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BBOX/SD/SE/2025/23

March 20, 2025

To,

**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 proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith proceedings of the Postal Ballot process conducted pursuant to Postal Ballot Notice dated February 11, 2025 and results declared on March 20, 2025.

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

For **Black Box Limited**

Aditya Goswami
Company Secretary & Compliance Officer

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



PROCEEDINGS OF THE DECLARATION OF RESULTS OF THE POSTAL BALLOT BY WAY OF ELECTRONIC VOTING FOR THE RESOLUTIONS AS SET OUT IN THE POSTAL BALLOT NOTICE DATED FEBRUARY 11, 2025

Pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI LODR Regulations"), Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), as amended read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as the "MCA Circulars") for holding general meetings / conducting postal ballot process through e-voting, the Company had issued a Postal Ballot Notice dated February 11, 2025 to obtain approval of the Shareholders through Postal Ballot by way of electronic voting for the following business items:

- 1. Re-appointment of Mr. Sanjeev Verma (DIN: 06871685), as Whole-time Director of the Company**
- 2. Approval for change in utilisation of proceeds received under Preferential Issue**

The Company had engaged the services of National Securities Depository Limited ("NSDL") to provide e-voting facility to its members as on cut-off date i.e. Friday, February 14, 2025. The remote e-voting Commenced from 9:00 AM (IST) on Tuesday, February 18, 2025 and ended at 5:00 PM (IST) on Wednesday, March 19, 2025.

The Board of Directors of the Company had appointed Dr. S. K. Jain, Practicing Company Secretary from M/s. S. K. Jain & Co. (Membership No. 1473 & C.P. No. 3076) as 'Scrutinizer' for conducting the Postal Ballot process in a fair and transparent manner.

The Postal Ballot notice dated February 11, 2025 was sent to all the Members electronically whose name appeared on the Register of Members as on February 14, 2025 ("Cut-Off Date"). The Company on February 17, 2025 had completed sending Postal Ballot Notice by way of emails through National Securities Depository Limited (NSDL) to the Members/Shareholders who have registered their Email IDs with depositories or with the Company. The intimation about the dispatch of notice and e-voting was also intimated to the Members by way of publication of advertisement in the newspapers namely Navshakti (Marathi Language) and Free Press Journal (English Language) on February 18, 2025.

The scrutinizer after scrutiny of e-voting votes received within the scheduled time has submitted report on March 20, 2025. The result of the e-voting and scrutinizer's report have been submitted with the exchanges separately on March 20, 2025.

Based on the Scrutinizers Report dated March 20, 2025, the result of the Postal Ballot is as under:

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Particulars of Resolution	No. of Total Votes Polled	No. of Votes in favour	% of Votes in favour	No. of Votes against	% of Votes in against
Re-appointment of Mr. Sanjeev Verma (DIN: 06871685), As Whole-Time Director of the Company	12,77,11,254	12,74,80,889	99.82	2,30,365	0.18
Approval for change in utilisation of proceeds received under preferential issue	82,69,824	82,64,734	99.94	5,090	0.06

On the basis of Scrutinizer's Report, Mr. Dilip Thakkar, Chairman declared the results of Postal Ballot on March 20, 2025. Resolution as set out in the Postal Ballot Notice dated February 11, 2025 was duly passed on March 19, 2025.

Thanking You,

For **Black Box Limited**

Aditya Goswami
Company Secretary & Compliance Officer