

Date: 02nd March, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India.

Scrip Code: LAMOSAIC – Lamosaic India Limited

ISIN: INE0R0201012

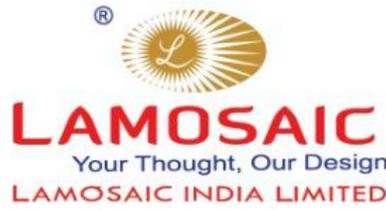
Sub.: Voting Results and Scrutinizer’s Report on Postal Ballot - Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is in continuation to our earlier letter dated 29th January, 2026 enclosing the copy of the Postal Ballot Notice seeking approval of the Members of the Company for the resolutions as contained in the Notice of the Postal Ballot.

In this regard, we wish to inform you that the Postal Ballot was conducted by the Company for seeking the approval of the Members of the Company for the following resolutions:

Sr. No.	Description of the Resolution	Type of Resolution
1.	To alter the object of the Initial Public Offer (“the IPO”) for which amount was raised (i.e. pursuing inorganic growth).	Special Resolution
2.	To appoint Mr. Ajaykumar Ramyash Jaiswar (DIN: 11483549) as an Independent Director of the Company.	Special Resolution
3.	To appoint Mr. Devesh Bhati (DIN: 07415367) as an Independent Director of the Company.	Special Resolution
4.	To appoint Ms. Garima Gupta (DIN: 07494553) as an Independent Director of the Company.	Special Resolution
5.	To approve the change in designation of Mr. Jay Manilal Chheda (DIN: 10200825) from Executive Director to Non-Executive Non-Independent Director of the Company.	Special Resolution



The above Special Resolutions have been **approved** by the Members of the Company with requisite majority. The resolutions are deemed to have been passed on the last date of remote e-voting i.e. on 01st March, 2026.

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Voting Results of the said Postal Ballot in the prescribed format along with the copy of the Scrutinizer's Report are enclosed herewith in as an Annexure-A and Annexure-B.

The same will also be made available on the Company's website at www.lamosaic.in and on the website of Company's Registrar and Transfer Agent ("RTA") i.e. KFin Technologies Limited at <https://evoting.kfintech.com>.

Kindly take note of the above information.

Thanking You,

Yours Faithfully,

For **Lamosaic India Limited**

Jitesh Khushalchand Mamaniya
Director and Chief Financial Officer
DIN: 10200824

Annexure-A

General information about Company	
Scrip Code	000000
NSE Symbol	LAMOSAIC
MSEI Symbol	NOTLISTED
ISIN	INE0R0201012
Name of the Company	LAMOSAIC INDIA LIMITED
Type of Meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-03-2026
Start time of the Meeting	
End time of the Meeting	

LAMOSAIC

Scrutinizer Details	
Name of the Scrutinizer	CS PARBAT CHAUDHARI
Firms Name	M/S P V CHAUDHARI & ASSOCIATES
Qualification	CS
Membership Number	FCS-13321
Date of Board Meeting in which appointed	29-01-2026
Date of Issuance of Report to the Company	02-03-2026

Voting results	
Record Date	23-01-2026
Total number of Shareholders on Record Dates	2608
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	5
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?	No
Description of resolution considered	To alter the object of the Initial Public Offer (“the IPO”) for which amount was raised (i.e. pursuing inorganic growth).

Category	Mode of Voting	No. of shares held	No. of valid 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 & Promoter Group	Remote E-Voting	7278008	7278008	100.0000	7278008	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		7278008	100.0000	7278008	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	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		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	3060000	33600	1.0980	30000	3600	89.2857	10.7143
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		33600	1.0980	30000	3600	89.2857	10.7143
Total		10338008	7311608	70.7255	7308008	3600	99.9508	0.0492

Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda / resolution?	No
Description of resolution considered	To appoint Mr. Ajaykumar Ramyash Jaiswar (DIN: 11483549) as an Independent Director of the Company.

Category	Mode of Voting	No. of shares held	No. of valid 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 & Promoter Group	Remote E-Voting	7278008	7278008	100.0000	7278008	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		7278008	100.0000	7278008	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	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		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	3060000	33600	1.0980	30000	3600	89.2857	10.7143
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		33600	1.0980	30000	3600	89.2857	10.7143
Total		10338008	7311608	70.7255	7308008	3600	99.9508	0.0492

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda / resolution?	No
Description of resolution considered	To appoint Mr. Devesh Bhati (DIN: 07415367) as an Independent Director of the Company.

Category	Mode of Voting	No. of shares held	No. of valid 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 & Promoter Group	Remote E-Voting	7278008	7278008	100.0000	7278008	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		7278008	100.0000	7278008	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	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		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	3060000	33600	1.0980	33000	600	98.2143	1.7857
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		33600	1.0980	33000	600	98.2143	1.7857
Total		10338008	7311608	70.7255	7311008	600	99.9918	0.0082

Resolution (4)

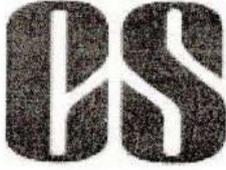
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda / resolution?	No
Description of resolution considered	To appoint Ms. Garima Gupta (DIN: 07494553) as an Independent Director of the Company.

Category	Mode of Voting	No. of shares held	No. of valid 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 & Promoter Group	Remote E-Voting	7278008	7278008	100.0000	7278008	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		7278008	100.0000	7278008	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	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		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	3060000	33600	1.0980	33000	600	98.2143	1.7857
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		33600	1.0980	33000	600	98.2143	1.7857
Total		10338008	7311608	70.7255	7311008	600	99.9918	0.0082

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda / resolution?	No
Description of resolution considered	To approve the change in designation of Mr. Jay Manilal Chheda (DIN: 10200825) from Executive Director to Non-Executive Non-Independent Director of the Company.

Category	Mode of Voting	No. of shares held	No. of valid 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 & Promoter Group	Remote E-Voting	7278008	5531286	76.0000	5531286	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		5531286	76.0000	5531286	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	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		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	3060000	33600	1.0980	33000	600	98.2143	1.7857
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		33600	1.0980	33000	600	98.2143	1.7857
Total		10338008	5564886	53.8294	5564286	600	99.9892	0.0108



Annexure-B

P V Chaudhari & Associates

(Formerly known as CS Parbat Chaudhari)
Practicing Company Secretaries

Consolidated Scrutinizer's Report

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

To,
The Chairman,
Lamosaic India Limited
CIN: L31001PN2023PLC221416
119, Atlanta Estate, A Wing, 01st Floor,
Off. G. M. Link Road, Goregaon East,
Mumbai - 400063, Maharashtra, India.

Sub.: Scrutinizer's Report on Postal Ballot by way of remote voting by electronic means ("e-voting") in respect of passing of the resolutions set-out in the Postal Ballot Notice ("the Notice") dated 29th January, 2026.

I, CS Parbat Chaudhari, Proprietor of M/s P V Chaudhari & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Lamosaic India Limited ("the Company") (CIN: L31001PN2023PLC221416) for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting in a fair and transparent manner on the resolutions contained in the Postal Ballot Notice dated 29th January, 2026 issued in accordance with the Circulars issued by the Ministry of Corporate Affairs ("the MCA"), Government of India (hereinafter referred to as "the MCA Circulars") and the Securities and Exchange Board of India (hereinafter referred to as "the SEBI Circulars").

1. The said appointment as the Scrutinizer has been in accordance with the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI LODR"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the Postal Ballot, using an electronic voting system on the dates referred to in the Notice.



Office: Sarkari Goliya, Post: Agthala, Tehsil: Lakhani, Dist: Vav-Tharad - 385535,
Gujarat, India. Contact No.: +91 988 709 1135 E-mail ID: csparbat@yahoo.com

2. The Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) the SEBI Circulars; and (iv) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to e-voting on the resolutions contained in the Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. Scrutinizer's Responsibility

My responsibility as the scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the *votes* cast "in favour" or "against" by the Members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and relevant documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till 05:00 p.m. on 01st March, 2026.

4. Cut-off date

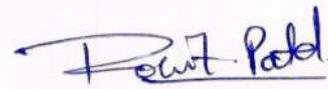
The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 23rd January, 2026 were entitled to *vote* on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

5. Remote e-voting process

- i. The remote e-voting period remained opened from Saturday, 31st January, 2026 at 09:00 a.m. (IST) and ended on Sunday, 01st March, 2026 at 05:00 p.m. (IST).
- ii. The votes cast during the remote e-voting were unblocked, on Sunday, 01st March, 2026 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Ms. Ruchita Panchal and Mr. Rohit Patel who are not in employment of the Company and / or NSDL and / or KFin. They have signed below in confirmation of the same:



Ms. Ruchita Panchal



Mr. Rohit Patel



iii. Thereafter, the details containing, *inter alia*, the list of Members who voted “in favour” or “against” on the resolutions were generated from the remote e-voting website of NSDL, i.e., <https://www.evoting.nsdl.com/>. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. I submit herewith the Scrutinizer’s Report on the results of the remote e-voting for the Postal Ballot, based on the report generated by NSDL, scrutinized on test-check basis, and relied upon by me as under:

Item No.: 01 - Special Resolution

To alter the object of the Initial Public Offer (“the IPO”) for which amount was raised (i.e. pursuing inorganic growth).

i. Voting “in favour” of Resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
21	7308008	99.9508%

ii. Voting “against” the Resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
02	3600	0.0492%

iii. Invalid Votes

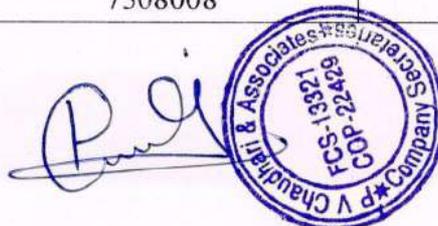
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.: 02 - Special Resolution

To appoint Mr. Ajaykumar Ramyash Jaiswar (DIN: 11483549) as an Independent Director of the Company.

i. Voting “in favour” of Resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
21	7308008	99.9508%



The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text: "P V Chaudhari & Associates Secretaries", "COP-13921", and "22-429".

ii. Voting “against” the Resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
02	3600	0.0492%

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.: 03 - Special Resolution

To appoint Mr. Devesh Bhati (DIN: 07415367) as an Independent Director of the Company.

i. Voting “in favour” of Resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
22	7311008	99.9918%

ii. Voting “against” the Resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
01	600	0.0082%

iii. Invalid Votes

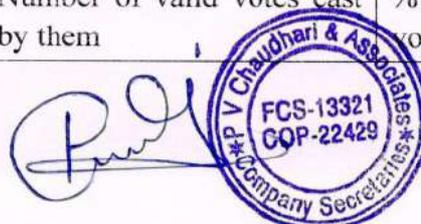
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.: 04 - Special Resolution

To appoint Ms. Garima Gupta (DIN: 07494553) as an Independent Director of the Company.

i. Voting “in favour” of Resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
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22	7311008	99.9918%
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ii. Voting **“against”** the Resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
01	600	0.0082%

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No.: 05 - Special Resolution

To approve the change in designation of Mr. Jay Manilal Chheda (DIN: 10200825) from Executive Director to Non-Executive Non-Independent Director of the Company.

i. Voting **“in favour”** of Resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
20	5564286	99.9892%

ii. Voting **“against”** the Resolution

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
01	600	0.0108%

iii. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Notes:

- i) The resolutions Nos. 01 to 05 as contained in the Notice were passed with requisite majority by the Members of the Company as specified under the Companies Act, 2013.
- ii) The figures in percentage have been rounded off to 4 decimal points.

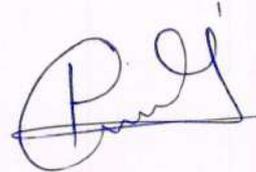


- iii) Votes cast by the Members aggregating 0 votes are considered as invalid due to lack of proper authorization. These include 0 votes in favour and 0 votes against.
7. The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to Chairman / Director of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.
8. This report is issued in accordance with the terms of the Engagement Letter.

Restriction on Use

9. This report has been issued at the request of the Company for (i) submission to the Stock Exchange, (ii) placing on website of the Company, (iii) placing at the Registered Office of the Company, and (iv) placing on website of the Depositories. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For **P V Chaudhari & Associates**
Practicing Company Secretaries
ICSI Unique Code No.: S2025GJ1033500



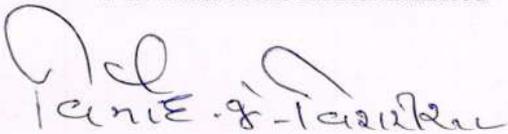

CS Parbat V. Chaudhari
Proprietor

ICSI Membership No.: FCS-13321
ICSI COP No.: 22429
Peer Review Cert. No.: 5258/2023

Date: 02nd March, 2026
Place: Gujarat

UDIN: f013321G004020181

Counter Signed by:
For Lamosaic India Limited





Vinod Juthalal Visaria
Chairman and Managing Director
DIN: 07603546