

Ref No: PSPPROJECT/SE/59/25-26

November 07, 2025

Corporate Relations Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001
Scrip code: 540544

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: PSPPROJECT

Dear Sir/Madam,

Subject: Voting Results along with the Scrutinizer's Report on Postal Ballot

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting Results and scrutinizer's report on the business transacted through Postal Ballot by the members of PSP Projects Limited ("Company").

Based on the report of the Scrutinizer, we hereby inform that the Members of the Company that the Resolutions as set out in the Notice of Postal Ballot have been duly approved and passed by the members with requisite majority on Wednesday, November 05, 2025 (last date of remote e-voting).

The Voting Results and the Scrutinizer's Report also being uploaded on the Company's website www.pspprojects.com and on the website of NSDL www.evoting.nsdl.com.

Kindly take the same on your record.

For, PSP Projects Limited

Pooja Dhruve
Company Secretary and Compliance Officer
Membership No.: A48396

Encl: As Above

General information about company	
Scrip code	540544
NSE Symbol	PSPPROJECT
MSEI Symbol	NOTLISTED
ISIN	INE488V01015
Name of the company	PSP PROJECTS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-11-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Chirag Shah
Firms Name	Chirag Shah & Associates
Qualification	CS
Membership Number	5545
Date of Board Meeting in which appointed	30-08-2025
Date of Issuance of Report to the company	07-11-2025

Voting results	
Record date	03-10-2025
Total number of shareholders on record date	34012
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	9
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				APPOINTMENT OF MR. KATTUNGA SRINIVASA RAO (DIN: 00022533) AS A NON-EXECUTIVE NON-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	27279945	27279945	100	27279945	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27279945	27279945	100	27279945	0	100	0
Public- Institutions	E-Voting	1842659	1075420	58.3624	1075390	30	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1842659	1075420	58.3624	1075390	30	99.9972	0.0028
Public- Non Institutions	E-Voting	10519187	190079	1.807	189896	183	99.9037	0.0963
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10519187	190079	1.807	189896	183	99.9037	0.0963
Total		39641791	28545444	72.0085	28545231	213	99.9993	0.0007
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. GIRISHKUMAR SINGAL (DIN: 11258884) AS A NON-EXECUTIVE 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	27279945	27279945	100	27279945	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27279945	27279945	100	27279945	0	100	0
Public- Institutions	E-Voting	1842659	1075420	58.3624	1066539	8881	99.1742	0.8258
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1842659	1075420	58.3624	1066539	8881	99.1742	0.8258
Public- Non Institutions	E-Voting	10519187	190079	1.807	189835	244	99.8716	0.1284
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10519187	190079	1.807	189835	244	99.8716	0.1284
Total		39641791	28545444	72.0085	28536319	9125	99.968	0.032
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?				Yes				
Description of resolution considered				APPROVAL FOR REMUNERATION OF RELATED PARTY, MS. POOJA PATEL, CEO OF THE COMPANY, HOLDING OFFICE OR PLACE OF PROFIT.				
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	27279945	26279945	96.3343	26279945	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27279945	26279945	96.3343	26279945	0	100	0
Public-Institutions	E-Voting	1842659	1075420	58.3624	778463	296957	72.3869	27.6131
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1842659	1075420	58.3624	778463	296957	72.3869	27.6131
Public- Non Institutions	E-Voting	10519187	190038	1.8066	188873	1165	99.387	0.613
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10519187	190038	1.8066	188873	1165	99.387	0.613
Total		39641791	27545403	69.4858	27247281	298122	98.9177	1.0823
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE: (I) ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY; AND (II) GRANT SPECIAL RIGHTS TO IDENTIFIED SHAREHOLDERS 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	27279945	27279945	100	27279945	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27279945	27279945	100	27279945	0	100	0
Public- Institutions	E-Voting	1842659	1075420	58.3624	826575	248845	76.8607	23.1393
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1842659	1075420	58.3624	826575	248845	76.8607	23.1393
Public- Non Institutions	E-Voting	10519187	190038	1.8066	189859	179	99.9058	0.0942
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10519187	190038	1.8066	189859	179	99.9058	0.0942
Total		39641791	28545403	72.0084	28296379	249024	99.1276	0.8724
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(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED INTO BY THE COMPANY DURING THE FINANCIAL YEAR 2025-26.				
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	27279945	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27279945	0	0	0	0	0	0
Public- Institutions	E-Voting	1842659	1075420	58.3624	1075420	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1842659	1075420	58.3624	1075420	0	100	0
Public- Non Institutions	E-Voting	10519187	190038	1.8066	189925	113	99.9405	0.0595
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10519187	190038	1.8066	189925	113	99.9405	0.0595
Total		39641791	1265458	3.1922	1265345	113	99.9911	0.0089
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Promoter and Promoter Group had polled 4904399 votes in this Resolution which were invalid as its Related party agenda. The XBRL utility was not allowed to add such numbers in the column of No. of votes polled in the Promoter and Promoter Group Category. The same has been added in the Details of Invalid Votes. Although this does not impact the validity if this resolution and the resolution passed by requisite majorities.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4904399
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED INTO BY THE COMPANY DURING THE FINANCIAL YEAR 2025-26.				
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	27279945	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27279945	0	0	0	0	0	0
Public- Institutions	E-Voting	1842659	1075420	58.3624	1075420	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1842659	1075420	58.3624	1075420	0	100	0
Public- Non Institutions	E-Voting	10519187	190038	1.8066	189925	113	99.9405	0.0595
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10519187	190038	1.8066	189925	113	99.9405	0.0595
Total		39641791	1265458	3.1922	1265345	113	99.9911	0.0089
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Promoter and Promoter Group had polled 4904399 votes in this Resolution which were invalid as its Related party agenda. The XBRL utility was not allowed to add such numbers in the column of No. of votes polled in the Promoter and Promoter Group Category. The same has been added in the Details of Invalid Votes. Although this does not impact the validity if this resolution and the resolution passed by requisite majorities.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4904399
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED INTO BY THE COMPANY DURING THE FINANCIAL YEAR 2025-26.				
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	27279945	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27279945	0	0	0	0	0	0
Public- Institutions	E-Voting	1842659	1075420	58.3624	1075420	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1842659	1075420	58.3624	1075420	0	100	0
Public- Non Institutions	E-Voting	10519187	190038	1.8066	189925	113	99.9405	0.0595
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10519187	190038	1.8066	189925	113	99.9405	0.0595
Total		39641791	1265458	3.1922	1265345	113	99.9911	0.0089
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Promoter and Promoter Group had polled 4904399 votes in this Resolution which were invalid as its Related party agenda. The XBRL utility was not allowed to add such numbers in the column of No. of votes polled in the Promoter and Promoter Group Category. The same has been added in the Details of Invalid Votes. Although this does not impact the validity if this resolution and the resolution passed by requisite majorities.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4904399
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED INTO BY THE COMPANY DURING THE FINANCIAL YEAR 2025-26.				
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	27279945	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27279945	0	0	0	0	0	0
Public- Institutions	E-Voting	1842659	1075420	58.3624	1075420	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1842659	1075420	58.3624	1075420	0	100	0
Public- Non Institutions	E-Voting	10519187	190038	1.8066	189879	159	99.9163	0.0837
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10519187	190038	1.8066	189879	159	99.9163	0.0837
Total		39641791	1265458	3.1922	1265299	159	99.9874	0.0126
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Promoter and Promoter Group had polled 4904399 votes in this Resolution which were invalid as its Related party agenda. The XBRL utility was not allowed to add such numbers in the column of No. of votes polled in the Promoter and Promoter Group Category. The same has been added in the Details of Invalid Votes. Although this does not impact the validity if this resolution and the resolution passed by requisite majorities.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4904399
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED INTO BY THE COMPANY DURING THE FINANCIAL YEAR 2025-26.				
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	27279945	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27279945	0	0	0	0	0	0
Public- Institutions	E-Voting	1842659	1075420	58.3624	1075420	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1842659	1075420	58.3624	1075420	0	100	0
Public- Non Institutions	E-Voting	10519187	190038	1.8066	189925	113	99.9405	0.0595
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10519187	190038	1.8066	189925	113	99.9405	0.0595
Total		39641791	1265458	3.1922	1265345	113	99.9911	0.0089
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Promoter and Promoter Group had polled 4904399 votes in this Resolution which were invalid as its Related party agenda. The XBRL utility was not allowed to add such numbers in the column of No. of votes polled in the Promoter and Promoter Group Category. The same has been added in the Details of Invalid Votes. Although this does not impact the validity if this resolution and the resolution passed by requisite majorities.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4904399
Public Insitutions	0
Public - Non Insitutions	0



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : info@chiragshahassociates.com

Scrutinizer Report on Remote E-Voting in Respect of Resolution Proposed through Postal Ballot
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the
Companies (Management and Administration) Rule 2014]

To,

The Chairman

PSP PROJECTS LIMITED

PSP House, Opp. Celesta Courtyard, Opp. lane of Vikram Nagar

Colony, Iscon- Ambli Road, Ahmedabad – 380058, Gujarat,

India.

Dear Sir,

Re : Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of PSP Projects Limited (" the Company")

1. The Board of Directors of the Company, by Resolution passed on August 30, 2025 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated August 30, 2025.
2. In terms of the General Circular No. No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated 28 September, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, No.09/2023 dated September, 25, 2023, No. 9/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars") the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote evoting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.pspprojects.com and e-voting website at www.evoting.nsdl.com. and was also available on the website of stock exchanges at www.bseindia.com and www.nseindia.com.
3. We submit our report as under:
 - 1 The Notice of Postal Ballot dated August 30, 2025 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on October 03, 2025 in compliance with the above referred MCA Circulars.



- II The Company has completed the dispatch of Postal Ballot Notice by email on Monday, October 06, 2025. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in The Financial Express (English) and Financial Express (Gujarati) respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, October 7, 2025.
4. The Company has offered E-voting through National Securities Depository Limited and the report contains the details of remote e-voting only.
5. The facility of remote e-voting remained open from 9.00 a.m. on Tuesday, October 7, 2025 and ended at 5.00 p.m. on Wednesday, November 5, 2025.
6. We have unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya and Mr. Malav Bhavsar who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of National Securities Depository Limited, by clicking the link: www.evoting.nsdl.com.
7. A Summary of postal ballot through remote e-voting is given below

Resolution No. 1 :

Appointment of Mr. Kattunga Srinivasa Rao (DIN: 00022533) as a Non-Executive Non-Independent Director of the Company. (Ordinary Resolution).

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	119	28545444	72.01%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	110	28545231	72.01%	100.00%
c) E-Voting ballot dissent (against) for the Resolution	9	213	0.00%	0.00%
d) E-Voting ballot Abstained from voting	0	0	0.00%	-
e) Total valid votes exercised (b+c)	119	28545444	72.01%	100.00%
f) Total Invalid Votes	0	0	0.00%	-
Total Ballot with ASSENT in Electronic mode	110	28545231	72.01%	100.00%
Total Ballot with DISSENT in Electronic mode	9	213	0.00%	0.00%
Since total votes polled in favour of the resolution is 100% and total votes polled against the resolution is 0%, resolution has been passed as Ordinary Resolution.				



Resolution No. 2 :

Appointment of Mr. Girishkumar Singal (DIN: 11258884) as a Non-Executive Independent Director of the Company. (Special Resolution).

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	119	28545444	72.01%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	107	28536319	71.99%	99.97%
c) E-Voting ballot dissent (against) for the Resolution	12	9125	0.02%	0.03%
d) E-Voting ballot Abstained from voting	0	0	0.00%	-
e) Total valid votes exercised (b+c)	119	28545444	72.01%	100.00%
f) Total Invalid Votes	0	0	0.00%	-
Total Ballot with ASSENT in Electronic	107	28536319	71.99%	99.97%
Total Ballot with DISSENT in Electronic	12	9125	0.02%	0.03%
Since total votes polled in favour of the resolution is 99.97% and total votes polled against the resolution is 0.03%, resolution has been passed as Special Resolution.				

Resolution No. 3 :

Approval for remuneration of related party, Ms. Pooja Patel, CEO of the Company, holding office or place of profit. (Ordinary Resolution).

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	116	27545403	69.49%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	87	27247281	68.73%	98.92%
c) E-Voting ballot dissent (against) for the Resolution	29	298122	0.75%	1.08%
d) E-Voting ballot Abstained from voting	0	0	0.00%	-
e) Total valid votes exercised (b+c)	116	27545403	69.49%	100.00%
f) Total Invalid Votes	0	0	0.00%	-
Total Ballot with ASSENT in Electronic	87	27247281	68.73%	98.92%
Total Ballot with DISSENT in Electronic	29	298122	0.75%	1.08%
Since total votes polled in favour of the resolution is 98.92% and total votes polled against the resolution is 1.08%, resolution has been passed as Ordinary Resolution.				



Resolution No. 4:

To approve: (i) adoption of the amended and restated Articles of Association of the Company and (ii) grant special rights to identified shareholders of the Company. (Special Resolution).

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	118	28545403	72.01%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	104	28296379	71.38%	99.13%
c) E-Voting ballot dissent (against) for the Resolution	14	249024	0.63%	0.87%
d) E-Voting ballot Abstained from voting	0	0	0.00%	-
e) Total valid votes exercised (b+c)	118	28545403	72.01%	100.00%
f) Total Invalid Votes	0	0	0.00%	-
Total Ballot with ASSENT in Electronic	104	28296379	71.38%	99.13%
Total Ballot with DISSENT in Electronic	14	249024	0.63%	0.87%
Since total votes polled in favour of the resolution is 99.13% and total votes polled against the resolution is 0.87%, resolution has been passed as Special Resolution.				

Resolution No. 5:

To approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2025-26. (Ordinary Resolution).

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	112	6169857	15.56%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	94	1265345	3.19%	99.99%
c) E-Voting ballot dissent (against) for the Resolution	10	113	0.00%	0.01%
d) E-Voting ballot Abstained from voting	0	0	0.00%	-
e) Total valid votes exercised (b+c)	104	1265458	3.19%	100.00%
f) Total Invalid Votes	8	4904399	12.37%	-
Total Ballot with ASSENT in Electronic	94	1265345	3.19%	99.99%
Total Ballot with DISSENT in Electronic	10	113	0.00%	0.01%
Since total votes polled in favour of the resolution is 99.99% and total votes polled against the resolution is 0.01%, resolution has been passed as Ordinary Resolution.				



Resolution No. 6 :

To approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2025-26. (Ordinary Resolution).

Particulars	No. of Postal	No. of shares	% of Total	% of total
a) Voting exercised through E-Voting	112	6169857	15.56%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	94	1265345	3.19%	99.99%
c) E-Voting ballot dissent (against) for the Resolution	10	113	0.00%	0.01%
d) E-Voting ballot Abstained from voting	0	0	0.00%	-
e) Total valid votes exercised (b+c)	104	1265458	3.19%	100.00%
f) Total Invalid Votes	8	4904399	12.37	-
Total Ballot with ASSENT in Electronic	94	1265345	3.19%	99.99%
Total Ballot with DISSENT in Electronic	10	113	0.00%	0.01%

Since total votes polled in favour of the resolution is 99.99% and total votes polled against the resolution is 0.01%, **resolution has been passed as Ordinary Resolution.**

Resolution No. 7 :

To approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2025-26. (Ordinary Resolution).

Particulars	No. of Postal	No. of shares	% of Total	% of total
a) Voting exercised through E-Voting	112	6169857	15.56%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	94	1265345	3.19%	99.99%
c) E-Voting ballot dissent (against) for the Resolution	10	113	0.00%	0.01%
d) E-Voting ballot Abstained from voting	0	0	0.00%	-
e) Total valid votes exercised (b+c)	104	1265458	3.19%	100.00%
f) Total Invalid Votes	8	4904399	12.37	-
Total Ballot with ASSENT in Electronic	94	1265345	3.19%	99.99%
Total Ballot with DISSENT in Electronic	10	113	0.00%	0.01%

Since total votes polled in favour of the resolution is 99.99% and total votes polled against the resolution is 0.01%, **resolution has been passed as Ordinary Resolution.**



Resolution No. 8 :

To approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2025-26. (Ordinary Resolution).

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	112	6169857	15.56%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	93	1265299	3.19%	99.99%
c) E-Voting ballot dissent (against) for the Resolution	11	159	0.00%	0.01%
d) E-Voting ballot Abstained from voting	0	0	0.00%	-
e) Total valid votes exercised (b+c)	104	1265458	3.19%	100.00%
f) Total Invalid Votes	8	4904399	12.37%	-
Total Ballot with ASSENT in Electronic	93	1265299	3.19%	99.99%
Total Ballot with DISSENT in Electronic	11	159	0.00%	0.01%

Since total votes polled in favour of the resolution is 99.99% and total votes polled against the resolution is 0.01%, **resolution has been passed as Ordinary Resolution.**

Resolution No. 9 :

To approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2025-26. (Ordinary Resolution).

Particulars	No. of Postal	No. of shares	% of Total	% of total
a) Voting exercised through E-Voting	112	6169857	15.56%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	94	1265345	3.19%	99.99%
c) E-Voting ballot dissent (against) for the Resolution	10	113	0.00%	0.01%
d) E-Voting ballot Abstained from voting	0	0	0.00%	-
e) Total valid votes exercised (b+c)	104	1265458	3.19%	100.00%
f) Total Invalid Votes	8	4904399	12.37	-
Total Ballot with ASSENT in Electronic	94	1265345	3.19%	99.99%
Total Ballot with DISSENT in Electronic	10	113	0.00%	0.01%

Since total votes polled in favour of the resolution is 99.99% and total votes polled against the resolution is 0.01%, **resolution has been passed as Ordinary Resolution.**



8. You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.
9. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Resolution passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

For, Chirag Shah and Associates
Company Secretaries

Counter Signed by
PSP PROJECTS LIMITED



Raimeen Maradiya
Partner

FCS No.11283, CP No. 17554

Place: Ahmedabad

Date: November 07, 2025

UDIN : F011283G001795978

Peer Review Cer. No. 6543/2025



Prahaladbhai S. Patel
Chairman & Managing Director
DIN: 00037633