



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 16, 2026

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

NSE SME SYMBOL- ONDOOR

ISIN: INE00ER01015

Subject: Voting Results and Scrutinizer's Report of 01/2026-27 Extra Ordinary General Meeting

Respected Sir/ Madam,

In respect of the 01/2026-27 Extra Ordinary General Meeting ('EGM') of the Company held on Friday, May 15, 2026 which was commenced at 04:00 p.m. (IST) and concluded at 04:43 p.m. (IST), please find enclosed the following:

(a) Voting Results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

(b) Report of the Scrutinizer dated May 16, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xvi) of the Companies (Management and Administration) Rules, 2014.

Voting results shall be uploaded in XBRL mode as well.

Further please note that the resolution as set out in the Notice of EGM dated 23.04.2026 read with 1st and 2nd Corrigendum to the Notice of EGM dated 06.05.2026 and 13.05.2026 respectively, has been duly passed with requisite majority.

The voting results along with the Scrutinizer's Report is available on the website of the Company at ***www.ondoor.com***.

Kindly take the same in your records and oblige.

Thanking you,

Yours faithfully,

FOR ON DOOR CONCEPTS LIMITED

VAISHALI BAKLIWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

General information about company	
Scrip code	000000
NSE Symbol	ONDOOR
MSEI Symbol	NOTLISTED
ISIN	INE00ER01015
Name of the company	ON DOOR CONCEPTS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-05-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:43 PM

Scrutinizer Details	
Name of the Scrutinizer	PIYUSH BINDAL
Firms Name	PIYUSH BINDAL & ASSOCIATES
Qualification	CS
Membership Number	F6749
Date of Board Meeting in which appointed	21-04-2026
Date of Issuance of Report to the company	16-05-2026

Voting results	
Record date	08-05-2026
Total number of shareholders on record date	703
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	6
b) Public	8
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Approve Issuance of 19,75,000 Equity Shares on a Preferential Basis to Non-Promoter Group				
Category	Mode of	No. of shares	No. of votes	% of Votes polled on outstanding	No. of votes – in	No. of votes –	% of votes in favour on votes	% of Votes against on votes

	voting	held	polled	shares	favour	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2006899	1998968	99.6048	1998968	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2006899	1998968	99.6048	1998968	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3641713	186500	5.1212	186500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3641713	186500	5.1212	186500	0	100
Total		5648612	2185468	38.6904	2185468	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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To Consider and Approve Issuance of upto 20,00,000 Convertible Warrants on a 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	2006899	1723277	85.8676	1723277	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2006899	1723277	85.8676	1723277	0	100

Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3641713	184400	5.0636	184400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3641713	184400	5.0636	184400	0	100
Total		5648612	1907677	33.7725	1907677	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	275691
Public Insitutions	0
Public - Non Insitutions	2100

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mrs. Shalini Agrawal (DIN: 11557287) as an 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	2006899	1998968	99.6048	1998968	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2006899	1998968	99.6048	1998968	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
	E-Voting		184100	5.0553	184100	0	100	0
	Poll		0	0	0	0	0	0

Public- Non Institutions	Postal Ballot (if applicable)	3641713	0	0	0	0	0	0
	Total	3641713	184100	5.0553	184100	0	100	0
Total		5648612	2183068	38.6479	2183068	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	2400



PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

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 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial standard on General Meetings issued by Institute of Company Secretaries of India)

To,
The Chairman of 01/2026-2027 Extra Ordinary General Meeting of the Members of
ON DOOR CONCEPTS LIMITED
CIN: L52100MP2014PLC033570
1st and 2nd Floor, Plot No. 13, Railway Colony,
E-8, Arera Colony, Bhopal, Madhya Pradesh 462039 IN

Dear Sir,

Subject: Consolidated Scrutinizer's Report for the remote e-voting and e-voting at the Extra Ordinary General Meeting (01/2026-27) of the Members of ON DOOR CONCEPTS LIMITED held on Friday, the 15th day of May, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. I, **Piyush Bindal**, Proprietor of "Piyush Bindal & Associates", Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **M/s ON DOOR CONCEPTS LIMITED** ("the Company") for scrutinizing the:

E-voting process ("**Remote E-voting**") as well as voting by use of electronic means during the meeting in respect of resolutions proposed at the **Extra Ordinary General Meeting (01/2026-27)** of the Company ("**Meeting**"/"**EGM**") held on Friday, the 15th day of May, 2026 at 04:00 P.M. conducted through Video Conferencing ("**VC**")/ Other Audio Visual Means ("**OAVM**"), in accordance with the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("**the Rules**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") and Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India.

2. The **Extra Ordinary General Meeting (01/2026-27)** of the Company (EGM) was conducted through Video Conferencing / Other Audio Visual Means (VC/OAVM) as per the guidelines issued by the Ministry of Corporate Affairs ("**MCA**") vide General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 08th December, 2021, 05th May, 2022, 28th December, 2022 and 25th September, 2023 and 19th September, 2024 respectively (collectively to referred as "**MCA Circulars**") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022, Circular No. SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167

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Bhopal - 462011 (MP) Tel.: +91-755 - 4218694, Mobile : 9425022881
e-mail : cspiyushbindal@gmail.com





PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

dated 07th October, 2023 and SEBI/HO/CFDPOD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI") (collectively to refer as "SEBI Circulars").

3. Management's Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules and SS-2 relating to Remote e-voting and through e-voting facility during the meeting (hereinafter referred to as "Voting through Electronic means") on the resolution stated in the Notice calling the EGM (01/2026-27) of the Members of the Company ("Notice").

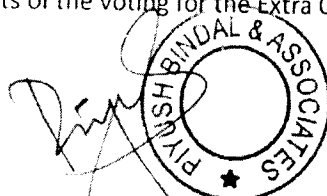
4. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting process, is restricted to scrutinize both the remote e-voting process prior to the EGM and e-voting at the EGM in a fair and transparent manner and to submit a Scrutinizer's Consolidated Report of the votes cast 'in favour' or 'against' the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide facility to the members to cast their votes by way of Remote e-Voting and e-voting facility made available during the Meeting.

5. Further, to above we submit our report as under: -

- a) The remote e-voting facility to the Members of the Company commenced on Tuesday, 12th May, 2026 (09.00 A.M. IST) and ended on Thursday, 14th May, 2026 (05.00 P.M. IST) through NSDL e-voting platform.
- b) The Company has also provided the facility of e-voting during the meeting up to 15 minutes from conclusion of the EGM for those shareholders who were present in the EGM through VC/OAVM facility and had not cast their vote on the resolution through remote e-voting and were otherwise not barred from doing so.
- c) After the completion of e-voting process at the meeting the vote cast through e-voting at the meeting and through remote e-voting prior to the date of meeting were unblocked and downloaded from the e-voting website of NSDL. The e-voting data/results downloaded from e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.
- d) Voting rights of the members have been reckoned in proportion to their shares of the paid-up Equity Share Capital of the company as on the cut - off date i. e. Friday, 08th May, 2026.

The Consolidated results of the voting for the Extra Ordinary General Meeting (01/2026-27) is as under:





PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

ITEM NO. 1:

Special Resolution:

To Consider and Approve Issuance of 19,75,000 Equity Shares on a Preferential Basis to Non-Promoter Group. (As stated in the Notice of the EGM dated 23rd April 2026 read with 1st Corrigendum of the Notice of EGM dated 06th May 2026 and 2nd Corrigendum of the Notice of EGM dated 13th May 2026)

A. Vote in favour of the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	22	2185468	100.00
E-voting during EGM	0	0	0.00
TOTAL	22	2185468	100.00

B. Voted against the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	0	0	0.00
E-voting during EGM	0	0	0.00
TOTAL	0	0	0.00

C. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

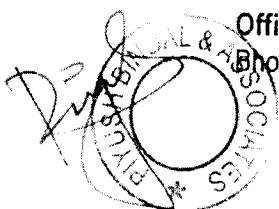
ITEM NO. 2:

Special Resolution:

To Consider and Approve Issuance of upto 20,00,000 Convertible Warrants on a Preferential Basis. (As stated in the Notice of the EGM dated 23rd April 2026 read with 1st Corrigendum of the Notice of EGM dated 06th May 2026 and 2nd Corrigendum of the Notice of EGM dated 13th May 2026)

A. Vote in favour of the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
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PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

Remote e-voting	12	1907677	100.00
E-voting during EGM	0	0	0.00
TOTAL	12	1907677	100.00

B. Voted against the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	0	0	0.00
E-voting during EGM	0	0	0.00
TOTAL	0	0	0.00

C. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
10	277791

ITEM NO. 3:

Special Resolution:

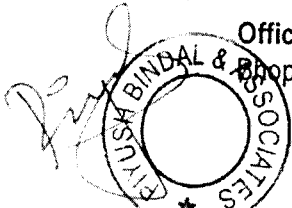
Appointment of Mrs. Shalini Agrawal (DIN: 11557287) as an Independent Director of the Company. (As stated in the Notice of the EGM dated 23rd April 2026 read with 1st Corrigendum of the Notice of EGM dated 06th May 2026 and 2nd Corrigendum of the Notice of EGM dated 13th May 2026)

A. Vote in favour of the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	21	2183068	100.00
E-voting during EGM	0	0	0.00
TOTAL	21	2183068	100.00

B. Voted against the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	0	0	0.00
E-voting during EGM	0	0	0.00
TOTAL	0	0	0.00





PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

C. Invalid votes

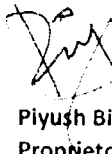
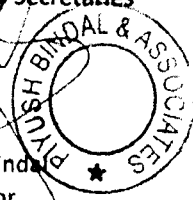
Total number of members whose votes were declared invalid	Total number of votes cast by them
1	2400

Based on the foregoing, all the resolutions as stated in the Notice of the EGM dated 23rd April 2026 read with 1st Corrigendum of the Notice of EGM dated 06th May 2026 and 2nd Corrigendum of the Notice of EGM dated 13th May 2026 of the Company and have been passed with the requisite majority on the date of the Extra Ordinary General Meeting (01/2026-27) i.e. Friday, 15th May, 2026.

The electronic data and all other relevant records of e-voting will remain under my safe custody and will be handed over to the Company for preserving safely after the Chairperson considers, approves and signs the minutes of the Extra Ordinary General Meeting (01/2026-27).

Thanking You,

Yours Faithfully,
For Piyush Bindal & Associates
Company Secretaries

Piyush Bindal
Proprietor
Membership No.: F6749
C. P. No. 7442
Firm's Registration No. S2012MP186400
Peer Review Cert. No.: 7255/2025
UDIN: F006749H000378406
Place: Bhopal
Date: 16.05.2026



Countersigned by Mr. Narendra Singh Bapna
(Chairman of the Extra Ordinary General Meeting (01/2026-27))