MAYASHEEL VENTURES LIMITED

(Formerly known as Mayasheel Construction)

CIN: L42101UP2024PLC203681

Regd. Office: IIIrd B-2, Flat No-8, IInd, Nehru Nagar, Ghaziabad, Uttar Pradesh, India, 201001

Email-mayasheelventureslimited@gmail.com Phone-0120-4265140

Date: 18 August 2026

To,
The Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: MAYASHEEL

ISIN: INE0ZTO01018

Subject: Submission of Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Consolidated Scrutinizer's Report of the 2nd Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following in respect of the 2nd Annual General Meeting ("AGM") of the Company held on Friday, 14 August 2026 at 9:30 A.M. (IST) at Hotel Tushar Elegant, KM-35, Kavi Nagar, J Block, Ghaziabad – 201002, Uttar Pradesh:

1. Voting Results of the businesses transacted at the 2nd AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – A.
2. 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 on remote e-voting and voting conducted at the AGM as Annexure – B.

The aforesaid Voting Results along with the Consolidated Scrutinizer's Report are also being made available on the website of the Company.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For Mayasheel Ventures Limited

Neelam Rani Digitally signed by Neelam Rani
Date: 2026.08.18 13:53:40 +05'30'

Neelam Rani
Company Secretary & Compliance Officer
Membership No.: A74136

Encl.:
1. Annexure A – Voting Results under Regulation 44(3)
2. Annexure B – Consolidated Scrutinizer's Report

MAYASHEEL VENTURES LIMITED
(Formerly known as Mayasheel Construction)
CIN: L42101UP2024PLC203681
Regd. Office: IIIrd B-2, Flat No-8, IInd, Nehru Nagar, Ghaziabad, Uttar Pradesh, India, 201001
Email-mayasheelventureslimited@gmail.com Phone-0120-4265140

Annexure A
Disclosure of the Voting Results of the businesses transacted at the 2nd Annual General Meeting

Sr. No.	Particulars	Details
1.	Date of the AGM	14th August, 2026
2.	Total number of shareholders on record date i.e. 07th August, 2026	296
3.	No. of shareholders present in the meeting either in person or through proxy: - Promoters & Promoter Group - Public	12

A. RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution required (Ordinary/ Special)	Mode of Voting	Remarks
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary Resolution	Remote e-voting and voting at AGM	Passed with requisite majority
2.	Re-appointment of Mrs. Meenu Garg (DIN: 08147379), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	Remote e-voting and voting at AGM	Passed with requisite majority
3.	Appointment of secretarial auditor for a term of five consecutive financial years	Ordinary Resolution	Remote e-voting and voting at AGM	Passed with requisite majority
4.	Ratification of remuneration of cost auditor for the financial year 2026-27	Ordinary Resolution	Remote e-voting and voting at AGM	Passed with requisite majority
5.	Approval for variation in the utilisation of IPO proceeds under section 27 of the companies act, 2013	Special Resolution	Remote e-voting and voting at AGM	Passed with requisite majority

Neelam Rani Digitally signed by Neelam Rani
Date: 2026.08.18 13:54:29 +05'30'

Mayank Bhardwaj And Associates
Company Secretaries
Add: 109, 1st Floor, Ansal's Sumedha Building, RDC, Raj Nagar, Ghaziabad (U.P.)- 201001
E-mail Id: csmayankbhardwaj@gmail.com **Mobile: 9027674858**

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 by Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
Mayasheel Ventures Limited
CIN: L42101UP2024PLC203681
IIIrd B-2, Flat No. 8, IInd Floor,
Nehru Nagar, Ghaziabad – 201001
Uttar Pradesh
Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 2nd Annual General Meeting of Mayasheel Ventures Limited held on Friday, August 14, 2026 at 09.30 a.m. at Hotel Tushar Elegant, KM- 35, Kavi Nagar, J Block, Ghaziabad, U.P.- 201002 in Physical mode.

1. I, CS Mayank Bhardwaj, Proprietor of Mayank Bhardwaj & Associates, Practising Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Mayasheel Ventures Limited pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions contained in the Notice dated 21st July 2026 for the 2nd Annual General Meeting ("AGM") of Mayasheel Ventures Limited held on Friday, August 14, 2026 at 09:30 a.m. in physical mode and concluded at 10:15 a.m, thereafter 15 minutes were given for voting.

2. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

3. The shareholders of the company holding shares as on the "cut–off" date of 07th August, 2026, Friday were entitled to vote on the proposed resolutions as set out in Item Nos. 1 to 5 in the Notice of the 2nd AGM of Mayasheel Ventures Limited.

4. The facility provided for Remote E-voting which commenced on Tuesday, August 11, 2026 at 09:00 a.m. remained open for 3 days and ended on Thursday, August 13, 2026 at 5:00 p.m. The CDSL Remote E-voting facility was blocked thereafter.

Mayank Bhardwaj & Associates CS C.P. No:-17269 Company Secretaries

5. The Company had also provided e-voting facility to the shareholders present at the AGM and who had not cast their vote earlier.

6. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.

7. Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on Thursday, the July 23, 2026 in Financial Express (English Newspaper), and Jansatta (Hindi Newspaper). The Notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).

8. After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

9. I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the Notice dated July 21, 2026.

Responsibility as a Scrutinizer

Our responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Notice of 2nd Annual General Meeting dated July 21, 2026 based on the reports generated from the e- voting system provide by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company for providing e-voting facility.

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly compiled.

I now submit the Consolidated Report as under on the Result of the remote e-voting and e-voting in respect of the said resolutions.

Mayank Bhardwaj & Associates
CS
CP. No:-17269
Company Secretaries

1. **Details of the voting result in respect of *Ordinary Resolution* passed for Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon:**

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Re.10/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	45	16269000	100%
Total Number of Votes against the resolution	0	0	0%
Total Number of Votes in favour of Resolution	45	1626900	100%

Therefore, the Resolution No. 1 has been approved with requisite majority.

2. **Details of the voting result in respect of *Ordinary Resolution* passed for Re-appointment of Director, Mrs. Meenu Garg (DIN: 08147379) who retires by rotation and being eligible, offers herself for re-appointment.**

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Re.10/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	45	16269000	100%
Total Number of Votes against the resolution	1	3000	0.2%
Total Number of Votes in favour of Resolution	44	16266000	99.98%

Therefore, the Resolution No.2 has been approved with requisite majority.

3. **Details of the voting result in respect of *Ordinary Resolution* passed for appointment of Secretarial Auditor for a term of five consecutive financial years :**

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Re.10/- each (No. of Votes)	% of Total Votes Received
Total Votes received by	45	16269000	100%

Mayank Bhardwaj & Associates CS C.P. No:-17269 Company Secretaries

electronic mode (Remote e-voting and e-voting at AGM)			
Total Number of Votes against the resolution	0	0	0%
Total Number of Votes in favour of Resolution	45	16269000	100%

Therefore, the Resolution No. 3 has been approved with requisite majority.

4. **Details of the voting result in respect of *Ordinary Resolution* passed for Ratification of Remuneration of Cost Auditor for the Financial year 2026-2027.**

Particulars	**No. of Members who cast their Votes**	**No. Equity Shares of the Nominal value of Re.10/- each (No. of Votes)**	**% of Total Votes Received**
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	45	16269000	100%
Total Number of Votes against the resolution	1	3000	0.2%
Total Number of Votes in favour of Resolution	44	16266000	99.98%

Therefore, the Resolution No. 4 has been approved with requisite majority.

Mayank Bhardwaj & Associates CS C.P. No:-17269 Company Secretaries

5. **<u>Details of the voting result in respect of *Special Resolution* passed for approval for variation in the utilization of IPO Proceeds under section 27 of the Companies Act, 2013.</u>**

Particulars	No. of Members who cast their Votes	No. Equity Shares of the Nominal value of Re.10/- each (No. of Votes)	% of Total Votes Received
Total Votes received by electronic mode (Remote e-voting and e-voting at AGM)	45	16269000	100%
Total Number of Votes against the resolution	1	3000	0.2%
Total Number of Votes in favour of Resolution	44	16266000	99.98%

Therefore, the Resolution No. 5 has been approved with requisite majority.

All the Five (5) Resolutions stand passed under remote e-voting and e-voting at the AGM with the requisite majority and, hence, passed as on the date of the AGM, i.e. on August 14, 2026..

The Registers, all other papers and other relevant records relating to remote e-voting and e-voting in physical mode at AGM shall remain in my custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary/ Director authorized by the Board for safe keeping thereafter.

Thanking you,
Yours faithfully
For Mayank Bhardwaj & Associates

MBhardwaj

CS Mayank Bhardwaj
Practising Company Secretary
Membership No.: A42209
Certificate of Practice No.: 17269
Peer Review No.: 4780/2023
UDIN: A042209H001122585

Mayank Bhardwaj & Associates CS CP. No:-17269 Company Secretaries

For Mayasheel Ventures Limited
NeelamRani
Company Secretary

CS Neelam Rani
M. No A74136

Place: Ghaziabad
Date: 14.08.2026

Counter Signed by CS Neelam Rani, Company Secretary and Compliance Officer authorized by the Chairman of the Meeting.

We the undersigned witness that the votes were unblocked from the e-Voting website of Central Depository Services (India) Limited ("CDSL") https://www.evoting.cdslindia.com/ in our presence at 10:31 a.m. on 14th August, 2026 at the office of the Scrutinizer.

Signature: Gungun	**Signature:** Prateek
Gungun Singh	**Prateek Sharma**

Mayank Bhardwaj & Associates
CS
C.P. No:-17269
Company Secretaries

General information about company	
Scrip code	000000
NSE Symbol	MAYASHEEL
MSEI Symbol	NOTLISTED
ISIN	INE0ZTO01018
Name of the company	MAYASHEEL VENTURES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-08-2026
Start time of the meeting	09:30 AM
End time of the meeting	10:30 AM

Scrutinizer Details	
Name of the Scrutinizer	MAYANK BHARDWAJ
Firms Name	Mayank Bhardwaj & Associates
Qualification	CS
Membership Number	42209
Date of Board Meeting in which appointed	21-07-2026
Date of Issuance of Report to the company	14-08-2026

Voting results	
Record date	07-08-2026
Total number of shareholders on record date	296
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	7
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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 Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.				
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	14946000	14946000	100	14946000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14946000	14946000	100	14946000	0	100	0
Public- Institutions	E-Voting	2115000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2115000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4989000	1323000	26.5183	1323000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4989000	1323000	26.5183	1323000	0	100	0
Total		22050000	16269000	73.7823	16269000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mrs. Meenu Garg (DIN: 08147379), who retires by rotation and being eligible, offers herself for re-appointment.					
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	14946000	14946000	100	14946000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14946000	14946000	100	14946000	0	100	0
Public- Institutions	E-Voting	2115000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2115000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4989000	1323000	26.5183	1320000	3000	99.7732	0.2268
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4989000	1323000	26.5183	1320000	3000	99.7732	0.2268
	Total	22050000	16269000	73.7823	16266000	3000	99.9816	0.0184
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF SECRETARIAL AUDITOR FOR A TERM OF FIVE CONSECUTIVE FINANCIAL YEARS					
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	14946000	14946000	100	14946000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14946000	14946000	100	14946000	0	100	0
Public- Institutions	E-Voting	2115000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2115000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4989000	1323000	26.5183	1323000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4989000	1323000	26.5183	1323000	0	100	0
Total		22050000	16269000	73.7823	16269000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			RATIFICATION OF REMUNERATION OF COST AUDITOR FOR THE FINANCIAL YEAR 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	14946000	14946000	100	14946000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14946000	14946000	100	14946000	0	100	0
Public- Institutions	E-Voting	2115000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2115000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4989000	1323000	26.5183	1320000	3000	99.7732	0.2268
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4989000	1323000	26.5183	1320000	3000	99.7732	0.2268
Total		22050000	16269000	73.7823	16266000	3000	99.9816	0.0184
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPROVAL FOR VARIATION IN THE UTILISATION OF IPO PROCEEDS UNDER SECTION 27 OF THE 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	14946000	14946000	100	14946000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14946000	14946000	100	14946000	0	100	0
Public- Institutions	E-Voting	2115000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2115000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4989000	1323000	26.5183	1320000	3000	99.7732	0.2268
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4989000	1323000	26.5183	1320000	3000	99.7732	0.2268
Total		22050000	16269000	73.7823	16266000	3000	99.9816	0.0184
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0