



5<sup>th</sup> September, 2026

To,  
**The Manager,**  
**Department of Corporate Services,**  
**Bombay Stock Exchange Limited**  
 P. J. Tower, Dalal Street,  
 Mumbai – 400 001  
*Scrip 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 30<sup>th</sup> July, 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       | TO APPROVE RAISING OF FUNDS AND ISSUANCE OF SECURITIES THROUGH QIP AND/OR FCCB AND/OR ECB AND /OR ANY OTHER PERMISSIBLE MODES: |
| 2       | INCREASE IN INVESTMENT LIMITS FOR FOREIGN PORTFOLIO INVESTORS AND NON-RESIDENT INDIANS/ OVERSEAS CITIZENS OF INDIA             |

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 Saturday 5<sup>th</sup> September, 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](http://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**

Jasani Ayush Digitally signed by  
Dharmendra Jasani Ayush  
bhai Dharmendrabhai  
Date: 2026.09.05  
15:08:54 +05'30'

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

Encl.: A/a



### Annexure 1

| SN | Description                                                                                                                                      |                                          |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| 1. | Date of Postal Ballot                                                                                                                            | 04/09/2026                               |
| 2. | Book Closure Date                                                                                                                                | NA                                       |
| 3. | Total No. of shareholders on record date                                                                                                         | 16154                                    |
| 4. | No. of Shareholders Present in the Meeting<br>either in person <del>or through proxy</del> /VC<br><br>Promoters and Promoter Group<br><br>Public | Not Applicable<br><br><br>Not Applicable |
| 5. | No. of Shareholders attended the meeting<br>through Video Conferences<br><br><br>Promoters and Promoter Group Public                             | Not Applicable<br><br><br>Not Applicable |

| <b>Resolution No. 1</b>                                                              |                               | TO APPROVE RAISING OF FUNDS AND ISSUANCE OF SECURITIES THROUGH QIP AND/OR FCCB AND/OR ECB AND /OR ANY OTHER PERMISSIBLE MODES: |                     |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------------------|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution Required</b>                                                           |                               | Special Resolution                                                                                                             |                     |                                         |                          |                        |                                      |                                    |
| <b>Whether promoter/promoter group are interested in the agenda / resolution: No</b> |                               |                                                                                                                                |                     |                                         |                          |                        |                                      |                                    |
| 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                  |
| <b>Promoter and Promoter Group</b>                                                   | E-Voting                      | 123977362                                                                                                                      | 123977362           | 100                                     | 123977362                | 0                      | 100                                  | 0                                  |
|                                                                                      | Poll                          |                                                                                                                                | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                      | Postal Ballot (if applicable) |                                                                                                                                | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                      | Total                         | 123977362                                                                                                                      | 123977362           | 100                                     | 123977362                | 0                      | 100                                  | 0                                  |
| <b>Public-Institutions</b>                                                           | E-Voting                      | 13365697                                                                                                                       | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                      | Poll                          |                                                                                                                                | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                      | Postal Ballot (if applicable) |                                                                                                                                | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                      | Total                         | 13365697                                                                                                                       | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| <b>Public- Non Institutions</b>                                                      | E-Voting                      | 776831941                                                                                                                      | 90526650            | 11.65                                   | 90486117                 | 40533                  | 99.96                                | 0.04                               |
|                                                                                      | Poll                          |                                                                                                                                | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                      | Postal Ballot (if applicable) |                                                                                                                                | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                      | Total                         | 776831941                                                                                                                      | 90526650            | 11.65                                   | 90486117                 | 40533                  | 99.96                                | 0.04                               |
| <b>Total</b>                                                                         |                               | 914175000                                                                                                                      | 214504012           | 23.46                                   | 214463479                | 40533                  | 99.98                                | 0.02                               |
| <b>Whether resolution is Pass or Not.</b>                                            |                               |                                                                                                                                |                     |                                         |                          |                        | Yes                                  |                                    |

| <b>Resolution No. 2</b>                                                               |                               | INCREASE IN INVESTMENT LIMITS FOR FOREIGN PORTFOLIO INVESTORS AND NON-RESIDENT INDIANS/<br>OVERSEAS CITIZENS OF INDIA |                     |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution Required</b>                                                            |                               | Special Resolution                                                                                                    |                     |                                         |                          |                        |                                      |                                    |
| <b>Whether promoter /promoter group are interested in the agenda / resolution: No</b> |                               |                                                                                                                       |                     |                                         |                          |                        |                                      |                                    |
| 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                      | 123977362                                                                                                             | 123977362           | 100                                     | 123977362                | 0                      | 100                                  | 0                                  |
|                                                                                       | Poll                          |                                                                                                                       | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                       | Postal Ballot (if applicable) |                                                                                                                       | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                       | Total                         | 123977362                                                                                                             | 123977362           | 100                                     | 123977362                | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                                   | E-Voting                      | 13365697                                                                                                              | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                       | Poll                          |                                                                                                                       | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                       | Postal Ballot (if applicable) |                                                                                                                       | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                       | Total                         | 13365697                                                                                                              | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                              | E-Voting                      | 776831941                                                                                                             | 90525900            | 11.65                                   | 90519867                 | 6033                   | 99.99                                | 0.01                               |
|                                                                                       | Poll                          |                                                                                                                       | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                       | Postal Ballot (if applicable) |                                                                                                                       | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                                       | Total                         | 776831941                                                                                                             | 90525900            | 11.65                                   | 90519867                 | 6033                   | 99.99                                | 0.01                               |
| Total                                                                                 |                               | 914175000                                                                                                             | 214503262           | 23.46                                   | 214497229                | 6033                   | 100.00                               | 0.00                               |
| Whether resolution is Pass or Not.                                                    |                               |                                                                                                                       |                     |                                         |                          |                        | Yes                                  |                                    |



**Riddhi Krunal Shah**  
**Practicing Company Secretary**

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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](mailto:krassociates.cs@gmail.com)

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5<sup>th</sup> September, 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) CIN-L77309GJ1994PLC021759** (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 30<sup>th</sup> July 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 28<sup>th</sup> 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 **Tuesday, 4<sup>th</sup> August, 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, 31<sup>st</sup> July, 2026 were entitled to vote on the resolution as contained in the Notice.



**Riddhi Krunal Shah**  
**Practicing Company Secretary**

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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](mailto:krassociates.cs@gmail.com)

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- 4) The remote e-voting period commenced from Thursday, 6<sup>th</sup> August, 2026 at 9:00 a.m. (IST) onwards to Friday, 4<sup>th</sup> September, 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 Friday, 4<sup>th</sup> September, 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 : **A020168H001383310**

Date: : 5<sup>th</sup> September, 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  
Mob: 9819988387 Email: [krassociates.cs@gmail.com](mailto:krassociates.cs@gmail.com)

**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 30<sup>th</sup> July, 2026 are annexed herewith.

**RESULTS OF ITEM NO. 1 – SPECIAL RESOLUTION**

| Subject                     |                              | TO APPROVE RAISING OF FUNDS AND ISSUANCE OF SECURITIES THROUGH QIP AND/OR FCCB AND/OR ECB AND /OR ANY OTHER PERMISSIBLE MODES |                  |                                       |
|-----------------------------|------------------------------|-------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------------------|
| Particulars                 | Number of Votes contained in |                                                                                                                               |                  | % of total number of valid votes cast |
|                             | Remote e-Voting              | Ballot Paper                                                                                                                  | Total            |                                       |
| <b>Assent</b>               | 214463479                    | 0                                                                                                                             | 214463479        | 99.9811                               |
| <b>Dissent</b>              | 40533                        | 0                                                                                                                             | 40533            | 0.0189                                |
| <b>Invalid / Abstain</b>    | 0                            | 0                                                                                                                             | 0                | 0                                     |
| <b>Total of Valid Votes</b> | <b>214504012</b>             | <b>0</b>                                                                                                                      | <b>214504012</b> | <b>100.0000</b>                       |

Accordingly, out of a total **214504012** valid votes cast via remote e-Voting 214463479 votes were cast **ASSENTING** to the **Special Resolution** constituting 99.9811 % of the votes polled; 40533 vote was cast **DISSENTING** to the **Special Resolution** constituting 0.0189 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 1, of the Notice dated 30<sup>th</sup> July, 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](mailto:krassociates.cs@gmail.com)

**RESULTS OF ITEM NO. 2 – SPECIAL RESOLUTION**

| Subject                     |                              | INCREASE IN INVESTMENT LIMITS FOR FOREIGN PORTFOLIO INVESTORS AND NON-RESIDENT INDIANS/ OVERSEAS CITIZENS OF INDIA |                  |                                       |
|-----------------------------|------------------------------|--------------------------------------------------------------------------------------------------------------------|------------------|---------------------------------------|
| Particulars                 | Number of Votes contained in |                                                                                                                    |                  | % of total number of valid votes cast |
|                             | Remote e-Voting              | Ballot Paper                                                                                                       | Total            |                                       |
| <b>Assent</b>               | 214497229                    | 0                                                                                                                  | 214497229        | 99.9972                               |
| <b>Dissent</b>              | 6033                         | 0                                                                                                                  | 6033             | 0.0028                                |
| <b>Invalid / Abstain</b>    | 0                            | 0                                                                                                                  | 0                | 0                                     |
| <b>Total of Valid Votes</b> | <b>214503262</b>             | <b>0</b>                                                                                                           | <b>214503262</b> | <b>100.0000</b>                       |

Accordingly, out of a total **214503262** valid votes cast via remote e-Voting 214497229 votes were cast **ASSENTING** to the **Special Resolution** constituting 99.9972 % of the votes polled; 6033 vote was cast **DISSENTING** to the **Special Resolution** constituting 0.0028 % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 2, of the Notice dated 30<sup>th</sup> July, 2026 is passed with **REQUISITE MAJORITY**.



**Riddhi Shah**

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

PR No.2037/2022

UDIN : **A020168H001383310**

Date: 5<sup>TH</sup> September, 2026

Place: Mumbai