purpose of conducting and scrutinizing the Postal Ballot Process through remote e-voting, carried out by the Company in a fair and transparent manner in respect of Ordinary/Special Resolution(s) as set out in the Postal Ballot Notice dated 3rd June, 2026 and to submit a report thereon. In this respect I hereby submit my Report as under:

- 1) In compliance with the requirements under Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of Companies (Management and Administration) Rules, 2014, as amended ('Management Rules') read with General Circular numbers 20/2020 dated May 5, 2020 read with General Circular nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021 , 2/2022 dated May 05, 2022 & 11/2022 dated 28th December 2022; 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD 2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and other applicable circulars, provisions of the Act, the Company had completed the dispatch of postal ballot notice on **Thursday, 4th June, 2026** through email to those shareholders of the Company whose email were registered with the Registrar and Transfer Agents / Depositories as on the Cut-off date with instruction to cast their votes through remote e-voting system only.
- 2) The Company had availed the e-voting facility by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company.
- 3) The Shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, 29th May, 2026 were entitled to vote on the resolution as contained in the Notice.



Riddhi Krunal Shah
Practicing Company Secretary

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- 4) The remote e-voting period commenced from Saturday, 6th June, 2026 at 9:00 a.m. (IST) onwards to Sunday, 5th July, 2026 at 5:00 p.m. (IST).
- 5) After the end of remote e-voting period, the votes were unblocked on the e-voting website of NSDL on Sunday, 5th July, 2026 at 5:00 p.m. (IST)
- 6) Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "for" / "against" the Resolutions that were put to vote, were generated from the e-voting website of NSDL.
- 7) The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution(s) contained in the notice of Postal Ballot. My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.
- 8) have duly scrutinized and reviewed the remote e-voting and submit my Report, on the Resolution(s) passed.



Riddhi Shah

M. No. : 20168, CP No. : 17035

PR No.2037/2022

UDIN : **A020168H000750854**

Date: 6th July, 2026

Place: Mumbai



Riddhi Krunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
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Result of Remote E- voting

Based on Results of remote e-Voting of Kalind Limited (formerly known as Arunis Abode Limited) **(CIN: L77309GJ1994PLC021759)**. Results of each items on the Agenda as set out in the Notice dated 3rd June, 2026 are annexed herewith.

RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION

Subject		Sub-Division (Stock Split) of Every 1(One) Equity Share of Face Value of 10/- each into 5 (Five) Equity Shares of Face Value of ₹ 2/- Each.		
Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	Ballot Paper	Total	
Assent	35435846	0	35435846	99.9254
Dissent	26439	0	26439	0.0746
Invalid / Abstain	0	0	0	0
Total of Valid Votes	35462285	0	35462285	100.0000

Accordingly, out of a total **35462285** valid votes cast via remote e-Voting 35435846 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.9254 % of the votes polled; 26439 vote was cast **DISSENTING** to the **Ordinary Resolution** constituting 0.0746 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated 3rd June, 2026 is passed with **REQUISITE MAJORITY**.



Riddhi Krunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject		Alteration of Capital Clause of the Memorandum of Association of the Company.		
Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	Ballot Paper	Total	
Assent	35435846	0	35435846	99.9254
Dissent	26439	0	26439	0.0746
Invalid / Abstain	0	0	0	0
Total of Valid Votes	35462285	0	35462285	100.0000

Accordingly, out of a total **35462285** valid votes cast via remote e-Voting 35435846 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.9254 %** of the votes polled; 26439 vote was cast **DISSENTING** to the **Ordinary Resolution** constituting **0.0746 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated 3rd June, 2026 is passed with **REQUISITE MAJORITY**



Riddhi Krunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
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RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION

Subject		Approve Issue of Bonus Shares.		
Particulars	Number of Votes contained in			% of total number of valid votes cast
	Remote e-Voting	Ballot Paper	Total	
Assent	35435836	0	35435836	99.9254
Dissent	26439	0	26439	0.0746
Invalid / Abstain	0	0	0	0
Total of Valid Votes	35462275	0	35462275	100.0000

Accordingly, out of a total **35462275** valid votes cast via remote e-Voting 35435836 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting 99.9254 % of the votes polled; 26439 vote was cast **DISSENTING** to the **Ordinary Resolution** constituting 0.0746 % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated 3rd June, 2026 is passed with **REQUISITE MAJORITY**.



Riddhi Shah

M. No. : 20168, CP No. : 17035

PR No.2037/2022

UDIN : **A020168H000750854**

Date: 6TH JULY, 2026

Place: Mumbai