August 17, 2026

TAKE/BSE/2026-27
The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Script Code: 532890
Script Id: TAKE

TAKE/NSE/2026-27
The Manager-Listing
Department National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400051
Scrip: TAKE

Ref: **Postal Ballot Notice dated July 09, 2026.**

Sub: **Submission of Voting Results of Postal Ballot along with Scrutinizer's Report.**

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results in respect of the Postal Ballot conducted through remote e-voting and Postal Ballot Forms for the resolution set out in the Postal Ballot Notice dated July 09, 2026.

We are also enclosing the Scrutinizer's Report dated August 17, 2026 issued by M/s. Hemang Satra & Associates, Practicing Company Secretaries, on the Postal Ballot process conducted through remote e-voting and Postal Ballot Forms.

The resolution set out in the Postal Ballot Notice have been passed by the Members with the requisite majority and shall be deemed to have been passed on August 14, 2026, being the last date specified for receipt of Postal Ballot Forms and completion of remote e-voting.

The voting results along with the Scrutinizer's Report are also being uploaded on the Company's website and on the website of CDSL.

You are requested to take the same on your record.

Thanking You,

For TAKE Limited
(Formerly known as TAKE Solutions Limited)

PARMESHVAR NAMDEV DHANGARE
Digitally signed by PARMESHVAR NAMDEV DHANGARE
Date: 2026.08.17 13:12:51 +05'30'

Parmeshvar Dhangare
Chairman & Director
DIN: 11410125

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPROVAL OF APPOINTMENT OF MR. SUNIL PATRA (DIN: 11728362) AS MANAGING 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	306109	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	306109	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	147627891	34363240	23.2769	34355939	7301	99.9788	0.0212
	Poll							
	Postal Ballot (if applicable)							
	Total	147627891	34363240	23.2769	34355939	7301	99.9788	0.0212
Total		147934000	34363240	23.2288	34355939	7301	99.9788	0.0212
						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	
Public Insitutions	
Public - Non Insitutions	

PARMESHVA R NAMDEV DHANGARE

Digitally signed by PARMESHVAR NAMDEV DHANGARE
Date: 2026.08.17 13:12:27 +05'30'

Hemang Satra & Associates
Company Secretaries

375 Vidyut Bldg, D Block, 1st Floor,
Chirabazar, Mumbai – 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
TAKE Limited
(Formerly known as TAKE Solutions Limited)
No. B3. No.9, B-Block, Alsa Arcade,
3rd Floor, 2nd Avenue,
Anna Nagar East, Chennai – 600 102,
Tamil Nadu, India.

Subject: Scrutinizer's Report on voting through postal ballot by electronic means and postal ballot forms conducted pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 in respect of passing of the resolution contained in the Postal Ballot Notice dated 9th July, 2026.

I, Hemang Satra, Proprietor of M/s Hemang Satra & Associates, Company Secretaries (Membership No. ACS 54476 and CP No. 24235) have been appointed as the Scrutinizer to scrutinize the Postal Ballot process through electronic voting process ('remote e- voting') and Postal Ballot Form conducted by the Company in respect of the special resolution as set out in the Postal Ballot Notice dated 9th July, 2026, pursuant to the provisions of Section 110 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (collectively the "Act", which shall include any statutory modifications, amendments or re-enactments thereto) read with General Circular Nos. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 09/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

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Email: hemangsatra99@gmail.com

The Postal Ballot Notice dated 9th July, 2026 and the Postal Ballot form along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, in electronic form to those members whose e-mail addresses were registered with the Company/Registrar and Transfer Agent ('RTA')/ Depositories and whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories / RTA as on Friday, 3rd July, 2026. ('cut-off date')

The Company had availed the e-voting facility offered by Central Depository Services Limited ('CDSL') for conducting remote e-voting by the members of the Company.

The members of the Company holding shares as on the 'cut-off' date i.e. Friday, 3rd July, 2026 were entitled to vote on the resolutions as contained in the Notice.

The remote e-voting period commenced on Thursday, 16th July, 2026 (9:00 a.m. IST) and ended on Friday, 14th August, 2026 (5:00 p.m. IST). The e-voting module was disabled by CDSL thereafter.

No postal ballot forms were received by me up to Friday, 14th August, 2026 (5:00 p.m. IST) being the last date fixed by the Company for the receipt of the forms.

The votes cast under remote e-voting facility were thereafter unblocked by me in the presence of two witnesses who were not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of CDSL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Company is responsible to ensure compliance with the requirements of the Act, rules made thereunder and the MCA circulars and SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, (LODR), relating to remote e-voting and through postal ballot forms on the resolutions contained in the Postal Ballot Notice. The communication of the assent or dissent of the member had taken place through remote e-voting and postal ballot forms.

My responsibility as scrutinizer for the remote e-voting and postal ballot form is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

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Email: hemangsatra99@gmail.com

I would like to mention that the voting rights of the Members were in proportion to their shareholding in the Company as on the cut-off date and as per the Register of Members of the Company.

I now submit my report as under on the result of the voting by postal ballot through the remote e-voting process and postal ballot forms in respect of the said special resolution, as under:

Hemang Satra & Associates
Company Secretaries

375 Vidyut Bldg, D Block, 1st Floor,
Chirabazar, Mumbai – 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

RESOLUTION 1: SPECIAL RESOLUTION

APPROVAL OF APPOINTMENT OF MR. SUNIL PATRA (DIN: 11728362) AS MANAGING DIRECTOR OF THE COMPANY:

(i) Voted **in favour** of the resolution:

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	124	3,43,55,939	99.98
Ballot Forms	-	-	-
Total	**124**	**3,43,55,939**	**99.98**

(ii) Voted **against** the resolution:

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	17	7,301	0.02
Ballot Forms	-	-	-
Total	**17**	**7,301**	**0.02**

(iii) **Invalid** votes:

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	-	-	-
Ballot Forms	-	-	-
Total	-	-	-

Hemang Satra & Associates
Company Secretaries

375 Vidyut Bldg, D Block, 1st Floor,
Chirabazar, Mumbai – 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

The resolution as set out in the Postal Ballot Notice has been approved and passed by the requisite consent of the members.

For Hemang Satra & Associates,
Company Secretaries

HEMANG RAMNIK SATRA
Digitally signed by HEMANG RAMNIK SATRA
Date: 2026.08.17 12:59:19 +05'00'

Hemang Satra
Proprietor
M. No.: A54476
C. P. No.: 24235

Place: Mumbai
Date: 17th August, 2026
UDIN: A054476H001129286
Peer Review No: 5684/2024

Countersigned by:

For **TAKE Limited**
(Formerly known as TAKE Solutions Limited)

PARMESHVAR NAMDEV DHANGARE
Digitally signed by PARMESHVAR NAMDEV DHANGARE
Date: 2026.08.17 13:06:52 +05'30'

Parmeshvar Dhangare
Chairman & Director
DIN: 11410125