

# CONTINENTAL CONTROLS LIMITED

CIN: L66110MH1995PLC086040

Reg. Off. - Plot No. A 356/357, Road No. 26, Wagle Industrial Estate, MIDC, Thane  
(West) – 400604, Maharashtra, India

Date: 05.12.2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
Scrip Code: 531460

**Subject: Outcome of postal ballot and Declaration of Voting Results of Postal Ballot through Remote e-voting, pursuant to Regulation 30 and 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In furtherance to our intimation dated 4 November 2025, we wish to inform you that, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013, read with 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 the approval of the members for the following resolutions as set out in the Postal Ballot Notice dated 30 October, 2025:

Sr. No.	Description of the Resolution(s)	Type of Resolution
1	Approval of increase in the Authorized Share Capital of the company and consequent amendment in memorandum of association of the company	Ordinary Resolution
2	Alteration of the Objects clause of the Memorandum of Association of the Company	Special Resolution
3	Approval of material related party transactions with Onelife Capital Advisors Limited for the FY 2025-2026	Ordinary Resolution
4	Approval of material related party transactions with Dealmoney Commodities Private Limited for the FY 2025-2026	Ordinary Resolution
5	Approval of material related party transactions with Dealmoney Real Estate Private Limited for the FY 2025-2026	Ordinary Resolution
6	Approval of material related party transactions with Dealmoney Distribution and E-marketing Private Limited for the FY 2025-2026	Ordinary Resolution
7	Approval of material related party transactions with Sarsan Securities Private Limited for the FY 2025-2026	Ordinary Resolution

# CONTINENTAL CONTROLS LIMITED

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Reg. Off. - Plot No. A 356/357, Road No. 26, Wagle Industrial Estate, MIDC, Thane  
(West) – 400604, Maharashtra, India

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The remote e-voting period commenced from 09:00 am IST on Wednesday, November 05th , 2025 and ended at 05:00 pm IST on Thursday, 04th December, 2025.

The Company appointed Mr. Abhishek Wagh, proprietor of M/s Abhishek Wagh & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot process through remote e-voting in a fair and transparent manner.

The Scrutinizer submitted report on December 05, 2025. We wish to inform you that the resolutions as set out in the Postal Ballot Notice dated 30 October, 2025 have been passed with the requisite majority by the Members of the Company on December 4, 2025.

Please find enclosed the voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the scrutinizer's report dated December 05, 2025 and the same will be placed on the Company's website at <http://www.continentalcontrol.in/>

Kindly take the same on your record.

Thanking You,

Yours Faithfully

**For Continental Controls Limited**

Jyoti Darade  
Company Secretary & Compliance Officer  
ACS 70171

Encl: As above

<b>General information about company</b>	
Scrip code	531460
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE545B01022
Name of the company	CONTINENTAL CONTROLS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Abhishek Wagh
Firms Name	M/S Abhishek Wagh & Associates
Qualification	CS
Membership Number	A65319
Date of Board Meeting in which appointed	30-10-2025
Date of Issuance of Report to the company	05-12-2025

Voting results	
Record date	31-10-2025
Total number of shareholders on record date	5554
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	7
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of increase in the authorized share capital of the company and Consequent amendment in Memorandum of Association 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	1509604	1509604	100	1509604	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1509604	1509604	100	1509604	0	100	0
Public- Institutions	E-Voting	13926	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13926	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4622726	82882	1.7929	82870	12	99.9855	0.0145
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	4622726	82882	1.7929	82870	12	99.9855	0.0145
Total		6146256	1592486	25.9099	1592474	12	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



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 objects clause of the Memorandum of Association 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	1509604	1509604	100	1509604	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1509604	1509604	100	1509604	0	100	0
Public- Institutions	E-Voting	13926	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13926	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4622726	82882	1.7929	82870	12	99.9855	0.0145
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4622726	82882	1.7929	82870	12	99.9855	0.0145

Total	6146256	1592486	25.9099	1592474	12	99.9992	0.0008
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material Related Party Transactions with Onelife Capital Advisors Limited for the FY 2025-2026				
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	1509604	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1509604	0	0	0	0	0	0
Public- Institutions	E-Voting	13926	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13926	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4622726	82882	1.7929	82840	42	99.9493	0.0507
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4622726	82882	1.7929	82840	42	99.9493	0.0507

Total	6146256	82882	1.3485	82840	42	99.9493	0.0507
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material Related Party Transactions with Dealmoney Commodities Private Limited for the FY 2025-2026				
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	1509604	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1509604	0	0	0	0	0	0
Public- Institutions	E-Voting	13926	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13926	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4622726	82882	1.7929	82840	42	99.9493	0.0507
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4622726	82882	1.7929	82840	42	99.9493	0.0507

Total	6146256	82882	1.3485	82840	42	99.9493	0.0507
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							



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

<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material Related Party Transactions with Dealmoney Real Estate Private Limited for the FY 2025-2026				
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	1509604	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1509604	0	0	0	0	0	0
Public- Institutions	E-Voting	13926	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13926	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4622726	82882	1.7929	82840	42	99.9493	0.0507
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4622726	82882	1.7929	82840	42	99.9493	0.0507

Total	6146256	82882	1.3485	82840	42	99.9493	0.0507
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

<b>Resolution(6)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material Related Party Transactions with Dealmoney Distribution and E-Marketing Private Limited for the FY 2025-2026				
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	1509604	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1509604	0	0	0	0	0	0
Public- Institutions	E-Voting	13926	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13926	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4622726	82882	1.7929	82840	42	99.9493	0.0507
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4622726	82882	1.7929	82840	42	99.9493	0.0507

Total	6146256	82882	1.3485	82840	42	99.9493	0.0507
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material Related Party Transactions with Sarsan Securities Private Limited for the FY 2025-2026				
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	1509604	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1509604	0	0	0	0	0	0
Public- Institutions	E-Voting	13926	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13926	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4622726	82882	1.7929	82840	42	99.9493	0.0507
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4622726	82882	1.7929	82840	42	99.9493	0.0507



Total	6146256	82882	1.3485	82840	42	99.9493	0.0507
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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



**SCRUTINIZER'S REPORT FOR POSTAL BALLOT THROUGH E-VOTING OF**  
**CONTINENTAL CONTROLS LIMITED**

**Date: 05.12.2025**

To,  
The Chairman,  
**CONTINENTAL CONTROLS LIMITED**  
Plot No A 356/357, Road No- 26, Wagle Industrial Estate,  
MIDC, Wagle I.E., Thane, Maharashtra, India, 400604.

**Sub: Scrutinizer's Report on Postal Ballot conducted through Electronic Voting System in terms of provisions of the Companies Act, 2013 read with the Rules and circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued thereunder.**

Dear Sir/Madam,

1. I, Abhishek Wagh, Company Secretary, having Membership No. ACS 65319 & Certificate of Practice No. 26968, Proprietor of M/s Abhishek Wagh & Associates, Practising Company Secretaries, appointed as a scrutinizer vide Board Resolution dated Thursday, 30<sup>th</sup> October, 2025 to conduct the following: -

To Scrutinize Remote E-voting process pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the Notice of Postal Ballot dated Thursday, 30<sup>th</sup> October, 2025.

The voting rights were reckoned as on Friday, 31<sup>st</sup> October, 2025 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

The Postal Ballot was conducted pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 9/2024 dated 19th September, 2024 and such other relevant previous circulars as were issued by the Ministry of Corporate Affairs pertaining to holding of General Meetings / conducting Postal Ballot process through voting by electronic means ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD 2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circular"), and Secretarial Standard ("SS-2") issued by the Institute of Company Secretaries of India (ICSI) on General Meetings.

*Abhishek Wagh*





2. The Company has sent the Postal Ballot Notice dated Thursday, 30<sup>th</sup> October, 2025 and Explanatory Statement under Section 102 of the Companies Act, 2013 by email only to members who have registered their e-mail address with the Company/Depositories.
3. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business Reply Envelopes were not dispatched to the members for this Postal Ballot. Accordingly, the communication for the assent or dissent of the Members took place through remote e-voting system only.
4. The Company has published an advertisement on Wednesday, 5<sup>th</sup> November, 2025 in Business Standard (English Newspaper) and Pratahkal (Marathi Newspaper) regarding completion of dispatch of Notice of Postal Ballot on Tuesday, 4<sup>th</sup> November, 2025 and also specifying therein the matters prescribed in the rules with regard to e-voting.
5. The Company had availed remote E-voting facility offered by Purva Sharegistry (India) Private Limited, Registrar and Transfer Agent for the purpose of E-voting by the members of the Company from Wednesday, 5<sup>th</sup> November, 2025 at 9:00 a.m. (IST) till Thursday, 4<sup>th</sup> December, 2025 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by Purva Sharegistry (India) Private Limited for voting thereafter.
6. The votes cast under the remote E-voting facility were unblocked on Thursday, 4<sup>th</sup> December, 2025 after the conclusion of the e-voting period of Postal Ballot in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
7. After the conclusion of the e-voting period of Postal Ballot, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
8. I have scrutinized and reviewed the remote E-voting based on the data downloaded from the Purva Sharegistry (India) Private Limited E-voting system.
9. The management of the Company is responsible to ensure compliance with the requirements of relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standards 2 on General Meetings issued by The Institute of Company Secretaries of India, relating to the E-voting facility to the Shareholders. My responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said Notice dated 30<sup>th</sup> October, 2025, based on the Report generated from the E-voting system provided by Purva Sharegistry (India) Private Limited.
10. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the Purva Sharegistry (India) Private Limited e-voting system, and on the basis of the votes received on the same, I hereby report the following:



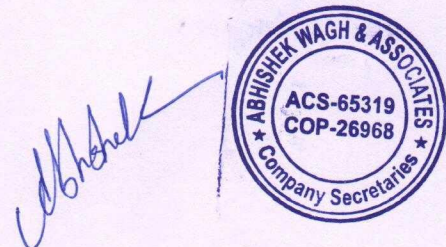


Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos.(vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against)  (iii= ii/(ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against)  (v=iv/(ii+iv)* 100)	
<b>Item No. 1</b>  <b>Ordinary Resolution:</b>  Approval of increase in the authorized share capital of the company and Consequent amendment in Memorandum of Association of the Company	15,92,474	99.999	12	0.001	NIL

Note: Decimals up to 3 digits have been considered.

# since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite Majority.





Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos.(vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against)  (iii= ii/(ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against)  (v=iv/(ii+iv)* 100)	
<b>Item No. 2</b>  <b>Special Resolution:</b>  Alteration of the objects clause of the Memorandum of Association of the Company	15,92,474	99.999	12	0.001	NIL

Note: Decimals up to 3 digits have been considered.

# since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 2 is passed with requisite Majority.

*Abhishek Wagh*

ABHISHEK WAGH & ASSOCIATES  
ACS-65319  
COP-26968  
Company Secretaries



Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos.(vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against)  (iii= ii/(ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against)  (v=iv/(ii+iv)* 100)	
<b>Item No. 3</b>  <b>Ordinary Resolution:</b>  Approval of material Related Party Transactions with Onelife Capital Advisors Limited for the FY 2025-2026	82,840	99.9493	42	0.0507	

Note: Decimals up to 4 digits have been considered.

M/s. Onelife Capital Advisors Limited was abstained from participating in the -voting process for the said resolution.

# since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with requisite Majority.





Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos.(vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against)  (iii= ii/(ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against)  (v=iv/(ii+iv)* 100)	
<b>Item No. 4</b>  <b>Ordinary Resolution:</b>  Approval of material Related Party Transactions with Dealmoney Commodities Private Limited for the FY 2025-2026	82,840	99.9493	42	0.0507	NIL

Note: Decimals up to 4 digits have been considered.

M/s. Onelife Capital Advisors Limited which is related party of the Company was abstained from participating in the voting process for the said resolution.

# since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 4 is passed with requisite Majority.





Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos.(vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against)  (iii= ii/(ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against)  (v=iv/(ii+iv)* 100)	
<b><u>Item No. 5</u></b>  <b><u>Ordinary Resolution:</u></b>  Approval of material Related Party Transactions with Dealmoney Real Estate Private Limited for the FY 2025-2026	82,840	99.9493	42	0.0507	NIL

Note: Decimals up to 4 digits have been considered.

M/s. Onelife Capital Advisors Limited which is related party of the Company was abstained from participating in the voting process for the said resolution.

# since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 5 is passed with requisite Majority.





Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos.(vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against)  (iii= ii/(ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against)  (v=iv/(ii+iv)* 100)	
<b>Item No. 6</b>  <b>Ordinary Resolution:</b>  Approval of material Related Party Transactions with Deal money Distribution and E-Marketing Private Limited for the FY 2025-2026	82,840	99.9493	42	0.0507	NIL

Note: Decimals up to 4 digits have been considered.

M/s. Onelife Capital Advisors Limited which is related party of the Company was abstained from participating in the e-voting process for the said resolution.

# since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 6 is passed with requisite Majority.





Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos.(vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii = ii / (ii + iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v = iv / (ii + iv) * 100)$	
<b>Item No. 7</b>  <b>Ordinary Resolution:</b>  Approval of material Related Party Transactions with Sarsan Securities Private Limited for the FY 2025-2026	82,840	99.9493	42	0.0507	NIL

Note: Decimals up to 4 digits have been considered.

M/s. Onelife Capital Advisors Limited which is related party of the Company was abstained from participating in the voting process for the said resolution.

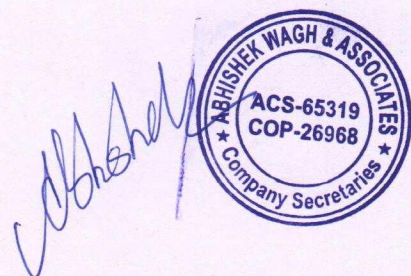
# since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 7 is passed with requisite Majority.

11. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

## 12. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) website of Purva Sharegistry (India) Private Limited. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

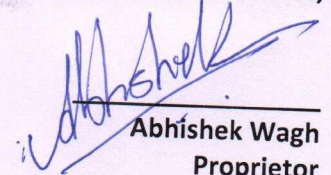


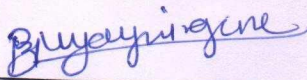


Date: 05.12.2025  
Place: Mumbai  
ICSI UDIN: A065319G002236224  
Peer Review No: 5599/2024




For Abhishek Wagh & Associates,  
Company Secretaries,

  
Abhishek Wagh  
Proprietor  
ACS. 65319  
CP No. 26968



Name: Punam Bhikaji Nyaynirgune  
Witness 1  
Address: Sun Mill Compound Lower Parel



Name: Chakshu Gureja  
Witness 2  
Address: Sun Mill Compound Lower Parel

To be Counter Signed by

RAJNISH  
KUMAR  
PANDEY

Digitally signed by  
RAJNISH KUMAR  
PANDEY  
Date: 2025.12.05  
18:43:27 +05'30'

Rajnish Pandey  
Whole-time director  
DIN: 01096119