ROSE MERC LIMITED
तमसो ऽ मा ज्योतिर्गमय

15/B/4, New Sion Chs Swami Vallabhdas Road,
Opp SIES College, Behind Dmart Store,
Sion West, Mumbai-22.

GSTIN : 27AACCR3663B1ZM
CIN : L93190MH1985PLC035078

September 14, 2026

To,
Corporate Relations Department,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Fax No.:022-22722061/41/39/27

Ref: Scrip Code: 512115Scrip ID: ROSEMER

Sub: Details regarding Voting Results pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find attached herewith the details of Voting Results of the 42nd Annual General Meeting ("AGM") of the Members of Rose Merc Limited ("the Company") held on Thursday, September 10, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We also enclose herewith the Scrutinizer Report.

Kindly take the same on your record and oblige.

Thanking You.
For **ROSE MERC LIMITED**

Vaishali Parkar Kumar
Digitally signed by Vaishali Parkar Kumar
Date: 2026.09.14 22:14:22 +05'30'

Vaishali Parkar Kumar
Managing Director
DIN: 09159108

Date: September 14, 2026
Place: Mumbai

Encl: Scrutinizer Report

PHONE : 022 3513 8397
WEB : www.rosemerc.in
Email : info@rosemerc.in

Home Validate

General information about company	
Scrip code	512115
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE649C01012
Name of the company	ROSE MERC LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:32 PM

Prev Next

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	Deepak Rane
Firms Name	CS Deepak Rane
Qualification	CS
Membership Number	A24110
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	11-09-2026

Home Validate

Voting results	
Record date	03-09-2026
Total number of shareholders on record date	1453
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	25
No. of resolution passed in the meeting	**8**
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	1.To receive, consider and adopt: i.the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditor's thereon.

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	18311	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	18311	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6838819	1546784	22.6177	1546784	0	100.0000	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	6838819	1546784	22.6177	1546784	0	100.0000	0.0000
Total		6857130	1546784	22.5573	1546784	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	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare Final Dividend of Rs. 0.35 per Equity Share of the face value of Rs. 10 each (3.5 percentage of the face value) for the financial year ended March 31, 2026.

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**	18311	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	18311	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	6838819	1546784	22.6177	1546784	0	100.0000	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	6838819	1546784	22.6177	1546784	0	100.0000	0.0000
Total		6857130	1546784	22.5573	1546784	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	
Public Insitutions	
Public - Non Insitutions	

Home | Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To recommend re-appointment of Mr. Purvesh Krishna Shelatkar (DIN: 09838204) 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 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	18311	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18311	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6838819	1546784	22.6177	1546784	0	100.0000	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	6838819	1546784	22.6177	1546784	0	100.0000	0.0000
Total		6857130	1546784	22.5573	1546784	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	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To recommend re-appointment of Mr. Omprakash Singh (DIN: 07204004), 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 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	18311	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18311	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6838819	1546784	22.6177	1546784	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6838819	1546784	22.6177	1546784	0	100.0000	0.0000
Total		6857130	1546784	22.5573	1546784	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	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the Appointment Ms. D G M S and Co., Chartered Accountants (Firm Registration No. 112187W) as Statutory Auditors 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	18311	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18311	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6838819	1546784	22.6177	1546784	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6838819	1546784	22.6177	1546784	0	100.0000	0.0000
Total		6857130	1546784	22.5573	1546784	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	
Public Insitutions	
Public - Non Insitutions	

Home | Validate

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Related Party Transactions with our Board Controlled Subsidiary Emirates Holding FZ LLC.				

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	18311	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18311	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6838819	1546784	22.6177	1546784	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6838819	1546784	22.6177	1546784	0	100.0000	0.0000
Total		6857130	1546784	22.5573	1546784	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	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the investments and or providing loans, guarantees and or securities to subsidiary companies up to an aggregate amount of Rs. 20,00,00,000 (Rupees Twenty Crore only).

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	18311	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18311	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6838819	1546784	22.6177	1546784	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6838819	1546784	22.6177	1546784	0	100.0000	0.0000
Total		6857130	1546784	22.5573	1546784	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	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the Alteration of the Object Clause of the Memorandum of Association 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	18311	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18311	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6838819	1546784	22.6177	1546784	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6838819	1546784	22.6177	1546784	0	100.0000	0.0000
Total		6857130	1546784	22.5573	1546784	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	
Public Insitutions	
Public - Non Insitutions	

CS DEEPAK RANE
M.COM, A.C.S, LLB
PRACTISING COMPANY SECRETARY

501, 5th Floor, Sheetal Dwar,
Daftary Road, Shivaji Chowk,
Near Centre Plaza Mall,
Malad (East), Mumbai - 400 097.
E-mail: csdeepakrane@gmail.com

SCRUTINIZER'S REPORT – CONSOLDIATED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

CONSOLDIATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING AT THE 42ND ANNUAL GENERAL MEETING ('AGM') OF ROSE MERC LIMITED HELD THROUGH OTHER AUDIO VISUAL MEANS ON THURSDAY, SEPTEMBER 10, 2026, AT 04:00 P.M.

To,

Mr. Uday Damodar Tardalkar

Chairman

Rose Merc Limited

Office No: 15/B/4, New Sion CHS SIES College,
Behind D Mart, Sion West, Mumbai – 400022.

Subject: Scrutinizer's Report on voting through Remote e-voting and e-voting at the 42nd Annual General Meeting of the Rose Merc Limited ("Company") held on Thursday, September 10, 2026 ("AGM") through other audio-visual means (OVAM) pursuant to provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 ("Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

I, Deepak Rane, Practicing Company Secretary (CP No.: 8717, Membership No.:24110), was appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on August 12, 2026 pursuant to provisions of Section 108 of the Act read with Rule 20 of the Rules, Secretarial Standard 2 on General Meetings and Regulation 44 of the Listing Regulations, as amended, to act as Scrutinizer for the remote e-voting and the

DEEPAK RANE ACS - 24110 CP - 8717 Company Secretary

e-voting at the AGM through VC/OAVM Facility, and to submit consolidated report on result of the remote e-voting and e-voting at the AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to voting through remote e-voting as well as e-voting at the AGM on the resolutions contained in the Notice dated August 17, 2026 of the AGM of the members of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, are conducted in fair and transparent manner and submit consolidated Scrutinizer's report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited ("NSDL" or "Service Provider"), the authorized agency to provide e-voting facilities and engaged by the Company.

Report on Scrutiny:

- The Company has appointed NSDL for the purpose of extending the facility of e-Voting to the members of the Company.

- The voting period for Remote e-voting was open from **Monday, September 07, 2026 at 09:00 a.m. (IST) till Wednesday, September 09, 2026 at 5:00 p.m. (IST)** and the NSDL remote e-voting platform was disabled thereafter. The Members were required to cast their votes electronically to accord their assent or dissent in respect of Resolutions, on the remote e-voting and e-voting at AGM platform provided by NSDL.

- Members of the Company as on "cut-off" date (record date) i.e. **Thursday, September 03, 2026** were entitled to vote on the resolutions as set out in Notice of the AGM of the Company.

DEEPAK RANE
ACS - 24110
CP - 8717
Company Secretary

- On completion of e-voting at the AGM, I unblocked the results of remote e-voting and e-voting at the AGM on the NSDL e-voting platform, as prescribed in Sub Rule 4 (xii) of the said Rules and downloaded the results of the AGM, in presence of two witnesses, Mr. Rahul Ghadigaonkar and Mr. Shivam Jha who are not in the employment of the Company and/ or MUFG Intime India Private Limited.

They have signed below in confirmation of the e-votes being unblocked in their presence:

....

Mr. Rahul Ghadigaonkar Mr. Shivam Jha

Based on the aforesaid results, I report that the 6 (Six) Ordinary Resolutions and 2 (Two) Special Resolutions as set out at Item No. 1 to Item No. 8 of the Notice of the 42nd AGM, held on September 10, 2026, have been passed with the requisite majority.

The summary of remote e-voting and e-voting at AGM received for the following resolutions are as under:

(a) Resolution No.1:- Ordinary Resolution –

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditor's thereon and Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	1545784	1	1000	22	1546784	100%
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	21	1545784	1	1000	22	1546784	100%

Accordingly, out of 1546784 votes cast (remote e-voting and e-voting at the AGM), 1546784 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL vote was cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed unanimously.

(b) Resolution No.2:- Ordinary Resolution

To declare Final Dividend of Rs.0.35/- per Equity Share of the face value of Rs.10/- each (3.5% of the face value) for the financial year ended March 31, 2026.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	1545784	1	1000	22	1546784	100%

DEEPAK RANE ACS - 24110 CP - 8717 Company Secretary

Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	21	1545784	1	1000	22	1546784	100%

Accordingly, out of 1546784 votes cast (remote e-voting and e-voting at the AGM), 1546784 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL vote was cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed unanimously.

(c) Resolution No.3:- Ordinary Resolution –

To recommend re-appointment of Mr. Purvesh Krishna Shelatkar (DIN: 09838204), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	**Remote e-voting**		**e-voting at the AGM**		**Total**		**Percentage (%)**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	21	1545784	1	1000	22	1546784	100%
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	21	1545784	1	1000	22	1546784	100%

Accordingly, out of 1546784 votes cast (remote e-voting and e-voting at the AGM), 1546784 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL vote was cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed unanimously.

(d) Resolution No.4:- Ordinary Resolution –

To recommend re-appointment of Mr. Omprakash Singh (DIN: 07204004), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	1545784	1	1000	22	1546784	100%
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	21	1545784	1	1000	22	1546784	100%

Accordingly, out of 1546784 votes cast (remote e-voting and e-voting at the AGM), 1546784 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL vote was cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.4 is passed unanimously.

(e) Resolution No.5:- Ordinary Resolution –

To consider and approve the Appointment M/s. D G M S & Co., Chartered Accountants (Firm Registration No. 112187W) as Statutory Auditors of the Company.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	1545784	1	1000	22	1546784	100%
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	21	1545784	1	1000	22	1546784	100%

DEEPAK RANE ACS - 24110 CP - 8717 Company Secretary

Accordingly, out of 1546784 votes cast (remote e-voting and e-voting at the AGM), 1546784 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL vote was cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.5 is passed unanimously.

(f) Resolution No.6:- Ordinary Resolution –

To consider and approve the Related Party Transactions with our Board Controlled Subsidiary Emirates Holding FZ LLC.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	1545784	1	1000	22	1546784	100%
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	21	1545784	1	1000	22	1546784	100%

Accordingly, out of 1546784 votes cast (remote e-voting and e-voting at the AGM), 1546784 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; NIL vote was cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.6 is passed unanimously.

(g) Resolution No.7:- Special Resolution –

To consider and approve the investments and/or providing loans, guarantees and/or securities to subsidiary companies up to an aggregate amount of ₹20,00,00,000/- (Rupees Twenty Crore only).

DEEPAK RANE ACS - 24110 CP - 8717 Company Secretary

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	1545584	1	1000	21	1546584	99.98%
Dissent	1	200	NIL	NIL	1	200	0.12%
Abstain	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	21	1545784	1	1000	22	1546784	100%

Accordingly, out of 1546784 votes cast (remote e-voting and e-voting at the AGM), 1546584 votes were cast ASSENTING to the Special Resolution constituting 99.98% of the total votes cast; 200 vote was cast DISSENTING to the Special Resolution constituting 0.12% of the total votes cast.

Thus, the Special Resolution as contained in Item No.7 is passed with requisite majority.

(h) Resolution No.8:- Special Resolution –

To consider and approve the Alteration of the Object Clause of the Memorandum of Association of the Company.

Particulars	Remote e-voting		e-voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	1545784	1	1000	22	1546784	100%
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	21	1545784	1	1000	22	1546784	100%

Accordingly, out of 1546784 votes cast (remote e-voting and e-voting at the AGM), 1546784 votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; NIL vote was cast DISSENTING to the Special Resolution constituting 0% of the total votes cast.

DEEPAK RANE
ACS - 24110
CP - 8717
Company Secretary

Thus, the Special Resolution as contained in Item No.8 is passed unanimously.

Thanking you,

Yours faithfully,

DEEPAK RANE
ACS - 24110
CP - 8717
Company Secretary

CS Deepak Rane
Practicing Company Secretary
Membership Number A24110
CP Number: 8717
UDIN: - A024110H001455606
Peer Review No. 2063/2022

Date: 11th September, 2026
Place: Mumbai

<u>Countered Signed by:</u>

For Rose Merc Limited

UDAY DAMODAR TARDALKAR

Digitally signed by UDAY DAMODAR TARDALKAR
DN: c=IN, postalCode=400057, st=MAHARASHTRA, street=5TH FLOOR B 504, ROOPALI CHS LTD ,ANANT WAMAN VARTAK MARG, ,MUMBAI SUBURBAN,400057, l=MUMBAI SUBURBAN, o=Personal, serialNumber=3ea97c48f55e5ba07cb44a87b2ad5356f8c226ebe67cada844b7ac7b3b051f92, pseudonym=fb8da0ebb2604d9ea9b36792212aefed, 2.5.4.20=dab25ff613b68d1f902034bdb865fce27b133d5245e0a299ae2a2fd0d5e81196, email=TUDAYD@GMAIL.COM, cn=UDAY DAMODAR TARDALKAR
Date: 2026.09.11 17:43:21 +05'30'

Mr. Uday Damodar Tardalkar
Chairman