CARYSIL
Lifestyle Sinks & Built-in Appliances

CARYSIL LIMITED

Head Office
Survey No. 312, Navagam,
Vartej 364 060
Bhavnagar, (Gujarat) India
Ph :+91-278-2540218
E-mail: investors@carysil.com
www.carysil.com

November 02, 2026

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 524091

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
'G' Block, Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Trading Symbol: CARYSIL

SUB: Declaration of Postal Ballot Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (b) Proceedings of Postal Ballot pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Further to Notice of Postal Ballot dated September 22, 2026 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the following:

a) Voting Results of Postal Ballot as per the format prescribed in Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements);

b) Scrutinizer's Report issued by M/s P.C. Shah & Co., Practicing Company Secretary; and

c) Proceedings of Postal Ballot pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly note that based on the Scrutinizer's Report, the Special Resolution set out in the Postal Ballot Notice was duly passed by the Members with requisite majority.

Regd. Office:
A-702, 7th Floor,
Kanakia Wall Street, Chakala
Andheri Kurla Road,
Andheri (East), Mumbai - 400093.
Ph.: +91 022 41902000
CIN: L26914MH1987PLC042283

CARYSIL
Lifestyle Sinks & Built-in Appliances

CARYSIL LIMITED

Head Office
Survey No. 312, Navagam,
Vartej 364 060
Bhavnagar, (Gujarat) India
Ph :+91-278-2540218
E-mail: investors@carysil.com
www.carysil.com

The aforesaid Voting Results along with Scrutinizer's Report are available on the website of the Company at https://www.carysil.com/

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For **CARYSIL LTD.**

REENA TEJAS SHAH
Digitally signed by REENA TEJAS SHAH
Date: 2026.11.02 16:16:21 +05'30'

REENA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: a/a

Regd. Office:
A-702, 7th Floor,
Kanakia Wall Street, Chakala
Andheri Kurla Road,
Andheri (East), Mumbai - 400093.
Ph.: +91 022 41902000
CIN: L26914MH1987PLC042283

CARYSIL
Lifestyle Sinks & Built-in Appliances

CARYSIL LIMITED

Head Office
Survey No. 312, Navagam,
Vartej 364 060
Bhavnagar, (Gujarat) India
Ph :+91-278-2540218
E-mail: investors@carysil.com
www.carysil.com

Voting Results of the Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	Carysil Limited
Date of the Postal Ballot Notice	September 22,2026
Voting Start Date	Friday, October 2, 2026
Voting End Date	Saturday, October 31, 2026
Date of declaration of results of Postal Ballot (remote e-voting only)	Monday, November 2, 2026,
Total number of shareholders on record date	53007
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 Not Applicable Not Applicable

REENA TEJAS SHAH
Digitally signed by REENA TEJAS SHAH
Date: 2026.11.02 16:16:51 +05'30'

Regd. Office:
A-702, 7th Floor,
Kanakia Wall Street, Chakala
Andheri Kurla Road,
Andheri (East), Mumbai - 400093.
Ph.: +91 022 41902000
CIN: L26914MH1987PLC042283

CARYSIL
Lifestyle Sinks & Built-in Appliances

CARYSIL LIMITED

Head Office
Survey No. 312, Navagam,
Vartej 364 060
Bhavnagar, (Gujarat) India
Ph :+91-278-2540218
E-mail: investors@carysil.com
www.carysil.com

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Prayasvin B. Patel (DIN: 00037394) as an Independent Director 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	11756750	10883990	92.5765	10883990	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)							
	Total	11756750	10883990	92.5765	10883990	0	100.0000	0.0000
Public- Institutions	E-Voting	4032481	2852288	70.7328	2852240	48	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)							
	Total	4032481	2852288	70.7328	2852240	48	99.9983	0.0017
Public- Non Institutions	E-Voting	12653375	115975	0.9166	115576	399	99.6560	0.3440
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)							
	Total	12653375	115975	0.9166	115576	399	99.6560	0.3440
Total		28442606	13852253	48.7025	13851806	447	99.9968	0.0032
						Whether resolution is Pass or Not.		
						Disclosure of notes on resolution	Add Notes	

REENA TEJAS SHAH
Digitally signed by REENA TEJAS SHAH
Date: 2026.11.02 16:17:24 +05'30'

Regd. Office:
A-702, 7th Floor,
Kanakia Wall Street, Chakala
Andheri Kurla Road,
Andheri (East), Mumbai - 400093.
Ph.: +91 022 41902000
CIN: L26914MH1987PLC042283

P. C. Shah & Co.
Company Secretaries
Punit Pradip Shah
B. Com, ACS

FORM NO. MGT-13
REPORT OF SCRUTINIZER
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Chirag Parekh, Chairman and Managing Director,
Carysil Limited,
A-702, 7th Floor, Kanakia Wall Street,
Andheri Kurla Road, Andheri (East),
Mumbai: 400 093

Dear Sir,

I, Mr. Punit Shah, of M/s. P. C. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the Postal Ballot Notice dated September 22, 2026 of Carysil Limited for the purpose of scrutinizing the E-voting process in a fair and transparent manner and ascertaining the requisite majority on E-voting carried out as per the provisions of the Companies Act, 2013, Rule 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014 and circulars issued by Ministry of Corporate Affairs, on the resolutions referred to in this Report.

I submit my report as under:

1. In terms of Sections 108 and 110 of the Companies Act, 2013, and all other applicable provisions, if any, of the said Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 3/2025 dated September 22, 2025 and any amendment / modification thereof as issued by MCA (collectively referred to as the **"MCA Circulars"**), the Notice of Postal Ballot was required to be sent only by emails registered with the Company, Registrar and Share Transfer Agent (RTA) and with the depository.

2. Accordingly, the Company had dispatched the Notice of Postal Ballot along with Explanatory Statement through email on Wednesday, September 30, 2026 to all the Shareholders, who were registered with the Company, RTA or CDSL / NSDL ('Depositories') as on Friday, September 25, 2026 to vote on the proposed 1 (One) resolution as mentioned in the Notice of Postal Ballot of "Carysil Limited" [Item No. 1 of the Notice of Postal Ballot of Carysil Limited].

3. As noted above and as per the MCA Circulars, the requirement of sending hard copy of Notice of Postal Ballot along with Postal Ballot forms and pre-paid business envelope to the Members for the Postal Ballot has been dispensed with and instead the communication of the assent or dissent of the Members would take place through the remote e-voting system only.

P. C. Shah & Co. ACS No. 20536 CP No. 7506 Company Secretaries

Office: 218, Veena Chambers, 21, Dalal Street, Fort, Mumbai: 400 001
Tel: +91 22 2267 5812, **Email:** pcshahandco@gmail.com

P. C. Shah & Co.
Company Secretaries
Punit Pradip Shah
B. Com, ACS

4. Accordingly, the Company had engaged the services of National Securities Depository Limited (hereinafter referred as 'NSDL) for providing the e-voting facility by remote e-voting.

5. The facility to exercise vote by Postal Ballot through electronic means had remained open from Friday, October 2, 2026 at 09.00 a.m. to Saturday, October 31, 2026 at 05.00 p.m. (both days inclusive). The Members were required to convey their assent or dissent, as the case may be, in respect of the Special Resolution as set out in the notice by casting votes electronically on E-Voting platform, provided by NSDL on or before 05.00 p.m. on Saturday, October 31, 2026.

6. Voting rights were reckoned as on Friday, September 25, 2026, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting.

7. Particulars of E-Voting confirmations from the Members have been entered in the Register separately maintained for the purpose as per the Companies (Management and Administration) Rules, 2014.

8. After the end of E-Voting period i.e. October 31, 2026 (5.00 p.m.), I have unblocked the electronic votes and downloaded the E-Voting Reports from the E-Voting module of NSDL. The shareholding was matched / confirmed with the Register of Members of the Company / List of Beneficial Owners received from the Depositories as on the Cut-off date of Friday, September 25, 2026.

9. E-Voting module received up to the close of working hours on October 31, 2026 (5.00 p.m.) being the last date and time fixed by the Company for receipt of the E-Voting, were considered for my scrutiny.

10. A summary of the E-Voting for the aforesaid resolution is given below:

(I) Appointment of Mr. Prayasvin B. Patel (DIN: 00037394) as an Independent Director of the Company.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-Voting Facility	147	1,38,52,253	140	1,38,51,806	100.00	7	447	100.00
Total	**147**	**1,38,52,253**	**140**	**1,38,51,806**	**100.00**	**7**	**447**	**100.00**

P. C. Shah & Co. ACS No. 20536 CP No. 7506 Company Secretaries

Office: 218, Veena Chambers, 21, Dalal Street, Fort, Mumbai: 400 001
Tel: +91 22 2267 5812, **Email:** pcshahandco@gmail.com

P. C. Shah & Co.
Company Secretaries
Punit Pradip Shah
B. Com, ACS

Accordingly, the Resolution No. 1 as contained in the Postal Ballot Notice dated September 22, 2026 is passed with requisite majority.

You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,
Yours Faithfully,

For P. C. Shah & Co.,
Company Secretaries
Unique ICSI ID No.: S2023MH955400

Punit P. Shah

Punit Pradip Shah
Proprietor
ACS No: 20536, COP No: 7506
UDIN: A020536H002108237
Peer Review: 6844/2025

Date: 2nd November, 2026
Place: Mumbai

Office: 218, Veena Chambers, 21, Dalal Street, Fort, Mumbai: 400 001
Tel: +91 22 2267 5812, **Email:** pcshahandco@gmail.com

CARYSIL
Lifestyle Sinks & Built-in Appliances

CARYSIL LIMITED

Head Office
Survey No. 312, Navagam,
Vartej 364 060
Bhavnagar, (Gujarat) India
Ph :+91-278-2540218
E-mail: investors@carysil.com
www.carysil.com

SUMMARY OF THE PROCEEDINGS OF ANNOUNCEMENT OF THE RESULTS OF POSTAL BALLOT OF CARYSIL LIMITED ON MONDAY, NOVEMBER 2, 2026,AT THE REGISTERED OFFICE OF THE COMPANY AT A-702, KANAKIA WALL STREET, ANDHERI KURLA ROAD, ANDHERI EAST, MUMBAI 400093.

Pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") read with the relevant Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), a notice of postal ballot dated September 22, 2026 along with the statement setting out material facts pursuant to Section 102 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 was sent to the Shareholders of the Company, by electronic form only i.e. by email to all Shareholders / Beneficiaries whose Names appears on the Register of Members / Record of Depositories.

1) In compliance with the aforesaid MCA Circulars, the Postal Ballot Notice was dispatched by electronic mode to those Members whose e-mail ids were registered with the Company or depository participant as on the cut-off date i.e., Friday, September 25, 2026.

2) The Board of Directors on September 22, 2026 had approved the said Postal Ballot Notice and also appointed M/s P.C. Shah & Co., Practicing Company Secretary, as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

3) In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and other applicable provisions of the Companies Act, 2013 read with the relevant rules, the Company had provided e-voting facility to all its Members in order to enable them to cast their votes electronically. National Securities Depository Limited ("NSDL") was appointed as an agency for providing e-voting facility to all its Members to enable them to cast their votes electronically. The e-voting portal of NSDL for voting purpose remained open from Friday, October 2, 2026 (9:00 a.m. (IST) onwards) till Saturday, October 31, 2026, (up to 5:00 p.m. (IST)), and thereafter the same was disabled.

4) The Scrutinizer had carried out the scrutiny of votes polled electronically up to 5:00 p.m. on October 31, 2026, and submitted report on November 2, 2026.

5) As per the voting results, the Special Resolution set out in the Postal Ballot Notice was duly passed by the

REENA TEJAS SHAH

Digitally signed by REENA TEJAS SHAH
Date: 2026.11.02 16:25:40 +05'30'

Regd. Office:
A-702, 7th Floor,
Kanakia Wall Street, Chakala
Andheri Kurla Road,
Andheri (East), Mumbai - 400093.
Ph.: +91 022 41902000
CIN: L26914MH1987PLC042283

CARYSIL
Lifestyle Sinks & Built-in Appliances

CARYSIL LIMITED

Head Office
Survey No. 312, Navagam,
Vartej 364 060
Bhavnagar, (Gujarat) India
Ph :+91-278-2540218
E-mail: investors@carysil.com
www.carysil.com

Members with requisite majority. In accordance with the Secretarial Standard 2, the special resolution shall be deemed to be passed by the members on October 31, 2026.

Summary of the voting results is as under:

Particulars of Special Resolution	**E-voting**				
Resolution No. 1	**No. of Votes polled**	**No. of Votes in favour**	**No. of Votes against**	**% of Votes favour**	**% of Votes against**
Re-Appointment of Mr. Prayasvin B. Patel (DIN: 00037394) as an Independent Director of the Company	**1,38,52,253**	**1,38,51,806**	**447**	**99.9968**	**0.0032**

REENA TEJAS SHAH
Digitally signed by REENA TEJAS SHAH
Date: 2026.11.02 16:18:19 +05'30'

Regd. Office:
A-702, 7th Floor,
Kanakia Wall Street, Chakala
Andheri Kurla Road,
Andheri (East), Mumbai - 400093.
Ph.: +91 022 41902000
CIN: L26914MH1987PLC042283