

December 15th, 2025

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/2025-26 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 November 20, 2025 enclosing the Notice ("the Notice") along with explanatory statement ("Notice") dated November 17th, 2025 issued to the Members of the Company, seeking their approval for the following resolution:

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 to the Members. The e-voting period as specified in the Notice ended on Friday, December 12th, 2025 till 5.00 P.M. (IST).

Mr. Nitin Bhatia, Practicing Company Secretary, who was appointed as the Scrutinizer, has submitted his Report on Monday, December 15th, 2025.

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 resolution 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 resolution 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)

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ASHA NARANG
NARANG Date: 2025.12.15
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Asha Narang
Director
DIN: 00296714

CIN: L27100DL2017PLC314606

Registered Office: 6-F, 6th Floor, M-6 Uppal Plaza, Jasola District Center, New Delhi-110025
E-mail: ig@obscperfection.com, abhishek@obscperfection.com, Phone: 011-26972628

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

Record date	03-12-2025
Total number of shareholders on record date	2082
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	9
b) Public	6
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)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
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		8954999	49.9231	8954999	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	17937600	0	0.0000	0	0	0.0000	0.0000
	Total	17937600	8954999	49.9231	8954999	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000

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Public-Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	1081200	0	0.0000	0	0	0.0000	0.0000
	Total	1081200	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		17600	0.3239	17600	0	100.0000	0.0000
	Poll	5433600	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5433600	17600	0.3239	17600	0	100.0000	0.0000
Total	24452400	8972599	36.6941	8972599	0	100.0000	0.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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

Resolution (2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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		8954999	49.9231	8954999	0	100.0000	0.0000
	Poll	17937600	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17937600	8954999	49.9231	8954999	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1081200	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

CIN: L27100DL2017PLC314606

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OBSC PERFECTION LIMITED

(Formerly Known as OBSC Perfection Private Limited)

	Total	108120 0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		17600	0.3239	17600	0	100.0000	0.0000
	Poll	543360 0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicab le)		0	0.0000	0	0	0.0000	0.0000
	Total	543360 0	17600	0.3239	17600	0	100.0000	0.0000
Total	244524 00	89725 99	36.6941	8972599	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes	

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

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NARANG

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ASHA NARANG
Date: 2025.12.15
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Asha Narang
Director
DIN: 00296714

CIN: L27100DL2017PLC314606

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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

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]/2025-26) Extra-Ordinary General Meeting (EGM) of OBSC Perfection Limited held on Saturday, December 13, 2025, at 11:30 a.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]/2025-26) Extra-Ordinary General Meeting ("EGM") of OBSC Perfection Limited held on Saturday, December 13, 2025 at 11:30 a.m. (IST) through VC/OAVM.
2. The notice dated November 17, 2025, 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 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

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by NITIN BHATIA
Date: 2025.12.15
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**Scrutinizer's Report on remote e-voting and e-voting during the ([1]/2025-26) Extra-Ordinary
General Meeting of OBSC Perfection Limited
(Formerly Known as OBSC Perfection Private Limited)**



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., Wednesday, 03rd December, 2025 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 Wednesday, 10th December, 2025 at 9.00. A.M. (IST) to Friday 12th December, 2025 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 Saturday, 13th December, 2025 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 & 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

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

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NITIN BHATIA
Scrutinizer
M. No.: F10285
C.P. No.: 12902
UDIN: F010285G002414115

Place: New Delhi
Date: 15.12.2025

**Scrutinizer's Report on remote e-voting and e-voting during the ([1]/2025-26) Extra-Ordinary
General Meeting of OBSC Perfection Limited
(Formerly Known as OBSC Perfection Private Limited)**



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COMPANY SECRETARIES

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I. Report of the scrutinizer on remote e-voting and e-voting during the ([1]/2025-26) Extra-Ordinary General Meeting.

Details of E-voting are as under:

EVSN	977
Voting Start Date and Time	Wednesday, 10 th December, 2025 at 9.00. A.M.
Voting End Date and Time	Friday, 12 th December, 2025 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	12	8972599	0	0	0	0	12	8972599

Resolution No.2

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

NITIN BHATIA
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by NITIN BHATIA
Date: 2025.12.15
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Scrutinizer's Report on remote e-voting and e-voting during the ([1]/2025-26) Extra-Ordinary General Meeting of OBSC Perfection Limited (Formerly Known as OBSC Perfection Private Limited)



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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	12	8972599	0	0	0	0	12	8972599

- 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

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Date: 2025.12.15
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NITIN BHATIA
Scrutinizer
M. No.: F10285
C.P. No.: 12902
UDIN: F010285G002414115

Place: New Delhi
Date: 15.12.2025

**Scrutinizer's Report on remote e-voting and e-voting during the ([1]/2025-26) Extra-Ordinary
General Meeting of OBSC Perfection Limited
(Formerly Known as OBSC Perfection Private Limited)**