

ANTARIKSH INDUSTRIES LIMITED

REGISTERED ADDRESS: Mezzanine Area-G/54, Ground Floor, Eternity, Commercial Premises Co-Op,
Society Ltd. Teen Hath Naka, L.B.S. Marg, Thane-(W), Maharashtra-400604
CIN L74110MH1974PLC017806 Tel: 022 25830011

Email ID: antarikshindustrieslimited@gmail.com Website: www.antarikshindustries.com

Date: 19/12/2025

To,
Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.

Ref.: Security Code: 501270

Dear Sir/Madam,

RE: Intimation under Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Subject: Outcome, Scrutinizer's Report and Voting Result of the Postal Ballot concluded on Thursday, December 18, 2025.

This is in furtherance to our earlier announcement dated 18/11/2025 regarding Notice of Postal Ballot & E- Voting Schedule.

In this regard, please find attached:

1. **Outcome:** We wish to inform you that the Postal Ballot of the members of Antariksh Industries Limited was concluded on Thursday, **December 18, 2025** at 05:00 p.m. (IST) (i.e., last date of remote e-voting) and the special business mentioned in the postal ballot notice dated November 04, 2025 was transacted. Please refer the Annexures attached with this letter below.
2. **Scrutinizer's Report** dated December 19, 2025, on Remote e-Voting (through electronic means only) conducted during the postal ballot process, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) rules, 2014, as amended, as **Annexure-I**.
3. **Voting Result** of the Ordinary and Special resolution passed through postal ballot, as required under Regulation 44(3) of the SEBI Listing Regulations, in the format specified by the SEBI, as **Annexure-II**.

The voting results along with the scrutinizer's report will also be made available on the website of the Company at <http://antarikshindustries.com/shareholdersinfo.html>.

We request to take the above information on your records and disseminate the same on your website
For Antariksh Industries Limited

Ekta Shyamlal Haryani
Managing Director
DIN: 11308356



R S RAJPUROHIT & CO.
COMPANY SECRETARY IN PRACTICE
(PEER REVIEWED FIRM)
CELL NO.:- +91 8450938466 / 8591770990
E-MAIL - RSRAJPUROHITANDCO@GMAIL.COM



SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
ANTARIKSH INDUSTRIES LIMITED
CIN: L74110MH1974PLC017806
Address: Mezzanine Area- G/54, Ground Floor,
Eternity Commercial Premises co-Op Society Ltd,
Teen Hath Naka, L.B.S Marg, Wagle I.E., Thane, Maharashtra, India, 400604.

Dear Sir,

I, **Rajvirendra Singh Rajpurohit**, Proprietor of **M/s. R S Rajpurohit & Co. (FCS: 11346; CP Number: 15891)**, appointed by the Board of Directors of **ANTARIKSH INDUSTRIES LIMITED**, ("the Company") as the Scrutinizer for the purpose of conducting the postal ballot (e-voting process) on the below mentioned resolution(s) as set out in the Notice of Postal Ballot issued through electronic mode on **November 18, 2025**.

The Management of the Company is responsible to ensure compliance with the requirements of the 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) Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India and (iv) all the other applicable laws, rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).

My responsibility as a Scrutinizer is restricted to give a report on the Votes casted by the members based on the report generated from e-voting system provided by National Securities Depository Limited ('NSDL').

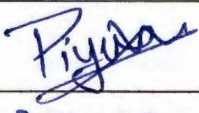
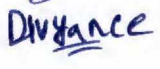
Further to the above, I submit my report as under:

1. The e-Voting period remained open from Wednesday, November 19, 2025 at 9.00 a.m. (IST) and ended on Thursday, December 18, 2025 at 5.00 p.m. (IST) and the e-voting facility for members was immediately disabled thereafter.
2. The shareholders holding shares as on the "cut off" date i.e. November 14, 2025 were entitled to vote on the proposed resolution(s) contained in the Postal Ballot Notice dated November 04, 2025.



3. The Company has availed the voting facility offered by National Securities Depository Limited (NSDL), for facilitating e-Voting to enable the members to exercise their right to vote by electronic means.

4. The votes were unblocked on 18/12/2025 after 05:00 PM in the presence of two witnesses who were not in the employment of the Company.

Sr. No.	Name and Address of witness	Signature
1.	Mr. Piyush Bharat Jain	
2.	Mr. Divyansh Dilkhush Parmar	

Based on scrutiny of the Remote E-voting and polling process, the result of voting is as under:



Resolution No. 1- (Special Business- Ordinary Resolution)

APPOINTMENT OF MRS. EKTA SHYAMLAL HARYANI (DIN: 11308356) AS MANAGING DIRECTOR OF THE COMPANY

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	10	187399	100%
Total	10	187399	100%

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0%
Total	0	0	0%

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0%
Total	0	0	0%

Result:

We report that Ordinary resolution with regard to aforesaid resolution as set out in the Notice of Postal Ballot has been passed by the members through e-voting with requisite majority.



Resolution No. 2- (Special Business- Ordinary Resolution)

APPOINTMENT OF MR. NILESH HASMUKHBHAI KOTHARI (DIN: 10587794) AS DIRECTOR (NON-EXECUTIVE, NON- INDEPENDENT) OF THE COMPANY

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	10	187399	100%
Total	10	187399	100%

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0%
Total	0	0	0%

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0%
Total	0	0	0%

Result:

We report that Ordinary resolution with regard to aforesaid resolution as set out in the Notice of Postal Ballot has been passed by the members through e-voting with requisite majority.



Resolution No. 3- (Special Business- Special Resolution)

**APPOINTMENT OF MR. HARDIKKUMAR DHIRUBHAI JETANI (DIN: 11308376) AS AN
INDEPENDENT DIRECTOR OF THE COMPANY:**

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	10	187399	100%
Total	10	187399	100%

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0%
Total	0	0	0%

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0%
Total	0	0	0%

Result:

We report that Special resolution with regard to aforesaid resolution as set out in the Notice of Postal Ballot has been passed by the members through e-voting with requisite majority.



Resolution No. 4- (Special Business- Special Resolution)

APPOINTMENT OF MR. HARINARAYAN RAMANAND TRIPATHI (DIN: 07725777), AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	10	187399	100%
Total	10	187399	100%

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0%
Total	0	0	0%

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0%
Total	0	0	0%

Result:

We report that Special resolution with regard to aforesaid resolution as set out in the Notice of Postal Ballot has been passed by the members through e-voting with requisite majority.



Resolution No. 5- (Special Business- Special Resolution)

APPOINTMENT OF MR. JIGAR NEMICHAND JAIN (DIN: 11308370), AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	10	187399	100%
Total	10	187399	100%

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0%
Total	0	0	0%

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0%
Total	0	0	0%

Result:

We report that Special resolution with regard to aforesaid resolution as set out in the Notice of Postal Ballot has been passed by the members through e-voting with requisite majority.



Resolution No. 6- (Special Business- Special Resolution)

SHIFTING OF THE REGISTERED OFFICE FROM THE STATE OF MAHARASHTRA TO THE STATE OF GUJARAT SUBJECT TO NECESSARY APPROVAL AND ALTERATION OF MEMORANDUM OF ASSOCIATION:

i. Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	10	187399	100%
Total	10	187399	100%

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0%
Total	0	0	0%

iii. Invalid Votes:

Voting Description	Number of Members who voted	Number of Shares for which votes casted	% of total number of valid votes casted
Remote E- voting	0	0	0%
Total	0	0	0%

Result:

We report that Special resolution with regard to aforesaid resolution as set out in the Notice of Postal Ballot has been passed by the members through e-voting with requisite majority.



The details of voting results as required under Regulation 44 of the SEBI Listing Regulations, is enclosed as **Annexure-I** of this Report.

5. Files and other electronic data and supportive documents containing list of equity shareholders who voted "For", "Against" and those votes which were considered "Invalid" for the resolution shall remain in my custody until the Chairperson consider, approves and signs the minutes of the postal ballot and thereafter same will be handed over to the Company Secretary/ Managing Director for the safe keeping. The reports generated in respect of electronic voting will also be handed over by me to the Managing Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

For R S Rajpurohit & Co., Company Secretaries
Peer Review No: S2016MH364200



Rajvirendra Singh Rajpurohit
Proprietor
C.P. No.: 15891
UDIN: F011346G002547517

Place: Thane
Date: 19/12/2025

Countersigned:

Chairman

General information about company	
Scrip code	501270
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE825M01017
Name of the company	ANTARIKSH INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-12-2025
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	Rajvirendra Singh Rajpurohit
Firms Name	R S Rajpurohit & Co.
Qualification	CS
Membership Number	15891
Date of Board Meeting in which appointed	04-12-2025
Date of Issuance of Report to the company	19-12-2025



Voting results	
Record date	14-11-2025
Total number of shareholders on record date	74
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	6
Disclosure of notes on voting results	Textual Information(1)



Text Block	
Textual Information(1)	NA



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mrs. Ekta Shyamlal Haryani (DIN: 11308356) as Managing Director 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	150599	150599	100	150599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150599	150599	100	150599	0	100	0
Public- 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
Public- Non Institutions	E-Voting	49401	36800	74.4924	36800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	49401	36800	74.4924	36800	0	100	0
Total		200000	187399	93.6995	187399	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	NA



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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Nilesh Hasmukhbhai Kothari (DIN: 10587794) as Director (Non-Executive, Non- Independent) 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	150599	150599	100	150599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150599	150599	100	150599	0	100	0
Public- 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
Public- Non Institutions	E-Voting	49401	36800	74.4924	36800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	49401	36800	74.4924	36800	0	100	0
Total		200000	187399	93.6995	187399	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	NA



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



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Hardikkumar Dhirubhai Jetani (DIN: 11308376) as an Independent Director 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	150599	150599	100	150599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150599	150599	100	150599	0	100	0
Public- 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
Public- Non Institutions	E-Voting	49401	36800	74.4924	36800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	49401	36800	74.4924	36800	0	100	0
Total		200000	187399	93.6995	187399	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	NA



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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Harinarayan Ramanand Tripathi (DIN: 07725777) as an Independent Director 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	150599	150599	100	150599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150599	150599	100	150599	0	100	0
Public- 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
Public- Non Institutions	E-Voting	49401	36800	74.4924	36800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	49401	36800	74.4924	36800	0	100	0
Total		200000	187399	93.6995	187399	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	NA



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



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jigar Nemichand Jain (DIN: 11308370) as an Independent Director 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	150599	150599	100	150599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150599	150599	100	150599	0	100	0
Public- 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
Public- Non Institutions	E-Voting	49401	36800	74.4924	36800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	49401	36800	74.4924	36800	0	100	0
Total		200000	187399	93.6995	187399	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	NA



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



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of the registered office from the state of Maharashtra to the state of Gujarat subject to necessary approval and alteration of 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 votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	150599	150599	100	150599	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	150599	150599	100	150599	0	100	0
Public- 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
Public- Non Institutions	E-Voting	49401	36800	74.4924	36800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	49401	36800	74.4924	36800	0	100	0
Total		200000	187399	93.6995	187399	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	NA



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

