INLAND PRINTERS LIMITED

Reg. Off.: Office No 8, Ground Floor, Navkar Paradise, Babhai Naka, L T Road,
Near Laxmi Chhaya Building, Borivali West, Mumbai - 400092 Maharashtra, India
Tel.: 7045052707 **Email:** inlandprintersltd@gmail.com
CIN: L99999MH1978PLC020739 **Website:** www.inlandprinters.in

Date: 06th November, 2026

To,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code 530787

Subject: Disclosure of Voting Results of the 46th Annual General Meeting (Adjourned) held on Thursday 05th November, 2026**.**

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the 46th Annual General Meeting ("AGM") of Inland Printers Limited held on Thursday 05th November, 2026 at 11:30 a.m., in the prescribed format as an **annexure 1**.

Also enclosed is the Consolidated Scrutinizer's Report on remote e-voting as an **annexure 2**.

Kindly take the above intimation in your record.

Yours Faithfully,
For Inland Printers Limited

Kishor Krushna Sorap
Digitally signed by Kishor Krushna Sorap
Date: 2026.11.06 14:22:53 +05'30'

Kishor Krushna Sorap
Whole Time Director
DIN: 08194840

Place: Mumbai

Enclosure;
1) **Voting Results in prescribed format.**
2) **Consolidated Scrutinizer's Report**

PRS ASSOCIATES

COMPANY SECRETARIES

309, 3rd floor, Omega Business Park, Wagle Estate, Road No.33 Thane-400604
Tel: 022-20814500 E-mail id: ss@prssec.com

Date:6th November, 2026

To
The Chairman
Inland Printers Limited
Office No. 8, Ground Floor,
Navkar Paradise, L.T. Road, Babhai Naka,
Borivali West, Mumbai 400092

Dear Sir,

We are thankful to you for appointing us as Scrutinizer for remote e-voting process and e-voting by Shareholders of Inland Printers Limited ("Company") during the 46 th Annual General Meeting or any adjournment thereof of your Company held on 5th November, 2026 at 11.30 a.m. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report on the E-Voting taken place for passing the resolutions proposed at the Annual General Meeting which is comprehensive and self-explanatory in all respects

Thanking You

Yours Faithfully,

For PRS Associates
Company Secretaries

Sanjay Shringarpure
Partner
M. No. FCS2857
Peer Review No:7779

PRS ASSOCIATES

COMPANY SECRETARIES

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SCRUTINIZER'S REPORT

Name of the Company	**Inland Printers Limited**
Meeting	**46th Annual General Meeting**
Day, Date & Time	**Thursday 5th November 2026**
Deemed Venue	**Registered office situated at: -** **Gr Floor, Shop No 8Babhai Naka, L T Road, Near Laxmi Chhaya Bldg, Borivali (W), Mumbai - 400092**
Mode	**Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

1. **Appointment as Scrutinizer**

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 46th Annual General Meeting ("AGM") or any adjournment thereof of **Inland Printers Limited** (hereinafter referred to as "**the Company**") scheduled on Thursday, 5th November, 2026 held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Consolidated Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. **Management Responsibility:**

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and MCA and SEBI circulars relating to voting at the AGM by the Shareholders on the resolutions set out in the Notice of the 46th Annual General Meeting of the Company is the responsibility of the Management.

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3. Scrutinizer's Responsibility:

My responsibility as a Scrutinizer of the voting process (through E-voting) was restricted to scrutinize the E-voting process in a fair and transparent manner and to prepare a scrutinizer' s report of the votes cast in favor and against the resolutions stated in the Notice, based on the reports generated from the E-voting process provided by the CDSL, the service provider.

4. Dispatch of Notice convening the AGM

a) In compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (LODR), Regulation, 2015 read with The Ministry of Corporate Affairs ("MCA"), vide its General Circular No. 03/2025 dated 22nd September 2025 read with circular nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 5th May 2020 and Securities Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 read with SEBI Master Circular SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 issued in this regard, (collectively referred to as "Relevant Circulars"), have permitted convening the General Meeting through VC or OAVM without physical presence of the Members at a common venue . In accordance with the Relevant Circulars, applicable provisions of the Act ('SEBI Circular') and other relevant circulars, which have allowed the Companies to conduct the AGM through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) during the calendar year 2026, without the physical presence of Members at a common venue. An advertisement was published in Financial Express (English) and Mumbai Lakshadweep (Marathi) on 13th October, 2026 specifying the date & time of the 46th Annual General Meeting ("AGM"), availability of the notice on Company's website and website of the Stock Exchange (BSE Limited), manner of registration of E-mail - Ids by the members (both physical and demat) who are yet to register their E-mail -Ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

b) The company hosted the Notice of 46th AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM i.e. CDSL and also uploaded the same on the website of Stock Exchange i.e. BSE Limited on 9th October, 2026

c) The 46th Annual General Meeting of the company was held on 5th November, 2026 at 11.30 a.m. and on attaining the requisite quorum the meeting was called to order.



d) The Company has also allowed to vote Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, were eligible to vote through e-Voting system available during the AGM.

5. The company has informed that on the basis of the Register of Members and list of Beneficial Owners made available by Satellite Corporate Services Private Limited, the Registrar and Share Transfer Agents (RTA) of the Company and the depositories i.e. National Securities Depositories Limited (NSDL) and Central Depositories Services (India) Limited (CDSL) respectively, the company completed dispatch of Notice of AGM on **10th October, 2026 by Email to 384 Members** who had already registered their email ids with the company / Depositories and intimation of meeting as per SEBI Circular to **other 1016 shareholders** who have not registered their email id the company through its RTA send the weblink intimation and the date of dispatch.

6. **Cut-off Date**

Voting rights were reckoned as on **Thursday, 29th October, 2026**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the Annual General Meeting of the Company.

7. **Remote e-voting process**

a) **Agency**

The Central Depositories Services (India) Limited ("**CDSL**") was appointed as the agency for providing the platform for remote e-voting as well as e-voting at the AGM.

b) **Remote e-voting period**

Remote e-voting started at **Monday, 2nd November, 2026 at 9:00 A.M (IST) and ended on Wednesday, 4th November, 2026 at 5:00 P.M (IST).** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by the CDSL.

8. **Voting at the AGM**

Pursuant to the Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure

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Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 to ensure that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e- voting, such as their names, DP ID & Client ID / folios, number of shares held but not in the manner in which they have voted.

a) Accordingly, the CDSL, the agency for remote e-voting provided with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote-voting.

9. Counting Process

a. On completion of e-voting during the Annual General Meeting, we unblocked the results of the remote e-voting in the presence of Mr. Narayan Parekh and Mr. Rajan Shedekar who acted as witness as prescribed in Sub Rule 4 (xii) of the said Rule 20 and e-voting by members at the Annual General Meeting, on the CDSL e- voting platform and downloaded the results.

NSParekh ---------- Rajan ----------

Mr. Narayan Parekh **Mr. Rajan Shedekar**

b. Votes were reconciled with the records maintained by the Company and Registrar and Share Transfer Agent (RTA) with respect to authorizations lodged with the company.

10. Results

a. We observed that:

i. **4** (Four) members holding in aggregate **2713** Equity Shares have casted their votes through e-voting at the Annual General Meeting.

ii. **24** (Twenty-Four) members holding in aggregate **14,10,474** Equity **Shares** had cast their votes through remote E-voting

iii. On consolidation basis **28** (Twenty-Eight) members holding **14,13,187** Equity Shares have casted their votes

In FAVOUR OF THE RESOLUTION

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PRS ASSOCIATES

COMPANY SECRETARIES

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AGAINST: - NIL

INVALID VOTES: - NIL

b. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 7th October, 2026 is enclosed herewith.

c. Based on the aforesaid results, we report that Two (2) Ordinary Resolutions as set out in item Nos. 1 and 2 and (1) Special Resolutions at item No. 3 of the Notice of the AGM dated 7th October, 2026 have been passed unanimously on the date of AGM.

I hereby confirm that the soft copy of the Registers received from the service provider in respect of the votes cast through Remote E-voting and voting conducted at the AGM by way of electronic means by the members of the company. All other relevant records relating to remote E-voting and electronic voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairperson signs the minutes.

Thanking You.

Yours faithfully,

PRS Associates
Company Secretaries

PRS ASSOCIATES, COMPANY SECRETARIES ★ THANE

Sanjay Shringarpure
Partner

M. No. FCS–2857COP-6107
Peer Review No: 7779/2026

UDIN: F002857H002174741

Place: Thane
Dated: 6th November, 2026

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COMPANY SECRETARIES

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Consolidated Results of E- Voting of Inland Printers Ltd

Item no.1: - To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2026 including the Reports of the Directors and Auditors thereon – Ordinary Resolution

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number of shareholders	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	24	1410474	4	2713	28	1413187	100%
Dissent	0	0	0	0	0	0	0
Total	24	1410474	0	0	28	1413187	100
Total Invalid Votes	0	0	0	0	0	0	0

Item No. 1 of Notice stands passed unanimously.

Item No. 2 – To appoint a director in place of Mr. Kishor Sorap (DIN: 08194840) who retires by rotation and being eligible, offers himself for re-appointment – Ordinary Resolution

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number of	Valid	Number	Valid	Number	Valid	

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	shareholders	Votes		Votes		Votes	
Assent	24	1410474	4	2713	28	1413187	100%
Dissent	0	0	0	0	0	0	0
Total	24	1410474	0	0	28	1413187	100
Total Invalid Votes	0	0	0	0	0	0	0

Item No. 2 of Notice stands passed unanimously

Item No. 3 - To consider and approve the re-appointment of Mr. Kishor Sorap (DIN: 01835605) as the Whole-time Director designated as Executive Director of the Company for a period of Three (3) years with effect from August 12, 2026, to August 11, 2029, and in this regard, pass the following resolution as a Special Resolution

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%) of valid votes
	Number	Valid Votes	Number	Valid Votes	Number	Valid Votes	
Assent	24	1410474	4	2713	28	1413187	100%
Dissent	0	0	0	0	0	0	0
Total	24	1410474	0	0	28	1413187	100
Total Invalid Votes	0	0	0	0	0	0	0

Item No. 3 of Notice stands passed unanimously

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Based on the aforesaid results, we report that Two (2) Ordinary Resolutions as set out in item No.1 & 2 of the notice and Item No. 3 of the said notice of the 46th Annual General Meeting (AGM) have been passed Unanimously.

Yours faithfully,

PRS Associates
Company Secretaries

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Sanjay Shringarpure
Partner
M. No. FCS–2857COP-6107
Peer Review No: 7779/2026

UDIN: F002857H002174741

Place: Thane
Dated: 06th November, 2026