COMRADE
APPLIANCES LIMITED

Regd. Add: A 303 3rd Floor, Key Tech Park, S. V. Road,
Jogeshwari West, Mumbai - 400102, India
Email : info@comrade.net.in, Web: www.comrade.net.in,
GSTIN: 27AAGCC9056P1ZX, CIN : L74999MH2017PLC292817

Date: November 17, 2026

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Code: 543921

Sub: Details of Voting Results and Scrutinizer's Report with respect to the Postal Ballot Voting of the Company.

Dear Sir/Madam,

With reference to the above mentioned subject and pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing voting results in the prescribed format along with Scrutinizers report dated November 17, 2026 and wish to state that the resolutions stated in the Notice of Postal Ballot dated October 14, 2026 have been duly passed with requisite majority.

Sr.no.	Description of Special Business	Type of Resolution
1.	Issuance of up to 24,00,000 Equity Shares to the person(s)/ Entities belonging to the 'Public' category on Preferential basis.	Special Resolution

The detailed Voting Results and the Report of the Scrutinizer dated November 17, 2026 are attached herewith.

The above are also being displayed on the notice board of the Company at its Registered Office and on the Company's website at www.comrade.net.in.

You are requested to take note of the same.

Yours Faithfully,
For Comrade Appliances Limited

Khursheed Alam Digitally signed by Khursheed Alam
Date: 2026.11.17 18:16:50 +05'30'

Khursheed Alam
Managing Director
(DIN: 07349338)
Place: Mumbai

Encl.: As above

SCRUTINIZER'S REPORT

Report of the Scrutinizer on Postal Ballot
[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Board of Directors
Comrade Appliances Limited
Office No.303, A-Wing, 3rd Floor,
Key Tech Park, Sadhna Soap Lane,
Off S.V road, Jogeshwari West,
Mumbai, Maharashtra, India, 400102

Dear Sir,

We, M/s. Mayank Arora & Co., Practicing Company Secretaries appointed as Scrutinizer by the Board of Directors ("the Board") of Comrade Appliances Limited (herein referred as "the Company") vide its meeting held on October 14, 2026, for scrutinizing the Postal Ballot process, conducted only through remote e-voting, for seeking approval of the shareholders for following:

1. Issuance of up to 24,00,000 Equity Shares to the person(s)/ Entities belonging to the 'Public' category on Preferential basis.

a. On Wednesday, October 14, 2026, the Company has sent the Postal Ballot Notice only through e-mail to all its eligible Members whose e-mail IDs were registered as on the cut-off date, as per Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 for seeking the consent of the members by way of Special Resolution for the business set out in the Notice dated October 14, 2026 to be transacted by postal ballot which includes voting by electronic means.

b. A Public Notice that the Company had sent Postal Ballot Notices along with other documents to the shareholders was published in Active Times (English Newspaper) having nationwide circulation on October 15, 2026 and in Mumbai Lakshwadeep Express (Marathi Newspaper) Newspaper circulating in Mumbai on 15th October, 2026.

c. In terms of the MCA Circulars, hard copies of the Postal Ballot Notice and Postal Ballot Forms were not sent to the Members, and the Members were required to communicate their assent or dissent only through the remote e-voting facility offered by the Company. The instructions on e-voting were provided in the Notice.

d. The Company was having 437 shareholders as on Friday, October 09, 2026, being the cut-off date.

Remote E-Voting

e. The Company had provided Remote e-Voting facility through Bigshare Services Private Limited under Electronic Voting Sequence Number (EVSN) 1552. The Remote e-Voting commenced from Thursday, October 15, 2026 at 9.00 a.m. and closed on Friday, November 13, 2026 at 5.00 p.m. The votes cast were unblocked on Tuesday, November 17, 2026 in the presence of two witnesses, **Ms. Nishita Gandhi** and **Mr. Krishna Patel** who are not in the employment of the Company and/or Bigshare Services Private Limited. They have signed below in confirmation of the votes being unblocked in their presence.





Ms. Nishita Gandhi **Mr. Krishna Patel**

Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Bigshare Services Private Limited, i.e., https://ivote.bigshareonline.com.

The result of the scrutiny is as under:



Item No. 1

Special Resolution:

Issuance of up to 24,00,000 Equity Shares to the person(s)/ Entities belonging to the 'Public' category on Preferential basis.

(I) Voted in favor of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 54,63,795
Remote E-voting	8	54,63,795	100
Voting at AGM	0	0	0
Total	**8**	**54,63,795**	**100**

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 54,63,795
Remote E-voting	0	0	0
Voting at AGM	0	0	0
Total	**0**	**0**	**0**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting will be handed over to Mr. Khursheed Alam, Managing Director, of the Company for safe keeping.

Thanking You,
Yours faithfully,

For Mayank Arora & Co.,
Company Secretaries

Mayank Arora
Partner
FCS No. 10378
COP No. 13609
UDIN: F010378H002272660
Date: 17.11.2026
Place: Mumbai

For M/s. Comrade Appliances Limited

Khursheed Alam Digitally signed by Khursheed Alam
Date: 2026.11.17 18:17:18 +05'30'

Khursheed Alam
Managing Director
DIN: 07349338

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General information about company	
Scrip code	543921
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0NXA01015
Name of the company	Comrade Appliances Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-11-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	Mr. Mayank Arora
Firms Name	M/s. Mayank Arora & Co.
Qualification	CS
Membership Number	F10378
Date of Board Meeting in which appointed	14-10-2026
Date of Issuance of Report to the company	17-11-2026

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Voting results	
Record date	09-10-2026
Total number of shareholders on record date	437
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**1**
Disclosure of notes on voting results	Add Notes

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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	Issuance of up to 24,00,000 Equity Shares to the person(s)/ Entities belonging to the 'Public' category on Preferential basis.

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	5448785	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		5448785	100.0000	5448785	0	100.0000	0.0000
	Total	5448785	5448785	100.0000	5448785	0	100.0000	0.0000
Public- Institutions	E-Voting	412000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	412000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1918010	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		15010	0.7826	15010	0	100.0000	0.0000
	Total	1918010	15010	0.7826	15010	0	100.0000	0.0000
Total		7778795	5463795	70.2396	5463795	0	100.0000	0.0000

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