

11<sup>th</sup> May 2026

To,  
Listing Compliances  
BSE Limited  
P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

Script Code : 542866  
Script Id : COLAB

Dear Sir/Madam,

Ref: Outcome of Board Meeting dated Thursday, 07<sup>th</sup> May 2026.

Sub: Submission of Postal Ballot / e-voting Notice dated 07<sup>th</sup> May 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, attached herewith the Notice of the Postal Ballot along with the Explanatory Statement for seeking consent of the members for the Businesses as set out in the Notice.

The Postal Ballot Notice is also being uploaded on the Company's website i.e. www.colabplatforms.com and on the website of CDSL at www.evotingindia.com.

The results of the Postal Ballot will be declared within two working days of the conclusion of the Postal Ballot and will be uploaded on the website of the Company i.e. www.colabplatforms.com and also on the website of CDSL at www.evotingindia.com after intimation to the Stock Exchanges.

You are requested to take the above cited information on your record.

Thanking You,

For Colab Platforms Limited

Puneet Singh Chandhok  
Managing Director  
DIN: 01546843

CC:

- National Securities Depository Limited**  
4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
- Central Depository Services (India) Limited**  
Marathon Futurex, A-Wing, 25th floor, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013.
- Satellite Corporate Services Pvt. Ltd.**  
Office No. 106/107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul, Mumbai - 400072, Maharashtra.

## COLAB PLATFORMS LIMITED

CIN: L65993DL1989PLC038194

203, Freehold Property, Ohkla Industrial Estate, Phase-III, New Delhi, 110020

Email: cs@colabplatforms.com; Contact: 8828865429; Website: www.colabplatforms.com



### POSTAL BALLOT NOTICE

**[Pursuant to Section 108, 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, each as amended from time to time and in accordance with applicable Circulars issued by the Ministry of Corporate Affairs]**

To the Members,

**NOTICE** is hereby given pursuant to the provisions of Section 108, 110 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (collectively the "Act", which shall include any statutory modifications, amendments or re-enactments thereto) read with General Circular Nos. 14/2020 dated 08<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 22/2020 dated 15<sup>th</sup> June 2020, 33/2020 dated 28<sup>th</sup> September 2020, 39/2020 dated 31<sup>st</sup> December 2020 and the latest one being general circular no. 03/2025 dated 22<sup>nd</sup> September 2025, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") and any other applicable law, circulars, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), for seeking approval of the shareholders by way of postal ballot ("Postal Ballot") through remote e-voting and Postal Ballot Form for the following special/ordinary resolutions considered as special businesses:

Sr. No.	Resolution	Type of Resolution
1.	To approve the appointment of Mrs. Hemant Kumar (DIN: 11599649) as Non-Executive Independent Director of the Company.	Special
2.	To approve the of appointment of Mr. Sudhakar Mishal (DIN: 11639555) as Non-Executive Independent Director of the Company.	Special
3.	To approve the Appointment of M/s. Nagadheep Sathyanarayana and Co., Chartered Accountants (PRN: 018163 / FRN.: 008003S) as Statutory Auditors of the Company to fill up casual vacancy.	Ordinary

Postal ballot and E-voting for aforesaid resolutions

commence on	concludes on	Cut-off date for eligible members
Thursday, 14 <sup>th</sup> May 2026 at 9.00 A.M.	Friday, 12 <sup>th</sup> June 2026 at 5.00 P.M.	Friday, 1 <sup>st</sup> May 2026

The Explanatory Statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act, pertaining to the said Special business setting out the material facts and the reasons thereof is annexed hereto along with the Postal Ballot Notice.

In compliance with the provisions of Section 108 and Section 110 of the Act read with Rule 20 and 22 of the Rules, Regulation 44 of the SEBI Listing Regulations, and SS-2, the Company is pleased to provide e-voting facility to its Members, to enable them to cast their votes electronically. The detailed procedure with respect to e-voting is mentioned in this Notice. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for facilitating e-voting. The Company has made necessary arrangements with M/s. Satellite Corporation Services Pvt. Ltd., Registrar and Share Transfer Agent ("RTA") to enable the Members to register their e-mail address. Those Members who have not yet registered their e-mail address are requested to register the same by following the procedure set out in this Postal Ballot Notice.

Pursuant to Rule 22(5) of the Management Rules, the Board has appointed M/s. Aarju Agrawal & Associates, Company Secretaries, (COP. No. 15770), as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot / e-voting process in a fair and transparent manner. The Scrutinizer is willing to be appointed and be available for the purpose of ascertaining the requisite majority.

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Members desiring to exercise their vote through the e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice not later than **5:00 P.M. (IST) on Friday, 12<sup>th</sup> June 2026**. The e-voting facility will be disabled by CDSL immediately thereafter and will not be allowed beyond the said date and time. The envelopes containing the Postal Ballot Form should reach the Scrutinizer not later than the close of business hours i.e. **Friday, 12<sup>th</sup> June 2026** at 05.00 PM.

The Scrutinizer will submit her report to the Chairman of the Company (the "Chairman"), or any other person authorized by the Chairman, and the result of the voting by Postal Ballot will be announced not later than 48 working hours from the conclusion of the voting. The result declared along with the Scrutinizer's report shall be communicated in the manner provided in this Postal Ballot Notice. The last date of voting, i.e., **Friday, 12<sup>th</sup> June 2026**, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

### SPECIAL BUSINESSES:

#### 1. TO APPROVE THE APPOINTMENT OF MRS. HEMANT KUMAR (DIN: 11599649) AS INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 [including any statutory modification(s) of re-enactment(s) thereof for the time being in force], Schedule IV to the Act and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the approval of the Members of the Company be and is hereby accorded to the appointment of Mrs. Hemant Kumar (DIN: 11599649), who was appointed as an Additional Non-Executive Independent Director of the Company by the Board of Directors with effect from 14<sup>th</sup> March 2026 in terms of Section 161(1) of the Act and who has submitted a declaration that she meets the criteria of independence and is eligible for appointment as an Independent Director of the Company, for a period of 5 (Five) consecutive years commencing from 14<sup>th</sup> March, 2026 to 13<sup>th</sup> March, 2031, not liable to retire by rotation.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this Resolution."

#### 2. TO APPROVE THE APPOINTMENT OF MR. SUDHAKAR MISHAL (DIN: 11639555) AS INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Companies (Appointment and Qualification of Directors) Rules, 2014 [including any statutory modification(s) of re-enactment(s) thereof for the time being in force], Schedule IV to the Act and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the approval of the Members of the Company be and is hereby accorded to the appointment of Mr. Sudhakar Mishal (DIN: 11639555), who was appointed as an Additional Non-executive Independent Director of the Company by the Board of Directors with effect from 31<sup>st</sup> March, 2026 in terms of Section 161(1) of the Act and who has submitted a declaration that he meets the criteria of independence and is eligible for appointment as an Independent Director of the Company, for a period of 5 (Five) consecutive years commencing from 31<sup>st</sup> March 2026 to 30<sup>th</sup> March, 2031, not liable to retire by rotation.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this Resolution."

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### 3. TO APPROVE THE APPOINTMENT OF M/S. NAGADHEEP SATHYANARAYANA AND CO., CHARTERED ACCOUNTANTS (PRN: 018163 / FRN.: 008003S) AS STATUTORY AUDITORS OF THE COMPANY TO FILL UP CASUAL VACANCY:

To consider and, if thought fit, to pass the following resolution as a **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 139, 141, 142 of the Companies Act (“the Act”) read with the Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force] and upon recommendations of the Audit Committee and the Board of Directors, approval of the Members of the Company be and is hereby accorded for the appointment of M/s. Nagadheep Sathyanarayana and Co., Chartered Accountants, (PRN: 018163 / FRN.: 008003S), as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Rawka & Associates, Chartered Accountants (FRN: 021606C), on such remuneration plus applicable taxes and out of pocket expenses for the financial year 2025-2026 as mutually agreed between Board of directors and the auditors.

**RESOLVED FURTHER THAT** any Director of the company, be and are hereby severally authorized to do all such acts, deeds, matters and things and execute all documents or writings as may be necessary, desirable, or expedient to give effect to the above resolution, including completing necessary filings with the relevant regulatory authorities.”

**By Order of the Board  
Colab Platforms Limited**

**Puneet Singh Chandhok  
Managing Director  
DIN: 01546843**

**Date: 07<sup>th</sup> May 2026**

**Place: New Delhi**

**Registered Office:**

203, Freehold Property, Ohkla Industrial Estate, Phase-III, New Delhi, 110020

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#### **NOTES:**

1. The relevant Explanatory Statement pursuant to Section 102 read with Section 110 of the Act and Rule 22 of the Rules setting out the material facts and reasons for the proposed Resolution of the Postal Ballot Notice is appended herein below for your consideration.
2. In compliance with the MCA Circulars, the Postal Ballot Notice along with the instructions regarding Remote e-Voting is being sent to those Members whose names appear in the Register of Members / list of Beneficial Owners, maintained by the Company / Depositories as at close of business hours on **Friday, 1<sup>st</sup> May 2026 (i.e. Cut-off date)**.
3. A copy of the Postal Ballot Notice is available on the website of the Company at www.colabplatforms.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of our e-Voting agency i.e. Central Depository Services (India) Limited (“CDSL”) e-voting website at www.evotingindia.com
4. All documents referred to in the Postal Ballot Notice will also be available electronically for inspection, without any fee, to Members from the date of circulation of the Postal Ballot Notice up to the closure of the voting period. Members desirous of inspecting the documents referred to in the Notice or Statement may send their requests to cs@colabplatforms.com from their registered e-mail address mentioning their names, folio numbers/DP ID and Client ID.

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5. To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with the Company in case the shares are held by them in physical form.
6. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date i.e., **Friday, 1<sup>st</sup> May 2026**. Members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-off Date shall only be considered eligible for the purpose of Voting and those members would be able to cast their votes and convey their assent or dissent to the proposed resolution through the Remote e-Voting process or Postal Ballot Form. Any person who is not a member as on the Cut-off date should treat this Postal Ballot Notice for information purpose only.
7. The Remote e-Voting will commence on **Thursday, 14<sup>th</sup> May 2026 at 9:00 A.M. (IST)** and will end on **Friday, 12<sup>th</sup> June 2026 at 5:00 p.m. (IST)**. During this period, members of the Company holding shares in physical or electronic form as on the Cut-Off Date may cast their vote electronically. The Remote e-Voting will be blocked by CDSL immediately thereafter and will not be allowed beyond the said date and time.
8. The Board of Directors of the Company has appointed M/s. Aarju Agrawal & Associates Company Secretaries, (COP. No. 15770), as Scrutinizer, to scrutinize the Postal Ballot through Remote e-Voting process and postal ballot forms in a fair and transparent manner. She has communicated her willingness for such appointment and will be available for the same.
9. Last date for receipt of the Postal Ballot form by the Scrutinizer is **Friday, 12<sup>th</sup> June 2026**. Postal Ballot forms should be sent to the scrutinizer M/s. Aarju Agrawal & Associates.
10. Once the votes on the Resolution are casted by the Member, the Member shall not be allowed to change these subsequently.
11. The Scrutinizer will submit her report to the Chairman, or any other person authorised by the Chairman after the completion of scrutiny and the result of the voting will be announced by the Chairman, or such person as authorised, on or before **Tuesday, 16<sup>th</sup> June 2026**. The Scrutinizer's decision on the validity of the e-voting shall be final and binding.
12. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.colabplatforms.com immediately after the declaration of results to the stock exchange i.e. BSE Limited, where the equity shares of the Company are listed.
13. The Resolution, if approved by the requisite majority through Postal Ballot, shall be deemed to have been passed on **Friday, 12<sup>th</sup> June 2026**, i.e., the last date specified for receipt of votes through the Remote e-Voting process and postal ballot forms.

### THE DETAILS OF THE PROCESS AND MANNER FOR REMOTE E-VOTING ARE EXPLAINED HEREIN BELOW:

**Step 1:** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

**Step 2:** Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on **Thursday, 14<sup>th</sup> May 2026** from 9.00 a.m. (IST) and shall end on **Friday, 12<sup>th</sup> June 2026** at 5.00 p.m. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **Friday, 1<sup>st</sup> May 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09<sup>th</sup> December 2020, under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

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In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

**Step 1:** Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iii) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09<sup>th</sup> December 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"><li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; My Easi New (Token) Tab.</li><li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li><li>3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; My Easi New (Token) Tab and then click on registration option.</li><li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li></ol>
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"><li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</li></ol>

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	<p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS "Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>4) For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on <b>company name or e-Voting service provider name</b> and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b>	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

**Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.**

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at : 022 - 4886 7000 and 022 - 2499 7000

**Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.**

(iv) Login method for e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

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- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- 2) Click on "Shareholders" module
- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"><li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li></ul>
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"><li>• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li></ul>

- (v) After entering these details appropriately, click on "SUBMIT" tab.
- (vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (viii) Click on the EVSN for the relevant Colab Platforms Limited on which you choose to vote
- (ix) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (x) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xi) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvi) **Additional Facility for Non - Individual Shareholders and Custodians - For Remote Voting only.**
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the "Corporates" module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

## COLAB PLATFORMS LIMITED

CIN: L65993DL1989PLC038194

203, Freehold Property, Ohkla Industrial Estate, Phase-III, New Delhi, 110020

Email: [cs@colabplatforms.com](mailto:cs@colabplatforms.com); Contact: 8828865429; Website: [www.colabplatforms.com](http://www.colabplatforms.com)



- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non-Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [cs@colabplatforms.com](mailto:cs@colabplatforms.com), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

### **PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 09911.

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### EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

#### ITEM NO.1:

The Board of Directors (based on the recommendation of Nomination and Remuneration Committee) at their meeting held on 14<sup>th</sup> March 2026 appointed Mrs. Hemant Kumar (DIN: 11599649) as an Additional Non- Executive Independent Director of the Company as per the provisions of the Companies Act, 2013 and Articles of Association of the Company.

As per Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the listed entity shall ensure that approval of shareholders for appointment or re-appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Accordingly, approval of the members is sought to comply with the SEBI Listing Regulations.

Mrs. Hemant Kumar has given her consent to act as a Director of the Company pursuant to Section 152 of the Act and a declaration to the effect that she meets the criteria of independence as provided under Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). She has further confirmed that she is neither disqualified nor debarred from holding the Office of Director under the Companies Act or pursuant to any Order issued by SEBI.

The details of Mrs. Hemant Kumar as required under the provisions of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions are provided in Annexure - A to this Notice.

The Board of Directors recommends the resolution no. 1 of this Notice, for appointment of Mrs. Hemant Kumar as a Non-Executive Independent Director of the Company, for approval of the Members.

Except Mrs. Hemant Kumar, none of the other Directors, Key Managerial Personnel and their relatives, are concerned or interested, financially or otherwise, in the said Resolution.

#### ITEM NO.2:

The Board of Directors (based on the recommendation of Nomination and Remuneration Committee) at their meeting held on 31<sup>st</sup> March 2026 appointed Mr. Sudhakar Mishal (DIN: 11639555) as an Additional Non- Executive Independent Director of the Company as per the provisions of the Companies Act, 2013 and Articles of Association of the Company.

As per Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the listed entity shall ensure that approval of shareholders for appointment or re-appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Accordingly, approval of the members is sought to comply with the Listing Regulations.

Mr. Sudhakar Mishal has given his consent to act as a Director of the Company pursuant to Section 152 of the Act and a declaration to the effect that he meets the criteria of independence as provided under Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). He has further confirmed that he is neither disqualified nor debarred from holding the Office of Director under the Companies Act or pursuant to any Order issued by SEBI.

The details of Mr. Sudhakar Mishal as required under the provisions of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions are provided in Annexure - B to this Notice.

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The Board of Directors recommends the resolution no. 2 of this Notice, for appointment of Mr. Sudhakar Mishal as a Non-Executive Independent Director of the Company, for approval of the Members.

Except Mr. Sudhakar Mishal, none of the other Directors, Key Managerial Personnel and their relatives, are concerned or interested, financially or otherwise, in the said Resolution.

### **ITEM NO.3:**

The Outgoing Auditors, vide their letter dated 18<sup>th</sup> February, 2026, have tendered their resignation as the Statutory Auditors of the Company with immediate effect. The reason cited by them for their resignation was inability to renew the validity of Peer Review Certificate within statutory timeline. They have further confirmed that they have not raised any concerns or issues, and that there is no other material reason for their resignation other than as mentioned in their letter. Their resignation has resulted in a casual vacancy in the office of the Statutory Auditors under Section 139(8) of the Act.

Pursuant to Section 139(8)(i) of the Act, any casual vacancy in the office of Statutory Auditor caused by resignation shall be filled by the Board of Directors within 30 days from the date of such resignation, and such appointment shall also be approved by the Members within three months of the Board's recommendation. The auditor so appointed shall hold office till the conclusion of the next AGM.

The Board of Directors of the Company, at its meeting held on 14<sup>th</sup> March, 2026, based on the recommendation of Audit Committee approved the appointment of M/s. Nagadheep Sathyanarayana and Co., Chartered Accountants (PRN: 018163 / FRN.: 008003S), to fill the casual vacancy and to hold office as the Statutory Auditors of the Company till the conclusion of the next Annual General Meeting to be held in the year 2026, subject to approval of the members.

M/s. Nagadheep Sathyanarayana and Co. have conveyed their consent to act as Statutory Auditors of the Company and have confirmed their eligibility for appointment in accordance with the provisions of Section 139, Section 141 of the Act, read with the Companies (Audit and Auditors) Rules, 2014. They have further confirmed that their appointment, if made, will be within the prescribed limits.

None of the Directors / Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution as set out at Item No. 3 of the Notice, except to the extent of their shareholding, if any, in the Company. The Board recommends the Ordinary Resolution, as set out at Item No. 3 of the Notice, for the approval of the Members of the Company.

**By Order of the Board  
Colab Platforms Limited**

**Date: 07<sup>th</sup> May 2026**

**Place: New Delhi**

**Puneet Singh Chandhok  
Managing Director  
DIN: 01546843**

### **Registered Office:**

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**DETAILS OF DIRECTOR SEEKING SHAREHOLDERS APPROVAL FOR APPOINTMENT PURSUANT TO REGULATION 36 (3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH CLAUSE 1.2.5 OF SECRETARIAL STANDARD SS- 2 ON GENERAL MEETINGS:****Annexure -A**

<b>Name of the Director</b>	<b>Mrs. Hemant Kumar</b>
DIN	11599649
Date of Birth	1 <sup>st</sup> January 1981
Age	45 Years
Nationality	Indian
Qualification	Graduate
Date of first appointment	14 <sup>th</sup> March 2026
No. of shares held in the Company	Nil
Nature of expertise in specific functional areas	Corporate Governance, Business Management, and Strategic Advisory.
Directorships held in other public limited companies	NIL
Relationship with other Directors / Key Managerial Personnel	None
Whether director is debarred from holding the office of Director by virtue of SEBI order	No

**Annexure -B**

<b>Name of the Director</b>	<b>Mr. Sudhakar Mishal</b>
DIN	11639555
Date of Birth	15 <sup>th</sup> July 1973
Age	53 Years
Nationality	Indian
Qualification	Graduate
Date of first appointment	31 <sup>st</sup> March 2026
No. of shares held in the Company	Nil
Nature of expertise in specific functional areas	Administration and Business Management.
Directorships held in other public limited companies	NIL
Relationship with other Directors / Key Managerial Personnel	None
Whether director is debarred from holding the office of Director by virtue of SEBI order	No

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**POSTAL BALLOT FORM**

(Pursuant to Section 110 of the Companies Act, 2013)

(Please read the instructions printed overleaf carefully before completing this form)

1.	Name and address of the Shareholder(s)	
2.	Name(s) and address of the Joint holder(s), if any	
3.	Registered folio No./ DP ID No. / Client ID No.	
4.	Number of Shares held	

I/we hereby exercise my/our vote in respect of the Resolution to be passed through postal ballot for the special businesses stated in the notice of the postal ballot dated 07<sup>th</sup> May 2026 of the Company, by giving my/our assent or dissent to the said resolution by placing the tick (√) mark at the appropriate box below:

Sr. No.	Description	No. of Shares held	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Approval of Appointment of Mrs. Hemant Kumar (Din: 11599649) as a Non- Executive Independent Director of the Company			
2.	Approval of Appointment of Mr. Sudhakar Mishal (DIN: 11639555) as a Non- Executive Independent Director of the Company			
3.	Appointment of M/s. Nagadheep Sathyanarayana and Co., Chartered Accountants (PRN: 018163 / FRN.: 008003S) as Statutory Auditors of the Company to fill up casual vacancy, caused due to resignation of M/s Rawka & Associates			

Place:

Date:

(Signature of the Member)

Notes:

1. Please read the instructions printed overleaf carefully before exercising the vote.
2. Last date for receipt of the Postal Ballot form by the Scrutinizer is Friday, 12<sup>th</sup> June 2026. Postal Ballot forms should not be sent at the registered office of the company.

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### INSTRUCTIONS

1. Members desiring to exercise their vote by Postal Ballot Form are requested to carefully read the instructions mentioned herein and those mentioned in the Postal Ballot Notice and send the same to the Scrutinizer.
2. The envelopes containing the Postal Ballot Form should reach the Scrutinizer not later than the close of business hours i.e. on Friday, 12<sup>th</sup> June 2026 at 05.00 PM (IST) at the below mentioned address:

Address of Scrutinizer: Flat No. 402, Sai Aadhar Apartment, Om Sai Nagar, Koradi Naka, Nagpur-440030 Maharashtra

Email id: csaarjuagrawal@gmail.com

Postal Ballot Form(s) received after this date and time will be treated as if the reply from the Member has not been received.

3. The Postal Ballot Form should be completed and signed (as per the specimen signature registered with the Company / Depository) by the Member. Any unsigned or incomplete Postal Ballot Form will be liable to be rejected.
4. In case the number of shares is not mentioned against the resolutions, it will be deemed that the member has exercised his votes for the entire shares held by him.
5. In case of joint holding, the Postal Ballot Form should be completed and signed by the first named Member and in the absence of such Member, by the next named joint-holder. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Member(s).
6. In case of shares held by Companies, Trusts, Societies etc., a duly completed Postal Ballot Form should be signed by its authorized signatory. In such cases the Postal Ballot Form shall be accepted only if the same is accompanied by a Certified True Copy of the Board Resolution/Authorisation together with the specimen signature(s) of the duly Authorised Signatory(ies).
7. Assent or dissent to the proposed resolutions may be recorded by placing a tick mark (√) in the appropriate column. Postal ballot form bearing no tick mark (√) in the column will render the form invalid. This Postal Ballot Form should be used for voting; no other form shall be accepted.
8. Any incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, overwritten, wrongly signed Postal Ballot Form will be liable to be rejected. The Postal Ballot shall not be exercised by a Proxy.
9. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed, postage prepaid envelope, in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
10. Voting Rights shall be reckoned on the Paid-up Value of shares registered in the name of the Member as on 1<sup>st</sup> May 2026.
11. Members are requested to fill the Postal Ballot Form in indelible ink and not in any erasable writing mode.
12. The Scrutinizer's decision on the validity of Postal Ballot Form shall be final.
13. The Resolutions, if assented by requisite majority, shall be considered as passed on Friday, 12<sup>th</sup> June 2026 at 05.00 PM (IST).