

March 27, 2026

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

Scrip Code: **WHITEFORCE**
ISIN: **INE0TLP01015**

Subject: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), please find enclosed herewith the voting results of the Postal Ballot in respect of the special/ ordinary resolutions set out in the Postal Ballot Notice dated February 24, 2026, as well as the Scrutinizer's Report dated March 27, 2026 issued by B. S. Vyas & Associates, Practicing Company Secretaries.

The remote e-voting period commenced on February 25, 2026 (09:00 a.m. IST) and ended on March 26, 2026 (05:00 p.m. IST). The shareholders holding shares as on the cut-off date i.e., February 20, 2026, were eligible to vote on the following resolutions through remote e-voting:

Details of Special/ Ordinary Resolutions passed by way of Postal Ballot:

S. No	Description of Resolutions
1.	Approve the Appointment of Mrs. Poonam Rajpal (Din: 08693498) as Whole Time Director and Approval of Remuneration. (Special Resolution)
2.	Approve the Appointment of Mrs. Shraddha Rajpal (Din: 03613692) as Managing Director and approval of Remuneration. (Special Resolution)
3.	Approval of Loans, Investments, Guarantee or Security Under Section 185 of Companies Act, 2013. (Special Resolution)
4.	Authorise Board For Making of Any Investment/ Giving Any Loan Or Guarantee/ Providing Security Under Section 186 of Companies Act, 2013. (Special Resolution)
5.	Approve the Material Modification to Existing Related Party Transactions For FY 2025-26. (Ordinary Resolution)
6.	Approve the Material Related Party Transactions For FY 2026-27 (Ordinary Resolution)
7.	Approve Alteration of The Main Object Clause of The Memorandum of Association of The Company. (Special Resolution)

Based on the Scrutinizer's Report, we wish to inform that the above-mentioned special/ ordinary resolutions have been passed by the shareholders with the requisite majority.

www.white-force.com | info@white-force.com

White Force – Premium Brand of Happy Square Outsourcing Services Limited Has All Right Reserve.
(Previously Known as Happy Square Outsourcing Services Private Limited)
Regd. Address: 1st Floor of Rajpal Tower, 240, Madan Mahal, Nagpur Road,
Jabalpur (M.P.) 482001, Mob. : 6261900736, CIN: L80904MP2017PLC043153

In compliance with Regulation 44(3) of SEBI LODR Regulations, please find enclosed:

- Voting results in the prescribed format
- Scrutinizer's Report dated March 27, 2026, issued by B. S. Vyas & Associates, Practicing Company Secretary (Membership No. A46392, COP No. 26078, Peer Review Certificate No. 6217/2024, UDIN: **A046392G004125491**).

The voting results and Scrutinizer's Report are also being made available on the Company's website at <https://www.white-force.com/>

We request you to kindly take the same on record.

Thanking You

**For & On Behalf of
Happy Square Outsourcing Services Limited**

Poonam Rajpal
DIN: 08693498
Whole Time Director

Encl.: As above

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Voting results	
Record date	20-02-2026
Total number of shareholders on record date	198
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	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE APPOINTMENT OF MRS. POONAM RAJPAL (DIN: 08693498) AS WHOLE TIME DIRECTOR AND APPROVAL OF REMUNERATION				
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	7064400	6854150	97.0238	6854150	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		7064400	6854150	97.0238	6854150	0	100.0000
Public- Institutions	E-Voting	331200	0	0.0000	0	0	0.0000	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		331200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4204800	200820	4.7760	200820	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		4204800	200820	4.7760	200820	0	100.0000
Total		11600400	7054970	60.8166	7054970	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	6854150
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE APPOINTMENT OF MRS. SHRADDHA RAJPAL (DIN: 03613692) AS MANAGING DIRECTOR AND APPROVAL OF REMUNERATION				
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	7064400	2649150	37.5000	2649150	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		7064400	2649150	37.5000	2649150	0	100.0000
Public-Institutions	E-Voting	331200	0	0.0000	0	0	0.0000	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		331200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4204800	411070	9.7762	411070	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		4204800	411070	9.7762	411070	0	100.0000
Total		11600400	3060220	26.3803	3060220	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	2649150
Public Insitutions	0
Public - Non Insitutions	210250

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF COMPANIES ACT, 2013				
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	7064400	6854150	97.0238	6854150	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		7064400	6854150	97.0238	6854150	0	100.0000
Public-Institutions	E-Voting	331200	0	0.0000	0	0	0.0000	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		331200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4204800	411070	9.7762	411070	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		4204800	411070	9.7762	411070	0	100.0000
Total		11600400	7265220	62.6290	7265220	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 Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO AUTHORISE BOARD FOR MAKING OF ANY INVESTMENT GIVING ANY LOAN OR GUARANTEE PROVIDING SECURITY UNDER SECTION 186 OF COMPANIES ACT, 2013				
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	7064400	6854150	97.0238	6854150	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		7064400	6854150	97.0238	6854150	0	100.0000
Public-Institutions	E-Voting	331200	0	0.0000	0	0	0.0000	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		331200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4204800	411070	9.7762	394250	16820	95.9082	4.0918
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4204800	411070	9.7762	394250	16820	95.9082
Total		11600400	7265220	62.6290	7248400	16820	99.7685	0.2315
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 Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE THE MATERIAL MODIFICATION TO EXISTING RELATED PARTY TRANSACTIONS FOR FY 2025-26				
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	7064400	6854150	97.0238	6854150	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		7064400	6854150	97.0238	6854150	0	100.0000
Public-Institutions	E-Voting	331200	0	0.0000	0	0	0.0000	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		331200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4204800	411070	9.7762	394250	16820	95.9082	4.0918
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4204800	411070	9.7762	394250	16820	95.9082
Total		11600400	7265220	62.6290	7248400	16820	99.7685	0.2315
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	6854150
Public Insitutions	0
Public - Non Insitutions	210250

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE THE MATERIAL RELATED PARTY TRANSACTIONS FOR FY 2026-27				
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	7064400	6854150	97.0238	6854150	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		7064400	6854150	97.0238	6854150	0	100.0000
Public-Institutions	E-Voting	331200	0	0.0000	0	0	0.0000	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		331200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4204800	411070	9.7762	411070	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		4204800	411070	9.7762	411070	0	100.0000
Total		11600400	7265220	62.6290	7265220	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	6854150
Public Insitutions	0
Public - Non Insitutions	210250

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ALTERATION OF THE MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	7064400	6854150	97.0238	6854150	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		7064400	6854150	97.0238	6854150	0	100.0000
Public-Institutions	E-Voting	331200	0	0.0000	0	0	0.0000	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		331200	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4204800	411070	9.7762	394250	16820	95.9082	4.0918
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4204800	411070	9.7762	394250	16820	95.9082
Total		11600400	7265220	62.6290	7248400	16820	99.7685	0.2315
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 Insitutions	0
Public - Non Insitutions	0



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

SCRUTINIZER'S REPORT
ON
POSTAL BALLOT
OF
HAPPY SQUARE OUTSOURCING SERVICES LIMITED

To,
Managing Director
Happy Square Outsourcing Services Limited
240, Nagpur Road,
Madan Mahal, Jabalpur - 482008,
Madhya Pradesh, India

Subject: Scrutinizer's Report on Postal Ballot voting in respect of passing resolutions contained in the notice dated February 24, 2026

Dear Sir/Madam,

I, Bhargav Vyas, Proprietor of B. S. Vyas & Associates, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of Happy Square Outsourcing Services Limited for the purpose of scrutinizing the Postal Ballot including voting by electronic means in a fair and transparent manner in respect of the resolutions as set out in the Postal Ballot Notice dated February 24, 2026.

I have carried out the work as Scrutinizer from the close of the remote e-voting period i.e., 5:00 P. M. IST on Thursday, March 26, 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, relating to postal ballot through voting by electronic means.

My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against on the resolution contained in the Postal Ballot Notice dated February 24, 2026 based on the reports generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the authorised agency to provide remote e-voting facilities, engaged by the Company for the purpose.



I submit my report as under:

1. The Postal Ballot is held in compliance with the provisions of Section 110 of the Companies Act, 2013 ("the Act"), Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations.
2. The Company has on February 24, 2026 sent Postal Ballot Notice through electronic mode to the Members whose e-mail ids were registered with the Company, Share Transfer Agents (STA), CDSL/NSDL as on February 20, 2026.
3. Advertisements were published in "Business Standard - English and Hindi Edition dated on February 25, 2026" regarding the dispatch of Postal Ballot notice
4. Remote e-voting facility was provided by NSDL. The e-voting period commenced on February 25, 2026 at 9:00 a.m. IST and ended on March 26, 2026 at 5:00 p.m. IST.
5. Votes were unblocked on March 26, 2026, after 5:00 p.m. IST in the presence of two independent witnesses named Ms. Juhi Danak and Mr. Tejas Modi.
6. The cut-off date for voting rights was February 20, 2026.
7. This report is based on the vote cast through e-voting, downloaded from <https://www.evoting.nsdl.com/>
8. The results of the remote e-voting in respect of the resolutions are as under:

Resolution No. 1: Special Resolution Approve the Appointment of Mrs. Poonam Rajpal (Din: 08693498) as Whole Time Director and Approval of Remuneration

Particulars	No. of Members Voted	No. of Votes Cast	% of Valid Votes
Voted in favour	4	200820	100.00%
Voted against	0	0	0.00%



Particulars	No. of Members Voted	No. of Votes Cast	% of Valid Votes
Invalid / Abstained	3*	6854150*	0.00%

**In respect of Resolution No. 1, the voting results exclude the votes cast by the Director and her relative, forming part of the Promoter and Promoter Group, aggregating to 68,54,150 equity shares (representing 59.09% of the total paid-up share capital), on account of their interest in the said resolution.*

Resolution No. 2: Special Resolution Approve the Appointment of Mrs. Shraddha Rajpal (Din: 03613692) as Managing Director and approval of Remuneration

Particulars	No. of Members Voted	No. of Votes Cast	% of Valid Votes
Voted in favour	4	200820	100.00%
Voted against	0	0	0.00%
Invalid / Abstained	3*	2859400*	0.00%

**In respect of Resolution No. 2, the voting results exclude the votes cast by the Director and her relative, forming part of the Promoter and Promoter Group, aggregating to 28,59,400 equity shares (representing 24.65% of the total paid-up share capital), on account of their interest in the said resolution.*

Resolution No. 3: Special Resolution Approval of Loans, Investments, Guarantee or Security Under Section 185 of Companies Act, 2013

Particulars	No. of Members Voted	No. of Votes Cast	% of Valid Votes
Voted in favour	8	7265220	100.00%
Voted against	0	0	0.00%
Invalid / Abstained	0	0	0.00%

Resolution No. 4: Special Resolution Authorise Board For Making of Any Investment/ Giving Any Loan Or Guarantee/ Providing Security Under Section 186 of Companies Act, 2013

Particulars	No. of Members Voted	No. of Votes Cast	% of Valid Votes
Voted in favour	7	7248400	99.77%



Particulars	No. of Members Voted	No. of Votes Cast	% of Valid Votes
Voted against	1	16820	0.23%
Invalid / Abstained	0	0	0.00%

Resolution No. 5: Ordinary Resolution Approve the Material Modification to Existing Related Party Transactions For FY 2025-26

Particulars	No. of Members Voted	No. of Votes Cast	% of Valid Votes
Voted in favour	3	184000	91.62%
Voted against	1	16820	8.38%
Invalid / Abstained	4*	7064400*	0.00%

* In respect of Resolution No. 5, the voting results exclude the votes cast by Promoter and Promoter Group, and their relatives aggregating to 70,64,400 equity shares (representing 60.90% of the total paid-up share capital), on account of their interest in the said resolution.

Resolution No. 6: Ordinary Resolution Approve the Material Related Party Transactions For FY 2026-27

Particulars	No. of Members Voted	No. of Votes Cast	% of Valid Votes
Voted in favour	4	200820	100.00%
Voted against		0	0.00%
Invalid / Abstained	4*	7064400*	0.00%

In respect of Resolution No. 6, the voting results exclude the votes cast by Promoter and Promoter Group, and their relatives aggregating to 70,64,400 equity shares (representing 60.90% of the total paid-up share capital), on account of their interest in the said resolution.

Resolution No. 7: Special Resolution Approve Alteration of The Main Object Clause of The Memorandum of Association of The Company

Particulars	No. of Members Voted	No. of Votes Cast	% of Valid Votes
Voted in favour	7	7248400	99.77%



B. S. VYAS & ASSOCIATES
PRACTICING COMPANY SECRETARY

Particulars	No. of Members Voted	No. of Votes Cast	% of Valid Votes
Voted against	1	16820	0.23%
Invalid / Abstained	0	0	0.00%

Based on the scrutiny of the votes cast, I hereby report that the resolutions mentioned above have been passed with requisite majority.

The electronic data and all relevant records relating to e-voting shall remain in my safe custody and will be handed over to the Company Secretary of the Company after the Managing Director considers, approves, and signs the minutes of the resolution.

Thanking You.

You are requested to acknowledge receipt of this report.

For B. S. Vyas & Associates

Practicing Company Secretary
Bhargav Vyas
Proprietor
Membership No.: A46392
COP No.: 26078
Peer Review Certificate No.: 6217/2024
UDIN: A046392G004125491

You are requested to acknowledge receipt of this report

Acknowledgment and countersigned by:
For Happy Square Outsourcing Services Limited

Shraddha Rajpal
(DIN: 03613692)
Managing Director

Witness by :

Mr. Tejas Modi

Ms. Juhi Danak

Place: Ahmedabad

Date: March 27, 2025