

January 02, 2026

<b>To,</b> <b>Manager- CRD</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. <b>Scrip Code: 530943</b>	<b>To,</b> <b>The Manager - Listing</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. <b>SYMBOL: SABTNL</b>
---	---

**Sub: Results of Postal Ballot Notice (conducted through the e-voting process) of Sri Adhikari Brothers Television Network Limited ("The Company") and Disclosure of Voting Results along with Scrutinizer Report**

Dear Sir/Madam,

In continuation to our letter dated Thursday, November 13, 2025, for issue of Postal Ballot notice and pursuant to Regulation 44(3) of Listing Regulations and Section 110 and 108 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we hereby inform that the below-mentioned resolution has been duly passed by the members of the Company through Postal Ballot with the requisite majority:-

<b>Sr. No.</b>	<b>Agenda item</b>	<b>Type of Resolution</b>
1.	To consider and approve the appointment of Mr. Srivatsava Sunkara [DIN: 01725431] as a Managing Director & Key Managerial Person (KMP) of the Company. (Ordinary Resolution)	Ordinary
2.	To consider and approve the appointment of Mr. Kiran Kumar Inampudi [DIN: 01024343] as an Executive (Non-Independent) Director and Chairman of the Company. (Ordinary Resolution)	Ordinary
3.	To consider and approve the appointment of Mr. Ramavath Suresh [DIN: 03366137] as a Non-Executive Independent Director of the Company. (Special Resolution)	Special
4.	To consider and approve the appointment of Mr. Sharath Kumar Rekhapalli Naga [DIN: 07541655] as a Non-Executive Independent Director of the Company. (Special Resolution)	Special
5.	To consider and approve the appointment of Mr. Sripal Reddy Molugu [DIN: 03642466] as a Non- Executive Independent Director of the Company. (Special Resolution)	Special

Mr. Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates, Practicing Company Secretaries (Membership No. A48035 & Certificate of Practice No. 24147), was appointed as Scrutinizer to conduct the Postal Ballot, through the e-voting process.

Registered Office:

6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.

Tel.: 022 - 40230000 | Fax: 022 - 26395459

Website: www.adhikaribrothers.com

CIN: L32200MH1994PLC063853



**SRI ADHIKARI BROTHERS  
TELEVISION NETWORK LTD**

The remote e-voting period was started on Tuesday, December 02, 2025 at 9:00 a.m. (IST) to Wednesday, December 31, 2025 at 5:00 p.m. (IST) and the Scrutinizer has submitted its report on January 02, 2026.

Based on the report given by Scrutinizer, we are enclosing herewith the details of e-voting results on the said Resolutions, as per the format specified under Regulation 44(3) of Listing Regulations. The said Resolutions as mentioned in the Postal Ballot Notice dated November 13, 2025, has been passed, with the requisite majority, on December 31, 2025 (being the last date of e-voting).

In this connection, please find enclosed the following:

- a) E-Voting Results in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations (Annexure – 1) and
- b) Scrutinizer Report dated January 02, 2026 (Annexure – 2).

The above Outcome of the Postal Ballot shall also be made available on the Company's website at [www.adhikaribrothers.com](http://www.adhikaribrothers.com).

Kindly take the above information on record and oblige.

Thanking you,  
Yours faithfully,

**For Sri Adhikari Brothers Television Network Limited**

**SRIVATSAV** Digitally signed by  
SRIVATSAVA SUNKARA  
**A SUNKARA** Date: 2026.01.02  
17:38:25 +05'30'

**Srivatsava Sunkara**  
**Managing Director**  
**DIN: 01725431**

Encl: As above

Registered Office:

6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (W), Mumbai - 400 053.  
Tel.: 022 - 40230000 | Fax: 022 - 26395459  
Website: [www.adhikaribrothers.com](http://www.adhikaribrothers.com)  
CIN: L32200MH1994PLC063853

<b>General information about company</b>	
Scrip code	530943
NSE Symbol	SABTNL
MSEI Symbol	NOTLISTED
ISIN	INE416A01044
Name of the company	SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-12-2025
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Bhavesh Chheda
Firms Name	Bhavesh Chheda & Associates
Qualification	CS
Membership Number	48035
Date of Board Meeting in which appointed	13-11-2025
Date of Issuance of Report to the company	02-01-2026

<b>Voting results</b>	
Record date	21-11-2025
Total number of shareholders on record date	13998
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	5
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 consider and approve the appointment of Mr. Srivatsava Sunkara [DIN: 01725431] as a Managing Director and Key Managerial Person [KMP] of the Company for a term of 5 years and, if thought fit, to pass the following resolution as Ordinary Resolution					
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	15026818	15021097	99.9619	15021097	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15026818	15021097	99.9619	15021097	0	100	0
Public- Institutions	E-Voting	123357	100000	81.0655	100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123357	100000	81.0655	100000	0	100	0
Public- Non Institutions	E-Voting	10222881	9406869	92.0178	9406837	32	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10222881	9406869	92.0178	9406837	32	99.9997	0.0003
Total		25373056	24527966	96.6693	24527934	32	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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?			No					
Description of resolution considered			To consider and approve the appointment of Mr. Kiran Kumar Inampudi [DIN: 01024343] as an Executive (Non-Independent) Director and Chairman of the Company and, if thought fit, to pass the following resolution as an Ordinary Resolution:					
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	15026818	15021097	99.9619	15021097	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15026818	15021097	99.9619	15021097	0	100
Public- Institutions	E-Voting	123357	100000	81.0655	100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		123357	100000	81.0655	100000	0	100
Public- Non Institutions	E-Voting	10222881	9406868	92.0178	9406836	32	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10222881	9406868	92.0178	9406836	32	99.9997
Total		25373056	24527965	96.6693	24527933	32	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mr. Ramavath Suresh [DIN: 03366137] as a Non-Executive Independent Director of the Company and, if thought fit, to pass the following resolution as a Special Resolution:				
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	15026818	15021097	99.9619	15021097	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15026818	15021097	99.9619	15021097	0	100
Public- Institutions	E-Voting	123357	100000	81.0655	100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		123357	100000	81.0655	100000	0	100
Public- Non Institutions	E-Voting	10222881	9406868	92.0178	9406834	34	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10222881	9406868	92.0178	9406834	34	99.9996
Total		25373056	24527965	96.6693	24527931	34	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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 consider and approve the appointment of Mr. Sharath Kumar Rekhapalli Naga [DIN: 07541655] as a Non-Executive Independent Director of the Company and, if thought fit, to pass the following resolution as a Special Resolution:				
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	15026818	15021097	99.9619	15021097	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15026818	15021097	99.9619	15021097	0	100
Public-Institutions	E-Voting	123357	100000	81.0655	100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		123357	100000	81.0655	100000	0	100
Public- Non Institutions	E-Voting	10222881	9406868	92.0178	9406833	35	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10222881	9406868	92.0178	9406833	35	99.9996
Total		25373056	24527965	96.6693	24527930	35	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the appointment of Mr. Sripal Reddy Molugu [DIN: 03642466] as a Non- Executive Independent Director of the Company and, if thought fit, to pass the following resolution as a Special Resolution:				
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	15026818	15021097	99.9619	15021097	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15026818	15021097	99.9619	15021097	0	100
Public- Institutions	E-Voting	123357	100000	81.0655	100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		123357	100000	81.0655	100000	0	100
Public- Non Institutions	E-Voting	10222881	9406868	92.0178	9406833	35	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10222881	9406868	92.0178	9406833	35	99.9996
Total		25373056	24527965	96.6693	24527930	35	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



## SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014]

Date: January 02, 2026

To,

**Sri Adhikari Brothers Television Network Limited**

Adhikari Chambers, 6th floor, New Link Road,

Obero Complex, Andheri West, Mumbai,

Maharashtra, 400053

**Sub: Scrutinizer's Report on postal ballot voting by equity shareholders through only remote electronic voting process pursuant to Section 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 in respect of the passing of the resolutions set out in the postal ballot notice dated November 13, 2025, to equity shareholders of Sri Adhikari Brothers Television Network Limited.**

Dear Sir,

I, CS Bhavesh Chheda, Proprietor of M/s. Bhavesh Chheda & Associates, Practicing Company Secretary having membership no. A48035 and certificate of practice no. 24147 have been appointed as Scrutinizer by the Board of Directors of Sri Adhikari Brothers Television Network Limited ("**the Company**") for the purpose of scrutinizing the postal ballot voting by equity shareholders through the remote e-voting process ("**e-voting**") during the period between Tuesday, December 02, 2025 at 9:00 a.m. (IST) to Wednesday, December 31, 2025 at 5:00 p.m. (IST), in a fair and transparent manner on the resolutions contained in the postal ballot notice to equity shareholders of the Company dated November 13, 2025 ("**Notice**").

The said appointment as Scrutinizer is under provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ("**Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time. As a Scrutinizer, I have to scrutinize the process of e-voting by equity shareholders using an electronic voting system on the dates referred to in the Notice, and I submit my report as under:

### 1. Management responsibility

The management of the Company is responsible to ensure compliance with the requirements of the Act, read with relevant circulars issued by the Ministry of Corporate Affairs from time to time ("**MCA Circulars**"), Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and other applicable laws, rules, and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) in respect of e-voting on the resolutions contained in the Notice.

---

Peer Review Certificate no. 3343/2023

Off: A-501, Sukh Sagar Mahal CHSL, Bachani Nagar Road, Pushpa Park, Malad East, Near Childrens Academy School, Mumbai: 400097

Mob: 9773527836; E: [cs.bhaveshchheda@gmail.com](mailto:cs.bhaveshchheda@gmail.com)



## 2. Scrutinizer's Responsibility

My responsibility as a scrutinizer for the e-voting process is restricted to scrutinizing that the e-voting process has been conducted in a fair and transparent manner and preparing a Scrutinizer's report of the votes cast "**in favour**" or "**against**" by the equity shareholders in respect of the resolutions contained in the Notice. My report is based on the verification of data and reports generated from the e-voting system provided by National Securities Depository Limited ("**NSDL**"), the e-voting service provider of the Company.

### A. Cut-off date and dispatch of Notice:

- i. The cut-off date for the purpose of the dispatch of the Notice and for reckoning the voting rights of the equity shareholders was Friday, November 21, 2025 ("**Cut-off date**"). The voting rights of the Equity Shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as of the Cut-off Date.
- ii. The Company completed the dispatch of the Notice on Friday, November 28, 2025, through electronic mode to the equity shareholders whose names appear in the register of equity shareholders/list of beneficial owners maintained by the depositories as on the Cut-off Date and whose email addresses are registered with the Company or with the depositories/Link Intime India Private Limited, Registrar and Share Transfer Agent.

### B. E-Voting Process

- i. As per the Notice, the e-voting period commenced on Tuesday, December 02, 2025 at 9:00 a.m. (IST) to Wednesday, December 31, 2025 at 5:00 p.m. (IST), both days inclusive.
- ii. The votes cast under the e-voting were unblocked and downloaded by me on Friday, January 02, 2026, after the conclusion of the e-voting period as mentioned in the Notice in the presence of two witnesses Mr. Sachin Kotian and Ms. Shraddha Kelaskar same:

Name	Signature
Sachin Kotian	
Shraddha Kelaskar	

- iii. In compliance with MCA Circulars, physical copies of the Notice along with postal ballot form(s) and pre-paid business reply envelope(s) were not sent to equity shareholders of the Company for this postal ballot activity.

**C. Postal Ballot (e-voting) results:**

- i. I have scrutinized and reviewed the e-voting process based on the data downloaded from the website of NSDL at <https://www.evoting.nsdl.com/>.
- ii. On proper scrutiny of all the votes cast by way of e-voting, I report the result of the postal ballot **(e-voting)** as under:

**Resolution No. 1: Ordinary Resolution**

**To consider and approve the appointment of Mr. Srivatsava Sunkara [DIN: 01725431] as a Managing Director & Key Managerial Person (KMP) of the Company for a term of 5 Years and, if thought fit, to pass the following resolution as an Ordinary Resolution:**

Voted “**In Favour**” of the resolution:

Particulars	Number of equity shareholders voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through e-voting	52	2,45,27,934	99.9999%
Through postal ballot	NIL	NIL	NIL
<b>Total</b>	<b>52</b>	<b>2,45,27,934</b>	<b>99.9999%</b>

Voted “**Against**” the resolution:

Particulars	Number of equity shareholders voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through e-voting	2	32	0.0001%
Through postal ballot	NIL	NIL	NIL
<b>Total</b>	<b>2</b>	<b>32</b>	<b>0.0001%</b>

**Invalid Votes:**

Particulars	Number of equity shareholders	Number of votes by equity shareholders
Through e-voting	NIL	NIL
Through postal ballot	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>



## Resolution No. 2: Ordinary Resolution

To consider and approve the appointment of Mr. Kiran Kumar Inampudi [DIN: 01024343] as an Executive (Non-Independent) Director and Chairman of the Company and, if thought fit, to pass the following resolution as an Ordinary Resolution:

Voted "In Favour" of the resolution:

Particulars	Number of equity shareholders voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through e-voting	51	2,45,27,933	99.9999%
Through postal ballot	NIL	NIL	NIL
<b>Total</b>	<b>51</b>	<b>2,45,27,933</b>	<b>99.9999%</b>

Voted "Against" the resolution:

Particulars	Number of equity shareholders voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through e-voting	2	32	0.0001%
Through postal ballot	NIL	NIL	NIL
<b>Total</b>	<b>2</b>	<b>32</b>	<b>0.0001%</b>

Invalid Votes:

Particulars	Number of equity shareholders	Number of votes by equity shareholders
Through e-voting	NIL	NIL
Through postal ballot	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

## Resolution No. 3: Special Resolution

To consider and approve the appointment of Mr. Ramavath Suresh [DIN: 03366137] as a Non-Executive Independent Director of the Company and, if thought fit, to pass the following resolution as a Special Resolution:

Voted “In Favour” of the resolution:

Particulars	Number of equity shareholders voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through e-voting	50	2,45,27,931	99.9999%
Through postal ballot	NIL	NIL	NIL
<b>Total</b>	<b>50</b>	<b>2,45,27,931</b>	<b>99.9999%</b>

Voted “Against” the resolution:

Particulars	Number of equity shareholders voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through e-voting	3	34	0.0001%
Through postal ballot	NIL	NIL	NIL
<b>Total</b>	<b>3</b>	<b>34</b>	<b>0.0001%</b>

**Invalid Votes:**

Particulars	Number of equity shareholders	Number of votes by equity shareholders
Through e-voting	NIL	NIL
Through postal ballot	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

#### **Resolution No. 4: Special Resolution**

**To consider and approve the appointment of Mr. Sharath Kumar Rekhapalli Naga [DIN: 07541655] as a Non-Executive Independent Director of the Company and, if thought fit, to pass the following resolution as a Special Resolution:**

Voted “In Favour” of the resolution:

Particulars	Number of equity shareholders voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through e-voting	49	2,45,27,930	99.9999%
Through postal ballot	NIL	NIL	NIL
<b>Total</b>	<b>49</b>	<b>2,45,27,930</b>	<b>99.9999%</b>



Voted "Against" the resolution:

Particulars	Number of equity shareholders voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through e-voting	4	35	0.0001%
Through postal ballot	NIL	NIL	NIL
<b>Total</b>	<b>4</b>	<b>35</b>	<b>0.0001%</b>

Invalid Votes:

Particulars	Number of equity shareholders	Number of votes by equity shareholders
Through e-voting	NIL	NIL
Through postal ballot	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

## Resolution No. 5: Special Resolution

To consider and approve the appointment of Mr. Sripal Reddy Molugu [DIN: 03642466] as a Non-Executive Independent Director of the Company and, if thought fit, to pass the following resolution as a Special Resolution:

Voted "In Favour" of the resolution:

Particulars	Number of equity shareholders voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through e-voting	49	2,45,27,930	99.9999%
Through postal ballot	NIL	NIL	NIL
<b>Total</b>	<b>49</b>	<b>2,45,27,930</b>	<b>99.9999%</b>

Voted "Against" the resolution:

Particulars	Number of equity shareholders voted	Number of votes casted by equity shareholders	% of the total no. of valid votes casted by equity shareholders
Through e-voting	4	35	0.0001%
Through postal ballot	NIL	NIL	NIL
<b>Total</b>	<b>4</b>	<b>35</b>	<b>0.0001%</b>

**Invalid Votes:**

Particulars	Number of equity shareholders	Number of votes by equity shareholders
Through e-voting	NIL	NIL
Through postal ballot	NIL	NIL
<b>Total</b>	NIL	NIL

- iii. Based on the aforesaid results, I report that the resolutions mentioned in the Notice stand approved as the resolutions were passed with the requisite majority by equity shareholders on December 31, 2025, being the last date fixed for e-voting by the Company.

**D. Custody of Reports:**

All relevant records of voting are available only in the electronic format and there was no physical voting. The electronic data and all other relevant records relating to e-voting have been handed over to the Company Secretary of the Company for preservation and safekeeping. Based on the above information, you may accordingly declare the result of the postal ballot (e-voting), as required.

**Yours Sincerely**

**For Bhavesh Chheda & Associates**

Practicing Company Secretary

**CS Bhavesh Chheda**

Proprietor

Membership No: ACS 48035

COP No: 24147

UDIN: A048035G003105903

Place: Mumbai