

February 4, 2026

Listing Department,  
**BSE Limited**  
P.J. Towers,  
Dalal Street  
Mumbai-400001

**Scrip Code: 544094**

Dear Sir/Madam,

**Sub. : Disclosure of Voting Results of Postal Ballot and Scrutinizer's report**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the resolution as proposed in the Postal Ballot Notice dated January 2, 2026 has been passed by the shareholders by remote e-voting process with requisite majority, on Wednesday, February 4, 2026 (last date of remote e-voting).

Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Company Secretaries, the Scrutinizer, has submitted his report dated February 4, 2026 on e-voting to the Chairman. The said report is also enclosed herewith.

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and dissemination.

Kindly take the above information on records and disseminate.

Thanking You

Yours Faithfully  
**For Euphoria Infotech (India) Limited**

**PRIYABRATA** Digitally signed  
by PRIYABRATA  
**ATA**  
**SEAL**

Digitally signed  
by PRIYABRATA  
SEAL  
Date: 2026.02.04  
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**Priyabrata Seal**  
**Whole-time Director**  
**DIN: 07449685**

[Home](#)[Validate](#)

### General information about company

Scrip code	544094
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0PYT01018
Name of the company	UPHORIA INFOTECH (INDIA) LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-02-2026
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	Md Shahnawaz
Firms Name	M Shahnawaz & Associates
Qualification	CS
Membership Number	21427
Date of Board Meeting in which appointed	02-01-2026
Date of Issuance of Report to the company	04-02-2026

[Prev](#)[Next](#)

[Home](#)[Validate](#)

## Voting results

Record date	26-12-2025
Total number of shareholders on record date	461
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

### Resolution (1)

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re appointment of Mr. Priyabrata Seal (DIN: 07449685), as Wholetime Director of the Company and revision in his remuneration payable to him.					
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	
Promoter and Promoter Group	E-Voting	1846860	1846860	100.0000	1846860	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		1846860	100.0000	1846860	0	100.0000	0.0000	
Public- Institutions	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	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	1055000	68600	6.5024	68600	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		1055000	68600	6.5024	68600	0	100.0000	
Total					1915460	66.0080	1915460	0	
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 Institutions	
Public - Non Institutions	

[Home](#)[Validate](#)

## Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re appointment of Mr. Shamba Bhanja (DIN: 01546020) as Managing Director of the Company and revision in his remuneration payable to him.				
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	1846860	1846860	100.0000	1846860	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1846860	1846860	100.0000	1846860	0	100.0000
Public-Institutions	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
Public- Non Institutions	E-Voting	1055000	68600	6.5024	68600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1055000	68600	6.5024	68600	0	100.0000
Total	2901860	1915460	66.0080	1915460	0	100.0000	0.0000	
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 Institutions	
Public - Non Institutions	



**SCRUTINIZER'S REPORT**

To,  
The Managing Director  
**Euphoria Infotech (India) Limited**  
CIN: L92200WB2001PLC093236  
Unit 16, 13th Floor, Tower 1, EM 3,  
Bengal Eco Intelligent Park,  
Sector V, Salt Lake City, Kolkata-700091

**Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting by Euphoria Infotech (India) Limited**

Dear Sir,

The Board of Directors of **Euphoria Infotech (India) Limited** (the Company) has appointed me as a Scrutinizer vide its resolution dated January 2, 2026, for the postal ballot process conducted only through electronic means in terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the guidelines specified by the Ministry of Corporate Affairs, Government of India (the "MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 11/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and latest General Circular dated September 22, 2025, respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI / HO / CFD / CFDPoD-2 / CMD1 / CIR / P / 2020 / 79, SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11 and SEBI / HODDHS / P / CIR / 2022 / 0063 / 2024 / 133, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated, May 12, 2020, January 15, 2021, May 13, 2022, December 28, 2022, October 7, 2023 and October 3, 2024 ("SEBI Circular") respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') to pass the following resolutions as contained in the Postal Ballot Notice dated January 2, 2026:

**Resolution No. 1-** Special Resolution: Re appointment of Mr. Priyabrata Seal (DIN: 07449685), as Wholetime Director of the Company and revision in his remuneration payable to him.

**Resolution No. 2-** Special Resolution: Re appointment of Mr. Shamba Bhanja (DIN: 01546020) as Managing Director of the Company and revision in his remuneration payable to him.

1. I submit my report on the postal ballot process conducted only through electronic means for passing of the resolution contained in the Postal Ballot Notice dated January 2, 2026 as under:

- a. The Company has appointed National Securities Depository Limited (NSDL), as the Agency, for providing the facility of remote e-voting to the shareholders of the Company. NSDL has provided a system for recording the votes of the shareholders electronically.
- b. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot dated January 2, 2026.
- c. As per the information provided to me, the Company had completed despatch of Postal Ballot Notice through electronic mode to those members whose name(s) appeared in the Register of Members/ List



of beneficial owners received from Depositories as on the Cut-off date i.e. December 26, 2025, and whose e-mail IDs were registered with the Company / Registrar & Share Transfer Agent or depositories, as the case may be. The electronic transmission of Postal Ballot Notice was completed on January 5, 2026.

- d. The Members of the Company holding equity shares, as on the cut-off date, i.e. December 26, 2025, were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated January 2, 2026, through remote e-voting only.
- e. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA Circulars, on Tuesday, January 6, 2026, public notices were published by the Company in The Echo of India ('English Newspaper') and in Arthik Lipi ('Bengali Edition') informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means along with e-voting information.
- f. The e-voting period commenced at 9.00 a.m. (IST) on Tuesday, January 6, 2026 and ended at 5.00 p.m. (IST) on Wednesday, February 4, 2026, and the e-voting facility was blocked forthwith thereafter.
- g. After the time fixed for closing of the e-voting, i.e. 5.00 p.m. (IST), Wednesday, February 4, 2026, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website <https://www.evoting.nsdl.com/> of NSDL, the Authorised Agency to provide e-voting facility. The e-voting were unblocked by me in the presence of two witnesses, who are not in the employment of the Company.
- h. The remote e-voting report downloaded from the website of NSDL has been kept separately for the purpose of postal ballot.
- i. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolutions and the shareholding of each of the members were matched / confirmed with the Register of Members maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
- j. Details of the votes cast on the **e-voting platform** are as under:

<b>Resolution No.</b>	<b>Total Number of shareholders who have cast their vote on the e-voting platform / Voters</b>	<b>No. of Votes</b>
Resolution No. 1	10	19,15,460
Resolution No. 2	10	19,15,460

- k. Details of valid votes, invalid votes and absents are as under:

<b>Particulars</b>	<b>Resolution No. 1</b>	
	<b>No. of Voters</b>	<b>No. of votes</b>
Total votes	10	19,15,460
Less: Invalid votes	-	-
<b>Total Valid Votes</b>	<b>10</b>	<b>19,15,460</b>



Particulars	Resolution No. 2	
	No. of Voters	No. of votes
Total votes	10	19,15,460
Less: Invalid votes	-	
<b>Total Valid Votes</b>	<b>10</b>	<b>19,15,460</b>

1. The details of valid votes cast "FOR" and "AGAINST" the resolution on the e-voting platform between January 6, 2026 and Wednesday, February 4, 2026 are as under:

**Item No. 1 – Special Resolution** – Re appointment of Mr. Priyabrata Seal (DIN: 07449685), as Wholetime Director of the Company and revision in his remuneration payable to him.

Mode	Total Valid Votes on the Resolution		For the Resolution			Against the Resolution		
	Voters	Votes	Voters	Votes	As a % of total valid votes	Voters	Votes	As a % of total valid votes
E-voting	10	19,15,460	10	19,15,460	100	-	-	-
Postal Ballot Forms	-	-	-	-	-	-	-	-
<b>Total</b>	<b>10</b>	<b>19,15,460</b>	<b>10</b>	<b>19,15,460</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>

**RESULT:**

As 100.00% votes casted in favour of the Resolution, I report that the Special Resolution as set forth in Item No. 1 of Postal Ballot Notice dated January 2, 2026 has been approved by the shareholders with requisite majority.

m. **Item No. 2 – Special Resolution**– Re appointment of Mr. Shamba Bhanja (DIN: 01546020) as Managing Director of the Company and revision in his remuneration payable to him.

Mode	Total Valid Votes on the Resolution		For the Resolution			Against the Resolution		
	Voters	Votes	Voters	Votes	As a % of total valid votes	Voters	Votes	As a % of total valid votes
E-voting	10	19,15,460	10	19,15,460	100	-	-	-
Postal Ballot Forms	-	-	-	-	-	-	-	-
<b>Total</b>	<b>10</b>	<b>19,15,460</b>	<b>10</b>	<b>19,15,460</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>



**RESULT:**

As 100.00% votes casted in favour of the Resolution, I report that the Special Resolution as set forth in Item No. 2 of Postal Ballot Notice dated January 2, 2026 has been approved by the shareholders with requisite majority.

- n. You may accordingly declare the result of the Postal Ballot process conducted through remote e-voting.
- o. The Register, voting data and all other papers and relevant record relating to postal ballot shall remain in our safe custody until the Chairperson consider, approve and sign the Minutes and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you,

**For M Shahnawaz & Associates**

Company Secretaries

**Firm Regn. No.: S2015WB331500**



**CS Md. Shahnawaz**

(Proprietor)

ACS No. 21427

C.P. No: 15076

**Peer Review Regn No. 6376/2025**

**UDIN: A021427G003868050**

Kolkata, February 4, 2026