

Date: June 30, 2026

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

Scrip Code: 543938 | Scrip Id: ACCELERATE

Dear Sir/Madam,

**Sub.: Voting Results and Scrutinizer's Report of Postal Ballot of AccelerateBS India Limited ("the Company")**

Pursuant to requirements of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and with reference to our letter dated May 28, 2026, pertaining to the Postal Ballot Notice for seeking the approval of the Members of the Company by way of Special Resolution through Remote e-voting for the following:

1. To approve the revision in remuneration of Mr. Kunal Arvind Shah, Chairman and Managing Director of the Company;
2. To approve the revision in remuneration of Mr. Keyur Dipakkumar Shah, Whole-time Director of the Company;
3. To approve the revision in remuneration of Ms. Ami Keyur Shah, Executive Director (Director and Chief Financial Officer) of the Company;
4. To approve the revision in remuneration of Ms. Ishani Kunal Shah, Executive Director (Director and Solution Architect) of the Company;
5. To authorize the Board to Borrow Money pursuant to Section 180 (1) (c) of the Companies Act, 2013;
6. To authorize the Board to sell, lease or otherwise dispose undertaking of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013; and
7. To authorize the Board to make Loan(s) and give Guarantee(s), provide Security(ies) or make Investments in excess of the prescribed limit as mentioned under Section 186 of the Companies Act, 2013.

Post-closing of voting period at 17:00 hours (IST) on June 28, 2026, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on June 30, 2026. In this regard, please find enclosed herewith the voting results as required under Regulation 44(3) of the Listing Regulations and the Scrutinizer's Report thereon dated June 30, 2026. The said Resolutions have been passed by the Members of the Company with requisite majority on June 28, 2026 being the last date of Remote e-voting.

Voting Results along with the Scrutinizer's Report are also being displayed on website of the Company at <https://www.acceleratebs.com/investors/corporate-announcement> and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the same on your record.

Thanking you  
Yours Faithfully

For AccelerateBS India Limited

Jigyasha Jain  
Company Secretary and Compliance Officer  
Membership No.: A64547

Encl.: A/a

**AccelerateBS India Limited**

Regd. Office: 604 Quantum tower, Rambaug Lane, Malad (W), Mumbai 400064 | CIN: L72200MH2022PLC390266  
[www.acceleratebs.com](http://www.acceleratebs.com) | [contact@acceleratebs.com](mailto:contact@acceleratebs.com) | +91-22-35211007 | +91-22-35210425

**Details of Voting Results of Postal Ballot through Remote e-voting as per Regulation 44(3) of the Listing Regulations**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Date of Postal Ballot Notice	May 28, 2026 (Last date of Remote e-voting: Sunday, June 28, 2026)
2	Total numbers of Shareholders as on the cut-off date (with registered email address)	315 Shareholders as on Friday, May 22, 2026
3	Number of Shareholders present in the meeting either in person of through proxy: Promoters and Promoter Group: Public:	Not Applicable
4	Numbers of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Description of Resolution Considered		1. To approve the revision in remuneration of Mr. Kunal Arvind Shah, Chairman and Managing Director of the Company						
Resolution Required: (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
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	2441600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1222400	50.06	1222400	0	100	0
	<b>Total</b>		<b>2441600</b>	<b>1222400</b>	<b>50.06</b>	<b>1222400</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	204800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>204800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	791680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		42240	5.33	39680	2560	93.93	6.06
	<b>Total</b>		<b>791680</b>	<b>42240</b>	<b>5.33</b>	<b>39680</b>	<b>2560</b>	<b>93.93</b>
<b>Total</b>		<b>3438080</b>	<b>1264640</b>	<b>36.78</b>	<b>1262080</b>	<b>2560</b>	<b>99.79</b>	<b>0.20</b>

Description of Resolution Considered		2. To approve the revision in remuneration of Mr. Keyur Dipakkumar Shah, Whole-time Director of the Company						
Resolution Required: (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
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	2441600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1226880	50.24	1226880	0	100	0
	<b>Total</b>		<b>2441600</b>	<b>1226880</b>	<b>50.24</b>	<b>1226880</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	204800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>204800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	791680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		42240	5.33	39680	2560	93.93	6.06
	<b>Total</b>		<b>791680</b>	<b>42240</b>	<b>5.33</b>	<b>39680</b>	<b>2560</b>	<b>93.93</b>
<b>Total</b>		<b>3438080</b>	<b>1269120</b>	<b>36.91</b>	<b>1266560</b>	<b>2560</b>	<b>99.79</b>	<b>0.20</b>

Description of Resolution Considered		3. To approve the revision in remuneration of Ms. Ami Keyur Shah, Executive Director (Director and Chief Financial Officer) of the Company						
Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	2441600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2436800	99.80	2436800	0	100	0
	<b>Total</b>		<b>2441600</b>	<b>2436800</b>	<b>99.80</b>	<b>2436800</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	204800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>204800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	791680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		42240	5.33	39680	2560	93.93	6.06
	<b>Total</b>		<b>791680</b>	<b>42240</b>	<b>5.33</b>	<b>39680</b>	<b>2560</b>	<b>93.93</b>
<b>Total</b>		<b>3438080</b>	<b>2479040</b>	<b>72.10</b>	<b>2476480</b>	<b>2560</b>	<b>99.89</b>	<b>0.10</b>

Description of Resolution Considered		4. To approve the revision in remuneration of Ms. Ishani Kunal Shah, Executive Director (Director and Solution Architect) of the Company						
Resolution Required: (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
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	2441600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2436800	99.80	2436800	0	100	0
	<b>Total</b>		<b>2441600</b>	<b>2436800</b>	<b>99.80</b>	<b>2436800</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	204800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>204800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	791680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		42240	5.33	39680	2560	93.93	6.06
	<b>Total</b>		<b>791680</b>	<b>42240</b>	<b>5.33</b>	<b>39680</b>	<b>2560</b>	<b>93.93</b>
<b>Total</b>		<b>3438080</b>	<b>2479040</b>	<b>72.10</b>	<b>2476480</b>	<b>2560</b>	<b>99.89</b>	<b>0.10</b>

Description of Resolution Considered		5. To authorize the Board to Borrow Money pursuant to Section 180 (1) (c) of the Companies Act, 2013						
Resolution Required: (Ordinary/Special)		Special						
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	2441600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2438400	99.86	2438400	0	100	0
	<b>Total</b>		<b>2441600</b>	<b>2438400</b>	<b>99.86</b>	<b>2438400</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	204800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>204800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	791680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		42240	5.33	39680	2560	93.93	6.06
	<b>Total</b>		<b>791680</b>	<b>42240</b>	<b>5.33</b>	<b>39680</b>	<b>2560</b>	<b>93.93</b>
<b>Total</b>		<b>3438080</b>	<b>2480640</b>	<b>72.15</b>	<b>2478080</b>	<b>2560</b>	<b>99.89</b>	<b>0.10</b>

Description of Resolution Considered		6. To authorize the Board to sell, lease or otherwise dispose undertaking of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013						
Resolution Required: (Ordinary/Special)		Special						
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	2441600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2438400	99.86	2438400	0	100	0
	<b>Total</b>		<b>2441600</b>	<b>2438400</b>	<b>99.86</b>	<b>2438400</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	204800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>204800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	791680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		42240	5.33	39680	2560	93.93	6.06
	<b>Total</b>		<b>791680</b>	<b>42240</b>	<b>5.33</b>	<b>39680</b>	<b>2560</b>	<b>93.93</b>
<b>Total</b>		<b>3438080</b>	<b>2480640</b>	<b>72.15</b>	<b>2478080</b>	<b>2560</b>	<b>99.89</b>	<b>0.10</b>

Description of Resolution Considered		7. To authorize the Board to make Loan(s) and give Guarantee(s), provide Security(ies) or make Investments in excess of the prescribed limit as mentioned under Section 186 of the Companies Act, 2013						
Resolution Required: (Ordinary/Special)		Special						
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	2441600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2438400	99.86	2438400	0	100	0
	<b>Total</b>		<b>2441600</b>	<b>2438400</b>	<b>99.86</b>	<b>2438400</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	204800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>204800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	791680	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		42240	5.33	32640	9600	77.27	22.72
	<b>Total</b>		<b>791680</b>	<b>42240</b>	<b>5.33</b>	<b>32640</b>	<b>9600</b>	<b>77.27</b>
<b>Total</b>		<b>3438080</b>	<b>2480640</b>	<b>72.15</b>	<b>2471040</b>	<b>9600</b>	<b>99.61</b>	<b>0.38</b>

# VIKAS RAJU VARMA

Practicing Company Secretary

Office: 3/3, BMC Colony, Kherwadi Road, Bandra (East), Mumbai 400051

Mob.: +91-9819714203 E-mail: [varma.vikas07@gmail.com](mailto:varma.vikas07@gmail.com)

## SCRUTINIZER'S REPORT

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

To,

The Chairman

**ACCELERATEBS INDIA LIMITED**

Address: Office 604, Quantum Tower,

Off S.V. Road, Ram Baug,

Malad West, Mumbai-400064.

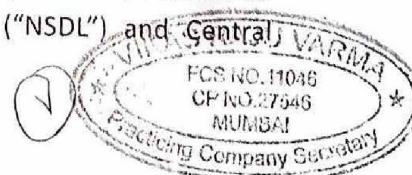
Dear Sir,

**Subject: Scrutinizer's Report on Postal Ballot through remote e-voting in respect of passing of resolution set-out in the Notice dated May 28, 2026**

I, Vikas Raju Varma, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **ACCELERATEBS INDIA LIMITED** pursuant to provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the electronic votes cast through Postal Ballot of the Company in respect of the below-mentioned seven resolutions (the said Resolutions) as proposed in the Postal Ballot Notice dated Thursday, May 28, 2026 (the 'Notice').

The Management is responsible for ensuring compliance with the provisions of Section 108 and Section 110 of the Companies Act, 2013, as amended ("the Act") read together with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars including General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of Postal Ballot through remote e-voting

The Postal Ballot Notice dated Thursday, May 28, 2026 along with the Explanatory Statement setting out material facts under section 102 of the Act, was sent only through electronic mode to the Members whose names appeared in the register of members/the list of beneficial owners, as received from National Securities Depository Limited ("NSDL") and



# VIKAS RAJU VARMA

Practicing Company Secretary

Office: 3/3, BMC Colony, Kherwadi Road, Bandra (East), Mumbai 400051

Mob.: +91-9819714203 E-mail: [varma.vikas07@gmail.com](mailto:varma.vikas07@gmail.com)

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Depository Services (India) Limited ("CDSL") and whose email addresses were registered with the Company/Depository Participant(s) as on Friday, May 22, 2026 ("Cut-off Date")

The Company had availed the e-voting facility offered by NSDL for conducting Postal Ballot through remote e-voting by shareholders of the Company.

The shareholders of the Company holding shares as on the Cut-off Date i.e. Friday, May 22, 2026, were entitled to vote on the resolutions as contained in the notice of the Postal Ballot.

In accordance with the Postal Ballot Notice and the Advertisement published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the voting period for Postal Ballots through remote e-voting commenced on Saturday, May 30, 2026, at 9:00 a.m. (IST) and ended on Sunday, June 28, 2026, at 5:00 p.m. (IST), and the remote e-voting facility was disabled by NSDL thereafter.

The votes cast through remote e-voting were thereafter unblocked and downloaded on June 29, 2026 at 03:10 P.M. from the portal of NSDL, and was witnessed by two witnesses, Mr. Akshay Sardhara and Mr. Sudhakar More, who are not in the employment of the Company and/or the NSDL. They have signed below in confirmation of the same.

I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system at <https://www.evoting.nsdl.com/>.

My Responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the Votes Cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") the service provider.

I would like to mention that the voting rights of the Members were in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off Date i.e., Friday, May 22, 2026, and as per the register of members/the list of beneficial owners, as received from NSDL and CDSL of the Company.

I now submit my report as under on the result of the remote e-voting in respect of the said Resolutions.



# VIKAS RAJU VARMA

Practicing Company Secretary

Office: 3/3, BMC Colony, Kherwadi Road, Bandra (East), Mumbai 400051

Mob.: +91-9819714203 E-mail: [varma.vikas07@gmail.com](mailto:varma.vikas07@gmail.com)

## Resolution No. 1: Special Resolution

Approval of revision in remuneration of Mr. Kunal Arvind Shah, Chairman and Managing Director of the Company.

(i) Voted in favour of the resolution

Number of Members Voted	Number of votes cast by them	% of the total number of valid votes cast
12	1262080	99.80

(ii) Voted Against the resolution

Number of Members Voted	Number of votes cast by them	% of the total number of valid votes cast
1	2560	0.20

(iii) Invalid Votes

Number of Members Voted	Number of votes cast by them
1	1216000

## Resolution No. 2: Special Resolution

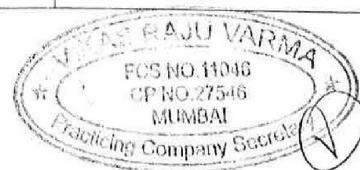
Approval of revision in remuneration of Mr. Keyur Dipakkumar Shah, Whole-time Director of the Company.

(i) Voted in favour of the resolution

Number of Members Voted	Number of votes cast by them	% of the total number of valid votes cast
12	1266560	99.80

(ii) Voted Against the resolution

Number of Members Voted	Number of votes cast by them	% of the total number of valid votes cast
1	2560	0.20



# VIKAS RAJU VARMA

Practicing Company Secretary

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Mob.: +91-9819714203 E-mail: [varma.vikas07@gmail.com](mailto:varma.vikas07@gmail.com)

(iii) Invalid Votes

Number of Members Voted	Number of votes cast by them
1	1211520

**Resolution No. 3: Special Resolution**

Approval of revision in remuneration of Ms. Ami Keyur Shah, Executive Director (Director and Chief Financial Officer) of the Company.

(i) Voted in favour of the resolution

Number of Members Voted	Number of votes cast by them	% of the total number of valid votes cast
12	2476480	99.90

(ii) Voted Against the resolution

Number of Members Voted	Number of votes cast by them	% of the total number of valid votes cast
1	2560	0.10

(iii) Invalid Votes

Number of Members Voted	Number of votes cast by them
1	1600

**Resolution No. 4: Special Resolution**

Approval of revision in remuneration of Ms. Ishani Kunal Shah, Executive Director (Director and Solution Architect) of the Company.

(i) Voted in favour of the resolution

Number of Members Voted	Number of votes cast by them	% of the total number of valid votes cast
12	2476480	99.90



# VIKAS RAJU VARMA

Practicing Company Secretary

Office: 3/3, BMC Colony, Kherwadi Road, Bandra (East), Mumbai 400051

Mob.: +91-9819714203 E-mail: [varma.vikas07@gmail.com](mailto:varma.vikas07@gmail.com)

(ii) Voted Against the resolution

Number of Members Voted	Number of votes cast by them	% of the total number of valid votes cast
1	2560	0.10

(iii) Invalid Votes

Number of Members Voted	Number of votes cast by them
1	1600

**Resolution No. 5: Special Resolution**

Authorize the Board to Borrow Money pursuant to Section 180 (1) (c) of the Companies Act, 2013, and, in this regard to consider.

(i) Voted in favour of the resolution

Number of Members Voted	Number of votes cast by them	% of the total number of valid votes cast
13	2478080	99.90

(ii) Voted Against the resolution

Number of Members Voted	Number of votes cast by them	% of the total number of valid votes cast
1	2560	0.10

(iii) Invalid Votes

Number of Members Voted	Number of votes cast by them
0	0



# VIKAS RAJU VARMA

Practicing Company Secretary

Office: 3/3, BMC Colony, Kherwadi Road, Bandra (East), Mumbai 400051

Mob.: +91-9819714203 E-mail: [varma.vikas07@gmail.com](mailto:varma.vikas07@gmail.com)

## Resolution No. 6: Special Resolution

Authorize the Board to sell, lease or otherwise dispose undertaking of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013.

(i) Voted in favour of the resolution

Number of Members Voted	Number of votes cast by them	% of the total number of valid votes cast
13	2478080	99.90

(ii) Voted Against the resolution

Number of Members Voted	Number of votes cast by them	% of the total number of valid votes cast
1	2560	0.10

(iii) Invalid Votes

Number of Members Voted	Number of votes cast by them
0	0

## Resolution No. 7: Special Resolution

Authorize the Board to make Loan(s) and give Guarantee(s), provide Security(ies) or make Investments in excess of the prescribed limit as mentioned under Section 186 of the Companies Act, 2013.

(i) Voted in favour of the resolution

Number of Members Voted	Number of votes cast by them	% of the total number of valid votes cast
12	2471040	99.61



# VIKAS RAJU VARMA

Practicing Company Secretary

Office: 3/3, BMC Colony, Kherwadi Road, Bandra (East), Mumbai 400051

Mob.: +91-9819714203 E-mail: [varma.vikas07@gmail.com](mailto:varma.vikas07@gmail.com)

(ii) Voted Against the resolution

Number of Members Voted	Number of votes cast by them	% of the total number of valid votes cast
2	9600	0.39

(iii) Invalid Votes

Number of Members Voted	Number of votes cast by them
0	0

All the electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking you,

Yours faithfully

Vikas Raju Varma

Practicing Company Secretary

FCS 11046 CP 27546

UDIN: F011046H000711999

ICSI Unique Code: I2024MH2527400

Peer Review Certificate No.: 6505/2025

Place: Mumbai

Dated: June 30, 2026

  
\_\_\_\_\_

Akshay Sardhara

  
\_\_\_\_\_

Sudhakar More

Countersigned and received the report:

  
\_\_\_\_\_

Signed by Kunal Arvind Shah  
Chairman and Managing Director

DIN: 06982652

Date: June 30, 2026

Place: Mumbai

