



SPINAROO COMMERCIAL LIMITED

(Formerly known as Spinaroo Commercial Private Limited)

CIN: L74999WB2012PLC184812

GSTIN: 19AARCS9032N1ZF

Date: June 08, 2026

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400 001
Scrip Code: 544392

Subject: e-Voting Results and Scrutinizer's Report – 14thAnnual General Meeting

Dear Sir,

In compliance with provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the voting results of 14th Annual General Meeting of the Company held on Monday, June 08, 2026, at 12:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM). Further, copy of the consolidated report on voting submitted by scrutinizer, Ms. Sneha Agarwal, Practicing Company Secretary is also enclosed herewith.

All items of Agenda as contained in the Notice of 14thAnnual General Meeting have been passed with the requisite majority.

Kindly take the same on record.

Yours faithfully,

For Spinaroo Commercial Limited

MEGHA KHANNA
Digitally signed by
MEGHA KHANNA
Date: 2026.06.08
18:07:57 +05'30'

Megha Khanna
Company Secretary and Compliance Officer

Encl: As above

**CONSOLIDATED SCRUTINIZER'S REPORT
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014 as amended]**

To,

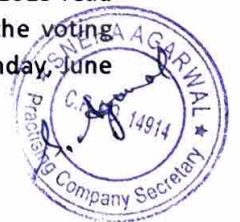
The Chairman of the 14th Annual General Meeting (AGM) of Members of Spinaroo Commercial Limited (Formerly known as Spinaroo Commercial Private Limited) (CIN: L74999WB2012PLC184812), held on Monday, June 8, 2026, at 12:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Sneha Agarwal, Practicing Company Secretary, appointed by the Board of Directors of Spinaroo Commercial Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17 /2020, 20/2020, 02/2021 , 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 ,28th December, 2022 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 and SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021 and 5th January, 2023 and Secretarial Standards on General Meetings, in respect of the below mentioned resolutions proposed at the 14th Annual General Meeting of the Company held on Monday, June 8, 2026, at 12:30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

- a. The Company hosted the notice of AGM on its website, website of the agency providing the platforms for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on May 15, 2026. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company. The Notice can also be accessed from the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing remote e-voting facility) i.e., www.evoting.nsdl.com.
- b. Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above-mentioned MCA and SEBI circulars, the facilities for appointment of proxies by the members were also dispensed with.
- c. The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Monday, June 01, 2026, were entitled to vote on the proposed resolutions.
- d. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Friday, June 5, 2026, at 9:00 AM (IST) and ended on Sunday, June 7, 2026, at 5:00 P.M. (IST).

Address: 16, Strand Road, Diamond Heritage, 6th Floor, Room No. 620, Kolkata-700001,
□ : (M) (0)9339070526, 9830706999 □ : Snehacs.450@gmail.com





SACHIN PILANIA, B.Com(H), ACS
COMPANY SECRETARY JN WHOLE-TIME PRACTICE

- e. The members present at the meeting exercised their voting rights electronically through facility offered by National Securities Depository Limited (NSDL).
- f. The details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of NSDL, www.evoting.nsdl.com.
- g. A total of 16 Members have cast their vote, out of which 16 Members have cast their votes through remote e-voting and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

RESOLUTION 1								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	3333340	3333340	100	3333340	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3333340	3333340	100	3333340	0.00	100	0.00
Public Institutions	E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3660660	1944660	53.12	1944660	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3660660	1944660	53.12	1944660	0.00	100	0.00
Total		6994000	5278000	75.46	5278000	0.00	100	0.00
Whether resolution is Pass or Not							Yes	





SACHIN PILANIA, B.Com(H), ACS
COMPANY SECRETARY JN WHOLE-TIME PRACTICE

RESOLUTION 2

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To appoint a Director in place of Mr. Aditya Todi (DIN: 01914193), who retires by rotation and being eligible, offers himself for re-appointment						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	3333340	3333340	100	3333340	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3333340	3333340	100	3333340	0.00	100	0.00
Public Institutions	E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3660660	1944660	53.12	1944660	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3660660	1944660	53.12	1944660	0.00	100	0.00
Total		6994000	5278000	75.46	5278000	0.00	100	0.00
Whether resolution is Pass or Not							Yes	





SACHIN PILANIA, B.Com(H), ACS
COMPANY SECRETARY JN WHOLE-TIME PRACTICE

RESOLUTION 3

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to increase limits to make loan and investment exceeding the ceiling prescribed under Section 186 of the Companies Act, 2013				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	3333340	3333340	100	3333340	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions	E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3660660	1944660	53.12	1944660	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3660660	1944660	53.12	1944660	0.00	100	0.00
Total		6994000	5278000	75.46	5278000	0.00	100	0.00
Whether resolution is Pass or Not							Yes	





SACHIN PILANIA, B.Com(H), ACS
COMPANY SECRETARY JN WHOLE-TIME PRACTICE

RESOLUTION 4

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To approve the increase in overall maximum managerial remuneration limits payable under the provisions of Section 197 of the Companies Act, 2013 & Regulation 17 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	3333340	3333340	100	3333340	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutions	E-voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	3660660	1944660	53.12	1944660	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total		6994000	5278000	75.46	5278000	0.00	100	0.00
Whether resolution is Pass or Not							Yes	

Based on the aforesaid results, the resolution no.(s) 1 to 4 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking you,

For Sneha Agarwal
(Practicing Company Secretary)



(Sneha Agarwal)
Membership No-38284
COP No- 14914

UDIN: A038284H000596677

Date: June 08, 2026
Place: Kolkata

Address: 16, Strand Road, Diamond Heritage, 6th Floor, Room No. 620, Kolkata-700001,
☎ : (M) (0)8697676741, 8100724350 ✉ :sachinpilania22@gmail.com