



CHAMUNDA ELECTRICAL LIMITED

(Formerly known as Chamunda Electrical Private Limited)

Registered Office Address: Shop No. 113, 114, Sakar Building Opp. Petrol Pump,
Near Railway Fatak, Palanpur- 385001, Gujarat

Website: www.chamundaconst.com | Email: compliancechamunda@gmail.com

Tel: +91 9978912471, +91 9925229791 | GSTIN: 24AAFCC3244E1Z5

CIN: L40106GJ2013PLC075751 | PAN: AAFCC3244E | TAN: AHMC04071E

Date: December 27, 2025

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Symbol: CHAMUNDA

Sub: Voting Result of Postal Ballot along with Scrutinizer's Report

This is further to our disclosure dated 25th November, 2025 containing the copy of Postal Ballot Notice (“Notice”) seeking approval of the Members of the Company on the following resolution:

- 1) Appointment of M/s N R Kalal And Associates (FRN: 149215W), Chartered Accountants, as Statutory Auditors of the Company to fill up casual vacancy, cause due to resignation of M/s Goyal Goyal & Co, Chartered Accountants.

Pursuant to the provisions of Section 110, Section 108 and other applicable provisions of the Companies Act, 2013, read with related Rules, as amended, Regulation 44 of the SEBI (Listing Obligation and Listing Requirements) Regulation, 2015 (“Listing Regulations”) and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company has transacted special business by way of Postal Ballot through remote e-voting, the details whereof were set out in the Notice.

The remote e-voting period for casting the vote had commenced on Friday, November 28, 2025 from 9:00 A.M. (IST) onwards and ended on Saturday, December 27, 2025, 5:00 P.M. (IST). The scrutinizer has on Saturday, December 27, 2025 submitted his report on the results of the Postal Ballot. Based on the report of the scrutinizer, we hereby inform that, the members of the Company have duly passed the aforesaid resolution with requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, we are enclosing herewith the details of the voting results (Annexure A) and the report of the Scrutinizer (Annexure B).

The voting results and the report of the scrutinizer are being made available on the website of the Company www.chamundaconst.com and the website of National Securities Depository Limited www.evoting.nsdl.com.

For, Chamunda Electrical Limited



Chiragkumar Natvarlal Patel
Managing Director
DIN: 06601915

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Voting results	
Record date	21-11-2025
Total number of shareholders on record date	386
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	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary No				
Whether promoter/promoter group are interested in the agenda/resolution?				Appointment or M/s N R Kalai And Associates (FRN: 149215W), Chartered Accountants, as Statutory Auditors of the Company to fill up casual vacancy, cause due to resignation of M/s Goval Goval & Co Chartered Accountants				
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	7991561	7961561	99.6246	7961561	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7991561	7961561	99.6246	7961561	0	100.0000
Public-Institutions	E-Voting	99000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		99000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2914033	15000	0.5148	15000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2914033	15000	0.5148	15000	0	100.0000
Total	11004594	7976561	72.4839	7976561	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	0
Public Institutions	0
Public - Non Institutions	0



FORM NO. MGT.13
SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS
*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Chamunda Electrical Limited
Shop No.113,114, Sakar Building Opp. Petrol Pump,
Near Railway Fatak, Palanpur, Gujarat, India, 385001

Subject: Scrutinizer's Report on Postal Ballot Process

Dear Sir,

I, Sushmita Lunkad, Practicing Company Secretary, (Firm Registration No. S2018MH592500) Proprietor of M/s. SS Lunkad & Associates have been appointed by the Board of Directors of the Company on 25th November, 2025, for the purpose of scrutinizing the postal ballot through e-voting process in a fair and transparent manner in respect of the resolutions mentioned in the Postal Ballot Notice dated November 25, 2025 ("Notice") issued under the provisions of Section 110 of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rules") and in accordance with the terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as the "MCA Circulars"), and pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolutions forming part of the Notice:-

Sr No.	Type of Resolution	Particulars
1	Ordinary Resolution	Appointment of M/s N R Kalal and Associates (FRN: 149215W), Chartered Accountants, as Statutory Auditors of the Company to fill up casual vacancy, cause due to resignation of M/s Goyal Goyal & Co, Chartered Accountants

I do hereby submit my report as under:

1. In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolution mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as received from Kfin Technologies Limited, ("RTA") as on Friday, November 21, 2025 ("cut-off date").
2. The Company completed the dispatch of Notice by e-mail on Tuesday, November 25, 2025. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and pre-paid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.



3. The remote e-voting period commenced on Friday, November 28, 2025 from 9:00 A.M. (IST) onwards and ended on Saturday, December 27, 2025, 5:00 P.M. (IST), both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by National Securities Depository Limited ("Authorized Agency / NSDL") to provide remote e-voting facility viz.: www.evoting.nsdl.com.
4. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolution contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: www.evoting.nsdl.com.
5. The remote e-voting was unblocked on Saturday, December 27, 2025, after 5:00 P.M. (IST) in the presence of two witnesses who are not in employment of the Company.
6. Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolution were derived from the report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
7. The members have cast their votes through remote e-voting for resolution set out in said Notice, and all votes cast up to Saturday, December 27, 2025, 5:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.
8. The detailed result of the postal ballot (through remote e-voting) is annexed herewith below:

Resolution No. 1: (Ordinary Resolution)

Appointment of M/s N R Kalal and Associates (FRN: 149215W), Chartered Accountants, as Statutory Auditors of the Company to fill up casual vacancy, cause due to resignation of M/s Goyal Goyal & Co, Chartered Accountants:

Particulars	Number of Votes Contained in						% of total valid votes cast	
	Remote E-Voting (Postal Ballot)		Physical (Postal Ballot)		Total			
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them		
Voted in Favour	8	79,76,561			8	79,76,561	100.00%	
Voted Against	0	0	Not Applicable		0	0	-	
Abstain / Invalid	0	0			0	0	-	

Result: The Ordinary resolution has been passed with requisite consent.

9. The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.



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10. Based on such result, I hereby certify that the resolution as set out in Notice have been approved and passed by the requisite consent of the members.
 11. The resolutions specified in the Notice is deemed to be passed on the last date of remote e-voting i.e., Saturday, December 27, 2025.

Thanking You,
For, SS LUNKAD & ASSOCIATES
COMPANY SECRETARY IN PRACTICE



Place: - Jalgaon
Date: - 27/12/2025

Company Secretary in Practice:
S S Lunkad & Associates
CS Sushmita Lunkad
M. No F12804
C P No: - 20418
Peer Review: - 2815/2022
UDIN: F012804G002866743

Counter signed by
For, Chamunda Electrical Limited

Chiragkumar Natvarlal Patel
Managing Director
DIN: 06601915