

Date: January 21, 2026

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
Symbol: MOBIKWIK	Scrip Code: 544305

Dear Sir,

**Subject- Disclosure of Voting Results- Postal Ballot Notice dated December 22, 2025**

In continuation of our letters dated December 17, 2025 and December 22, 2025 and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and other applicable provisions of the Listing Regulations, we wish to inform that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions under the said Act, as amended from time to time, the Company conducted the Postal Ballot through remote e-voting process, seeking approval of the Members for the following resolution as set out in the Postal Ballot Notice (“Notice”) dated December 22, 2025.

Item No.	Proposed Resolution	Type of Resolution
1	Appointment of Mr. Radhakrishna Nair (DIN: 07225354) as Non-Executive Independent Director of the Company	Special Resolution

The aforesaid resolution has been passed by the members through Postal Ballot via remote e-voting, with requisite majority, on January 21, 2026 (i.e., the last date of remote e-voting).

Also, please find enclosed the following:

- (i) The results of the Postal Ballot conducted through remote e-voting on the aforesaid resolution in the prescribed format, as **Annexure-1**.
- (ii) The Scrutinizers’ Report dated January 21, 2026 on the resolution passed through Postal Ballot is enclosed as **Annexure-2**.

The aforesaid Voting Results and the Scrutinizer’s Report are also made available on the website of the Company at <https://www.mobikwik.com/ir/meetings/postal-ballot/FY2025-26> and on website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to kindly take the same on your records.

**Thanking you,  
For One MobiKwik Systems Limited**

**Ankita Sharma**  
Company Secretary and Compliance Officer  
Membership No.: ACS37518

**ONE MOBIKWIK SYSTEMS LIMITED**

Registered Office: Unit No. 102, 1<sup>st</sup> Floor, Block-B, Pegasus One, Golf Course Road,  
Sector-53, Gurugram, Haryana-122003, India.

Ph: +91 (124) 490-3344 | CIN: L64201HR2008PLC053766 | [www.mobikwik.com](http://www.mobikwik.com) | [cs@mobikwik.com](mailto:cs@mobikwik.com)

General information about company	
Scrip code	544305
NSE Symbol	MOBIKWIK
MSEI Symbol	NOTLISTED
ISIN	INEOHLU01028
Name of the company	ONE MOBIKWIK SYSTEMS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-01-2026
Start time of the meeting	
End time of the meeting	

### Scrutinizer Details

Name of the Scrutinizer	Devesh Kumar Vasisht
Firms Name	DPV & Associates LLP
Qualification	CS
Membership Number	F8488
Date of Board Meeting in which appointed	17-12-2025
Date of Issuance of Report to the company	21-01-2026

<b>Voting results</b>	
Record date	19-12-2025
Total number of shareholders on record date	179851
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE APPOINTMENT OF MR. RADHAKRISHNA NAIR (DIN: 07225354) AS NON-EXECUTIVE 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	19748115	19748115	100.0000	19748115	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
	<b>Total</b>		19748115	19748115	100.0000	19748115	0	100.0000
Public- Institutions	E-Voting	6225650	5034384	80.8652	5034384	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
	<b>Total</b>		6225650	5034384	80.8652	5034384	0	100.0000
Public- Non Institutions	E-Voting	52684693	14574334	27.6633	14565828	8506	99.9416	0.0584
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		52684693	14574334	27.6633	14565828	8506	99.9416
<b>Total</b>		78658458	39356833	50.0351	39348327	8506	99.9784	0.0216
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



**SCRUTINIZER'S REPORT ON POSTAL BALLOT  
(THROUGH REMOTE E-VOTING)**

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

To,  
 The Chairman  
**ONE MOBIKWIK SYSTEMS LIMITED**  
 (CIN: U64201HR2008PLC053766)  
 Unit No. 102, 1st Floor, Block-B,  
 Pegasus One, Golf Course Road,  
 Sector-53, Gurugram, Haryana-122003

Dear Sir,

I, **Devesh Kumar Vasisht**, Managing Partner of M/s DPV & Associates LLP, Company Secretaries, having office at B-285, First Floor, Green Fields, Sector-43, Faridabad-121010 was appointed as Scrutinizer by the Board of Directors of **One Mobikwik Systems Limited** ("the Company") on December 17, 2025, for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with the Rules and General Circulars Nos. 10/2022 dated December 28, 2022; 20/2020 dated May 5, 2020; 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 09/2024 dated September 19, 2024; and 03/2025 dated September 22, 2025 ("MCA Circulars"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021, SEBI/ HO/CFD/CMD2/CIR/P/ 2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ('SEBI Circulars'), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolution mentioned in Postal Ballot Notice dated December 22, 2025 ("Postal Ballot Notice").

**I submit my report as under:**

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder and (ii) the MCA Circulars; (iii) SEBI Circulars and (iv) the Listing Regulations related to e-voting in respect of the resolution(s) contained in the Postal Ballot Notice and the dispatch of Postal Ballot Notice to the shareholders and also to ensure a secured framework for e-voting.

2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolution contained in the Postal Ballot Notice, based on the report generated from the e-voting platform provided by National Securities Depository Limited.
3. The Company has published an advertisement on December 23 2025 regarding service of Postal Ballot Notice to eligible members in "Financial Express" in English Language and "Jansatta" in Regional-Hindi Language as per Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.
4. The remote e-voting period commenced on Tuesday, December 23, 2025 at 9:00 A.M. (IST) and ended on Wednesday, January 21, 2026 at 5:00 P.M. (IST) via e-voting platform provided by National Securities Depository Limited on its designated website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
5. The Members of the Company as on the "Cut-off Date" i.e. Friday, December 19, 2025 were entitled to avail the facility of remote e-voting on the proposed resolution(s) as set out in Postal Ballot Notice.
6. The remote e-voting was unblocked on January 21, 2026 after 05:00 P.M. in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar, who are not in the employment of the Company and have signed below in confirmation of the same:



Mukesh Sharma



Parveen Kumar

7. Thereafter, the data of remote e-voting was diligently scrutinized and reconciled with the register of members of the Company as on cut-off date as maintained by MUFG Intime India Private Limited, RTA of the Company. Detailed registers are maintained containing the summary of results of remote e-voting.
8. As on cut-off date, the total paid up Equity Share Capital of the Company was Rs. 15,73,16,916 (Rupees Fifteen Crore Seventy-Three Lakh Sixteen Thousand Nine Hundred and Sixteen only) divided into 7,86,58,458 (Seven Crore Eighty-Six Lakh Fifty-Eight Thousand Four Hundred and Fifty-Eight) fully paid equity shares of face value of Rs. 2/- (Rupees Two only) each.
9. The result of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice is as under:

**Resolution No. 1 TO APPROVE APPOINTMENT OF MR. RADHAKRISHNA NAIR (DIN: 07225354) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote e-voting	Postal Ballot	Total	
Assent	3,93,48,327	-	3,93,48,327	99.9784
Dissent	8,506	-	8,506	0.0216
<b>Total</b>	<b>3,93,56,833</b>	<b>-</b>	<b>3,93,56,833</b>	<b>100</b>

Therefore, the above-mentioned Resolution has been approved with requisite majority.

Detailed summary of the voting through e-voting for Resolution No.-1 is given herein below:

<b>VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
<b>a) Total votes received</b>	229	3,93,56,833	7,87,13,666
<b>b) Less: Invalid votes</b>	-	-	-
<b>c) Net Valid votes cast</b>	229	3,93,56,833	7,87,13,666
<b>d) Votes with assent for the resolution</b>	199	3,93,48,327	7,86,96,654
<b>e) Votes with dissent for the resolution</b>	30	8,506	17,012

10. Based on the aforesaid results, the resolution as mentioned above is deemed to have been passed on January 21, 2026 being the last date of remote e-voting for the Members of the Company.
11. The register containing the details of e-voting will be handed over to the Chairperson of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the Postal Ballot.

Thanking You,

**For DPV & Associates LLP**  
**Company Secretaries**  
Firm Registration No.: L2021HR009500  
Peer Review Certificate No. 6189/2024



**Devesh Kumar Vasisht**  
Managing Partner  
CP No.: 13700 / Mem. No. F8488  
UDIN: F008488G003423988

Date: January 21, 2026  
Place: Faridabad

**Countersigned by**  
Authorised Signatory



**Ankita Sharma**  
Company Secretary  
Date: January 21, 2026  
Place: Gurugram