



McLEOD RUSSEL
Believe in tea

30th June, 2026

| | | |
|---|---|--|
| The Secretary BSE Ltd P. J. Towers, 25 th Floor Dalal Street MUMBAI – 400 001 Scrip Code: 532654 | The Secretary National Stock Exchange of India, Listing Dept. Exchange Plaza, 5th Fl. Plot No. C/1, G-Block Bandra-Kurla Complex Bandra(E) MUMBAI – 400 051 Scrip Code: MCLEODRUSS | The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range KOLKATA – 700 001 Scrip Code: 10023930 |
|---|---|--|

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of Postal Ballot along with Scrutinizer's Report

This is in furtherance to our letter dated 27th May, 2026 regarding Postal Ballot Notice seeking approval of the Members of the Company for the following Resolutions:

| Type of Resolution | Resolution |
|---------------------|--|
| Ordinary Resolution | Re-appointment of Mr. Aditya Khaitan (DIN: 00023788) as the Managing Director of the Company for a period of 3 (three) years with effect from 17 th May, 2026 |
| Special Resolution | Payment of Remuneration to Mr. Aditya Khaitan (DIN: 00023788) as Managing Director of the Company for a period of 3 (three) years with effect from 17 th May, 2026 |
| Ordinary Resolution | Appointment of Mr. Pradip Bhar (DIN: 01039198) as the Director of the Company |
| Special Resolution | Appointment of Mr. Pradip Bhar (DIN: 01039198) as the Whole -Time Director of the Company for a period of 3 (three) years with effect from 27 th April, 2026 and payment of remuneration thereof. |

The aforesaid resolutions have been duly passed by Members through Postal Ballot by remote e-voting process with requisite majority and deemed to have been passed on Saturday, 27th June 2026, being the last day of e-voting period. In this regard, please find enclosed the followings:

- I. Details of the voting results of the Postal Ballot conducted through Remote E-voting, in the prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- II. Scrutinizer's Report dated 30th June, 2026.

The Voting Results and the Scrutinizer's Report are available on the Company's website at www.mcleodrusssel.com under 'Investor' section and shall also be available on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Thanking you,

Yours faithfully,

For McLeod Russel India Limited

Alok Kumar Samant
Company Secretary

Encl: As above

Registered Office:

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN): L51109WB1998PLC087076
4 MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001
Telephone: 033-2210-1221 | Fax: 91-33-2248-6265
E-mail: administrator@mcleodrusssel.com | Website: www.mcleodrusssel.com



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Details of the voting results of the Postal Ballot conducted through Remote E-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| SI. No. | Particulars | Details |
|---------|---|--|
| 1. | Date of AGM/EGM | Not Applicable (Resolution passed through Postal Ballot on 27 th June, 2026) |
| 2. | Total number of shareholders on Record Date (i.e. 22 nd May, 2026 – Cut-off date for e-voting purpose) | 61400 |
| 3. | No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public | Not Applicable (Resolutions passed through Postal Ballot) |
| 4. | No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group Public | Not Applicable (Resolutions passed through Postal Ballot) |

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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Re-appointment of Mr. Aditya Khaitan (DIN: 00023788) as the Managing Director of the Company for a period of 3 (three) years with effect from 17th May, 2026. | | | | |
| 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 | 6523410 | 6399854 | 98.1060 | 6399854 | 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 | | 6523410 | 6399854 | 98.1060 | 6399854 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 2156462 | 615968 | 28.5638 | 615968 | 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 | | 2156462 | 615968 | 28.5638 | 615968 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 95775863 | 12050596 | 12.5821 | 10910590 | 1140006 | 90.5398 | 9.4602 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 95775863 | 12050596 | 12.5821 | 10910590 | 1140006 | 90.5398 |
| Total | | 104455735 | 19066418 | 18.2531 | 17926412 | 1140006 | 94.0209 | 5.9791 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Payment of Remuneration to Mr. Aditya Khaitan (DIN: 00023788) as Managing Director of the Company for a period of 3 (three) years with effect from 17th May, 2026 | | | | |
| 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 | 6523410 | 6399854 | 98.1060 | 6399854 | 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 | | 6523410 | 6399854 | 98.1060 | 6399854 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 2156462 | 615968 | 28.5638 | 615968 | 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 | | 2156462 | 615968 | 28.5638 | 615968 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 95775863 | 12046410 | 12.5777 | 10874264 | 1172146 | 90.2697 | 9.7303 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 95775863 | 12046410 | 12.5777 | 10874264 | 1172146 | 90.2697 |
| Total | | 104455735 | 19062232 | 18.2491 | 17890086 | 1172146 | 93.8510 | 6.1490 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Pradip Bhar (DIN: 01039198) as the 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 | 6523410 | 6399854 | 98.1060 | 6399854 | 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 | | 6523410 | 6399854 | 98.1060 | 6399854 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 2156462 | 615968 | 28.5638 | 615968 | 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 | | 2156462 | 615968 | 28.5638 | 615968 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 95775863 | 12046410 | 12.5777 | 10901086 | 1145324 | 90.4924 | 9.5076 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 95775863 | 12046410 | 12.5777 | 10901086 | 1145324 | 90.4924 |
| Total | | 104455735 | 19062232 | 18.2491 | 17916908 | 1145324 | 93.9917 | 6.0083 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Pradip Bhar (DIN: 01039198) as the Whole-Time Director of the Company for a period of 3 (three) years with effect from 27th April, 2026 and payment of remuneration thereof. | | | | |
| 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 | 6523410 | 6399854 | 98.1060 | 6399854 | 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 | 6523410 | 6399854 | 98.1060 | 6399854 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 2156462 | 615968 | 28.5638 | 615968 | 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 | 2156462 | 615968 | 28.5638 | 615968 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 95775863 | 12044310 | 12.5755 | 10898793 | 1145517 | 90.4891 | 9.5109 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 95775863 | 12044310 | 12.5755 | 10898793 | 1145517 | 90.4891 | 9.5109 |
| Total | | 104455735 | 19060132 | 18.2471 | 17914615 | 1145517 | 93.9900 | 6.0100 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

SCRUTINIZER'S REPORT

To
The Chairman
McLeod Russel India Limited.
4, Mangoe Lane, Surendra Mohan Ghosh Sarani,
Hare Street,
Kolkata – 700 001

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (Membership No. 4848, CP No.3238) and Proprietor of M/s. A.K. Labh & Co., Company Secretaries, Kolkata was appointed as the Scrutinizer in connection with the Postal Ballot process conducted by “**McLeod Russel India Limited**” (“Company”) in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 3/2022 dated 5th May, 2022, MCA Circular No. 11/2022 dated 28th December, 2022, MCA Circular No. 09/2023 dated 25th September, 2023, MCA Circular No. 09/2024 dated 19th September, 2024 and MCA Circular No. 03/2025 dated 22nd September, 2025 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting process through remote e-voting (“e-voting”) in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 15th May, 2026.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolution contained in the Notice of Postal Ballot dated 15th May, 2026. My responsibility as a Scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited (“NSDL”), the agency engaged by the Company to provide e-voting facility.

I submit my report as under:



1





- (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 27th May, 2026 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on Friday, 22nd May, 2026.
- (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by NSDL e-voting system (<https://eservices.nsdl.com>)
- (c) The e-voting period remained open from 09:00 A.M. IST on Friday, 29th May, 2026 up to 5:00 P.M. IST end on Saturday, 27th June, 2026.
- (d) The shareholders holding shares as on the “cut off” date, i.e. Friday, 22nd May, 2026 were entitled to vote on the proposed 4(Four) resolutions as mentioned in the Notice of Postal Ballot dated 15th May, 2026.
- (e) The result of the e-voting was downloaded after 5:00 P.M. on Saturday, 27th June, 2026 from NSDL website providing the platform for e-voting system (<https://eservices.nsdl.com>) and were unblocked in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata – 700 079 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, not in employment of the Company.
- (f) The summary of the votes casted through e-voting (**EVEN: 139453**) is as follows :-

SPECIAL BUSINESS:**a) Resolution 1 : Ordinary Resolution**

“Re-appointment of Mr. Aditya Khaitan (DIN: 00023788) as the Managing Director of the Company for a period of 3 (three) years with effect from 17th May, 2026.”

(i) *Voted in favour of the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote E-voting | 356 | 1,79,26,412 | 94.0209 |

*(ii) Voted against the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote E-voting | 27 | 11,40,006 | 5.9791 |

(iii) Invalid Votes:

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 2 | 3,430 |

b) Resolution 2 : Special Resolution

“Payment of Remuneration to Mr. Aditya Khaitan (DIN: 00023788) as Managing Director of the Company for a period of 3 (three) years with effect from 17th May, 2026.”

(i) Voted in favour of the Resolution:

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote E-voting | 340 | 1,78,90,086 | 93.8510 |

(ii) Voted against the Resolution:

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote E-voting | 41 | 11,72,146 | 6.1490 |

(iii) Invalid Votes:

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 1 | 3,030 |

**c) Resolution 3 : Ordinary Resolution**

“Appointment of Mr. Pradip Bhar (DIN: 01039198) as the Director of the Company.”

(i) *Voted in favour of the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote E-voting | 356 | 1,79,16,908 | 93.9917 |

(ii) *Voted against the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote E-voting | 25 | 11,45,324 | 6.0083 |

(iii) *Invalid Votes:*

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 1 | 3,030 |

d) Resolution 4 : Special Resolution

“Appointment of Mr. Pradip Bhar (DIN: 01039198) as the Whole-Time Director of the Company for a period of 3 (three) years with effect from 27th April, 2026 and payment of remuneration thereof.”

(i) *Voted in favour of the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote E-voting | 350 | 1,79,14,615 | 93.9900 |

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

(ii) Voted against the Resolution:

| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 30 | 11,45,517 | 6.0100 |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 1 | 3,030 |

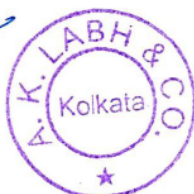
(g) The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.

(h) You may accordingly declare the result of Postal Ballot through e-voting.

(i) The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries



(CS A. K. LABH)

Proprietor

FCS : 4848 / CP No. : 3238

UIN : S1999WB026800

PRCN : 7207/2025

UDIN : F004848H000712016

Place : Kolkata

Dated : 30.06.2026



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

Witness:

1. *Rohit Kumar*

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3rd Floor

1 No. Airport, North 24 Parganas

Kolkata - 700 079

2.

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala,

Kolkata - 700 060



Received the Report of the Scrutinizer

For McLeod Russel India Limited

(Alok Kumar Samant)

Company Secretary

Membership No. : F9347

