

SL/BSE/NSE/2025-26/

March 14, 2026

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
'Exchange Plaza' C-1 , Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Security ID: SUBROS

Dy. General Manager,
Department of Corporate Services,
BSE LIMITED,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.
Security ID: 517168

Dear Sir/Madam,

Sub: Submission of e-Voting Results on resolution(s) passed through Postal Ballot

Ref: Postal Ballot Notice dated January 30, 2026

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we submit as below:

- 1) Results of remote e-voting
- 2) Scrutinizer's report on Postal Ballot conducted through remote e-voting
- 3) The said resolution(s) have been passed by the Shareholders with requisite majority
- 4) The results of the remote e-voting and report of the Scrutinizer's is also hosted on the website of the Company i.e. <https://www.subros.com/investors/report-of-scrutinizer>

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,
For **SUBROS LIMITED**

Kamal Samtani
Company Secretary

VOTING RESULTS

Sr. No	Particulars	Details
1	Date of the Postal Ballot	January 30, 2026
2	Cut- off Date	February 6, 2026
3	Mode of Voting	Remote e-voting
4	Remote e-voting start day, date & time	Wednesday, 11 th February, 2026 at 9.00 a.m (IST)
5	Remote e-voting end day, date & time	Thursday, 12 th March, 2026 at 5.00 p.m (IST).
6	Total number of shareholders on cut-off date	55333
7	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable
8	No. of Shareholders present in the meeting through video conferencing: Promoters and Promoter Group Public	Not Applicable



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Validate

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Appointment of Mr. Tsunenobu Hori (DIN: 11488901) as an Alternate Director							
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	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		24000000	100.0000	24000000	0	100.0000	0.0000	
	Poll	24000000							
	Postal Ballot (if applicable)								
	Total	24000000	24000000	100.0000	24000000	0	100.0000	0.0000	
Public- Institutions	E-Voting		7343153	95.7017	1420779	5922374	19.3484	80.6516	
	Poll	7672960							
	Postal Ballot (if applicable)								
	Total	7672960	7343153	95.7017	1420779	5922374	19.3484	80.6516	
Public- Non Institutions	E-Voting		25130214	74.8752	25118726	11488	99.9543	0.0457	
	Poll	33562790							
	Postal Ballot (if applicable)								
	Total	33562790	25130214	74.8752	25118726	11488	99.9543	0.0457	
	Total	65235750	56473367	86.5681	50539505	5933862	89.4926	10.5074	
		Whether resolution is Pass or Not.		Yes					
		Disclosure of notes on resolution		Add Notes					

* this fields are optional

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



14/3/2026

B

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairperson
SUBROS LIMITED
LGF, World Trade Centre,
Barakhamba Lane, New Delhi-110001

Sub: Scrutinizer's Report on the voting by means of remote e-voting process on the resolutions set out in the Postal Ballot Notice dated January 30, 2026

Dear Madam,

I, Ravi Sharma, Practicing Company Secretary, Managing Partner of RSM & Co., Company Secretaries, have been appointed by the Board of Directors of Subros Limited (hereinafter referred to as "the Company") to act as Scrutinizer in terms of Section 108 & 110 of the Companies Act, 2013 (the "Act") and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the voting by means of postal ballot only by remote e-voting process ("e-voting") in a fair and transparent manner and ascertaining the requisite majority on the resolution contained in the Postal Ballot Notice dated January 30, 2026.

1. Pursuant to the provisions of the Act and Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Company has sent the Postal Ballot Notice to its members whose name(s) appeared in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories as on the **Cut-Off Date i.e. Friday, February 6, 2026** and whose e-mail IDs were available with the Company/Depositories, through electronic means only and has not dispatched physical copies of the Notice to any member. Further the Company vide the Postal Ballot Notice dated January 30, 2026, has also requested its shareholders to register their email addresses with the Registrar and Transfer Agent of the Company.
2. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Act and the Rules made thereunder including MCA circulars; and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot and voting by electronic means.
3. In compliance with the MCA Circulars, a newspaper advertisement was published on **February 11, 2026**, in "Financial Express" (English language newspaper) and in "Jansatta" (Hindi language newspaper) specifying the details of dispatch of Notice and instructions for e-voting.



4. The Company has appointed National Securities Depository Limited (“NSDL”), as the agency to provide to its members facility to exercise their right to vote through e-voting on the resolution contained in the Notice. NSDL has provided a system for recording the votes of the shareholders electronically.
5. Pursuant to the MCA Circulars the members of the Company holding equity shares, as on i.e. “Cut-Off Date” i.e. **Friday, February 6, 2026**, were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated January 30, 2026, through e-voting only.
6. The remote e-voting period commenced from **Wednesday, February 11, 2026 (09:00 A.M. IST)** till **Thursday, March 12, 2026 (05:00 P.M. IST)** at e-voting platform on the designated website of “NSDL”. The e-voting facility was blocked forthwith thereafter.
7. The votes were unblocked on **Thursday, March 12, 2026**, forthwith after the conclusion of e-voting period in the presence of two witnesses who are not in the employment of the Company and/or NSDL. They have signed below in the confirmation of the same.



CS SONAM DHALL



CS SONU MITTAL

Thereafter, the details, containing, *inter-alia*, the list of equity shareholders, who voted “For” or “Against” on the resolution put to vote, were generated from the e-voting website of “NSDL”.

8. Our responsibility as Scrutinizer for the e-voting process is restricted to making a Scrutinizer’s Report of the votes cast “For” or “Against” the resolution contained in the Notice, based on the reports generated from the e-voting system provided by “NSDL”.
9. Consolidated Results with respect to each item of the Notice of Postal Ballot are submitted hereby as follows: -

ORDINARY RESOLUTIONS: -

ITEM NO. 1- APPOINTMENT OF MR. NAOHISA KURIYAMA (DIN: 10047865) AS A NOMINEE DIRECTOR

e-Voting	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	289	52910761	93.69
Voted against the resolution	40	3562606	6.31
Total	329	56473367	100.00
Abstain Votes	-	-	-
Invalid Votes	-	-	-

Postal Ballot Scrutinizer’s Report – SUBROS LIMITED



ITEM NO. 2- APPOINTMENT OF MR. TSUNENOBU HORI (DIN: 11488901) AS AN ALTERNATE DIRECTOR

e-Voting	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	285	50539505	89.49
Voted against the resolution	44	5933862	10.51
Total	329	56473367	100.00
Abstain Votes	-	-	-
Invalid Votes	-	-	-

Therefore, the Resolution(s) has been passed through Ordinary Resolution with the requisite majority.

10. Based on the above-mentioned results, I confirm that the resolutions have been carried out with the requisite majority.

Accordingly, I request the Company, to announce the voting results of the Postal Ballot.

For RSM & Co.
Company Secretaries



CS RAVI SHARMA

Partner

FCS: 4468 | COP No.: 3666

UDIN: F004468G004066011

Peer Review No 978/2020s



Date : 13.03.2026

Place : New Delhi



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Countersigned by
Chairperson/Person Authorised by Chairperson

