

Crizac Limited

(Formerly known as Crizac Private Limited
and GA Solutions Private Limited)

CIN : L80903WB2011PLC156614

WING A, 3rd FLOOR, Constantia Building,
11 Dr. U.N. Brahmachari Street,
Shakespeare Sarani, Kolkata - 700017
West Bengal, India



Date: 23.03.2026

To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 Symbol: CRIZAC	To BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 544439
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Dear Sir/ Madam,

Sub: Voting Results of Postal Ballot along with Scrutinizer's Report- Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

This is furtherance to our letter dated February 19, 2026 intimating regarding dispatch of Notice of Postal ballot dated January 28, 2026.

In this regard, please find enclosed herewith the voting results as required under Regulation 44(3) of the Listing Regulations and the Scrutinizer's Report thereon dated March 23, 2026. The said Special Resolutions have been passed by the Members of the Company with requisite majority on dated March 22, 2026, being the last date of Remote E-voting.

The said results of the Postal Ballot along with the Scrutinizer's Report are also being displayed on the notice board of the Company at its Registered Office as well as at Corporate Office, website of the Company at www.crizac.com and on the website of Central Depository Services (India) Limited ("CDSL") at evoting.cdslindia.com

Kindly take the same on record.

Thanking you,

For Crizac Limited

Kashish Arora
Company Secretary and Compliance Officer
Membership no: A38644
(Encl: As above)



SHALINI JAIN & ASSOCIATES

PRACTICING COMPANY SECRETARY ACS, B.COM

SCRUTINIZER'S REPORT

[Pursuant to rule section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman/Company Secretary
Crizac Limited
CIN: L80903WB2011PLC156614
Wing A, 3rd Floor, Constantia Building,
11, DR. U.N. Brahmachari Street,
Shakespeare Sarani,
Kolkata-700017

Subject: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting by the Equity Shareholders of Crizac Limited (the "Company") which commenced from Saturday, February 21, 2026 at 9:00 A.M. (IST) and ended on Sunday, March 22, 2026 at 05:00 P.M. (IST)

Dear Sir,

I, Shalini Jain, Practising Company Secretary (ACS –50348/ CP - 19190), and proprietor of M/s. Shalini Jain & Associates., Company Secretaries, Kolkata was appointed as the Scrutinizer in connection with the Postal Ballot process conducted by "Crizac Limited" ("Company") in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 3/2022 dated 5th May, 2022, MCA Circular No. 11/2022 dated 28th December, 2022, MCA Circular No. 09/2023 dated 25th September, 2023, MCA Circular No. 09/2024 dated 19th September, 2024 and MCA Circular No. 03/2025 dated 22nd September, 2025 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process: through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated January 28, 2026.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.
2. The Company appointed Central Depository Services (INDIA) Limited (CDSL) as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.

Shalini Jain

Digitally signed by
Shalini Jain
Date: 2026.03.23
17:37:28 +05'30'

Address: Diamond City North, Shyam Nagar Road, Satgachi, Kolkata, West Bengal 700055
Mobile No: 09681588823 **Email Id:** acsshalinijain@gmail.com



SHALINI JAIN & ASSOCIATES
PRACTICING COMPANY SECRETARY ACS, B.COM

3. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by CDSL, the authorized agency to provide e-voting facilities.
4. The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on February 19, 2026. to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on Friday, February 13, 2026.
5. The e-voting period remained open from 09:00 A.M. IST on Saturday, February 21, 2026 up to 5:00 P.M. IST end on Sunday, March 22, 2026.
6. The shareholders holding shares as on the "cut off" date, i.e. Friday, February 13, 2026 were entitled to vote on the proposed 2 (Two) resolutions as mentioned in the Notice of Postal Ballot dated January 28, 2026.
7. The result of the e-voting was downloaded after 5:00 P.M. on Sunday, March 22, 2026 from MUFG Intime India Private Limited website providing the platform for e-voting system (<https://instavote.linkintime.co.in>) and were unblocked in the presence of two witnesses, namely, Ms. Ranjana Mullick, residing at Larica Tolly, Tollygunge, Kolkata-700104, and Mr. Aditya Poddar, residing at 9A, Brojodulal Street, Kolkata-700006 not in employment of the Company.
8. The summary of the votes casted through e-voting is as follows :-

SPECIAL BUSINEES:

a) Resolution No 1: Special Resolution

"APPROVAL AND RATIFICATION OF 'AMENDED AND RESTATED CRIZAC EMPLOYEE STOCK OPTION PLAN 2026' ("CRIZAC-ESOP 2026", "SCHEME" OR "PLAN")."

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

Mode Of Voting	Number of member voted	number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	103	14,17,28,332	98.15

**Shalini
Jain**

Digitally signed
by Shalini Jain
Date: 2026.03.23
17:37:56 +05'30'

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Mobile No: 09681588823 **Email Id:** acsshalinijain@gmail.com



SHALINI JAIN & ASSOCIATES
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(ii) Voted **against** of the resolution:

Mode Of Voting	Number of member voted	number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	22	26,77,584	1.85

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

b) Resolution No 2: Special Resolution

"APPROVAL OF GRANT OF OPTIONS TO THE EMPLOYEES OF SUBSIDIARY AS PER COMPANIES ACT 2013 OR ITS ASSOCIATE COMPANY (PRESENT AND FUTURE, IF ANY), INCORPORATED IN INDIA OR OUTSIDE INDIA, UNDER CRIZAC-ESOP 2026"

(iii) Voted **in favour** of the resolution:

Mode Of Voting	Number of member voted	number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	102	14,17,28,095	98.15%

(iv) Voted **against** of the resolution:

Mode Of Voting	Number of member voted	number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	23	26,77,821	1.85%

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Date: 2026.03.23 17:38:23 +05'30'

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Mobile No: 09681588823 **Email Id:** acsshalinijain@gmail.com



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(iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

g) The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.

(h) You may accordingly declare the result of Postal Ballot through e-voting.

(i) The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly,
For **Shalini Jain & Associates**
Company Secretaries

Shalini
Jain

Digitally signed by
Shalini Jain
Date: 2026.03.23
17:35:59 +05'30'

(CS Shalini Jain)
Proprietor
(ACS – 50348/CP - 19190)
Peer Reviewed No. 2056/2022
UDIN- A050348G004103474

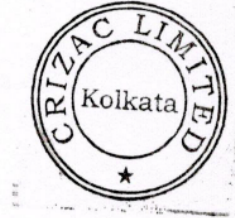
Place: Kolkata
Dated: 23.03.2026

General information about company

Scrip code	544439
NSE Symbol	CRIZAC
MSEI Symbol	NOTLISTED
ISIN	INEOS4R01014
Name of the company	CRIZAC LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-03-2026
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	SHALINI JAIN
Firms Name	SHALINI JAIN & ASSOCIATES
Qualification	CS
Membership Number	50348
Date of Board Meeting in which appointed	28-01-2026
Date of Issuance of Report to the company	23-03-2026



Voting results	
Record date	13-02-2026
Total number of shareholders on record date	61217
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	2
Disclosure of notes on voting results	Add Notes



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval and Ratification of Amended and Restated Crizac Employee Stock Option Plan 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	139880460	139880460	100.0000	139880460	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	139880460	139880460	100.0000	139880460	0	100.0000	0.0000
Public- Institutions	E-Voting	9758490	4483842	45.9481	1806862	2676980	40.2972	59.7028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9758490	4483842	45.9481	1806862	2676980	40.2972	59.7028
Public- Non Institutions	E-Voting	25343550	41614	0.1642	41010	604	98.5486	1.4514
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25343550	41614	0.1642	41010	604	98.5486	1.4514
Total		174982500	144405916	82.5259	141728332	2677584	98.1458	1.8542
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Grant of Options to the Employees of Subsidiary as per Companies Act,2013 or its Associate Company (Present and Future, if any)				
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	139880460	139880460	100.0000	139880460	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	139880460	139880460	100.0000	139880460	0	100.0000	0.0000
Public- Institutions	E-Voting	9758490	4483842	45.9481	1806862	2676980	40.2972	59.7028
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9758490	4483842	45.9481	1806862	2676980	40.2972	59.7028
Public- Non Institutions	E-Voting	25343550	41614	0.1642	40773	841	97.9790	2.0210
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	25343550	41614	0.1642	40773	841	97.9790	2.0210
Total		174982500	144405916	82.5259	141728095	2677821	98.1456	1.8544
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

