



September 29, 2025

To,
Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai-400001
Scrip Code: 526169

Dear Sir/ Madam,

Sub.: Voting Results and Consolidated Scrutinizer's Report of the 34th Annual General Meeting ("AGM") of the Company held on Friday, September 26, 2025, through Video Conferencing / Other Audio-Visual Means.

Ref.: Regulation 44(3) and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to captioned subject, 34th AGM of the Company was held on Friday, September 26, 2025 at 12.30 P.M. IST through Video Conferencing ("VC") / Other Video Audio Means ("OVAM") to seek approval of members of the Company on the resolutions mentioned in the notice of AGM dated August 25, 2025.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44(3) and Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members and e-voting facility at the AGM for the members who had not availed remote e-voting facility on the resolutions as contained in the Notice of 34th AGM.

The Company had appointed Mr. Rishit Shah (M. No.: F9522, C.O.P.: 26870), Proprietor of Rishit Shah & Co., Practicing Company Secretaries as the Scrutinizer to conduct the voting process in fair and transparent manner.

The Scrutinizer have submitted his report dated September 29, 2025 on the results of the remote e-voting prior to the AGM and e-voting at AGM. As per the Scrutinizer's Report, the resolutions as contained in the AGM Notice have been passed with requisite majority.

In this regard, we are enclosing herewith the following documents:

1. Voting Results with respect to the resolution set out in the AGM Notice in terms of the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended as "***Annexure I***";

Multibase India Limited



2. Copy of Scrutinizer's Report, dated September 29, 2025 on remote e-voting prior to the AGM and e-voting at AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as "*Annexure II*"

The above documents are also available on the Company's website www.multibaseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For Multibase India Limited

Parmy Kamani
Company Secretary & Compliance Officer
M. No.: A27788

Encl.: As mentioned above

Multibase India Limited



Annexure I

Multibase India Limited								
Resolution Required :Ordinary			1 - To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors (“the Board”) and auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	9464994	9464994	100.0000	9464994	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9464994	100.0000	9464994	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3155006	31059	0.9844	30415	644	97.9265	2.0735
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31060	0.9844	30416	644	97.9266	2.0734
Total		12620000	9496054	75.2461	9495410	644	99.9932	0.0068

Multibase India Limited



Multibase India Limited								
Resolution Required :Ordinary			2 - To appoint a director in place of Mr. Jason Galinski (DIN 10845403), who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	9464994	9464994	100.0000	9464994	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9464994	100.0000	9464994	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3155006	31059	0.9844	25414	5645	81.8249	18.1751
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31060	0.9844	25415	5645	81.8255	18.1745
Total		12620000	9496054	75.2461	9490409	5645	99.9406	0.0594

Multibase India Limited



Multibase India Limited								
Resolution Required : Ordinary			3 - To ratify the payment of remuneration of the Cost Auditors for the financial year ending March 31, 2026					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	9464994	9464994	100.0000	9464994	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9464994	100.0000	9464994	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3155006	31059	0.9844	30435	624	97.9909	2.0091
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31060	0.9844	30436	624	97.9910	2.0090
Total		12620000	9496054	75.2461	9495430	624	99.9934	0.0066

Multibase India Limited



Multibase India Limited								
Resolution Required : Ordinary			4 - Appointment of Dhrumil M Shah & Co., LLP, Practicing Company Secretaries as the Secretarial Auditor for a term of five consecutive years from the financial year 2025-26 to 2029-30					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	9464994	9464994	100.0000	9464994	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9464994	100.0000	9464994	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3155006	31059	0.9844	30435	624	97.9909	2.0091
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31060	0.9844	30436	624	97.9910	2.0090
Total		12620000	9496054	75.2461	9495430	624	99.9934	0.0066

Multibase India Limited



Multibase India Limited

Resolution Required :								
Ordinary								
5 - Approval of material Related Party transactions to be entered into between the Company and its Parent Company Multibase S.A. for the FY 2026-27								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Yes								
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	9464994	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3155006	31057	0.9844	25428	5629	81.8753	18.1247
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31058	0.9844	25429	5629	81.8758	18.1242
Total		12620000	31058	0.2461	25429	5629	81.8758	18.1242

Multibase India Limited



Multibase India Limited								
Resolution Required : Ordinary			6 - Appointment of Mr. Mohd Sopin Peerzade (DIN:11142143) as a Non-Executive Non-Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	9464994	9464994	100.0000	9464994	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9464994	100.0000	9464994	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3155006	31059	0.9844	18414	12645	59.2872	40.7128
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31060	0.9844	18415	12645	59.2885	40.7115
Total		12620000	9496054	75.2461	9483409	12645	99.8668	0.1332

Multibase India Limited

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman/Company Secretary
Multibase India Limited
74 / 5 & 6, Daman Industrial Estate,
Kadaiya Village, Nani Daman,
Daman & Diu – 396210, India

Sub: Scrutinizer's Report on the voting by means of e-voting process on the resolutions set out in the Notice of 34th Annual General Meeting held on 26th September, 2025

Dear Sir,

I, Rishit Deepak Shah (M. No.: F9522, C.O.P.: 26870), Company Secretary in Practice and Proprietor of Rishit Shah & Co., Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Multibase India Limited ("**Company**") in their meeting held on 8th August, 2025 for the purpose of scrutinizing the voting on resolutions passed through remote e-voting process and e-voting (collectively termed as "**e-voting**") on the resolutions contained in the Notice of 34th Annual General Meeting ("**AGM**") in a fair and transparent manner in accordance with the provisions of Sections 108 of the Companies Act, 2013 ("**Act**"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") including any statutory modification(s) thereto or re-enactment(s) thereof for the time being in force, and other applicable provisions, if any, read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 3/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023 and General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("**MCA**") (hereinafter collectively referred to as "**MCA Circulars**"), applicable provisions of the SEBI Listing Regulations as amended and Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations, if any.

The Notice of AGM dated 25th August, 2025 along with Explanatory Statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode only to those Members whose e-mail addresses were registered with the Company/ Depositories.

The Company had engaged the services of National Securities Depository Limited ("**NSDL**") to provide e-voting facility to its Members.

The shareholders of the Company holding shares as on the “cut-off” date i.e. Friday, 19th September, 2025 were entitled to vote on the resolutions contained in the Notice.

The remote e-voting period commenced from 9:00 a.m. (I.S.T.) of Monday, 22nd September, 2025 and concluded on 5:00 p.m. (I.S.T.) of Thursday, 25th September, 2025. Facility of e-voting during AGM was provided to those shareholders who did not vote during remote e-voting. Accordingly, votes casted through remote e-voting and votes casted through e-voting at the AGM have been considered for my scrutiny. The votes were unblocked on Friday, 26th September, 2025.

Management’s Responsibility:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder and the applicable regulations of SEBI Listing Regulations, relating to e-voting on the resolutions as contained in the aforesaid Notice of 34th AGM.

Scrutinizer’s Responsibilities:

My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through e-voting is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of NSDL.

The resolutions set out in the Notice of 34th AGM are as under:

- 1. Resolution No. 1 as an Ordinary Resolution:** To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, and the Reports of the Board of Directors and the Auditor’s thereon;
- 2. Resolution No. 2 as an Ordinary Resolution:** Appointment of a Director, in place of Mr. Jason Galinski (DIN 10845403), who retires by rotation and being eligible, offers himself for re-appointment.
- 3. Resolution No. 3 as an Ordinary Resolution:** To ratify the payment of remuneration of the Cost Auditors for the financial year ending March 31, 2026.
- 4. Resolution No. 4 as an Ordinary Resolution:** Appointment of Dhruvil M Shah & Co., LLP, Practicing Company Secretaries as the Secretarial Auditor for a term of five consecutive years from the financial year 2025-26 to 2029-30.
- 5. Resolution No. 5 as an Ordinary Resolution:** Approval of material Related Party transactions to be entered into between the Company and its Parent Company Multibase S.A. for the FY 2026-27.

6. Resolution No. 6 as an Ordinary Resolution: Appointment of Mr. Mohd Sopin Peerzade (DIN: 11142143) as a Non-Executive Non-Independent Director.

A summary of the e-voting is as per the “**Annexure**” annexed to this Report.

I report that the Resolutions as set out in Item Nos. 1 to Item No. 6 of the Notice of AGM have been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting will be handed over to Ms. Parmy Kamani, Company Secretary and Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant Rules.

The results of the voting by members at 34th AGM in respect of the above-mentioned resolutions may accordingly be declared by Ms. Parmy Kamani, Company Secretary and Compliance Officer of the Company as authorized by the Chairman of the Meeting.

Yours sincerely,

For Rishit Shah & Co.,
Practicing Company Secretaries

Rishit Deepak Shah
Proprietor
M. No.: F9522 | C.O.P.: 26870
P.R. Certificate No.: 5387/2024
UDIN: F009522G001389593

Date: 29th September, 2025
Place: Mumbai

Countersigned by:
For Multibase India Limited

Parmy Kamani
Company Secretary and Compliance Officer
M. No.: A27788

Date: 29th September, 2025
Place: Mumbai

Annexure

Resolution No. 1 as an Ordinary Resolution: To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, and the Reports of the Board of Directors and the Auditor's thereon

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	1	1
b.	Votes cast through remote e-voting	92	94,96,053
	Total	93	94,96,054
c.	Less: Invalid voting	0	0
d.	Net Valid Voting	93	94,96,054
	(i) Voting with assent for the Resolution	82	94,95,410
	Percentage (%) of Assent	99.99%	
	(ii) Voting with dissent for the Resolution	11	644
	Percentage (%) of Dissent	0.01%	

**Rounded off to the nearest decimal*

Resolution No. 2 as an Ordinary Resolution: Appointment of a Director, in place of Mr. Jason Galinski (DIN 10845403), who retires by rotation and being eligible, offers himself for re-appointment.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	1	1
b.	Votes cast through remote e-voting	92	94,96,053
	Total	93	94,96,054
c.	Less: Invalid voting	0	0
d.	Net Valid Voting	93	94,96,054
(i)	Voting with assent for the Resolution	80	94,90,409
	Percentage (%) of Assent	99.94%	
(ii)	Voting with dissent for the Resolution	13	5,645
	Percentage (%) of Dissent	0.06%	

**Rounded off to the nearest decimal*

Resolution No. 3 as an Ordinary Resolution: To ratify the payment of remuneration of the Cost Auditors for the financial year ending March 31, 2026.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	1	1
b.	Votes cast through remote e-voting	92	94,96,053
	Total	93	94,96,054
c.	Less: Invalid voting	0	0
d.	Net Valid Voting	93	94,96,054
(i)	Voting with assent for the Resolution	83	94,95,430
	Percentage (%) of Assent	99.99%	
(ii)	Voting with dissent for the Resolution	10	624
	Percentage (%) of Dissent	0.01%	

**Rounded off to the nearest decimal*

Resolution No. 4 as an Ordinary Resolution: Appointment of Dhrumil M Shah & Co., LLP, Practicing Company Secretaries as the Secretarial Auditor for a term of five consecutive years from the financial year 2025-26 to 2029-30.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	1	1
b.	Votes cast through remote e-voting	92	94,96,053
	Total	93	94,96,054
c.	Less: Invalid voting	0	0
d.	Net Valid Voting	93	94,96,054
(i)	Voting with assent for the Resolution	83	94,95,430
	Percentage (%) of Assent	99.99%	
(ii)	Voting with dissent for the Resolution	10	624
	Percentage (%) of Dissent	0.01%	

**Rounded off to the nearest decimal*

Resolution No. 5 as an Ordinary Resolution: Approval of material Related Party transactions to be entered into between the Company and its Parent Company Multibase S.A. for the FY 2026-27.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	1	1
b.	Votes cast through remote e-voting	91	31,059
	Total	92	31,060
c.	Less: Invalid voting	2 [^]	2 [^]
d.	Net Valid Voting	90	31,058
(i)	Voting with assent for the Resolution	78	25,429
	Percentage (%) of Assent	81.88%	
(ii)	Voting with dissent for the Resolution	12	5,629
	Percentage (%) of Dissent	18.12%	

**Rounded off to the nearest decimal*

[^]Based on the information provided by the Company, votes cast by related parties in favour of the resolution have been considered invalid in accordance with Regulation 23 of the SEBI Listing Regulations

Resolution No. 6 as an Ordinary Resolution: Appointment of Mr. Mohd Sopin Peerzade (DIN:11142143) as a Non-Executive Non-Independent Director.

Sr. No.	Particulars	No. of members who voted	No. of Shares voted
a.	Votes cast through e-voting at AGM	1	1
b.	Votes cast through remote e-voting	92	94,96,053
	Total	93	94,96,054
c.	Less: Invalid voting	0	0
d.	Net Valid Voting	93	94,96,054
(i)	Voting with assent for the Resolution	80	94,83,409
	Percentage (%) of Assent	99.87%	
(ii)	Voting with dissent for the Resolution	13	12,645
	Percentage (%) of Dissent	0.13%	

**Rounded off to the nearest decimal*

Yours sincerely,
For Rishit Shah & Co.,
Practicing Company Secretaries

Rishit Deepak Shah
Proprietor
M. No.: F9522 | C.O.P.: 26870
P.R. Certificate No.: 5387/2024
UDIN: F009522G001389593

Date: 29th September, 2025
Place: Mumbai