



ON DOOR CONCEPTS 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 30, 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: Voting Results and Scrutinizer's Report of 12th Annual General Meeting for Financial Year 2025-26

Respected Sir/ Madam,

In respect of the 12th Annual General Meeting ('AGM') of the Company held on Tuesday, September 29, 2026 which was commenced at 03:00 P.M. (IST) and concluded at 03:30 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 29, 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 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

Digitally signed by VAISHALI
BAKLIWAL
DN: cn=VAISHALI BAKLIWAL,
c=IN, st=Madhya Pradesh,
o=Personal,
serialNumber=40b37671467924548
e9a8a812237e0ec12469422d79
d9a801c246883bc269
Date: 2020.09.30 17:34:10 +05'30'

**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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:30 PM

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DN: cn=VAISHALI BAKLIWAL, c=IN,
st=Madhya Pradesh, o=Personal,
serialNumber=40b37d71dc7924548e9
af3da812237e0eec12469422d79d9a8
81c246883bc269
Date: 2026.09.30 17:41:13 +05'30'

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	01-09-2026
Date of Issuance of Report to the company	29-09-2026

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DN: cn=VAISHALI BAKLIWAL,
c=IN, st=Madhya Pradesh,
o=Personal,
serialNumber=40637d718c7924548
e=vaishali2237@nmc1246942079
d9a8811c246883bc269
Date: 2026.09.30 17:41:33 +05'30'

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	711
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	3
b) Public	9
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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Pradesh, c=Personal,
serialNumber=40837671dc7924548e9af8da81223
7edee1246942d779b9a881c246883bc269
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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 March 31, 2026 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	2006899	1984524	98.8851	1984524	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2006899	1984524	98.8851	1984524	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	4993613	38500	0.771	38500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	4993613	38500	0.771	38500	0	100	0
Total		7000512	2023024	28.8982	2023024	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 o=Madhya Pradesh, o=Personal,
 serialNumber=40637d718c7924548e
 8af3d6612227eDec12469422d79d9
 e851244687bc393
 Date: 2026.09.30 17:42:08 +05'30

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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 Mr. Narendra Singh Bapna (DIN: 03201953), director who is liable to retire by rotation and being eligible, offers himself 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	2006899	248847	12.3996	248847	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2006899	248847	12.3996	248847	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	4993613	38500	0.771	38500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

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	Total	4993613	38500	0.771	38500	0	100	0
Total		7000512	287347	4.1047	287347	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Date: 2026.09.30 17:42:42 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1735677
Public Insitutions	0
Public - Non Insitutions	0

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party transactions with NSB BPO Solutions Limited for FY 2026-27				
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	220847	11.0044	220847	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2006899	220847	11.0044	220847	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	4993613	38500	0.771	38500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4993613	38500	0.771	38500	0	100	0
Total		7000512	259347	3.7047	259347	0	100	0
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution	
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1735677
Public Insitutions	0
Public - Non Insitutions	28000

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o=Personal
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PIYUSH BINDAL & ASSOCIATES COMPANY SECRETARIES

Form MGT-13

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 12th 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

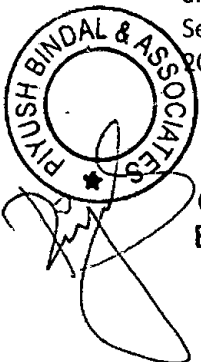
Dear Sir,

Subject: Consolidated Scrutinizer's Report for the remote e-voting and e-voting at the 12th Annual General Meeting of the Members of ON DOOR CONCEPTS LIMITED held on Tuesday, the 29th day of September, 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 12th Annual General Meeting of the Company ("Meeting" / "AGM") held on Tuesday, the 29th day of September, 2026 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") read with SEBI Master Circular dated January 30, 2026 and Secretarial standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India;

2. The 12th Annual General Meeting of the Company (AGM) was conducted through Video Conferencing / Other Audio Visual Means (VC/OAVM) as per the General Circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (collectively to referred as "MCA Circulars") and the Circulars issued by Securities and Exchange Board of India ("SEBI") dated January 15, 2021, May 13, 2022, January 05, 2023 October 07, 2023 and October 03, 2024 (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**



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 12th 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.

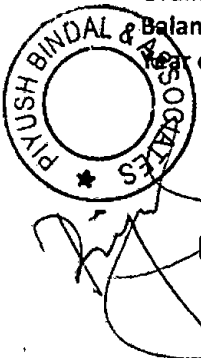
5. Further, to above we submit our report as under:

- a) The remote e-voting facility to the Members of the Company commenced on Saturday, 26th September, 2026 (09.00 A.M. IST) and ended on Monday, 28th September, 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 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. Tuesday, 22nd September, 2026.

The Consolidated results of the voting for the 12th 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, 2026 together with the reports of the Board of Directors and auditors thereon.



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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	13	2023024	100.00%
E-voting during AGM	0	0	0
TOTAL	13	2023024	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
E-voting during AGM	0	0	0
TOTAL	0	0	0

C. Invalid votes

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

ITEM NO. 2:

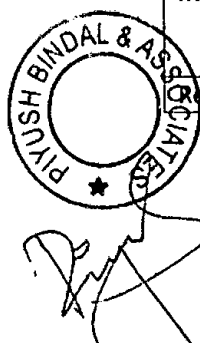
Ordinary Resolution: To appoint a director in place of Mr. Narendra Singh Bapna (DIN: 03201953), director who is liable to retire by rotation and being eligible, offers himself for re-appointment by rotation.

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	10	287347	100.00%
E-voting during AGM	0	0	0
TOTAL	10	287347	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



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PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

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

C. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	1735677

ITEM NO. 3:

Ordinary Resolution: Approval of Material Related Party transactions with NSB BPO Solutions Limited for FY 2026-27.

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	259347	100.00%
E-voting during AGM	0	0	0
TOTAL	08	259347	100.00%

B. Voted against the resolution

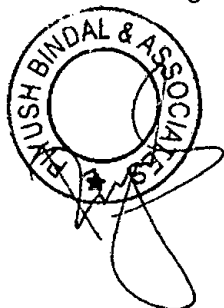
MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	0	0	0
E-voting during AGM	0	0	0
TOTAL	0	0	0

C. Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	1763677

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 12th Annual General Meeting i.e. Tuesday, 29th September, 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 12th AGM.



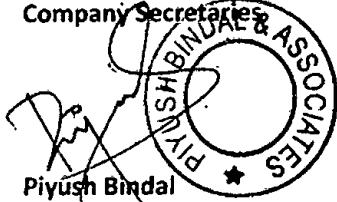
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Bhopal-462011 (MP) Tel.: +91-755 - 4218694, Mobile: 9425022881
e-mail : cspiyushbindal@gmail.com**



PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

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: F006749H001664955

Place: Bhopal
Date: 29.09.2026

Countersigned by Mr. Pramod Ramdas Ingle
(Chairman of the 12th Annual General Meeting)