**Date: September 21, 2026**

**To,**
The Listing Compliance Department
**National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

**Subject: Disclosure of Voting Results by way of Poll at the Extra-Ordinary General Meeting ('EGM') of the Company, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Dear Sir/Madam,**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results by way of poll in relation to the Extra-ordinary General Meeting (EGM) of the Company held on Sunday, September 20, 2026, at 04:00 p.m. (IST) at the Registered Office of the Company.

In this regard, please find enclosed –

i. Scrutiniser's Report dated September 21, 2026; and

ii. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results along with the Scrutiniser's Report will also be made available on the website of the Company.

This is for your information and records.

Thanking you,

**For TAURIAN MPS LIMITED**
Nidhi Varun Kumar
Digitally signed by Nidhi Varun Kumar
Date: 2026.09.21 22:23:31 +05'30'
Nidhi Varun Kumar
Company Secretary & Compliance Officer

**Encl.: as above**

Riddhi Krunal Shah
Practicing Company Secretary

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

To,
The Chairman
**Taurian MPS Limited**
Office Premises No. 201-C, A-Wing, Poonam Chambers, Shivsagar Estate,
Dr. Annie Besant Road, Worli, Mumbai – 400018

**Sub:** Scrutiniser's Report on voting by poll at the Extra-Ordinary General Meeting of Taurian MPS Limited held on September 20, 2026.

Dear Sir,

I, Riddhi Krunal Shah, Practicing Company Secretary, was appointed as the Scrutiniser by the Board of Directors of Taurian MPS Limited ("Company") CIN: U14200MH2010PLC250083 to scrutinise the voting process conducted by way of poll at the Extra-Ordinary General Meeting ("EGM") of the Members of the Company held on Sunday, September 20, 2026 at 04:00 P.M. (IST) at the Registered Office of the Company, pursuant to the Notice dated August 21, 2026 ("Notice").

**BASIS OF APPOINTMENT AND SCOPE**

The Notice of the EGM specifically records that the Board appointed Ms. Riddhi Krunal Shah, Practicing Company Secretary, as Scrutiniser to scrutinise the voting process at the EGM in a fair and transparent manner and to submit the report thereon.

The Notice further provides that voting at the EGM shall be by way of a poll on all the resolutions set out in the Notice, in accordance with Sections 107 and 109 of the Companies Act, 2013, and that the Scrutiniser's report shall be placed on the website of the Company and communicated to the Stock Exchange.

The Company issued a Corrigendum dated September 10, 2026 to the Notice of the EGM dated August 21, 2026, pursuant to the observations/clarifications sought by the National Stock Exchange of India Limited in relation to Item No. 3 concerning the proposed preferential issue. The said Corrigendum forms an integral part of the EGM Notice and is to be read in conjunction with the original Notice and the Explanatory Statement. Accordingly, for the purpose of scrutinising the voting on Item No. 3, the original EGM Notice shall be read together with the said Corrigendum, and the revised particulars contained therein have been considered. All other contents of the EGM Notice remain unchanged.

**Riddhi Krunal Shah**
**Practicing Company Secretary**

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,
Near Vora Hospital, Kandivali (West), Mumbai - 400 067
Mob: 9819988387 Email: krassociates.cs@gmail.com

## E-VOTING / MODE OF VOTING

The Company has informed that the Company is listed on the SME platform / Emerge Platform of National Stock Exchange of India Limited ("NSE") and has less than 1,000 members. Accordingly, remote e-voting was not provided for the EGM and the voting on the resolutions was conducted at the EGM by way of poll through polling / ballot papers.

The above position is based on the Company's stated applicability of the exemption under Rule 20 of the Companies (Management and Administration) Rules, 2014 applicable to SME entities referred to in the relevant SEBI ICDR framework. The Notice itself provides for voting by poll at the EGM.

No votes through remote e-voting have therefore been considered in this Report.

## RECORDS / DOCUMENTS CONSIDERED

- Notice of the Extra-Ordinary General Meeting dated August 21, 2026 together with the Explanatory Statement under Section 102(1) of the Companies Act, 2013.
- Attendance records / Attendance Slips of Members present at the EGM.
- Register / records of Members entitled to vote and the voting rights applicable to them.
- Polling Papers / Ballot Papers used for voting at the EGM, including the prescribed polling paper in Form MGT-12, wherever applicable.
- The resolutions as set out in Item Nos. 1, 2 and 3 of the Notice.

## PROCEDURE FOLLOWED FOR POLL

The poll was conducted at the EGM in accordance with Sections 107 and 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014. Members entitled to vote were provided polling / ballot papers for exercising their voting rights in proportion to the voting rights attached to the Equity Shares held by them.

The polling papers were collected and scrutinised. Votes were classified as votes cast in favour, votes cast against and invalid / abstained votes, as applicable. Votes which were not validly cast, including polling papers not bearing the requisite particulars/signature or otherwise not complying with the prescribed requirements, were treated as invalid, wherever applicable.

The voting rights have been reckoned in accordance with the applicable provisions of the Companies Act, 2013 and the records made available by the Company / its Registrar and Share Transfer Agent.

Riddhi Krunal Shah
Practicing Company Secretary
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## BUSINESS TRANSACTED AT THE EGM

| Item No. | Nature of Resolution | Brief Description |
|---|---|---|
| 1 | Ordinary Resolution | Increase in Authorised Share Capital of the Company from ₹9,00,00,000 divided into 90,00,000 Equity Shares of ₹10 each to ₹12,00,00,000 divided into 1,20,00,000 Equity Shares of ₹10 each. |
| 2 | Special Resolution | Alteration of Clause V of the Memorandum of Association consequent upon increase in Authorised Share Capital. |
| 3 | Special Resolution | Issue of up to 5,82,400 Equity Shares and up to 8,48,800 Fully Convertible Warrants on a preferential basis at ₹419 per Equity Share / Warrant, subject to the terms and conditions stated in the Notice. |

## VOTING RESULTS

The results of the poll, based on the polling papers scrutinised by me, are set out below. The figures below are to be completed from the final counted polling papers / MGT-12 polling papers before execution and issue of the final signed Report.

### ITEM NO. 1 – ORDINARY RESOLUTION
### INCREASE IN AUTHORISED SHARE CAPITAL

| Particulars | No. of Members | No. of Votes | % of Valid Votes |
|---|---|---|---|
| Assent / Votes in Favour | 15 | 6084443 | 100% |
| Dissent / Votes Against | 0 | 0 | 0.00 |
| Invalid / Abstain | 0 | 0 | 0.00 |
| Total | **15** | **6084443** | **100.00%** |

### ITEM NO. 2 – SPECIAL RESOLUTION
### ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION

| Particulars | No. of Members | No. of Votes | % of Valid Votes |
|---|---|---|---|
| Assent / Votes in Favour | 15 | 6084443 | 100% |
| Dissent / Votes Against | 0 | 0 | 0.00 |
| Invalid / Abstain | 0 | 0 | 0.00 |
| Total | **15** | **6084443** | **100.00%** |

Riddhi Krunal Shah
Practicing Company Secretary
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**ITEM NO. 3 – SPECIAL RESOLUTION**
**APPROVAL FOR ISSUANCE OF EQUITY SHARES AND FULLY CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS**

| Particulars | No. of Members | No. of Votes | % of Valid Votes |
|---|---|---|---|
| Assent / Votes in Favour | 15 | 6084443 | 100% |
| Dissent / Votes Against | 0 | 0 | 0.00 |
| Invalid / Abstain | 0 | 0 | 0.00 |
| Total | **15** | **6084443** | **100.00%** |

**Voting by Promoter / Promoter Group:** Since the proposed preferential issue is specifically excluded from the definition of "Related Party Transaction" under Regulation 2(1)(zc) of the SEBI LODR Regulations, the voting restriction under Regulation 23(4) is not applicable. Accordingly, the valid votes cast by the Promoter / Promoter Group members have been considered for determining the voting results of Item No. 3.

**REQUISITE MAJORITY**

Item No. 1 is an Ordinary Resolution and shall be deemed to have been passed if the votes cast in favour exceed the votes cast against, in accordance with Section 114(1) of the Companies Act, 2013.

Item Nos. 2 and 3 are Special Resolutions and shall be deemed to have been passed if the votes cast in favour are not less than three times the votes cast against, in accordance with Section 114(2) of the Companies Act, 2013.

The final conclusion for each resolution shall be inserted after the final counting and reconciliation of the polling papers.

**CONCLUSION**

Based on the scrutiny of the polling papers and the records made available to me, and subject to the final figures being inserted and reconciled with the attendance / voting records of the Company, I report the voting results on the resolutions set out in Item Nos. 1, 2 and 3 of the Notice.

The resolutions shall be considered passed on the basis of the requisite majority prescribed under the Companies Act, 2013, after final tabulation of the votes cast.

**Riddhi Krunal Shah**
**Practicing Company Secretary**

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## CUSTODY AND SUBMISSION

The polling papers and other relevant records relating to the poll shall remain in my custody until the Chairman considers, approves and signs the minutes of the EGM, after which such records shall be handed over to the Company for safe custody in accordance with applicable law.

The Company is requested to place the voting results along with this Scrutiniser's Report on its website and submit the voting results / report to NSE and such other authorities as may be required under the applicable provisions of the Companies Act, 2013, SEBI LODR Regulations and applicable listing requirements.

**Riddhi Shah**
**Practicing Company Secretary**
Membership No. 20168
CP No. 17035
PR No.2037/2022
Date: 21/09/2026
Place: Mumbai
UDIN: A020168H001555009

| General information about company | |
|---|---|
| Scrip code | 000000 |
| NSE Symbol | TAURIAN |
| MSEI Symbol | NOTLISTED |
| ISIN | INE0XWS01018 |
| Name of the company | TAURIAN MPS LIMITED |
| Type of meeting | EGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 20-09-2026 |
| Start time of the meeting | 4:00 PM |
| End time of the meeting | 5:30 PM |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | RIDDHI KRUNAL SHAH |
| Firms Name | RIDDHI KRUNAL SHAH |
| Qualification | CS |
| Membership Number | 20168 |
| Date of Board Meeting in which appointed | 21-08-2026 |
| Date of Issuance of Report to the company | 21-09-2026 |

| Voting results | |
|---|---|
| Record date | 20-09-2026 |
| Total number of shareholders on record date | 15 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 5 |
| b) Public | 10 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 3 |
| 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 | | | INCREASE IN AUTHORISED SHARE CAPITAL | | | | | |
| 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 vot polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 5667344 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 5667344 | 100 | 5667344 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5667344 | 5667344 | 100 | 5667344 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 417099 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 417099 | 100 | 417099 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 417099 | 417099 | 100 | 417099 | 0 | 100 | 0 |
| Public- Non 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 |
| | Total | 6084443 | 6084443 | 100 | 6084443 | 0 | 100 | 0 |
| 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 | | | | ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION | | | | |
| 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 vot polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*10( |
| Promoter and Promoter Group | E-Voting | 5667344 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 5667344 | 100 | 5667344 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5667344 | 5667344 | 100 | 5667344 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 417099 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 417099 | 100 | 417099 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 417099 | 417099 | 100 | 417099 | 0 | 100 | 0 |
| Public- Non 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 |
| Total | | 6084443 | 6084443 | 100 | 6084443 | 0 | 100 | 0 |
| 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) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPROVAL FOR ISSUANCE OF EQUITY SHARES AND FULLY CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS | | | | |
| 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 vot polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 5667344 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 5667344 | 100 | 5667344 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5667344 | 5667344 | 100 | 5667344 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 417099 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 417099 | 100 | 417099 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 417099 | 417099 | 100 | 417099 | 0 | 100 | 0 |
| Public- Non 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 |
| Total | | 6084443 | 6084443 | 100 | 6084443 | 0 | 100 | 0 |
| 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 | |