

16<sup>th</sup> January, 2026

BSE Limited  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai - 400001.

**Scrip Code: 514183**  
**ISIN: INE761G01016**

Dear Sir/Madam,

**Sub: Postal Ballot Voting Results and Scrutinizer Report**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting results of the Postal Ballot conducted for approval of the Special Resolution relating to the appointment of Mr. Mayur Bhupendralal Desai (DIN: 00358846) as a Non-Executive Independent Director, as set out in the Postal Ballot Notice dated 11<sup>th</sup> November, 2025.

We also enclose the Scrutinizer's Report dated 15<sup>th</sup> January, 2026 issued by M/s. Shiv Hari Jalan & Co., Practicing Company Secretaries, on e-Voting at the Postal Ballot. Based on the Scrutinizer's Report, the Members of the Company have approved the Special Resolution with the requisite majority.

The resolution shall be deemed to have been passed on Thursday, 15<sup>th</sup> January, 2026, being the last date of e-Voting.

Kindly take the same on record.

Thanking You,  
For **Black Rose Industries Limited**

**Shruti Jatia**  
**Whole-time Director**  
**(DIN: 00227127)**

**Enclosed:** As above

**Black Rose Industries Ltd.**

145/A, Mittal Tower, Nariman Point, Mumbai - 400 021, INDIA

Tel.: +91 22 4333 7200 / 2282 4075 | Fax: +91 22 2287 3022

E-mail: [investor@blackrosechemicals.com](mailto:investor@blackrosechemicals.com) | Website: [www.blackrosechemicals.com](http://www.blackrosechemicals.com)

CIN No.: L17120MH1990PLC054828

Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangle, Dist. Kolhapur, Maharashtra, INDIA

VOTING RESULTS	
<b>BLACK ROSE INDUSTRIES LIMITED- POSTAL BALLOT VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</b>	
Record date	12-12-2025
Total number of shareholders on record date	52974
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	-

Sr. No.	Particulars	Resolution required (Ordinary/Special)	Mode of Voting
1.	Appointment of Mr. Mayur Bhupendralal Desai (DIN: 00358846) as a Non- Executive Independent Director	Special	Remote e-Voting

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter groups are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mayur Bhupendralal Desai (DIN: 00358846) as a Non- Executive Independent Director				
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	38249850	38249850	100	38249850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38249850	38249850	100	38249850	0	100
Public-Institutions	E-Voting	71071	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		71071	0	0	0	0	0
Public- Non Institutions	E-Voting	12679079	42855	0.338	41951	904	97.8906	2.1094
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12679079	42855	0.338	41951	904	97.8906
Total		51000000	38292705	75.0837	38291801	904	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

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Factory : Shree Laxmi Co-op. Industrial Estate Ltd., Hatkanangle, Dist. Kolhapur, Maharashtra, INDIA



**REPORT OF SCRUTINIZER'S ON POSTAL BALLOT**

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the  
Companies (Management and Administration) Rules, 2014]

To  
The Chairman  
**BLACK ROSE INDUSTRIES LIMITED**  
145/A, Mittal Tower,  
Nariman Point, Mumbai - 400 021.

Dear Sir,

I, Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Practising Company Secretary (FCS No. 5703, CP No. 4226), having my office at 1055, Level 10, Hubtown Solaris, N. S. Phadke Marg, Andheri (East), Mumbai - 400069, have been appointed as the Scrutinizer by the Board of Directors of the Black Rose Industries Limited pursuant to Section 108 and Section 110 of the Companies Act 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the postal ballot through e-voting in respect of the below stated resolution as proposed in the Postal Ballot Notice dated 11th November, 2025, and I submit my report as under:

**1. Management Responsibility:**

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"). General Circular Nos. 17/2020 dated 13th April, 2020 and 14/2020 dated 8<sup>th</sup> April, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025, 09/2024 dated 19th September, 2024, 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

The Postal Ballot Notice dated 11th November, 2025, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories.

**2. Scrutinizer's Responsibility**

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL") the service provider.

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by electronic means.

**Head Office:** 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400069  
**Branch Office:** 104, Mahavir Building, 44/46, Kalbadevi Road, Mumbai - 400002

**E-mail:** shivharijalancs@gmail.com, **Phone:** (022) 22075834, 22075835, 26836215, 9869035834



### 3. Cut-off Date

The shareholders of the Company holding shares as on the cut-off date of Friday, 12th December, 2025, were entitled to vote on the resolution as contained in the postal ballot notice.

### 4. Postal Ballot Process

i. In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through e-voting commenced on 9:00 a.m. (IST) on Wednesday, 17th December, 2025 and ends at 5:00 p.m. (IST) on Thursday, 15th January, 2026, and the e-voting module was blocked by NSDL thereafter.

ii. The Votes cast under e-voting were thereafter unblocked and downloaded on 15th January, 2026, at 05.45 P.M. from the portal of NSDL, and was witnessed by two witnesses, Mr. Jay Saraogi and Mr. Swapnil Gamare, who are not in the employment of the Company and / or the NSDL. They have signed below in confirmation of the same

  
Jay Saraogi  
Swapnil Gamare

iii. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system, at <https://www.evoting.nsdl.com>.

### 5. Postal Ballot Result

I now submit my report as under on the results of the remote e-voting in respect of the following Resolutions:

**Resolution No. 1 - As a Special Resolution: Appointment of Mr. Mayur Bhupendralal Desai (Din: 00358846) as a Non-Executive Independent Director.**

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
108	38291801	99.9976

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
11	904	0.0024

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them(Shares)
0	0

The Resolution stand passed with requisite majority. The company may accordingly declare the result of the voting.



**6. Custody of Records:**

All electronic data and relevant records of e-voting have been handed over to the Chief Financial Officer for safe keeping.

**Place: Mumbai**  
**Date: 15.01.2026**  
**UDIN: F005703G003310367**



*Nathu Agarwal*

For Shiv Hari Jalan & Co.  
Company Secretaries  
FRN: S2016MH382700

*S. H. J.*  
(Shiv Hari Jalan)  
Proprietor  
FCS No: 5703  
C.P.NO: 4226  
PR No. 1576 /2021

