



ON DOOR CONCEPTS LIMITED

(Formerly Known as On Door Concepts Private Limited)

CIN: L52100MP2014PLC033570 Email id - info@ondoor.com Contact No. 0755-4509561

Registered Office Address – 1st and 2nd Floor, Plot No. 13 Railway Colony, E-8 Arera Colony, Bhopal,
Madhya Pradesh- 462039

Date: May 15, 2026

To,
Listing Department,
National Stock Exchange of India Limited- EMERGE,
Exchange Plaza, Plot No. C-1, G Block,
BandraKurla Complex, Bandra (East),
Mumbai- 400051

NSE SME SYMBOL- ONDOOR
ISIN: INE00ER01015

Subject: Proceedings of 01/2026-27 Extra Ordinary General Meeting of the Company held on Friday, May 15, 2026

Respected Sir/ Madam,

This is to inform you that the 01/2026-27 Extra Ordinary General Meeting of the members of the **ON DOOR CONCEPTS LIMITED** was held today i.e., on Friday, May 15, 2026, started at 04:00 p.m. through video conferencing (VC) or Other Audio Visual Means (OAVM) and concluded at 04:43 P.M.

In this regard, please find enclosed the proceedings as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disseminated in due time.

The same shall also being made available on the website of the Company www.ondoor.com.

This is for your information and record.

Thanking you,

Yours faithfully,
FOR ON DOOR CONCEPTS LIMITED

VAISHALI BAKLIWAL
COMPANY SECRETARY & COMPLIANCE OFFICER



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SUMMARY OF THE PROCEEDINGS OF THE 01/2026-27 EXTRA-ORDINARY GENERAL MEETING OF ON DOOR CONCEPTS LIMITED HELD ON FRIDAY, MAY 15, 2026 THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The 01/2026-27 Extra Ordinary General Meeting of On Door Concepts Limited held on today i.e., Friday, May 15, 2026, started at 04:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means(OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and with the circulars issued by the Securities and Exchange Board of India and the venue of the meeting was deemed to be the Registered Office of the Company situated at 1st and 2nd Floor, Plot No. 13 Railway Colony, E-8 Arera Colony, Bhopal, Madhya Pradesh- 462039, India.

Directors present through Video Conference:

<i>Pramod Ramdas Ingle</i>	<i>Whole Time Director</i>
<i>Vaishali Ingle</i>	<i>Executive Director</i>
<i>Ratnakar Venkappa Rai</i>	<i>Independent Director</i>
<i>Shivani Shivshankar Tiwari</i>	<i>Independent Director</i>
<i>Shalini Agrawal</i>	<i>Independent Director</i>

In Attendance:

<i>Narendra Singh Bapna</i>	<i>Chairman & Managing Director</i>
<i>Vaishali Bakliwal</i>	<i>Company Secretary & Compliance Officer</i>
<i>Rahul Gurmalani</i>	<i>Chief Financial Officer</i>
<i>Piyush Bindal</i>	<i>Proprietor of M/s Piyush Bindal & Associates, Secretarial Auditor & Scrutinizer</i>

Leave of Absence:

No Director has requested for leave of absence. Accordingly, the presence of all Directors was duly recorded, and the meeting proceeded with their participation.

Total 11 Members including Corporate Representative attended the EGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Company Secretary extended a warm welcome to all the shareholders, Directors and other dignitaries present at the 01/2026-27 Extra Ordinary General Meeting of On Door Concepts Limited through video conferencing. The Company Secretary then also introduced the Directors, Key Managerial Personnel and the invitees present at the meeting.

The Company Secretary then informed that the requisite quorum was present in accordance with Section 103 of the Companies Act, 2013 and applicable MCA circulars. Upon confirming the quorum, the Chairman, **Mr. Narendra Singh Bapna**, extended a warm welcome to the Members present, Directors, Statutory Auditors and Secretarial Auditors and called the meeting in order.



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With the permission of the Chairman and as the Notice of the EGM and 1st and 2nd Corrigendum to the Notice of the EGM had already been circulated duly, the same was taken as read.

The Company Secretary addressed the members and emphasized the importance of the business to be transacted at the meeting. The Company Secretary thereafter briefed the following general instructions regarding the participation in the meeting through video conferencing:

- Considering all the statutory requirements, both under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had decided to follow a process that ensures larger participation of the members and also provided equal opportunity to all Members in the voting process at this EGM.
- Therefore, as previously informed, the Members may note that this meeting is being held through video conferencing and other audio visual means in compliance with the provisions of the Companies Act, 2013 read with applicable circulars issued by the Ministry of Corporate Affairs.
- Participation of members through video conferencing/other audio visual means is being reckoned for the purpose of quorum as per the circular issued by the MCA and Section 103 of the Companies Act, 2013.
- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting. Members are requested to use earphones/headphones and attend the meeting from a place which has good lighting in order to ensure good audio and video quality.
- Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM.
- Proceedings of the EGM will also be recorded and the proceedings of the same would be made available on the website of the Company and NSE at the earliest.
- The Company has provided the facility to cast the votes electronically through remote e-voting facility from Tuesday, May 12, 2026 (09:00 A.M. IST) and ends on Thursday, May 14, 2026 (05:00 P.M. IST), on resolution set forth in the Notice of EGM. Members who have not yet cast their votes electronically and who are participating in this meeting will have an opportunity to cast their votes during the EGM through e-voting facility and 15 minutes after conclusion of the agenda.
- Members are requested to refer to the instructions provided in the notice to cast the vote.
- In compliance with the MCA Circulars, the items of special business in the EGM Notice are considered unavoidable and hence are proposed for approval of the members.
- The text of the resolution along with the statement pursuant to Section 102 of the Companies Act, 2013, is provided in the Notice of EGM and read with 1st and 2nd Corrigendum to the Notice of EGM circulated to the members.



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Members were informed that Item No. 1 relates to the approval for issuance of upto 19,75,000 Equity Shares on a preferential basis to identified Non-Promoter investors at an issue price of Rs. 156/- per share (including premium of Rs. 146/- per share), aggregating up to Rs. 30.81 Crores, to strengthen the Company's financial position, business growth and working capital requirements.

Item No. 2 pertains to the approval for issuance of upto 20,00,000 Convertible Warrants on a preferential basis at an issue price of Rs. 156/- per warrant (including premium of Rs. 146/- per warrant), aggregating up to Rs. 31.20 Crores, to identified Promoter, Promoter Group and Non-Promoter investors. Each warrant shall be convertible into one Equity Share within 18 months from the date of allotment in accordance with applicable SEBI (ICDR) Regulations, 2018.

Item No. 3 relates to the appointment of Mrs. Shalini Agrawal (DIN: 11557287) as an Independent Director of the Company for a term of five consecutive years from March 13, 2026 to March 12, 2031. The Board believes her experience and expertise will be beneficial to the Company.

Then, the following item of business as per the Notice of EGM dated 23.04.2026 and 1st and 2nd Corrigendum to the EGM Notice dated 06.05.2026 and 13.05.2026 respectively, were transacted at the 01/2026-27 Extra Ordinary General Meeting:

Item No.	Details of the Agenda	Type of Resolution	Whether Passed or Not
Special Business:			
01.	To consider and approve issuance of upto 19,75,000 equity shares on a preferential basis to non-promoter group	Special Resolution	Passed
02.	To consider and approve issuance of upto 20,00,000 Convertible Warrants on a preferential basis	Special Resolution	Passed
03.	Appointment of Mrs. Shalini Agrawal (DIN: 11557287) as an Independent Director of the Company	Special Resolution	Passed

The text of the resolution along with the explanatory statement under Section 102 of the Companies Act, 2013 was already circulated in the Notice of EGM and 1st and 2nd Corrigendum of Notice of EGM. Members were informed that there would be no proposing or seconding of the resolution since voting was conducted electronically.

The Company Secretary then informed that:

- The remote e-voting commenced on **Tuesday, May 12, 2026 at 09:00 A.M. IST** and ended on **Thursday, May 14, 2026 at 05:00 P.M. IST**.
- Facility for e-voting during the EGM was available and would remain open for **15 minutes after the conclusion of the meeting** for those members who had not cast their vote through remote e-voting.



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It was further informed that Mr. Piyush Bindal, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the entire E-voting process (i.e. Remote E-voting and E-voting during the EGM) and the e-voting results shall be disseminated on the website of National Stock Exchange of India Limited and will also be made available on the website of the Company at www.ondoor.com and NSDL's website in accordance with the relevant provisions of the Companies Act and the SEBI LODR Regulations.

During the meeting, queries were raised by a member that was suitably addressed by the Chairman of the Company and no further questions were raised during the meeting.

The Company Secretary extended a vote of thanks to the Chairman, Directors, Members, Auditors, Scrutinizer, and all attendees for their valuable time and co-operation and their participation in the 01/2026-27 Extra Ordinary General Meeting of the Company.

Members were again reminded to cast their votes if not already done, as the e-voting facility would remain open for the next 15 minutes. With the permission of the Chairman, the EGM was declared concluded at 04:43 p.m. post completion of the 15 minutes of e-voting.