

TANDHAN INDUSTRIES LIMITED

Formerly known as Sanmitra Commercial Limited

CIN L22209MH1985PLC034963

Registered Address 13, Prem Niwas 652, Dr. Ambedkar Road, Khar west, Mumbai, Maharashtra, India, 400052

Email Id: sanmitracommercial@ymail.com | www.sanmitracommercial.com | Tel.: 022-22821087

Date: 26<sup>th</sup> May 2026

To,

The Chief General Manager Listing Operation,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code: 512062, ISIN: INE896J01014**

**Subject: Voting Result of Postal Ballot (conducted through e-voting process) of Tandhan Industries Limited (Formerly known as Sanmitra Commercial Limited) ("The Company ") along with the Scrutinizer Report**

**Ref: Regulation 44 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time ("SEBI Listing Regulations")**

Dear Sir / Madam,

This is in furtherance to our communication dated 18<sup>th</sup> April, 2026 and 23<sup>rd</sup> April, 2026 wherein we had intimated about the Postal Ballot notice dated 18<sup>th</sup> April, 2026, for seeking approval of Members of the Company by way of Ordinary Resolutions and Special Resolution. The Resolutions placed through the Postal Ballot were passed with requisite majority.

In this connection, please find enclosed the following:

- a. the voting results pursuant to regulation 44(3) of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026. (Annexure I)
- b. Scrutinizer Report dated Monday, 25th May, 2026, pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, (Annexure II)

This is for your information and taking on record.

Thanking You,  
Yours Faithfully,

**For Tandhan Industries Limited  
(Formerly known as Sanmitra Commercial Limited)**

**Priti Priya Singh  
Company Secretary and Compliance Officer  
Mem No.: A54260**

**General information about company**

Scrip code	512062
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE896J01014
Name of the company	Sanmitra Commercial Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-05-2026
Start time of the meeting	
End time of the meeting	

### **Scrutinizer Details**

Name of the Scrutinizer	Nuren Nirmal Lodaya
Firms Name	M/s. Nuren Lodaya & Associates
Qualification	CS
Membership Number	24248
Date of Board Meeting in which appointed	18-04-2026
Date of Issuance of Report to the company	25-05-2026

### Voting results

Record date	17-04-2026
Total number of shareholders on record date	102
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	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Ankit Jalan (DIN: 01835733) as Chairman and Managing Director of the Company for a term of 3 (three) years with effect from 27th February, 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	32382249	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32382249	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	17390251	5595401	32.1755	5595401	0	100	0
	Poll							

	Postal Ballot (if applicable)							
	Total	17390251	5595401	32.1755	5595401	0	100	0
	Total	49772500	5595401	11.242	5595401	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Since the votes cast in favour (100.0000%) are more than 75% of the total votes cast by the members eligible to vote on this resolution, Resolution No. 1 is PASSED as a SPECIAL RESOLUTION. Note: Votes cast by the Promoter and its relatives have been treated as invalid and excluded from the voting results, in compliance with the applicable provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (LODR) Regulations, 2015.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	32382249
Public Insitutions	
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Prachi Jalan (DIN: 10454972) as Whole-Time Director of the Company for a term of 3 (three) years with effect from 27th February, 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	32382249	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32382249	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	17390251	5595401	32.1755	5595401	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	17390251	5595401	32.1755	5595401	0	100	0

Total	49772500	5595401	11.242	5595401	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	

**Text Block**

Textual Information(1)

Since the votes cast in favour (100.0000%) are more than 75% of the total votes cast by the members eligible to vote on this resolution, Resolution No. 2 is PASSED as a SPECIAL RESOLUTION. Note: Votes cast by the Promoter and its relatives have been treated as invalid and excluded from the voting results, in compliance with the applicable provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (LODR) Regulations, 2015.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	32382249
Public Insitutions	
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Daivik Jalan (DIN: 10808174) as Non-Independent Non-Executive Director of the Company for a term of 3 (three) years with effect from 27th February, 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	32382249	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32382249	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	17390251	5595401	32.1755	5595401	0	100	0
	Poll							

	Postal Ballot (if applicable)							
	Total	17390251	5595401	32.1755	5595401	0	100	0
	Total	49772500	5595401	11.242	5595401	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Since the votes cast in favour (100.0000%) are more than 75% of the total votes cast by the members eligible to vote on this resolution, Resolution No. 3 is PASSED as a SPECIAL RESOLUTION. Note: Votes cast by the Promoter and its relatives have been treated as invalid and excluded from the voting results, in compliance with the applicable provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (LODR) Regulations, 2015.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	32382249
Public Insitutions	
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Pragati Goel (DIN: 10447667) as Non-Executive Independent Women Director of the Company for a term of 5 (five) years with effect from 27th February, 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	32382249	32382249	100	32382249	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		32382249	32382249	100	32382249	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	17390251	5595401	32.1755	5595401	0	100	0
	Poll							

	Postal Ballot (if applicable)							
	Total	17390251	5595401	32.1755	5595401	0	100	0
	Total	49772500	37977650	76.3025	37977650	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Giri Raj Parashar (DIN: 10491076) as Non-Executive Independent Director of the Company for a term of 5 (five) years with effect from 27th February, 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	32382249	32382249	100	32382249	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32382249	32382249	100	32382249	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	17390251	5595401	32.1755	5595401	0	100	0
	Poll							

	Postal Ballot (if applicable)							
	Total	17390251	5595401	32.1755	5595401	0	100	0
	Total	49772500	37977650	76.3025	37977650	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Shivam Gupta (DIN: 07690975) as Non-Executive Independent Director of the Company for a term of 5 (five) years with effect from 27th February, 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	32382249	32382249	100	32382249	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32382249	32382249	100	32382249	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	17390251	5595401	32.1755	5595401	0	100	0
	Poll							

	Postal Ballot (if applicable)							
	Total	17390251	5595401	32.1755	5595401	0	100	0
	Total	49772500	37977650	76.3025	37977650	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval under Section 185 of the Companies Act, 2013 for advancing loans, giving guarantees, or providing security and authorization to Directors to execute related documents				
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	32382249	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32382249	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	17390251	5595401	32.1755	5595401	0	100	0
	Poll							

	Postal Ballot (if applicable)							
	Total	17390251	5595401	32.1755	5595401	0	100	0
	Total	49772500	5595401	11.242	5595401	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Since the votes cast in favour (100.0000%) are more than 75% of the total votes cast by the members eligible to vote on this resolution, Resolution No. 7 is PASSED as a SPECIAL RESOLUTION. Note: Votes cast by the Promoter and its relatives have been treated as invalid and excluded from the voting results, in compliance with the applicable provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (LODR) Regulations, 2015.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	32382249
Public Insitutions	
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) with Tandhan Polyplast Limited under section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and IND AS 24				
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	32382249	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		32382249	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	17390251	5595401	32.1755	5595401	0	100	0
	Poll							
	Postal Ballot (if							

	applicable)							
	Total	17390251	5595401	32.1755	5595401	0	100	0
	Total	49772500	5595401	11.242	5595401	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Since the votes cast in favour (100.0000%) are more than 75% of the total votes cast by the members eligible to vote on this resolution, Resolution No. 8 is PASSED as an ORDINARY RESOLUTION.  
Note: Votes cast by the Promoter and its relatives have been treated as invalid and excluded from the voting results, in compliance with the applicable provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (LODR) Regulations, 2015.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	32382249
Public Insitutions	
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the revised certificate issued by a Practicing Chartered Accountant under Regulation 45(3) of the Listing Regulations, confirming compliance with Regulation 45(1)				
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	32382249	32382249	100	32382249	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	32382249	32382249	100	32382249	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	17390251	5595401	32.1755	5595401	0	100	0
	Poll							

	Postal Ballot (if applicable)							
	Total	17390251	5595401	32.1755	5595401	0	100	0
	Total	49772500	37977650	76.3025	37977650	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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





**NUREN LODAYA & ASSOCIATES**

Phone Number: 7021113226

COMPANY SECRETARY

Email: csnuren@gmail.com

(Peer Reviewed Firm)

Registered Address: B 403, Pranav Commercial Plaza,  
MG Road, Mulund West, Mumbai 400080

**FORM MGT-13**

**SCRUTINIZER'S CONSOLIDATED REPORT ON REMOTE E-VOTING & POSTAL  
BALLOT**

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

To,

The Chairman & Managing Director

**TANDHAN INDUSTRIES LIMITED**

*(Formerly known as Sanmitra Commercial Limited)*

CIN: L22209MH1985PLC034963

13, Prem Niwas 652, Dr. Ambedkar Road,

Khar West, Mumbai – 400 052.

Dear Sir,

**Sub:** Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting by the equity shareholders of TANDHAN INDUSTRIES LIMITED (Formerly known as Sanmitra Commercial Limited), pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolutions contained in the Postal Ballot Notice dated 18th April, 2026.

I, CS Nuren Lodaya, Proprietor of M/s. Nuren Lodaya & Associates, Practicing Company Secretaries from Mumbai, was appointed as Scrutinizer vide Board Meeting held on 18th April, 2026, for the purpose of scrutinizing the voting process conducted through Postal Ballot via voting by electronic means ("remote e-voting"), in a fair and transparent manner and to ascertain the requisite majority on the said Postal Ballot.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.

My responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of the Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based



**NUREN LODAYA & ASSOCIATES**

Phone Number: 7021113226

COMPANY SECRETARY

Email: [csnuren@gmail.com](mailto:csnuren@gmail.com)

(Peer Reviewed Firm)

Registered Address: B 403, Pranav Commercial Plaza,  
MG Road, Mulund West, Mumbai 400080

on the reports generated from the e-voting systems provided by NSDL, the authorized agency to provide e-voting facilities.

I submit my report as under:

As per the information furnished to me, the Postal Ballot Notice along with the Explanatory Statement under Section 102 of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members / list of beneficial owners as received from NSDL and CDSL, as on Friday, 17th April, 2026 (“Cut-off Date”) and whose email addresses are registered with the Company/Depositories, in compliance with General Circular No. 03/2025 dated 22nd September, 2025 and applicable SEBI Circulars.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting the remote e-voting process.

No physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelope has been sent pursuant to the MCA Circulars. Therefore, the entire voting process by members i.e., communication of the assent / dissent, has taken place entirely through the remote e-voting.

The Shareholders of the Company holding shares as on the “Cut-off Date” i.e. 17th April, 2026, were entitled to vote on the proposed resolution(s) as set out in the Notice of Postal Ballot.

The Remote e-voting period commenced from Saturday, 25th April, 2026 at 9:00 A.M. (IST) and ended on Sunday, 24th May, 2026 at 5:00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.

A copy of this Postal Ballot Notice is also available on the website of the Company at [www.sanmitracommercial.com](http://www.sanmitracommercial.com), the relevant section of the website of BSE at [www.bseindia.com](http://www.bseindia.com) on which the Equity Shares of the Company are listed, and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The e-voting data was unblocked at 5:00 P.M. on 24th May, 2026. The details containing, inter alia, list of equity shareholders who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website of NSDL, and based on such reports generated, I hereby submit my report as under on the result of the remote e-voting:

**Summary of the Resolutions put to vote:**



**NUREN LODAYA & ASSOCIATES**

Phone Number: 702113226

COMPANY SECRETARY

Email: csnuren@gmail.com

(Peer Reviewed Firm)

Registered Address: B 403, Pranav Commercial Plaza,  
MG Road, Mulund West, Mumbai 400080

Item No.	Type of Resolution	Subject Matter
1	Special	Appointment of Mr. Ankit Jalan (DIN: 01835733) as Chairman and Managing Director
2	Special	Appointment of Mrs. Prachi Jalan (DIN: 10454972) as Whole-Time Director
3	Special	Appointment of Mr. Daivik Jalan (DIN: 10808174) as Non-Independent Non-Executive Director
4	Special	Appointment of Mrs. Pragati Goel (DIN: 10447667) as Non-Executive Independent Women Director
5	Special	Appointment of Mr. Giri Raj Parashar (DIN: 10491076) as Non-Executive Independent Director
6	Special	Appointment of Mr. Shivam Gupta (DIN: 07690975) as Non-Executive Independent Director
7	Special	Approval under Section 185 – loans, guarantees or security and authorization to Directors
8	Ordinary	Approval for Material RPT with Tandhan Polyplast Limited under Regulation 23 of SEBI LODR (Non-related party votes: 55,95,401)
9	Special	Approval of revised certificate under Regulation 45(3) of the Listing Regulations

The detailed results of voting on each resolution are as under:

**Resolution No. 1 (Special)**

**APPOINTMENT OF MR. ANKIT JALAN (DIN: 01835733) AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY FOR A TERM OF 3 (THREE) YEARS WITH EFFECT FROM 27TH FEBRUARY, 2026.**

**i) Voted in favour of the resolution:**

Mode of Voting	No. of Members Voted	Number of Votes Cast	% of Total Votes Cast
Postal Ballot (Remote e-Voting)	9	55,95,401	100.0000%

**ii) Voted against the resolution:**

Mode of Voting	No. of Members Voted	Number of Votes Cast	% of Total Votes Cast
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**NUREN LODAYA & ASSOCIATES**

Phone Number: 7021113226

COMPANY SECRETARY

Email: csnuren@gmail.com

(Peer Reviewed Firm)

Registered Address: B 403, Pranav Commercial Plaza,  
MG Road, Mulund West, Mumbai 400080

Postal Ballot (Remote e-Voting)	Nil	Nil	Nil
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**iii) Invalid votes:**

Mode of Voting	No. of Members Voted	Number of Votes Cast	% of Total Votes Cast
Postal Ballot (Remote e-Voting)	8	32382249	Nil

Since the votes cast in favour (100.0000%) are more than 75% of the total votes cast by the members eligible to vote on this resolution, Resolution No. 1 is PASSED as a SPECIAL RESOLUTION.

**Note:** Votes cast by the Promoter and its relatives have been treated as invalid and excluded from the voting results, in compliance with the applicable provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (LODR) Regulations, 2015.

**Resolution No. 2 (Special)**

**APPOINTMENT OF MRS. PRACHI JALAN (DIN: 10454972) AS WHOLE-TIME DIRECTOR OF THE COMPANY FOR A TERM OF 3 (THREE) YEARS WITH EFFECT FROM 27TH FEBRUARY, 2026.**

**i) Voted in favour of the resolution:**

Mode of Voting	No. of Members Voted	Number of Votes Cast	% of Total Votes Cast
Postal Ballot (Remote e-Voting)	9	55,95,401	100.0000%

**ii) Voted against the resolution:**

Mode of Voting	No. of Members Voted	Number of Votes Cast	% of Total Votes Cast
Postal Ballot (Remote e-Voting)	Nil	Nil	Nil

**iii) Invalid votes:**



**NUREN LODAYA & ASSOCIATES**

Phone Number: 7021113226

COMPANY SECRETARY

Email: csnuren@gmail.com

(Peer Reviewed Firm)

Registered Address: B 403, Pranav Commercial Plaza,  
MG Road, Mulund West, Mumbai 400080

Mode of Voting	No. of Members Voted	Number of Votes Cast	% of Total Votes Cast
Postal Ballot (Remote e-Voting)	8	32382249	Nil

**Since the votes cast in favour (100.0000%) are more than 75% of the total votes cast by the members eligible to vote on this resolution, Resolution No. 2 is PASSED as a SPECIAL RESOLUTION.**

**Note:** Votes cast by the Promoter and its relatives have been treated as invalid and excluded from the voting results, in compliance with the applicable provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (LODR) Regulations, 2015.

**Resolution No. 3 (Special)**

**APPOINTMENT OF MR. DAIVIK JALAN (DIN: 10808174) AS NON-INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM OF 3 (THREE) YEARS WITH EFFECT FROM 27TH FEBRUARY, 2026.**

**i) Voted in favour of the resolution:**

Mode of Voting	No. of Members Voted	Number of Votes Cast	% of Total Votes Cast
Postal Ballot (Remote e-Voting)	9	55,95,401	100.0000%

**ii) Voted against the resolution:**

Mode of Voting	No. of Members Voted	Number of Votes Cast	% of Total Votes Cast
Postal Ballot (Remote e-Voting)	Nil	Nil	Nil

**iii) Invalid votes:**

Mode of Voting	No. of Members Voted	Number of Votes Cast	% of Total Votes Cast
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Postal Ballot (Remote e-Voting)	8	32382249	Nil
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**Since the votes cast in favour (100.0000%) are more than 75% of the total votes cast by the members eligible to vote on this resolution, Resolution No. 3 is PASSED as a SPECIAL RESOLUTION.**

**Note:** Votes cast by the Promoter and its relatives have been treated as invalid and excluded from the voting results, in compliance with the applicable provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (LODR) Regulations, 2015.

**Resolution No. 4 (Special)**

**APPOINTMENT OF MRS. PRAGATI GOEL (DIN: 10447667) AS NON-EXECUTIVE INDEPENDENT WOMEN DIRECTOR OF THE COMPANY FOR A TERM OF 5 (FIVE) YEARS WITH EFFECT FROM 27TH FEBRUARY, 2026.**

**i) Voted in favour of the resolution:**

Mode of Voting	No. of Members Voted	Number of Votes Cast	% of Total Votes Cast
Postal Ballot (Remote e-Voting)	17	3,79,77,650	100.0000%

**ii) Voted against the resolution:**

Mode of Voting	No. of Members Voted	Number of Votes Cast	% of Total Votes Cast
Postal Ballot (Remote e-Voting)	Nil	Nil	Nil

**iii) Invalid votes:**

Mode of Voting	No. of Members Voted	Number of Votes Cast	% of Total Votes Cast
Postal Ballot (Remote e-Voting)	Nil	Nil	Nil



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Since the votes cast in favour (100.0000%) are more than 75% of the total votes cast by the members eligible to vote on this resolution, Resolution No. 4 is PASSED as a SPECIAL RESOLUTION.

**Resolution No. 5 (Special)**

**APPOINTMENT OF MR. GIRI RAJ PARASHAR (DIN: 10491076) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF 5 (FIVE) YEARS WITH EFFECT FROM 27TH FEBRUARY, 2026.**

**i) Voted in favour of the resolution:**

Mode of Voting	No. of Members Voted	Number of Votes Cast	% of Total Votes Cast
Postal Ballot (Remote e-Voting)	17	3,79,77,650	100.0000%

**ii) Voted against the resolution:**

Mode of Voting	No. of Members Voted	Number of Votes Cast	% of Total Votes Cast
Postal Ballot (Remote e-Voting)	Nil	Nil	Nil

**iii) Invalid votes:**

Mode of Voting	No. of Members Voted	Number of Votes Cast	% of Total Votes Cast
Postal Ballot (Remote e-Voting)	Nil	Nil	Nil

Since the votes cast in favour (100.0000%) are more than 75% of the total votes cast by the members eligible to vote on this resolution, Resolution No. 5 is PASSED as a SPECIAL RESOLUTION.

**Resolution No. 6 (Special)**

**APPOINTMENT OF MR. SHIVAM GUPTA (DIN: 07690975) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF 5 (FIVE) YEARS WITH EFFECT FROM 27TH FEBRUARY, 2026.**

**i) Voted in favour of the resolution:**



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Mode of Voting	No. of Members Voted	Number of Votes Cast	% of Total Votes Cast
Postal Ballot (Remote e-Voting)	17	3,79,77,650	100.0000%

**ii) Voted against the resolution:**

Mode of Voting	No. of Members Voted	Number of Votes Cast	% of Total Votes Cast
Postal Ballot (Remote e-Voting)	Nil	Nil	Nil

**iii) Invalid votes:**

Mode of Voting	No. of Members Voted	Number of Votes Cast	% of Total Votes Cast
Postal Ballot (Remote e-Voting)	Nil	Nil	Nil

Since the votes cast in favour (100.0000%) are more than 75% of the total votes cast by the members eligible to vote on this resolution, Resolution No. 6 is PASSED as a SPECIAL RESOLUTION.

**Resolution No. 7 (Special)**

**APPROVAL UNDER SECTION 185 OF THE COMPANIES ACT, 2013 FOR ADVANCING LOANS, GIVING GUARANTEES, OR PROVIDING SECURITY AND AUTHORIZATION TO DIRECTORS TO EXECUTE RELATED DOCUMENTS.**

**i) Voted in favour of the resolution:**

Mode of Voting	No. of Members Voted	Number of Votes Cast	% of Total Votes Cast
Postal Ballot (Remote e-Voting)	9	55,95,401	100.0000%

**ii) Voted against the resolution:**

Mode of Voting	No. of Members Voted	Number of Votes Cast	% of Total Votes Cast
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Postal Ballot (Remote e-Voting)	Nil	Nil	Nil
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**iii) Invalid votes:**

Mode of Voting	No. of Members Voted	Number of Votes Cast	% of Total Votes Cast
Postal Ballot (Remote e-Voting)	8	32382249	Nil

Since the votes cast in favour (100.0000%) are more than 75% of the total votes cast by the members eligible to vote on this resolution, Resolution No. 7 is PASSED as a SPECIAL RESOLUTION.

**Note:** Votes cast by the Promoter and its relatives have been treated as invalid and excluded from the voting results, in compliance with the applicable provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (LODR) Regulations, 2015.

**Resolution No. 8 (Ordinary)**

**APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) WITH TANDHAN POLYPLAST LIMITED UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND IND AS 24.**

**i) Voted in favour of the resolution:**

Mode of Voting	No. of Members Voted	Number of Votes Cast	% of Total Votes Cast
Postal Ballot (Remote e-Voting)	9	55,95,401	100.0000%

**ii) Voted against the resolution:**

Mode of Voting	No. of Members Voted	Number of Votes Cast	% of Total Votes Cast
Postal Ballot (Remote e-Voting)	Nil	Nil	Nil

**iii) Invalid votes:**

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Mode of Voting	No. of Members Voted	Number of Votes Cast	% of Total Votes Cast
Postal Ballot (Remote e-Voting)	8	32382249	Nil

Since the votes cast in favour (100.0000%) are more than 50% of the total votes cast by the members eligible to vote on this resolution, Resolution No. 8 is PASSED as a ORDINARY RESOLUTION.

**Note:** Votes cast by the Promoter and its relatives have been treated as invalid and excluded from the voting results, in compliance with the applicable provisions of the Companies Act, 2013 and Regulation 23 of the SEBI (LODR) Regulations, 2015.

**Resolution No. 9 (Special)**

**APPROVAL OF THE REVISED CERTIFICATE ISSUED BY A PRACTICING CHARTERED ACCOUNTANT UNDER REGULATION 45(3) OF THE LISTING REGULATIONS, CONFIRMING COMPLIANCE WITH REGULATION 45(1).**

**i) Voted in favour of the resolution:**

Mode of Voting	No. of Members Voted	Number of Votes Cast	% of Total Votes Cast
Postal Ballot (Remote e-Voting)	17	3,79,77,650	100.0000%

**ii) Voted against the resolution:**

Mode of Voting	No. of Members Voted	Number of Votes Cast	% of Total Votes Cast
Postal Ballot (Remote e-Voting)	Nil	Nil	Nil

**iii) Invalid votes:**

Mode of Voting	No. of Members Voted	Number of Votes Cast	% of Total Votes Cast
Postal Ballot (Remote e-Voting)	Nil	Nil	Nil



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**Since the votes cast in favour (100.0000%) are more than 75% of the total votes cast by the members eligible to vote on this resolution, Resolution No. 9 is PASSED as a SPECIAL RESOLUTION.**

The relevant records of the Postal Ballot process conducted through remote e-voting were handed over to the Company Secretary and Compliance Officer, Ms. Priti Priya Singh, authorized by the Board for safe keeping.

Thanking you,

**For M/s. Nuren Lodaya & Associates**

Practicing Company Secretaries



**CS Nuren Lodaya**

Proprietor

M. No.: A60128

COP No.: 24248

PR No.: 5666/2024

UDIN: A060128H000475455

Date: 25th May, 2026

Place: Mumbai