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**BBOX/SD/SE/2026/58**

**June 19, 2026**

**Corporate Relationship Department  
Bombay Stock Exchange Limited**  
P.J. Towers, Dalal Street,  
Fort, Mumbai 400001

**Corporate Relationship Department  
National Stock Exchange Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai 400051

**Sub: Submission of the Scrutinizer's Report for the e-voting process and voting conducted at the Extra Ordinary General Meeting of the Company held on Friday, June 19, 2026.**

**Ref.: Scrip code: BSE: 500463/NSE: BBOX**

Dear Sir/Madam,

Pursuant to Section 108 & 109 of the Companies Act, 2013 ("the Act") read with Rules 20 & 21 of Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR Regulation"), please find attached herewith the Scrutinizer's Report in Form MGT-13 for the e-voting process and voting conducted at the Extra Ordinary General Meeting of the Company held on **Friday, June 19, 2026** through Video Conferencing.

This is for your information, record and necessary dissemination to all stakeholders.

Thanking You,

For **Black Box Limited**

**Aditya Goswami**  
**Company Secretary & Compliance Officer**

Encl.: A/a.

**BLACK BOX LIMITED**

Registered Office: 501, 5th Floor, Building No. 9, Airoli Knowledge Park, MIDC Industrial Area, Airoli, Navi Mumbai 400 708, India

BLACKBOX.COM | CIN: L32200MH1986PLC040652 | Tel: +91 22 6661 7272

**FORM NO. MGT-13**  
**SCRUTINIZER'S REPORT**

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

To,  
The Chairman,  
Extra Ordinary General Meeting of  
**BLACK BOX LIMITED**  
501,5th Floor,Building No.9,  
Airoli Knowledge Park, MIDC Industrial Area,  
Airoli, Thane, Navi Mumbai - 400708,  
Maharashtra, India,

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting  
facility to the shareholders present at the Extra Ordinary General Meeting  
(EGM) through Video Conferencing (VC) in respect of the resolutions  
(businesses) contained in the EGM Notice dated May 26, 2026**

Dear Sir,

I, **Dr. S. K. Jain**, Practicing Company Secretary, at 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D. Mello Road, Mumbai- 400001 was appointed as Scrutinizer by the Board of Directors of **BLACK BOX LIMITED** (the Company) for the purpose of scrutinizing e-Voting process and remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) in respect of the below mentioned Resolutions proposed at the EGM of the Shareholders of the Company held on Friday, June 19, 2026, at 11:03 a.m. IST through VC, submit my report as under:



The EGM of the Company was held through VC and the voting for agenda items as per the EGM Notice were transacted only through remote electronic voting process and electronic voting during EGM, in compliance with applicable provisions of the Companies Act, 2013 and the General Circular No.03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI") vide its circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other applicable circulars and notifications issued (including any statutory modification or re-enactments thereof), and as amended from time to time, companies are allowed to hold EGM through VC. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of the Act and rules made thereunder, and SEBI Listing Regulations, the EGM of the Company is being convened and conducted through VC.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended), MCA and SEBI Circular, the Company is providing facility of remote e-voting to its Members in respect of the business(ess) to be transacted at the EGM.

#### **1. Dispatch of Notice convening the Meeting.**

Pursuant to the MCA and SEBI Circulars, the Notice of the EGM along with the Explanatory Statement was sent May 28, 2026 by e-mail to **67,453** Shareholders who had registered their email- id's with Depositories/the Company. The Notice and Explanatory Statement is also available on Company's website [www.blackbox.com](http://www.blackbox.com)

#### **2. Newspaper Publication**

The Company had published Notice in The Free Press Journal (English Newspaper) & Navshakti (Marathi Newspaper) on May 29, 2026 in terms of MCA General Circular No. 20/2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 regarding holding of EGM on Friday, June 19, 2026 through VC.



### 3. Cut-off Date

The Voting rights were reckoned as on **Friday, June 12, 2026** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

### 4. e-Voting

#### i. Agency:

The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the e-Voting platform.

#### ii. Remote-Voting:

The remote e-Voting platform was open from Tuesday, June 16, 2026 at 9:00 A.M. and ends on Thursday, June 18, 2026 at 5:00 P.M. and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Special Resolutions, on the e-Voting platform provided by NSDL.

### 5. Counting Process:

- i. The Vote cast under remote e-Voting facility and through e-voting facility were thereafter unblocked on June 19, 2026 at around 11:37 A.M. in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.



Name: Ms. Ayusha Koyande



Name: Ms. Tanvi Ambre



- ii. Thereafter, the details of Equity Shareholders, who voted for or against was extracted from the list of Equity Shareholders who voted.
- iii. "**For**" or "**Against**" were downloaded from the e-Voting website of National Securities Depository Limited (NSDL) (<https://www.evotingindia.com>).
- iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and voting at the meeting on the Resolutions contained in the EGM Notice
- v. My responsibility as Scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favour or against the Resolutions.
- vi. The EGM was concluded at 11:22 A.M. and e-voting was closed after 15 minutes that is at 11:37 A.M.
- vii. The combined result of remote E-voting and e-voting during the EGM is as under:



### **VOTING RESULTS**

*[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

<b>Company Name</b>	<b>BLACK BOX LIMITED</b>
<b>Date of the EOGM</b>	Friday, June 19, 2026
<b>Total number of Shareholders on cut-off date:</b>	72,289
<b>No. of shareholders present in the meeting either in person or through proxy</b>	Not Applicable (Meeting was held through VC)
<b>No. of shareholders attended the meeting in the meeting through VC:</b>	34
Promoters and Promoter Group:	1
Public:	33



**SPECIAL BUSINESS: -****Resolution No. 1**

General approval for raising of funds by issuance of securities upto Rs. 2,500 Crores

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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) = $\frac{[(2)/(1)] * 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{100}$	(7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting	12,42,37,593	12,42,37,593	100%	12,42,37,593	0	100%	0%
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>12,42,37,593</b>	<b>12,42,37,593</b>	<b>100%</b>	<b>12,42,37,593</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public-Institutions	E-Voting	1,47,62,665	73,57,821	49.84%	72,20,815	1,37,006	98.14%	1.86%
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>1,47,62,665</b>	<b>73,57,821</b>	<b>49.84%</b>	<b>72,20,815</b>	<b>1,37,006</b>	<b>98.14%</b>	<b>1.86%</b>
Public- Non Institutions	E-Voting	3,85,98,947	1,15,01,123	29.80%	1,14,92,545	8,578	99.93%	0.07%
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>3,85,98,947</b>	<b>1,15,01,123</b>	<b>29.80%</b>	<b>1,14,92,545</b>	<b>8,578</b>	<b>99.93%</b>	<b>0.07%</b>
<b>Total</b>		<b>17,75,99,205</b>	<b>14,30,96,537</b>	<b>80.57%</b>	<b>14,29,50,953</b>	<b>1,45,584</b>	<b>99.90%</b>	<b>0.10%</b>



**Voted in favour of the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>138</b>	<b>14,29,50,953</b>	<b>99.90%</b>

**Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
<b>19</b>	<b>1,45,584</b>	<b>0.10%</b>

**Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
<b>0</b>	<b>0</b>



**Resolution No. 2**

Approving the enhancement in the borrowing limits of the Company

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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)]*1 00
Promoter and Promoter Group	E-Voting	12,42,37,593	12,42,37,593	100%	12,42,37,593	0	100%	0%
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>12,42,37,593</b>	<b>12,42,37,593</b>	<b>100%</b>	<b>12,42,37,593</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public-Institutions	E-Voting	1,47,62,665	73,57,821	49.84%	71,85,456	1,72,365	97.66%	2.34%
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>1,47,62,665</b>	<b>73,57,821</b>	<b>49.84%</b>	<b>71,85,456</b>	<b>1,72,365</b>	<b>97.66%</b>	<b>2.34%</b>
Public- Non Institutions	E-Voting	3,85,98,947	1,15,01,123	29.79%	1,14,90,089	11,034	99.90%	0.10%
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>3,85,98,947</b>	<b>1,15,01,123</b>	<b>29.79%</b>	<b>1,14,90,089</b>	<b>11,034</b>	<b>99.90%</b>	<b>0.10%</b>
<b>Total</b>		<b>17,75,99,205</b>	<b>14,30,96,537</b>	<b>80.57%</b>	<b>14,29,13,138</b>	<b>1,83,399</b>	<b>99.87%</b>	<b>0.13%</b>



**Voted in favour of the resolution:**

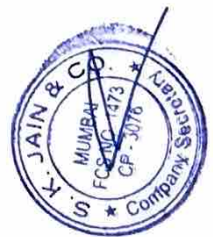
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
133	14,29,13,138	99.87%

**Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
22	1,83,399	0.13%

**Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



**Resolution No. 3**

To authorise the Board of Directors to create securities interests over the undertaking or substantially the whole of the undertaking of the Company under the section 180(1)(a) of the Companies Act, 2013

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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)]*1 00
Promoter and Promoter Group	E-Voting	12,42,37,593	12,42,37,593	100%	12,42,37,593	0	100%	0%
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>12,42,37,593</b>	<b>12,42,37,593</b>	<b>100%</b>	<b>12,42,37,593</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public-Institutions	E-Voting	1,47,62,665	73,57,821	49.84%	72,25,572	1,32,249	98.20%	1.80%
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>1,47,62,665</b>	<b>73,57,821</b>	<b>49.84%</b>	<b>72,25,572</b>	<b>1,32,249</b>	<b>98.20%</b>	<b>1.80%</b>
Public- Non Institutions	E-Voting	3,85,98,947	1,15,01,123	29.80%	1,14,90,087	11,036	99.90%	0.10%
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>3,85,98,947</b>	<b>1,15,01,123</b>	<b>29.80%</b>	<b>1,14,90,087</b>	<b>11,036</b>	<b>99.90%</b>	<b>0.10%</b>
<b>Total</b>		<b>17,75,99,205</b>	<b>14,30,96,537</b>	<b>80.57%</b>	<b>14,29,53,252</b>	<b>1,43,285</b>	<b>99.90%</b>	<b>0.10%</b>



**Voted in favour of the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
134	14,29,53,252	99.90%

**Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	1,43,285	0.10%

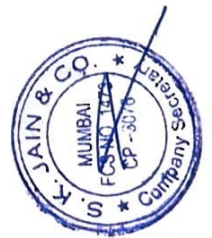
**Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



**RESULT SUMMARY**

<b>SR. NO.</b>	<b>RESOLUTION</b>	<b>TYPE OF RESOLUTION</b>	<b>FAVOUR (%)</b>	<b>AGAINST (%)</b>
1.	General approval for raising of funds by issuance of securities upto Rs. 2,500 Crores	<b>SPECIAL RESOLUTION</b>	99.90%	0.10%
2.	Approving the enhancement in the borrowing limits of the Company	<b>SPECIAL RESOLUTION</b>	99.87%	0.13%
3.	To authorise the Board of Directors to create securities interests over the undertaking or substantially the whole of the undertaking of the Company under the section 180(1)(a) of the Companies Act, 2013	<b>SPECIAL RESOLUTION</b>	99.90%	0.10%



All other relevant records of voting were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



**Dr. S.K. Jain**  
**Practicing Company Secretary**



**Dilip Thakkar**  
**Chairman**

**Place: Mumbai**

**Date: 19.06.2026**

**UDIN: F001473H000655610**