10th January 2026

To,
National Stock Exchange of India Ltd
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

Trading Symbol: YUDIZ

Sub: Submission of Result of Postal Ballot and Scrutinizer's Report - Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

Pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company conducted the Postal Ballot through remote e-voting process, seeking approval of its members for the resolution as set out in the Postal Ballot Notice ('Notice') dated December 04, 2025.

In this regard, we would like to inform you that the resolution as set in the Notice has been duly approved by the members of the Company with requisite majority. The resolution is deemed to have been passed on January 09, 2026 i.e. the last date specified for receipt of votes through remote e-voting process.

In terms of Regulation 30 read with Para A (13) of Part – A of Schedule III of the Listing Regulations, brief of the said resolutions as approved by the shareholders are as follows:

1. Alteration in the objects of the Initial Public Offer ("Offer") for which amount was raised. (Special Resolution)
2. To Set up Limit for Loans / Investments / Guarantees / Securities under Section 186 of the Companies Act, 2013 (Special Resolution)

Pursuant to Regulation 44(3) of the Listing Regulations, the details of voting results in the prescribed format are enclosed herewith for your information and records as Annexure –I.

A duly certified copy of the Report of the Scrutinizer in this regard is also enclosed herewith as Annexure -II.

This information is also disclosed on the Company's website www.yudiz.com and on the website of e-voting facility provider i.e. Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com

We request you to kindly take the above information on your records.

Thanking you,
Sincerely Yours,

For Yudiz Solutions Limited

BHARAT SHAMJI PATEL

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Date: 2026.01.10 21:42:57 +05'30'

Bharat Shamjibhai Patel
Chairman & Whole Time Director
DIN: 00243783

Encl.: As Above

YUDIZ SOLUTIONS LIMITED
formerly, Yudiz Solutions Private Limited
CIN : U72900GJ2011PLC067088
Regd. Office
13th Floor, Bsquare 2, Iscon-Ambli Road, Ahmedabad - 380054, Gujarat, INDIA
Phone : (+91) 079 29700606
contact@yudiz.com | www.yudiz.com

Annexure-I

General information about company	
Scrip code	000000
NSE Symbol	YUDIZ
MSEI Symbol	NOTLISTED
ISIN	INE09FA01019
Name of the company	Yudiz Solutions Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-01-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	Parth Shah
Firms Name	Parth Shah and Associates
Qualification	CS
Membership Number	11871
Date of Board Meeting in which appointed	04-12-2025
Date of Issuance of Report to the company	10-01-2026

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Voting results	
Record date	05-12-2025
Total number of shareholders on record date	1090
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	2
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			ALTERATION IN THE OBJECTS OF THE INITIAL PUBLIC OFFER ("OFFER") FOR WHICH AMOUNT WAS RAISED					
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	7601775	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		7601775	100	7601775	0	100	0
	Total	7601775	7601775	100	7601775	0	100	0
Public- Institutions	E-Voting	76000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	76000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2641600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		29600	1.1205	28000	1600	94.5946	5.4054
	Total	2641600	29600	1.1205	28000	1600	94.5946	5.4054
	Total	10319375	7631375	73.9519	7629775	1600	99.979	0.021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

BHARAT SHAMJI PATEL

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<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">TO SET UP LIMIT FOR LOANS / INVESTMENTS / GUARANTEES / SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">7601775</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>7601775</td><td>100</td><td>7601775</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Total</td><td>7601775</td><td>7601775</td><td>100</td><td>7601775</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">76000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>76000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">2641600</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>29600</td><td>1.1205</td><td>28000</td><td>1600</td><td>94.5946</td><td>5.4054</td></tr>
<tr><td>Total</td><td>2641600</td><td>29600</td><td>1.1205</td><td>28000</td><td>1600</td><td>94.5946</td><td>5.4054</td></tr>
<tr><td colspan="2">Total</td><td>10319375</td><td>7631375</td><td>73.9519</td><td>7629775</td><td>1600</td><td>99.979</td><td>0.021</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

BHARAT SHAMJI PATEL

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

BHARAT SHAMJI PATEL

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PARTH P SHAH & ASSOCIATES
Practicing Company Secretaries

Scrutinizer Report
[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

Date: 10th January, 2026

To,
The Chairman of the Meeting
Yudiz Solutions Limited
CIN: L72900GJ2011PLC067088
13th Floor, Bsquare 2, Iscon-Ambli Road,
Ahmedabad-380054, Gujarat, India

Sub: - Scrutinizer's Report on remote voting by way of electronic means in respect of passing of resolutions set-out in the notice dated 04th December, 2025 through Postal Ballot.

Dear Sir,

I, Parth Shah, Company Secretary in Practice, Ahmedabad (C.P. No.: 18640) had been appointed as Scrutinizer by the Board of Directors of Yudiz Solutions Limited **("the Company")** for the purpose of scrutinizing Postal Ballot voting conducted by way of e-voting process **("evoting")** in a fair and transparent manner on the resolutions contained in the postal ballot notice dated 04th December, 2025 **("Notice")** issued pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 **("Listing Regulations"),** Secretarial Standard on General Meetings issued by the Institute of the Company Secretaries of India and in accordance with the guidelines prescribed by Ministry of Corporate Affairs **("MCA")** vide its General Circular No. 20/2020 dated 5th May, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 3/2022 dated 5th May, 2022, 11/2022, dated 28/12/2022, 09/2023 dated 25/09/2023, 09/2024 dated 19/09/2024 and 03/2025 dated September 22, 2025 (Collectively referred as **"MCA Circulars")** and other applicable laws and regulations 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, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories.

PARTH P SHAH & ASSOCIATES
FCS 11871
C.P. 18640
COMPANY SECRETARIES

The Company has sought the approval of members for the following resolutions:

Description of the Resolution	Type of Resolution
Alteration in the Objects of the Initial Public Offer ("Offer") for which amount was raised	Special Resolution
To set up limit for Loans / Investments / Guarantees / Securities under Section 186 of the Companies act, 2013	Special Resolution

1. **Management Responsibility**:

   The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

2. **Scrutinizer's Responsibility:**

   My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer s Report of the votes cast "in favour" or "against" the said Resolution. My report is based on verification of data and reports generated from the voting system provided by CDSL, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till Friday, January 09, 2026 at 5:00 PM (1ST).

3. **Cut-Off Date:**

   The Members of the Company as on the "cut-off' date as set out in the· Notice i.e. Friday, December 05, 2025 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

4. **E-Voting Process:**

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

   b. The voting period for remote e-voting commenced on Thursday, December 11, 2025 at 09:00 a.m. (IST) and ended on Friday, January 09, 2026 at 05:00 p.m. (IST) and the CDSL e-voting module was disabled thereafter.

PARTH P SHAH & ASSOCIATES
FCS 11871
C.P. 18640
COMPANY SECRETARIES

c. In accordance with the MCA Circulars, the Notice of Postal Ballot has been sent only in electronic form. The hard copy of the Notice along with Postal Ballot forms and pre-paid business envelope have not been sent to the Members for this Postal Ballot and communication of assent/dissent of the Members would take place only through the remote e-voting system.

d. The Company on Wednesday, December 10, 2025, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/ Share Transfer Registrar/ Depositories as on the cut-off date being, Friday, December 05, 2025.

e. As stated in Sub-Rule 3 of Rule 22 under the chapter on companies (Management and Administration) Rules, 2014, the Company had published an advertisement about completion of dispatch of Notice as above, provision of remote e-voting facility and other mandated particulars in English Newspaper "The Financial Express" and Vernacular (Gujarati) Newspaper "The Financial Express" on Thursday, 11th December, 2025

f. The votes cast under remote e-voting facility were thereafter unblocked after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Ms. Arman Gupta and Ms. Deetya Vyas, who are not in the employment of the Company and / or CDSL. They have signed below in confirmation of the same.

Ms. Arman Gupta (Witness1)	Ms. Deetya Vyas (Witness 2)

Thereafter, the details containing, inter alia, the list of Members who voted **"in favour"** or **"against"** on the resolution were generated from the e-voting website https://evotingindia.com. Based on the report generated and relied upon by me, data on the e-voting was scrutinized.

g. I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Resolution as under:

PARTH P SHAH & ASSOCIATES
FCS 11871
C.P. 18640
COMPANY SECRETARIES

(a) Resolution Number 1: (Special Business – Special Resolution):

Alteration in the Objects of the Initial Public Offer ("Offer") for which amount was raised:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
22	76,29,775	99.98%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1600	0.02%

(iii) **Invalid** Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(b) Resolution No. 2: (Special Business – Special Resolution):

To Set Up Limit for Loans / Investments / Guarantees / Securities under Section 186 of the Companies Act, 2013:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
22	76,29,775	99.98%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1600	0.02%

PARTH P SHAH & ASSOCIATES
FCS 11871
C.P. 18640
COMPANY SECRETARIES

(iii) **Invalid** Votes:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

5. All the records relating to remote e-voting of Postal Ballot will remain in my safe custody until the Chairman approves and signs the minutes and thereafter the records will be handed over to the Company Secretary & Compliance Officer of the Company.

Thanking you,

For PARTH SHAH & ASSOCIATES
Company Secretaries

PARTH SHAH & ASSOCIATES FCS 11871 C.P. 18640 COMPANY SECRETARIES

Parth Shah
Proprietor
COP. No.: 18640
FCS No.: 11871
Peer Review Cert. No.: 1949/2022
UDIN: F011871G003236202

Place: Ahmedabad
Date: 10th January, 2026

Countersigned by:
For Yudiz Solutions Limited

BHARAT SHAMJI PATEL
Digitally signed by BHARAT SHAMJI PATEL
Date: 2026.01.10 21:46:55 +05'30'

Bharat Shamjibhai Patel
Chairman & Whole Time Director