

**The Listing Department
BSE Limited**
P. J. Towers, Dalal Street,
Mumbai 400 001.

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E-mail : legal@batliboi.com
Web.: www.batliboi.com
CIN : L52320MH1941PLC003494



Scrip Code: 522004

22nd January, 2025

Dear Sir / Madam,

Subject: Outcome of Postal Ballot – Disclosure of voting result of Postal Ballot through remote e-voting and Scrutinizers Report – Regulation 30 and 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015

In furtherance to our letter dated December 17, 2025 regarding notice of Postal Ballot dated November 7, 2025 issued to Members of Batliboi Limited ("the Company") seeking their approval by way of Postal Ballot through voting by electronic means ("remote e-voting") for the resolutions included therein, we wish to inform you that the remote e-voting period for the Postal Ballot ended on Tuesday, January 20, 2026 at 5.00 P.M. (1ST) and thereafter M/s. D. S. Momaya & Co LLP., Practicing Company Secretaries, scrutinizer submitted their report on the voting results of the postal ballot to the Company.

The resolution included in the Notice of Postal Ballot has been passed by Members of the Company with requisite majority and are deemed to have been passed on Tuesday, January 20, 2026 (i.e. the last date of remote e-voting).

In compliance with Regulations 30, 44, other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following documents:

- a) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015
- b) Report of M/s. D. S. Momaya & Co. LLP, Practicing Company Secretaries, scrutinizer dated January 21, 2026 on remote e-voting of Postal Ballot.

Kindly take above on record

Thanking You

For **Batliboi Limited**

**Pooja Sawant
Company Secretary & Compliance Officer
ACS 35790**

Encl: a/a

SCRUTINIZER'S REPORT**Date: 21/01/2026**

To,
The Chairman,
BATLIBOI LIMITED
CIN: L52320MH1941PLC003494
Registered Office: Bharat House,
5th Floor, 104, B S Marg, Fort,
Mumbai - 400001

SUB: SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING PURSUANT TO THE PROVISIONS OF SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014.

Dear Sir,

We are pleased to present the report on the postal ballot conducted by **Batliboi Limited** ("the Company") seeking consent of its members for the Special Business as contained in the Notice of Postal Ballot dated **November 07, 2025**.

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on November 07, 2025 to conduct the Postal Ballot as contained in the Notice dated November 07, 2025.
2. Members' approval was sought for the following:
 - To consider and approve increase limit for transaction under section 180(1)(c) of the Companies Act, 2013.
 - To consider and approve to create security by way of charge, mortgage, hypothecation or pledge of the moveable or immovable assets or properties of the Company under section 180(1)(a) in line with the limits approved under section 180(1)(c).
3. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, December 12, 2025 ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot by E-Mail on December 17, 2025 to all the Members who had registered their email-ids with the Company/Depositories.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by Central Depository Services (India) Limited (CDSL) from Monday, 22nd December, 2025 at 9.00 a.m. IST to Tuesday, 20th January, 2026 at 5.00 p.m. IST.
5. 62 Members had cast their votes on the remote e-voting platform till 5:00 p.m. (IST) on Tuesday, 20th January, 2026.

Regd. Address : Office No.207, Building 3, Sector III, Millenium

Business Park, Mahape, Navi Mumbai, Maharashtra 400710

Email : divya.dsmco@gmail.com | Mob. : 7304145928

Website: www.dsmco.co.in

D. S. Momaya & Co. LLP

Company Secretaries

LLPIN : ABB-3110

6. Members' demographic details, their voting rights and voting pattern were provided by M/s. Datamatics Business Solutions Limited, Registrar & Transfer Agent of the Company.
7. After the scrutiny of the remote e-voting result, we report that all the Resolutions contained in the Notice of Postal Ballot dated November 07, 2025 has been passed with requisite majority.

We have annexed with this report, the details of the Postal Ballot through remote e-voting and the analysis of the result of the Resolutions as contained in the said Notice.

Thanking You,
Yours Faithfully

Date: - 21/01/2026

Place: - Mumbai

For D. S. Momaya & Co. LLP
Company Secretaries
FRN: L2022MH012300

CS Divya Momaya
Designated Partner
M.No. 7195, C.P. No.: 7885
UDIN: F007195G003404072

ANNEXURE TO THE SCRUTINIZER'S REPORT

Details of the Postal Ballot through Remote e-voting conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Special Business:

Resolution No.1 – As a Special Resolution

To consider and approve increase limit for transaction under section 180(1)(c) of the Companies Act, 2013

(i) Voting “**in favour**” of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
56	33867405	99.4870%

(ii) Voting “**against**” the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
6	174648	0.5130%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
-	-

Resolution No.2 – As a Special Resolution

To consider and approve to create security by way of charge, mortgage, hypothecation or pledge of the moveable or immovable assets or properties of the Company under Section 180 (1) (a) in line with the limits approved under Section 180 (1) (c)

(i) Voting “**in favour**” of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
54	33867185	99.4863%

(ii) Voting “**against**” the resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
8	174868	0.5137%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of Votes cast by them
-	-

Synopsis of the Results of the Postal Ballot

Against

Item No. 1

Based on the aforesaid result, the number of votes cast in favor of the resolution is three times more than the votes cast against the resolution. We report that, the Special Resolution as contained in the Postal Notice dated November 07, 2025, has been passed with requisite majority.

Item No. 2

Based on the aforesaid result, the number of votes cast in favor of the resolution is three times more than the votes cast against the resolution. We report that, the Special Resolution as contained in the Postal Notice dated November 07, 2025, has been passed with requisite majority.

Date: - 21/01/2026

Place: - Mumbai

For D. S. Momaya & Co. LLP
Company Secretaries
FRN: L2022MH012300

CS Divya Momaya
Designated Partner
M.No. 7195, C.P. No.: 7885
UDIN: F007195G003404072

Voting results	
Record date	12-12-2025
Total number of shareholders on record date	14772
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	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve increase limit for transaction under section 180(1)(c) of the Companies Act, 2013				
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	34192521	32451490	94.9082	32451490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		32451490	94.9082	32451490	0	100	0
Public-Institutions	E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		800	0	0	0	0	0
Public- Non Institutions	E-Voting	12798526	1590563	12.4277	1415915	174648	89.0197	10.9803
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12798526	1590563	12.4277	1415915	174648	89.0197
Total		46991847	34042053	72.4425	33867405	174648	99.487	0.513
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve to create security by way of charge, mortgage, hypothecation or pledge of the moveable or immovable assets or properties of the Company under Section 180 (1) (a) in line with the limits approved under Section 180 (1) (c)				
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	34192521	32451490	94.9082	32451490	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		34192521	32451490	94.9082	32451490	0	100
Public-Institutions	E-Voting	800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		800	0	0	0	0	0
Public- Non Institutions	E-Voting	12798526	1590563	12.4277	1415695	174868	89.0059	10.9941
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12798526	1590563	12.4277	1415695	174868	89.0059
Total		46991847	34042053	72.4425	33867185	174868	99.4863	0.5137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								