

Date: 31st December, 2025

**To,
National Stock Exchange of India Limited**

Exchange Plaza, Plot No.: C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051, Maharashtra, India.

**Scrip Code: LAMOSAIC – Lamosaic India Limited
ISIN - INE0R0201012**

**Sub.: Voting Results – Second (02nd) Annual General Meeting of the Members of
Lamosaic India Limited pursuant to Regulation 44(3) of the Securities and
Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015.**

Dear Sir / Madam,

The Second (02nd) Annual General Meeting of the Company was held on Wednesday, 31st December, 2025, at 11:00 a.m. (Commenced at 11:06 a.m.) through Video Conferencing / Other Audio-Visual Means.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the Voting Results as **Annexure-A** in the prescribed format as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on the Resolutions passed at the Second (02nd) AGM of the Company along with the Scrutinizer's Report dated 31st December, 2025.

Kindly take the above document on your record.

Thanking You,

Yours Faithfully,

For **Lamosaic India Limited**

**Jitesh Khushalchand Mamaniya
Director and Chief Financial Officer
DIN: 10200824**

Annexure-I

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of the Company	Lamosaic India Limited
Date of the AGM	Wednesday, 31 st December, 2025
Record Date	Wednesday, 24 th December, 2025
Total number of Shareholders on Record Dates	2679
No. of Shareholders present in the Meeting either in person or through proxy:	
a) Promoters and Promoter Group	Not Applicable (Meeting was held through VC / OAVM)
b) Public	
No. of Shareholders attended the Meeting through Video Conferencing:	
a) Promoters and Promoter Group	07
b) Public	09
No. of Resolutions passed in the Meeting	04

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether Promoter / Promoter Group are interested in the Agenda / Resolution?	No
Description of Resolution considered	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, the Reports of the Board of Directors and Statutory Auditor thereon.

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	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	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	E-Voting	3060000	39600	1.2941	24000	15600	60.6061	39.3939
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39600	1.2941	24000	15600	60.6061	39.3939
Total		10338008	7317608	70.7835	7302008	15600	99.7868	0.2132

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether Promoter / Promoter Group are interested in the Agenda / Resolution?	No
Description of Resolution considered	To approve re-appointment of Mr. Jay Manilal Chheda (DIN: 10200825), who retires by rotation and being eligible, offers himself for re-appointment.

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	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	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	E-Voting	3060000	39600	1.2941	28800	10800	72.7273	27.2727
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39600	1.2941	28800	10800	72.7273	27.2727
Total		10338008	7317608	70.7835	7306808	10800	99.8524	0.1476

Resolution (3)

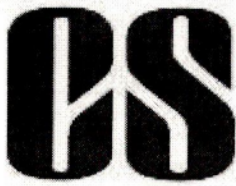
Resolution required: (Ordinary / Special)	Ordinary
Whether Promoter / Promoter Group are interested in the Agenda / Resolution?	No
Description of Resolution considered	To appoint the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation.

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	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	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	E-Voting	3060000	39600	1.2941	31800	7800	80.3030	19.6970
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39600	1.2941	31800	7800	80.3030	19.6970
Total		10338008	7317608	70.7835	7309808	7800	99.8934	0.1066

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether Promoter / Promoter Group are interested in the Agenda / Resolution?	No
Description of Resolution considered	To appoint the Statutory Auditor 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	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	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	E-Voting	3060000	39600	1.2941	31800	7800	80.3030	19.6970
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39600	1.2941	31800	7800	80.3030	19.6970
Total		10338008	7317608	70.7835	7309808	7800	99.8934	0.1066



P V Chaudhari & Associates

(Formerly known as CS Parbat Chaudhari)

Practicing Company Secretaries

Consolidated Scrutinizer's Report

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

To,

The Chairman,

Lamosaic India Limited

119, Atlanta Estate, A Wing, 01st Floor,
Off. G. M. Link Road, Goregaon East,
Mumbai - 400063, Maharashtra, India.

Dear Sir / Madam,

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 Second (02nd) Annual General Meeting of the Equity Shareholders of the Company commenced on Wednesday, 31st December, 2025 at 11:06 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the Resolutions contained in the Notice dated 07th December, 2025 ("the Notice"), 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"), calling the Second (02nd) Annual General Meeting of the Equity Shareholders of the Company ("the Meeting" / "the AGM").

1. The said appointment as the Scrutinizer has been in accordance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 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 ("LODR"). As the Scrutinizer, I had to scrutinize:

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

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (“**remote e-voting**”); and
- (ii) process of e-voting at the AGM through electronic voting system.

Management's Responsibility:

- 2. The Management of the Company is responsible to ensure compliance with the requirements of:
 - (i) the Act and the Rules made thereunder; and
 - (ii) the LODR relating to e-voting on the Resolutions contained in the Notice calling the AGM. The Management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:

- 3. My responsibility as a Scrutinizer was restricted to scrutinize the voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner and to prepare Consolidated Scrutinizer's report of the votes cast “*in favour*” or “*against*” the Resolutions contained in the Notice, based on the Reports generated from the e-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 other relevant documents furnished to me electronically by the Company for my verification.

Cut-off date:

- 4. The Equity Shareholders of the Company as on the “*cut-off*” date, as set out in the Notice, i.e., Wednesday, 24th December, 2025 were entitled to vote on the Resolutions (Item Nos.: 01 to 04 as 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.

5. E-Voting at the AGM:

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (“e-votes”) was locked by the NSDL under my instructions.



- ii. The e-votes casted at the Meeting were unblocked on Wednesday, 31st December, 2025 after the conclusion of the AGM.
- iii. The votes were reconciled with the records maintained by the Company.

6. Remote e-voting process:

- i. The remote e-voting period remained open from Sunday, 28th December, 2025 at 09:00 A.M. (IST) and ended on Tuesday, 30th December, 2025 at 05:00 P.M. (IST).
- ii. The votes casted during the remote e-voting were unblocked, on Wednesday, 31st December, 2025 after the conclusion of e-voting period for the AGM.
- iii. Thereafter, the details containing, *inter alia*, the list of the Equity Shareholders who voted “*in favour*” or “*against*” on each of the Resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., <https://www.evoting.nsdl.com/>. Based on the Report generated from NSDL and relied upon by me, data regarding the remote e-voting was scrutinized.

7. I submit herewith the Consolidated Scrutinizer’s Report on the results of the remote e-voting and voting at the time of the Meeting, based on the Report generated from the NSDL, scrutinized on test-check basis, and relied upon by me as under:

Item No.: 01 – Ordinary Resolution

To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, the Reports of the Board of Directors and Statutory Auditor thereon.

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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
14	7302008	99.7868%

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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
04	15600	0.2132%



iii. Invalid Votes

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

Item No.: 02 – Ordinary Resolution

To approve re-appointment of Mr. Jay Manilal Chheda (DIN: 10200825), who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
15	7306808	99.8524%

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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
03	10800	0.1476%

iii. Invalid Votes

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

Item No.: 03 – Ordinary Resolution

To appoint the Statutory Auditors of the Company to fill the casual vacancy caused due to resignation.

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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
16	7309808	99.8934%



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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
02	7800	0.1066

iii. Invalid Votes

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

Item No.: 04 – Ordinary Resolution

To appoint the Statutory Auditor 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
16	7309808	99.8934%

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

Number of Members	Number of valid votes cast by them	% of total number of valid votes cast
02	7800	0.1066%

iii. Invalid Votes

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

Notes:

- The Resolutions Nos. 01 to 04 as contained in the Notice were passed with requisite majority by the Members of the Company as specified under the Companies Act, 2013.
- The figures in percentage have been rounded off to 4 decimal points.



- iii) Votes cast by Members aggregating 0 votes are considered as invalid due to lack of proper authorization. These include 0 votes in favour and 0 votes against.
8. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman / Director of the Company, for preserving safely after the Chairman considers, approves and signs the Minutes of the Second (02nd) Annual General Meeting.
9. This Report is issued in accordance with the terms of the Engagement Letter.

Restriction on Use:

10. This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company, (iii) placing at the Registered Office of the Company and (iv) placing on website of 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.: S2025GH033500



CS Parbat V. Chaudhari
Proprietor

ICSI Membership No.: FCS-13321

ICSI COP No.: 22429

Peer Review Cert. No.: 5258/2023

Date: 31st December, 2025

Place: Mumbai

UDIN: f013321G003075811

Counter Signed by:

For Lamosaic India Limited

Pulkit Dagra

Independent Director / Chairman of the Meeting

DIN: 10261920