



26th December, 2025

The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block - G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Symbol: EFACTOR

Dear Sir,

Sub. : Disclosure of Voting Result of Postal Ballot process in terms of Regulations 44 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

We wish to inform you that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and as per Postal Ballot Notice dated 13th November, 2025 and based on the Report of Scrutinizer dated 26th December, 2025, the Members of the Company have passed the resolutions through Postal Ballot process as set out in the Postal ballot notice, result of which is declared today i.e. 26th December, 2025 for the following matters:

1. Ordinary Resolution for (a) appointment of Mrs. Sonali Thakore as Director of the Company, who shall be liable to retire by rotation; and (b) appointment of Mrs. Sonali Thakore as Whole Time Director of the Company for a period of 5 (five) consecutive years w.e.f. 13th November, 2025;
2. Ordinary Resolution for (a) appointment of Mrs. Manika Garg as Director of the Company, who shall be liable to retire by rotation; and (b) appointment of Mrs. Manika Garg as Whole Time Director of the Company for a period of 5 (five) consecutive years w.e.f. 13th November, 2025; and
3. Special Resolution for appointment of Mr. Omung Vipin Bhandula as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 13th November, 2025, who shall not be liable to retire by rotation.

In this regard, please find enclosed the following:

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- 2) Report of Scrutinizer dated 26th December, 2025.

The resolutions are deemed to have been passed on Wednesday, 24th December, 2025, being the last date of remote e-voting

The Postal Ballot Result along with Scrutinizer's report is also hosted on the Company's website at www.efactorexpress.com and on the NSDL e-voting website viz. www.evoting.nsdl.com.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For E Factor Experiences Limited

Samit Garg
Digitally signed by Samit Garg
DN: c=IN, o=Parsons, ou=6570,
serialNumber=104403077691, postalCode=201304, st=Uttar Pradesh,
emailAddress=104403077691@parsons.com, cn=Samit Garg
Date: 2025.12.26 17:28:40 +05'30'

Samit Garg
Managing Director

Encl.: As stated above

Postal Ballot Voting Results	
Date of Notice of Postal Ballot	13 th November, 2025
Last date of e-voting of Postal Ballot	24 th December, 2025
Date of the AGM/EGM/ Declaration of results of Postal Ballot	26 th December, 2025
Total No. of shareholders as on the record date/cut-off date (21 st November, 2025)	992
No. of Shareholders present in the meeting in person or through proxy:	Not Applicable
Promoters and Promoters Group:	
Public:	
No. of Shareholders attended the meeting through video conferencing:	Not Applicable
Promoters and Promoters Group:	
Public:	

Resolution No. 1:

Resolution Required: (Ordinary)			Ordinary Resolution for (a) appointment of Mrs. Sonali Thakore as Director of the Company, who shall be liable to retire by rotation; and (b) appointment of Mrs. Sonali Thakore as Whole Time Director of the Company for a period of 5 (five) consecutive years w.e.f. 13 th November, 2025.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] 100	No. of votes – in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] 100	% of Votes against on votes polled (7)=[(5)/(2)] 100
Promoter and Promoter group	E-Voting	9132056	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		7729600	84.6425	7729600	0	100.0000	0.0000
	TOTAL	9132056	7729600	84.6425	7729600	0	100.0000	0.0000
Public-Institutions	E-Voting	561200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		427200	76.1226	427200	0	100.0000	0.0000
	TOTAL	561200	427200	76.1226	427200	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3394832	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		9618	0.2833	9618	0	100.0000	0.0000
	TOTAL	3394832	9618	0.2833	9618	0	100.0000	0.0000
TOTAL		13088088	8166418	62.3958	8166418	0	100.0000	0.0000

Invalid votes: Nil

Result: The resolution is passed unanimously.

Resolution No. 2:

Resolution Required: (Ordinary)			Ordinary Resolution for (a) appointment of Mrs. Manika Garg as Director of the Company, who shall be liable to retire by rotation; and (b) appointment of Mrs. Manika Garg as Whole Time Director of the Company for a period of 5 (five) consecutive years w.e.f. 13 th November, 2025.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] 100	No. of votes – in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] 100	% of Votes against on votes polled (7)=[(5)/(2)] 100
Promoter and Promoter group	E-Voting	9132056	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		7729600	84.6425	7729600	0	100.0000	0.0000
	TOTAL	9132056	7729600	84.6425	7729600	0	100.0000	0.0000
Public-Institutions	E-Voting	561200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		427200	76.1226	427200	0	100.0000	0.0000
	TOTAL	561200	427200	76.1226	427200	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3394832	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		9618	0.2833	9618	0	100.0000	0.0000
	TOTAL	3394832	9618	0.2833	9618	0	100.0000	0.0000
TOTAL		13088088	8166418	62.3958	8166418	0	100.0000	0.0000

Invalid votes: Nil

Result: The resolution is passed unanimously.

Resolution No. 3:

Resolution Required: (Special)			Special Resolution for appointment of Mr. Omung Vipin Bhandula as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 13 th November, 2025, who shall not be liable to retire by rotation.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] 100	No. of votes – in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] 100	% of Votes against on votes polled (7)=[(5)/(2)] 100
Promoter and Promoter group	E-Voting	9132056	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		7729600	84.6425	7729600	0	100.0000	0.0000
	TOTAL	9132056	7729600	84.6425	7729600	0	100.0000	0.0000
Public-Institutions	E-Voting	561200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		427200	76.1226	427200	0	100.0000	0.0000
	TOTAL	561200	427200	76.1226	427200	0	100.0000	0.0000
Public-Non Institutions	E-Voting	3394832	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		9618	0.2833	9618	0	100.0000	0.0000
	TOTAL	3394832	9618	0.2833	9618	0	100.0000	0.0000
TOTAL		13088088	8166418	62.3958	8166418	0	100.0000	0.0000

Invalid votes: Nil

Result: The resolution is passed unanimously.



SCRUTINIZER'S REPORT

[Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
Chairman & Whole Time Director
E Factor Experiences Limited
101-A, Kundan Kutir, Hari Nagar,
Ashram, New Delhi - 110014.

Dear Sir,

I, CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of **E Factor Experiences Limited** ('Company') in its meeting held on 13th November, 2025 for the purpose of scrutinizing the postal ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 ('Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules') and General Circular No. 03/2025 dated 22nd September, 2025 and in accordance with the requirements laid down in previous circulars issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars') in this regard and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard - 2 on General Meetings ('SS - 2') issued by the Institute of Company Secretaries of India ('ICSI') and other applicable laws and regulations in respect of the resolutions as mentioned in the Notice of Postal Ballot dated 13th November, 2025.

I submit my report as under:

1. The Company dispatched Notice of Postal Ballot along with the statement setting out material facts under Section 102 of the Act and remote e-voting instructions, electronically only, through email on Monday, 24th November, 2025 to all those members, whose e-mail address were registered with the Company / Depository Participants and whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, 21st November, 2025 ("cut- off date").
2. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules thereof including MCA Circulars in respect of the resolutions contained in the Postal Ballot Notice. My responsibility as Scrutinizer is restricted to make the Scrutinizer's Report on the votes cast 'in favour' or 'against', if any, with respect to the resolutions

3. As per the provisions of Rule 20 of the Rules and as required under said MCA Circulars, the Company has published advertisement regarding dispatch of Notice of Postal Ballot and remote e-voting information to eligible members through e-mail in English newspaper 'Financial Express' and in Hindi newspaper 'Jansatta' published on Tuesday, 25th November, 2025.
4. The voting rights of the members were considered in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 21st November, 2025.
5. In terms of the aforesaid Notice, the remote e-voting commenced on Tuesday, 25th November, 2025, at 9.00 a.m. (IST) and concluded on Wednesday, 24th December, 2025 at 5.00 p.m. (IST) (both days inclusive).
6. Votes cast upto 5:00 p.m. (IST) on Wednesday, 24th December, 2025 i.e. the last date and time fixed by the Company for remote e-voting have been considered for the purpose of this report.
7. The result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot is as under:

MANISH
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Resolution No. 1:

Resolution Required: (Ordinary)			Ordinary Resolution for (a) appointment of Mrs. Sonali Thakore as Director of the Company, who shall be liable to retire by rotation; and (b) appointment of Mrs. Sonali Thakore as Whole Time Director of the Company for a period of 5 (five) consecutive years w.e.f. 13 th November, 2025.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter group	E-Voting	9132056	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		7729600	84.6425	7729600	0	100.0000	0.0000
	TOTAL	9132056	7729600	84.6425	7729600	0	100.0000	0.0000
Public- Institutions	E-Voting	561200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		427200	76.1226	427200	0	100.0000	0.0000
	TOTAL	561200	427200	76.1226	427200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3394832	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		9618	0.2833	9618	0	100.0000	0.0000
	TOTAL	3394832	9618	0.2833	9618	0	100.0000	0.0000
TOTAL		13088088	8166418	62.3958	8166418	0	100.0000	0.0000

Invalid votes: Nil

Result: The resolution is passed unanimously.

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BALDEVA

MANISH BALDEVA & CO. CHARTERED ACCOUNTANTS
Firm No. 1234567890
Date: 13/11/2025



Resolution No. 2:

Resolution Required: (Ordinary)			Ordinary Resolution for (a) appointment of Mrs. Manika Garg as Director of the Company, who shall be liable to retire by rotation; and (b) appointment of Mrs. Manika Garg as Whole Time Director of the Company for a period of 5 (five) consecutive years w.e.f. 13 th November, 2025.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter group	E-Voting	9132056	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		7729600	84.6425	7729600	0	100.0000	0.0000
	TOTAL	9132056	7729600	84.6425	7729600	0	100.0000	0.0000
Public- Institutions	E-Voting	561200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
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	TOTAL	561200	427200	76.1226	427200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3394832	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		9618	0.2833	9618	0	100.0000	0.0000
	TOTAL	3394832	9618	0.2833	9618	0	100.0000	0.0000
TOTAL		13088088	8166418	62.3958	8166418	0	100.0000	0.0000

Invalid votes: Nil

Result: The resolution is passed unanimously.

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Resolution No. 3:

Resolution Required: (Special)			Special Resolution for appointment of Mr. Omung Vipin Bhandula as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 13 th November, 2025, who shall not be liable to retire by rotation.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter group	E-Voting	9132056	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		7729600	84.6425	7729600	0	100.0000	0.0000
	TOTAL	9132056	7729600	84.6425	7729600	0	100.0000	0.0000
Public-Institutions	E-Voting	561200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		427200	76.1226	427200	0	100.0000	0.0000
	TOTAL	561200	427200	76.1226	427200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3394832	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		9618	0.2833	9618	0	100.0000	0.0000
	TOTAL	3394832	9618	0.2833	9618	0	100.0000	0.0000
TOTAL		13088088	8166418	62.3958	8166418	0	100.0000	0.0000

Invalid votes: Nil

Result: The resolution is passed unanimously.

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The relevant records relating to e-voting shall remain in my safe custody until the Company declares the result of Postal Ballot and thereafter the same will be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping.

For **M Baldeva Associates**
Company Secretaries

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CS Manish Baldeva
Proprietor

Place: Mumbai
Date: 26th December, 2025

M. No. FCS 6180; C.P. No. 11062
Peer Review No. 1436/2021
UDIN: F006180G002810511

Countersigned by

For E Factor Experiences Limited

Chairman / Authorised Signatory