



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: September 27, 2025

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: Voting Results and Scrutinizer's Report of 11th Annual General Meeting

Respected Sir/ Madam,

In respect of the 11th Annual General Meeting ('AGM') of the Company held on Friday, September 26, 2025 which was commenced at 03:00 PM (IST) and concluded at 03:29 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 September 26, 2025, 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 all the resolutions as set out in the Notice of AGM have 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,



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Madhya Pradesh- 462039

Yours faithfully,

FOR ON DOOR CONCEPTS LIMITED

VAISHALI BAKLIWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

General information about company	
Scrip code	
NSE Symbol	ONDOOR
MSEI Symbol	NOTLISTED
ISIN	INE00ER01015
Name of the company	ON DOOR CONCEPTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:29 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	28-08-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	799
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	7
b) Public	4
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited financial statements including the balance sheet, Statement of Profit and Loss and Cash Flow Statement of the Company for the Financial Year Ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.					
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	2057399	2032724	98.8007	2032724	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2057399	2032724	98.8007	2032724	0	100	0
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	0
Public- Non Institutions	E-Voting	3591213	16500	0.4595	16500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3591213	16500	0.4595	16500	0	100	0
Total		5648612	2049224	36.2784	2049224	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. VaishaliPrmod Ingle (DIN: 07022154), Director who is liable to retire by rotation and being eligible, offers herself for re-appointment by rotation.				
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	2057399	2032724	98.8007	2032724	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2057399	2032724	98.8007	2032724	0	100	0
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	0
Public- Non Institutions	E-Voting	3591213	16500	0.4595	16500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3591213	16500	0.4595	16500	0	100	0
Total		5648612	2049224	36.2784	2049224	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of M/s B.C.P Jain & Co. as the Statutory Auditors 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	2057399	2032724	98.8007	2032724	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2057399	2032724	98.8007	2032724	0	100	0
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	0
Public- Non Institutions	E-Voting	3591213	16500	0.4595	16500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3591213	16500	0.4595	16500	0	100	0
Total		5648612	2049224	36.2784	2049224	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Secretarial Auditors 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	2057399	2032724	98.8007	2032724	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2057399	2032724	98.8007	2032724	0	100	0
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	0
Public- Non Institutions	E-Voting	3591213	16500	0.4595	16500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3591213	16500	0.4595	16500	0	100	0
Total		5648612	2049224	36.2784	2049224	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	
Public Insitutions	
Public - Non Insitutions	



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 11th Annual 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

Dear Sir,

Subject: Consolidated Scrutinizer's Report for the remote e-voting and e-voting at the 11th Annual General Meeting of the Members of ON DOOR CONCEPTS LIMITED held on Friday, the 26th day of September, 2025 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 CONCEPTSLIMITED("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 11th Annual General Meeting of the Company("Meeting"/"AGM") held on Friday, the 26th day of September, 2025 at 03:00 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 11th Annual General Meeting of the Company (AGM) 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 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").

Office: S-11 & 12, IInd Floor, Gurukripa Plaza, Zone-II, M. P. Nagar,
Bhopal - 462011 (MP) Tel.: +91-755 - 4218694, Mobile : 9425022881
e-mail : cspiyushbindal@gmail.com

Page | 1



PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

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 11th AGM 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 AGM and e-voting at the AGM 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, 23rd September, 2025 (09.00 A.M. IST) and ended on Thursday, 25th September, 2025 (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 AGM for those shareholders who were present in the AGM 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, 19th September, 2025.

The Consolidated results of the voting for the 11th Annual General Meeting is as under:

ITEM NO. 1:-

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements including the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement of the Company for the Financial Year ended March 31, 2025 together with the reports of the Board of Directors and auditors thereon.

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



PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

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	08	2049224	100.0000
E-voting during AGM	0	0	0.0000
TOTAL	08	2049224	100.0000

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	00.0000
E-voting during AGM	0	0	00.0000
TOTAL	0	0	00.0000

C. Invalid votes

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

ITEM NO. 2:

Ordinary Resolution: To appoint a director in place of Mrs. Vaishali Pramod Ingle (DIN: 07022154), director who is liable to retire by rotation and being eligible, offers herself for re-appointment by rotation.

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	08	2049224	100.0000
E-voting during AGM	0	0	0.0000
TOTAL	08	2049224	100.0000

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	00.0000
E-voting during AGM	0	0	00.0000

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



PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

TOTAL	0	0	00.0000
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C. Invalid votes

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

ITEM NO. 3:-

Ordinary Resolution: Re-appointment of M/s B.C.P Jain & Co. as the Statutory Auditors of the Company.

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	08	2049224	100.0000
E-voting during AGM	0	0	0.0000
TOTAL	08	2049224	100.0000

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	00.0000
E-voting during AGM	0	0	00.0000
TOTAL	0	0	00.0000

C. Invalid votes

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

ITEM NO.4:-

Ordinary Resolution: To approve the Appointment of Secretarial Auditors of the Company.

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	08	2049224	100.0000
E-voting during AGM	0	0	0.0000
TOTAL	08	2049224	100.0000



PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

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	00.0000
E-voting during AGM	0	0	00.0000
TOTAL	0	0	00.0000

C. Invalid votes

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

Based on the foregoing, all the resolutions as stated in the Notice of the Meeting of the Company have been passed with the requisite majority on the date of the 11th Annual General Meeting i.e. Friday, 26th September, 2025.

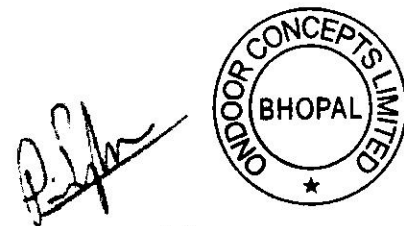
The electronic data and all other relevant records of e-voting will remain are under my safe custody and will be handed over to the Company for preserving safely after the Chairperson considers, approves and signs the minutes of the 11th AGM.

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: F006749G001359375

Place: Bhopal
Date: 26.09.2025



Countersigned by Mr. Pramod Ramdas Ingle
(Chairman of the 11th Annual General Meeting)

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