

15th June 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: Postal Ballot Notice dated 07th May 2026.

Sub: Submission of Voting Results and Scrutinizer's Report.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the Postal ballot Notice dated 07th May 2026 we hereby submit the following documents:

1. Voting results of Postal Ballot concluded on 12th June 2026 through Postal ballot and Remote E-voting.
2. Scrutinizer's Report submitted by M/s. Aarju Agrawal & Associates, Practicing Company Secretaries.

This information is also disclosed on the Company's website www.colabplatforms.com and on the website of e-voting facility provider i.e. Central Depository Services (India) Limited ("CDSL") at <https://www.evotingindia.com>.

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

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE APPOINTMENT OF MRS. HEMANT KUMAR (DIN: 11599649) AS INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		69108400	100.0000	69108400	0	100.0000	0.0000
	Poll	69108400	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	69108400	69108400	100.0000	69108400	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	271801	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	271801	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		44545537	33.0839	44516388	29209	99.9344	0.0656
	Poll	134619799	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	134619799	44545537	33.0839	44516388	29209	99.9344	0.0656
Total		204000000	113653997	55.7127	113624788	29209	99.9743	0.0257
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the amendment/resolution?				Special				
Description of resolution considered				No				
				TO APPROVE THE APPOINTMENT OF MR. SUDHAKAR MISHAL (DIN: 11639555) AS INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting		63108400	100.0000	63108400	0	100.0000	0.0000
	Poll	63108400	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	63108400	63108400	100.0000	63108400	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	271801	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	271801	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		44545579	33.0899	44516141	29438	99.9339	0.0661
	Poll	134619799	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	134619799	44545579	33.0899	44516141	29438	99.9339	0.0661
Total		204000000	113653979	55.7127	113624541	29438	99.9741	0.0259
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No 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				
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	69108400	69108400	100.0000	69108400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total		69108400	69108400	100.0000	69108400	0	100.0000
Public- Institutions	E-Voting	271801	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total		271801	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	134619799	44545597	33.0899	44514606	30991	99.9304	0.0696
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total		134619799	44545597	33.0899	44514606	30991	99.9304
Total		204000000	113653997	55.7127	113623006	30991	99.9727	0.0273
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



AARJU AGRAWAL & ASSOCIATES

PRACTICING COMPANY SECRETARY

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SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Colab Platforms Limited
Add.: 203, Freehold Property,
Ohkla Industrial Estate, Phase-III,
New Delhi, 110020

Sub: Report of Scrutinizer on Postal Ballot process conducted through Remote E-voting & Postal Ballot Forms pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA circulars (mentioned herein below) in respect of passing of the resolution contained in the Postal Ballot Notice dated 07th May, 2026

Dear Sir,

I, **Aarju Agrawal**, Proprietor of M/s. Aarju Agrawal & Associates, Practicing Company Secretary (Membership No.: A42507 and CP No.: 15770) having office at "Flat No. 402, Sai Adhaar Apartment, Om Sai Nagar, Koradi Naka, Nagpur – 440030 (M.H.) India" have been appointed as the Scrutinizer to scrutinize the remote e-voting process for the Postal Ballot notice dated 07th May, 2026 ('Notice').

In view of COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') guidelines prescribed by the Ministry of Corporate Affairs for conducting postal ballot through e-Voting vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021 and 20/2021 dated 8th December 2021 and General Circular No. 20/2020 dated 05.05.2022, Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated 19th September 2024 respectively (collectively termed as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and pursuant to all other applicable laws and regulations, if any, the resolution as stated in the Postal Ballot Notice was put before the Member(s) of the Company for Voting through remote e-voting by electronic means and ballot forms.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means, by the members on the Resolution proposed in the Postal Ballot Notice dated **07th May, 2026** is the responsibility of



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management. Our responsibility as a scrutinizer is to ensure that the voting process, through remote e-voting, is conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast 'in favour or against', if any, to the Chairman or any other authorized personnel of the Company, on the resolution, based on the reports generated from the remote e-voting system of CDSL, the authorized agency to provide remote e-voting facilities and engaged by the Company for that purpose.

I hereby report as under:

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirement of the relevant provisions of (i) the Companies Act, 2013 and the rules made there under and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR), relating to postal ballot voting by electronic means for the resolution stated in the Postal Ballot Notice.

Scrutinizer's Responsibility

Our responsibility as a scrutinizer is restricted to making a Scrutinizers report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My Report is based on remote e-voting and postal ballot forms received till the time fixed for closing of the voting process.

1. The Company appointed/engaged CDSL, the authorised agency, as the service provider for providing facility of remote e-voting to the members of the Company.
2. The Postal Ballot Notice has been sent through electronic mode to all members whose e-mail addresses were registered with the Company or with the Depositories/Depository Participants. In order to facilitate voting, both an electronic voting facility and a physical ballot form have been provided to the members.
3. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published an advertisement on 12th May, 2026 about the dispatch of Notice in 'Business Standard' in English Edition and also in Hindi Edition.
4. The Company dispatched the Notice by email on **11th May, 2026** to members, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the Depositories as on the cut-off date i.e., **01st May, 2026**.
5. The voting through remote e-voting facility commenced on **Thursday, 14th May 2026** at **9.00 A.M.** and ended on **Friday, 12th June 2026 at 5.00 P.M.** being the last date for remote e-voting. The remote e-voting during this period was considered for my scrutiny.



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6. Pursuant to Rule 20 of Companies (Management & Administration) Rules, 2014, the remote E-Voting on CDSL Website was unblocked by me on **13th June, 2026 at 12.55 P.M. (IST)** in the presence of two independent witnesses who are not in employment of the Company.
7. My report on the results of e-voting is based on the data downloaded from the website of CDSL – www.evotingindia.com.

I hereby submit my Consolidated Scrutinizer's Report on the results of remote e-voting and Postal Ballot Forms as under:

Item No. 1:

Type of Business : Special

Type of Resolution : Special

TO APPROVE THE APPOINTMENT OF MRS. HEMANT KUMAR (DIN: 11599649) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

- i. Voted in favour of resolution:

Particulars	Remote-E-Voting	Ballot Forms	Total
No. of members casted votes	179	-	179
No. of votes casted by them	113624788	-	113624788
% of Total number of valid votes casted	99.97%	-	99.97%

- ii. Voted **against** the resolution:

Particulars	Remote-E-Voting	Ballot Forms	Total
No. of members casted votes	20	-	20
No. of votes casted by them	29209	-	29209
% of Total number of valid votes casted	0.03%	-	0.03%



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iii. Invalid Votes:

Particulars	Remote-E-Voting	Ballot Forms	Total
No. of members casted votes	Nil	Nil	Nil
No. of votes casted by them	Nil	Nil	Nil
% of Total number of valid votes casted	Nil	Nil	Nil

Based on the aforesaid result, the Special Resolution as set out in Item no. 1 of the Notice of Postal Ballot dated 07th May, 2026 has been passed with requisite majority.

Item No. 2:

Type of Business : Special

Type of Resolution : Special

TO APPROVE THE OF APPOINTMENT OF MR. SUDHAKAR MISHAL (DIN: 11639555) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

i. Voted in favour of resolution:

Particulars	Remote-E-Voting	Ballot Forms	Total
No. of members casted votes	176	-	176
No. of votes casted by them	113624541	-	113624541
% of Total number of valid votes casted	99.97%	-	99.97%

ii. Voted against the resolution:

Particulars	Remote-E-Voting	Ballot Forms	Total
No. of members casted votes	22	-	22



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No. of votes casted by them	29438	-	29438
% of Total number of valid votes casted	0.03%	-	0.03%

iii. Invalid Votes:

Particulars	Remote-E-Voting	Ballot Forms	Total
No. of members casted votes	Nil	Nil	Nil
No. of votes casted by them	Nil	Nil	Nil
% of Total number of valid votes casted	Nil	Nil	Nil

Based on the aforesaid result, the Special Resolution as set out in Item no. 2 of the Notice of Postal Ballot dated 07th May, 2026 has been passed with requisite majority.

Item No. 3:

Type of Business : Special
Type of Resolution : Ordinary

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:

i. Voted in favour of resolution:

Particulars	Remote-E-Voting	Ballot Forms	Total
No. of members casted votes	175	-	175
No. of votes casted by them	113623006	-	113623006
% of Total number of valid votes casted	99.97%	-	99.97%



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ii. Voted **against** the resolution:

Particulars	Remote-E-Voting	Ballot Forms	Total
No. of members casted votes	24	-	24
No. of votes casted by them	30991	-	30991
% of Total number of valid votes casted	0.03%	-	0.03%

iii. Invalid Votes:

Particulars	Remote-E-Voting	Ballot Forms	Total
No. of members casted votes	Nil	Nil	Nil
No. of votes casted by them	Nil	Nil	Nil
% of Total number of valid votes casted	Nil	Nil	Nil

Based on the aforesaid result, the Ordinary Resolution as set out in Item no. 3 of the Notice of Postal Ballot dated 07th May, 2026 has been passed with requisite majority.

All the resolutions voted through remote e-voting and Postal Ballot Forms were passed with REQUISITE MAJORITY.

The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

**For M/s. Aarju Agrawal & Associates
Practicing Company Secretary**

Aarju Agrawal
Digitally signed
by Aarju Agrawal
Date: 2026.06.15
09:55:33 +05'30'

**Aarju Agrawal
Proprietor
Membership No. A42507
COP No. 15770
PRC No: 2871/2023
UDIN: A042507H000625751**

**Date: 15th June, 2026
Place: Nagpur**