OBSC PERFECTION LIMITED

(Formerly Known as OBSC Perfection Private Limited)

3rd September, 2026

The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra — Kurla Complex
Mumbai 400051

NSE Symbol: OBSCP

Dear Sir/Madam,

Subject: Voting Results of the 1st/2026- 27 Extra – Ordinary General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report of the Company

This is in continuation to our letter dated August 10th, 2026 enclosing the Notice ("the Notice") along with explanatory statement ("Notice") dated August 5th, 2026 issued to the Members of the Company, seeking their approval for the following resolutions:

1. *Increase in Authorized Share Capital of the Company and Consequent amendment in Capital Clause of the Memorandum of Association of the Company*
2. *Issuance of equity shares of the Company on Preferential Basis*

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and various circulars issued by Ministry of Corporate Affairs, the Company conducted the EGM by providing remote e-voting facility and voting at the EGM through electronic means to the Members. The remote e-voting period as specified in the Notice ended on Tuesday, September 1st, 2026 till 5.00 P.M. (IST).

Mr. Nitin Bhatia, Practicing Company Secretary, who was appointed as the Scrutinizer, has submitted his consolidated Report on remote e-voting and voting at the EGM through electronic means on Thursday, 03rd September 2026.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the results of e-voting on the aforesaid resolutions in the prescribed format along with Scrutinizer's Report.

The Company had provided e-voting facility to Members through Bigshare Services Private Limited. Based on the Scrutinizer's Report, we are pleased to inform you that the resolutions contained in the Notice has been duly passed by the Members.

The copy of the said Results will also be made available on the Company's website at www.obscperfection.com.

We request you to kindly take the same on record.

Thanking you,

FOR OBSC PERFECTION LIMITED
(Formerly known as OBSC Perfection Private Limited)

ASHA NARANG Digitally signed by ASHA NARANG

Asha Narang
Director
DIN: 00296714

VOTING RESULTS OF THE EXTRA ORDINARY GENERAL MEETING
PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Record date	26-08-2026
Total number of shareholders on record date	3019
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	5
No. of resolution passed in the meeting	**2**

Agenda-wise disclosure

Resolution No. 1: Increase in Authorized Share Capital of the Company and Consequent amendment in Capital Clause of the Memorandum of Association of the Company

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorized Share Capital of the Company and Consequent amendment in Capital Clause of the Memorandum of Association 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**	18070400	14436552	79.8906	14436552	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	18070400	14436552	79.8906	14436552	0	100.0000	0.0000
Public-Institutions	**E-Voting**	606800	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	606800	0	0.0000	0	0	0.0000	0.0000

Public- Non Institutions	E-Voting	7168400	13600	0.1897	13600	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	7168400	13600	0.1897	13600	0	100.0000	0.0000
Total		25845600	14450152	55.9095	14450152	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution No. 2: Issuance of equity shares of the Company on Preferential Basis

Resolution (1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Issuance of equity shares of the Company on Preferential Basis					
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	18070400	14436552	79.8906	14436552	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	18070400	14436552	79.8906	14436552	0	100.0000	0.0000
Public- Institutions	E-Voting	606800	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	606800	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7168400	13600	0.1897	13600	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	7168400	13600	0.1897	13600	0	100.0000	0.0000
Total		25845600	14450152	55.9095	14450152	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

FOR OBSC PERFECTION LIMITED
(Formerly known as OBSC Perfection Private Limited)

ASHA NARANG Digitally signed by ASHA NARANG

Asha Narang
Director
DIN: 00296714

NITIN BHATIA & CO.
Company Secretaries
Corp. office: 788, Second Floor, Sector-28, Faridabad - 121008
Branch office: B-30, Lajpat Nagar 1, New Delhi – 110024
Landline: 011-40515452, Mob: 9999316123, *nitinbhatia90@gmail.com*

CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies, (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairperson,
OBSC PERFECTION LIMITED
(Formerly known as OBSC Perfection Private Limited)
6F, 6th Floor, M-6, Uppal Plaza Jasola District Centre,
South Delhi, New Delhi- 110025

Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting during the (1/2026-27) Extra-Ordinary General Meeting (EGM) of OBSC Perfection Limited held on Wednesday, September 02, 2026, at 12:30 p.m. (IST) through video conferencing ('VC') / other audio-visual means ('(OAVM').

Dear Ma'am,

1. I, Nitin Bhatia, Company Secretary in practice and Proprietor of Nitin Bhatia & Co., had been appointed as scrutinizer by the Board of Directors of M/s OBSC Perfection Limited **("the Company")** to scrutinize the remote e-voting process and the e-voting process during the EGM in respect of the below mentioned resolutions proposed at the (1/2026-27) Extra-Ordinary General Meeting ("EGM") of OBSC Perfection Limited held on Wednesday, September 02, 2026 at 12:30 p.m. (IST) through VC/OAVM.

2. The notice dated August 05, 2026, convening the EGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the EGM was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 unless any Member has requested for a physical copy of the same. The Notice of the EGM was also uploaded on the Company's website at www.obscperfection.com , websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, and on the website of Bigshare at www.bigshareonline.com.

NITIN BHATIA Digitally signed by NITIN BHATIA Date: 2026.09.03 14:11:25 +05'30'

Management Responsibility

3. The management of the Company is responsible to ensure compliance with the requirement of (i) the Act and rules made thereunder; (ii) MCA circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to remote e-voting and e-voting at the Extra-Ordinary General Meeting on the resolutions proposed in the Notice of the Extra-Ordinary General Meeting of the Company. The management of the company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as a Scrutinizer for the Remote E-voting process and E-voting at the EGM is restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare the Scrutinizer Report of the votes cast "in favour" or "against" the resolutions set out in the Notice of the EGM, based on the report generated from the e-voting systems provided by Bigshare i-Vote E-Voting System ("BIGSHARE") engaged by the Company to provide remote e-voting facilities.

Cut-off Date

5. The Equity Shareholders of the Company as on the "cut-off" date, i.e., Friday, 07th August, 2026 were entitled to vote on the resolutions as contained in the notice of the EGM.

6. **E-voting process:**

   a. The remote e-voting period remained open from Sunday, 30th August, 2026 at 9.00. A.M. (IST) to Tuesday 01st September, 2026 at 5:00. P.M. (IST) and the e-voting module was blocked by bigshare thereafter.

   b. After declaration of voting by the Company Secretary, the shareholders present at the EGM through VC and who had not voted through remote e-voting, voted through e-voting facility provided by bigshare at the EGM. The e-voting was also kept open for 15 minutes after the conclusion of the EGM for members to cast their votes.

   c. The votes cast were unblocked on Wednesday, 02nd September, 2026 in the presence of two witnesses who are not in employment of the Company.

   d. I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the EGM based on the data downloaded from the e-voting systems provided by Bigshare and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

NITIN BHATIA Digitally signed by NITIN BHATIA Date: 2026.09.03 14:11:49 +05'30'

I am enclosing herewith the consolidated report of the scrutinizer on remote e-voting and e-voting during the EGM as Annexure-I.

FOR NITIN BHATIA & CO.
Company Secretaries
Firm Registration No.: S2015HR324600
Peer Review Certificate No.:4366/2023

NITIN BHATIA Digitally signed by NITIN BHATIA Date: 2026.09.03 14:12:10 +05'30'

NITIN BHATIA
Scrutinizer
M. No.: F10285
C.P. No.: 12902
UDIN: F010285H001359974

Place: New Delhi
Date: 03.09.2026

NITIN BHATIA & CO.
COMPANY SECRETARIES

NITIN BHATIA & CO.
Company Secretaries
Corp. office: 788, Second Floor, Sector-28, Faridabad - 121008
Branch office: B-30, Lajpat Nagar 1, New Delhi – 110024
Landline: 011-40515452, Mob: 9999316123, nitinbhatia90@gmail.com

Annexure-I

Report of the scrutinizer on remote e-voting and e-voting during the (1/2026-27) Extra-Ordinary General Meeting.

Details of E-voting are as under:

EVSN	1238
Voting Start Date and Time	Sunday, 30th August, 2026 at 9.00. A.M.
Voting End Date and Time	Tuesday, 01st September, 2026 at 5.00. P.M.

Resolution No.1:

Increase in Authorized Share Capital of the Company and consequential amendment in Capital Clause of the Memorandum of Association of the Company. (Ordinary Resolution).

Item No. of the Agenda	Votes in Favor		Votes Against		Invalid Votes		Total Valid Votes	
	No. of members Voted	No. of Votes	No. of members Voted	No. of Votes	No. of folios Voted	No. of Votes	No. of folios Voted	No. of Votes
1	14	14450152	0	0	0	0	14	14450152

Resolution No.2

Issuance of equity shares of the Company on Preferential Basis (Special Resolution).

NITIN BHATIA Digitally signed by NITIN BHATIA Date: 2026.09.03 14:12:47 +05'30'

Item No. of the Agenda	Votes in Favor		Votes Against		Invalid Votes		Total Valid Votes	
	No. of members Voted	No. of Votes	No. of members Voted	No. of Votes	No. of folios Voted	No. of Votes	No. of folios Voted	No. of Votes
2	14	14450152	0	0	0	0	14	14450152

- Based on results of e-voting, I report that the Ordinary Resolution as set out in Item No. 1 and Special Resolution as set out in Item No. 2 of the Notice of EGM have been passed by the members through remote E-voting and E-voting during the EGM with requisite majority under the provisions of the Act.

- The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the Extra-Ordinary General Meeting of the Company and the same will be handed over to the Company Secretary of the Company for safe keeping.

- You may kindly consider the aforesaid position of the votes cast by the Members, through remote e-voting and e-voting during the EGM and declare the result accordingly.

FOR NITIN BHATIA & CO.
Company Secretaries
Firm Registration No.: S2015HR324600
Peer Review Certificate No.:4366/2023

NITIN BHATIA
Digitally signed by NITIN BHATIA
Date: 2026.09.03 14:13:17 +05'30'

NITIN BHATIA
Scrutinizer
M. No.: F10285
C.P. No.: 12902
UDIN: F010285H001359974

Place: New Delhi
Date: 03.09.2026