



Ref. No.: 20/2026-27

Date: 30th June, 2026

Stock Code :-

BSE: 544622

NSE: KWIL

ISIN: INE2KCE01013

BSE Limited,

Department of Corporate Services,
2nd Floor, New Trading,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/ Ma'am,

Sub: Results of Postal Ballot – Notice dated 29th May, 2026 and the Scrutinizer's Report

This is further to our letter dated 29th May, 2026, submitting the Postal Ballot Notice for seeking approval of the Members of the Company for the following resolutions:

- (a) Appointment of Mr. Abhijit Bhattacharya (DIN: 11638966) as Non-Executive Non Independent Director of the Company; **(Ordinary Resolution)**; and
- (b) Appointment of Mr. Tahir Toloy Tanridagli (DIN: 11164403) as Non-Executive Non Independent Director of the Company. **(Ordinary Resolution)**

In this regard, please note that Mr. Nitesh Latwal (M. No. A32109, CP No. 16276), Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on 29th June, 2026. The remote e-voting period commenced on Saturday, 30th May, 2026 at 09:00 A.M. (IST), and concluded on Sunday, 28th June, 2026 at 05:00 P.M. (IST).

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed the details of voting results and the report of the Scrutinizer thereon. The aforesaid ordinary resolutions have been passed by the Members with requisite majority through Postal Ballot by remote e-voting process.

The results of the Postal Ballot were accordingly announced today.

This is for your information and records.

Yours sincerely,

For Kwality Wall's (India) Limited

Anand Upadhyay

Company Secretary & Compliance Officer

Membership No: A23622

Encl: As above

Kwality Wall's (India) Limited

Registered Office: 13th Floor, Oberoi Commerz II, International Business Park, Oberoi Garden City, Goregaon East, Mumbai, Maharashtra, India, 400063

CIN - L10505MH2025PLC437886 | Website – www.kwalitywallsindia.com | Phone: 022 45747000 | Email - kwalitywalls.india@magnumicecream.com



Results of Postal Ballot

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	Kwality Wall's (India) Limited
Date of Postal Ballot Notice	29th May, 2026
Voting Start Date	30th May, 2026 - 09:00 A.M. (IST)
Voting End Date	28th June, 2026 - 05:00 P.M. (IST)
Total number of Members as on record date	1127570
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable

Kwality Wall's (India) Limited

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Abhijit Bhattacharya (DIN: 11638966) as Non-Executive Non-Independent Director 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	1454554984	1454554984	100.0000	1454554984	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1454554984	1454554984	100.0000	1454554984	0	100.0000
Public-Institutions	E-Voting	368386269	303916071	82.4993	299763050	4153021	98.6335	1.3665
	Poll							
	Postal Ballot (if applicable)							
	Total		368386269	303916071	82.4993	299763050	4153021	98.6335
Public- Non Institutions	E-Voting	526650009	8794394	1.6699	8623470	170924	98.0564	1.9436
	Poll							
	Postal Ballot (if applicable)							
	Total		526650009	8794394	1.6699	8623470	170924	98.0564
Total		2349591262	1767265449	75.2159	1762941504	4323945	99.7553	0.2447
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Tahir Toloy Tanridagli (DIN: 11164403) as a Non-Executive Non-Independent Director 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	1454554984	1454554984	100.0000	1454554984	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		1454554984	1454554984	100.0000	1454554984	0	100.0000
Public- Institutions	E-Voting	368386269	303916071	82.4993	300600613	3315458	98.9091	1.0909
	Poll							
	Postal Ballot (if applicable)							
	Total		368386269	303916071	82.4993	300600613	3315458	98.9091
Public- Non Institutions	E-Voting	526650009	8795606	1.6701	8609961	185645	97.8893	2.1107
	Poll							
	Postal Ballot (if applicable)							
	Total		526650009	8795606	1.6701	8609961	185645	97.8893
Total		2349591262	1767266661	75.2159	1763765558	3501103	99.8019	0.1981
Whether resolution is Pass or Not.							Yes	

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SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS
(THROUGH REMOTE E-VOTING)
FOR
KWALITY WALL'S (INDIA) LTD

To,
The Chairman

Kwality Wall's (India) Limited

CIN: L10505MH2025PLC437886
13th Floor, Oberoi Commerz II,
International Business Park,
Oberoi Garden City,
Mumbai, Maharashtra - 400063

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot Process

I, Nitesh Latwal, Partner of M/s PI & Associates, Practicing Company Secretaries (FRN: P2014UP035400), was appointed as a Scrutinizer by the Board of Directors of **Kwality Wall's (India) Limited** ("the Company") on May 25, 2026 for the purpose of scrutinizing the e-voting/postal ballot process in a fair and transparent manner in respect of the resolutions mentioned in the notice of Postal Ballot dated May 29, 2026 ("**Notice**") under the provisions of Section 108 and 110 of the Companies Act, 2013 ("**Act**") 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, and subsequent circulars issued in this regard, latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "**MCA Circulars**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI (LODR) Regulations, 2015**") 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:-

S. No.	Type of Resolutions	Particulars
1.	Ordinary Resolution	Appointment of Mr. Abhijit Bhattacharya (DIN: 11638966) as Non-Executive Non-Independent Director of the Company



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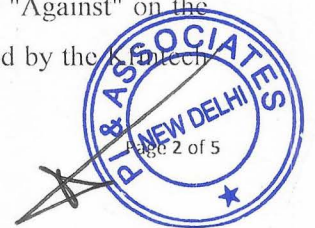
CORPORATE OFFICE

D-38 South Extn. Part-I, New Delhi - 110049 India | T : +91 11 40622200 | F : +91 11 40622201 | E : info@piassociates.co.in

2.	Ordinary Resolution	Appointment of Mr. Tahir Toloy Tanridagli (DIN: 11164403) as a Non-Executive Non-Independent Director of the Company.
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In connection with the above-referred matter, I submit my report as under:

1. In compliance with above referred MCA Circulars and SEBI (LODR) Regulations, 2015, 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 resolutions 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, Registrar to an Issue and Share Transfer Agent (RTA), as on Tuesday, May 26, 2026 (“**cut-off date**”).
2. The Company completed the dispatch of Notice by e-mail on May 29, 2026. In accordance with the MCA Circulars and SEBI (LODR) Regulations, 2015, 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 Company had published an advertisement in Business Standard All Edition in (English) and Navshakti Mumbai Edition (Marathi) newspapers on Saturday, May 30, 2026, regarding the completion of the dispatch of Notice and also specifying therein the matters prescribed in the Rules regarding remote e-voting.
4. The remote e-voting period commenced on Saturday, May 30, 2026 from 9:00 A.M. (IST) onwards and ended on Sunday, June 28, 2026 5:00 P.M. (IST), both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by KFin Technologies Limited, (‘Kfintech’).
5. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolutions as contained in the Notice and have voted through the e-voting facility only as per the MCA circulars and SEBI (LODR) Regulations, 2015. Members have cast their votes on the designated platform, viz.: <https://evoting.kfintech.com/>.
6. The remote e-voting was unblocked on Sunday, June 28, 2026, after 5:00 PM (IST) in the presence of two witnesses who are not in employment of the Company.
7. Thereafter, the details containing, *inter-alia*, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting platform provided by the Kfintech in respect of voting through remote e-voting.



8. The members have cast their votes through remote e-voting for the resolutions set out in said Notice, and all votes cast up to Sunday, June 28, 2026 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.
9. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in **Annexure A**.
10. For the preparation of this report, Permanent Account Number (PAN) based consolidation of folios of individual shareholders has not been done.
11. The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.
12. Based on such results, I hereby certify that the resolutions as set out in Notice have been approved and passed by the requisite consent of the members.
13. The resolutions specified in the Notice are deemed to be passed on the last date of remote e-voting i.e. Sunday, June 28, 2026.

Countersigned by

Anand Upadhyay
Company Secretary & Compliance Officer
Kwality Wall's (India) Limited



Thanking You

For PI & Associates
Company Secretaries



Nitesh Latwal
Partner

ACS No.: A32109

C P No.: 16276

PR: 1498/2021

Date: 29.06.2026

Place: New Delhi

UDIN: A03210911000708378

Item No. 1: Appointment of Mr. Abhijit Bhattacharya (DIN: 11638966) as Non-Executive Non-Independent Director of the Company.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
E – Voting	3,340	1,76,29,41,504	99.7533	294	43,23,945	0.2447	-	-
Postal Ballot				-				
Total	3,340	1,76,29,41,504	99.7533	294	43,23,945	0.2447	-	-

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



Item No. 2: Appointment of Mr. Tahir Toloy Tanridagli (DIN: 11164403) as a Non-Executive Non-Independent Director of the Company.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
E – Voting	3,308	1,76,37,65,558	99.8019	325	3501103	0.1981	-	-
Postal Ballot				-				
Total	3,308	1,76,37,65,558	99.8019	325	3501103	0.1981	-	-

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

