

# Arman Holdings Limited

CIN : L65993GJ1982PLC082961

Registered Office : Office No.106, Sanskruti AC Market, Parvat Godadara BRTS Road,  
Parvat Patia, Surat – 391050.

Tel : 9586006569. Email ID : armanholdingsltd@gmail.com. Website : www.armanholdings.in

---

March 27, 2026

To  
The Manager – Corporate Relationship Department  
BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai – 400001

**Sub: Declaration of voting results of Remote e-voting of Postal Ballot**  
**Scrip Code : 538556 /Scrip Id: ARMAN**

Dear Sir/Madam,

We are pleased to submit the following reports in respect of the Ordinary/Special Resolutions (as applicable) for the regularization and appointment of directors, as detailed in the Postal Ballot Notice dated 13th February, 2026. The said resolutions have been duly passed by the shareholders through Postal Ballot by remote e-voting, with the voting process concluding on Thursday, 26th March, 2026.

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated 27th March, 2026 issued by Ms. Binus H Singh (M.No. 32440) of M/s Binu Singh, Practicing Company Secretary (FRN: 13806), on the remote e-voting process. The above information has also been uploaded on the Company's website and on the websites of the stock exchanges, i.e., www.bseindia.com.

Kindly take the above on record and treat the same as compliance under the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013.

Thanking you,

Your's Faithfully  
For Arman Holdings Limited

DRISHTI  
SINGHAL

Dr. Dipankar Singhania, Director  
Date: 27/03/2026

Drishti Singhal  
Company Secretary

Encl :as above

# Arman Holdings Limited

CIN : L65993GJ1982PLC082961

Registered Office : Office No.106, Sanskruti AC Market, Parvat Godadara BRTS Road,  
Parvat Patia, Surat – 391050.

Tel : 9586006569. Email ID : armanholdingsltd@gmail.com. Website : www.armanholdings.in

---

## FORMAT FOR VOTING RESULTS PRESCRIBED UNDER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

DATE OF THE MEETING / LAST DAY OF RECEIPT OF POSTAL : NOTICE OF POSTAL BALLOT DATED 13TH FEBRUARY, 2026,  
POSTAL BALLOT FORMS (IN CASE OF POSTAL BALLOT) HAVE BEEN APPROVED BY SHAREHOLDERS ON 26.03.2026.

TOTAL NUMBERS OF SHAREHOLDERS : 983

TOTAL NUMBER OF SHAREHOLDERS PRESENT IN THE : NOT APPLICABLE  
MEETING EITHER IN PERSON OR PROXY

PROMOTERS GROUP : NOT APPLICABLE  
PUBLIC : NOT APPLICABLE

TOTAL NUMBER OF SHAREHOLDERS ATTENDED IN : NOT APPLICABLE  
THE MEETING THROUGH VIDEO CONFERENCING  
/OTHER AUDIO VISUAL MEANS

NO. OF RESOLUTION PASSED IN THE MEETING : 4

**DRISHTI** Digitally signed by  
**SINGHAL** DRISHTI SINGHAL  
Date: 2026.03.27  
14:28:04 +05'30'

# Arman Holdings Limited

CIN : L65993GJ1982PLC082961

Registered Office : Office No.106, Sanskruti AC Market, Parvat Godadara BRTS Road,  
Parvat Patia, Surat – 391050.

Tel : 9586006569. Email ID : armanholdingsltd@gmail.com. Website : www.armanholdings.in

## VOTING DETAILS - Agenda- wise disclosure

### Resolution No. 1

Resolution Required: (Ordinary/Special)			<b>Special Resolution</b> To Consider and Approve Addition and Alteration in Object Clause of the Memorandum of Associations of the Company as per the Companies Act, 2013					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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	1298850	1039650	80.04	1039650	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>1298850</b>	<b>1039650</b>	<b>80.04</b>	<b>1039650</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public- Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Public- Non Institutions	E-Voting	3911650	1866296	47.71	1866296	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>3911650</b>	<b>1866296</b>	<b>47.71</b>	<b>1866296</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>5210500</b>	<b>2905946</b>	<b>55.77</b>	<b>2905946</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Invalid Votes: Nil

Result: The resolution is passed unanimously.

### Resolution No. 2

Resolution Required: (Ordinary/Special)			<b>Special Resolution</b> Approval for the adoption of new set of Articles of Association (AoA) of the Company as per the provisions of the Companies Act, 2013					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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

# Arman Holdings Limited

CIN : L65993GJ1982PLC082961

Registered Office : Office No.106, Sanskruti AC Market, Parvat Godadara BRTS Road,  
Parvat Patia, Surat – 391050.

Tel : 9586006569. Email ID : armanholdingsltd@gmail.com. Website : www.armanholdings.in

Promoter and Promoter group	E-Voting	1298850	1039650	80.04	1039650	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1298850</b>	<b>1039650</b>	<b>80.04</b>	<b>1039650</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Public- Non Institutions	E-Voting	3911650	1866296	47.71	1866296	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>3911650</b>	<b>1866296</b>	<b>47.71</b>	<b>1866296</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>5210500</b>	<b>2905946</b>	<b>55.77</b>	<b>2905946</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Invalid Votes: Nil

Result: The resolution is passed unanimously.

## Resolution No. 3

Resolution Required: (Ordinary/Special)			<b>Special Resolution</b> To consider and approve Inter-corporate loans, Investments, Guarantee or Security and acquisition under section 186 of the Companies Act, 2013					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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	1298850	1039650	80.04	1039650	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1298850</b>	<b>1039650</b>	<b>80.04</b>	<b>1039650</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Public- Non Institutions	E-Voting	3911650	1866296	47.71	1866296	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>3911650</b>	<b>1866296</b>	<b>47.71</b>	<b>1866296</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>5210500</b>	<b>2905946</b>	<b>55.77</b>	<b>2905946</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

# Arman Holdings Limited

CIN : L65993GJ1982PLC082961

Registered Office : Office No.106, Sanskruti AC Market, Parvat Godadara BRTS Road,  
Parvat Patia, Surat – 391050.

Tel : 9586006569. Email ID : armanholdingsltd@gmail.com. Website : www.armanholdings.in

**Invalid Votes: Nil**

**Result: The resolution is passed unanimously.**

## Resolution No. 4

Resolution Required: (Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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	1298850	1039650	80.04	1039650	0	100.00	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>1298850</b>	<b>1039650</b>	<b>80.04</b>	<b>1039650</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>
Public- Non Institutions	E-Voting	3911650	1866296	47.71	1866296	0	100.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>3911650</b>	<b>1866296</b>	<b>47.71</b>	<b>1866296</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>5210500</b>	<b>2905946</b>	<b>55.77</b>	<b>2905946</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Invalid Votes: Nil**

**Result: The resolution is passed unanimously.**

The above referred report of the scrutinizer is enclosed.

Thanking you,

Your's Faithfully  
For Arman Holdings Limited

DRISHTI SINGHAL  
Digitally signed by  
DRISHTI SINGHAL  
Date: 2026.03.27  
14:27:09 +05'30

Drishti Singhal  
Company Secretary

Encl: Scrutinizer Report



**BINU SINGH**

**Practicing Company Secretaries**

**C.S., B.Com**

B/305, Shivangi Apt, Near Rassaz,  
Sheetal Nagar, Miraroad (East), Thane-401107  
Email: csbinusingh@gmail.com

---

### **SCRUTINIZER'S REPORT**

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Companies (Management and Administration) Amendment Rules, 2014

To,  
The Chairman,  
**M/s Arman Holdings Limited,**  
Office No.106, Sanskruti AC Market, Parvat Godadara BRTS Road,  
Parvat Patia, Surat – 391050. Gujarat  
CIN: -L65993GJ1982PLC082961

Dear Sir,

**Subject: - Scrutinizer's Report on Postal Ballot through Remote E-Voting for the businesses as set out in this Postal Ballot Notice dated 13<sup>th</sup> February, 2026 conducted pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.**

---

Pursuant to the resolution passed by the Board of directors of **Arman Holdings Limited** (hereinafter referred to as "company") on 13/02/2026, I had been appointed as Scrutinizer pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on resolution set out in Postal Ballot Notice as per provisions of the Companies Act, 2013 read with General Circular No.(s). 14/2020 dated 08.04.2020, 20/2020 dated 05.05.2020, 02/2022 & 03/2022 dated 05.05.2022, 10/2022 & 11/2022 dated 28.12.2022, 09/2023 dated 25.09.2023, 09/2024 dated 19.09.2024 and 03/2025 dated 22.09.2025 issued by Ministry of Corporate Affairs (MCA).

To enable wider participation of equity shareholders, pursuant to the provisions of section 108 of the Companies Act, 2013 and rules framed thereunder vide The Companies (Management and Administration) Rules, 2014 including The Companies (Management and Administration) Amendment Rules, 2015, dated March 19, 2015 and SEBI's circular no. CIR/CFD/DIL/6/2012, dated July 13, 2012 as amended by its circular CIR/CFD/POLICYCELL/2/2014 dated April 17, 2014, every company having its equity shares listed on recognized stock exchange, is required to provide remote e-voting facility to their shareholders on all shareholders' resolutions to be passed at general meeting or through postal ballot. Since the company falls within the requirements as specified in the Companies Act, 2013 and the above-mentioned circular of SEBI, remote e-voting which has been made applicable, the company provided for the same.

---

The company accordingly made arrangements with the system provider National Securities Depository Limited (herein after referred as "NSDL"), depository for providing a system of recording votes of the shareholders electronically through remote e-voting. The company has also accordingly made arrangements through its Registrar and Transfer Agent (herein after referred as "RTA") to set up the e-voting facility on the NSDL e-voting Website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).



**BINU SINGH**

**Practicing Company Secretaries**

**C.S., B.Com**

B/305, Shivangi Apt, Near Rassaz,  
Sheetal Nagar, Miraroad (East), Thane-401107

Email: csbinusingh@gmail.com

---

The company through RTA has also uploaded the resolutions in which remote e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. All necessary formalities in compliance with the requirements specified by NSDL, the system provider has been done by the company through its RTA. Necessary instructions in this regard to be followed by the shareholders had also been duly mentioned in the notice dated 13<sup>th</sup> February, 2026. The members of the company as on the cut-off date i.e. Friday, February 13, 2026 were entitled to vote on the resolutions contained in the notice to the General Meeting of the members of the company.

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

1. As confirmed by management, the notice dated 13<sup>th</sup> February, 2026 under section 101 of the Companies Act, 2013 was sent to shareholders by electronic means via e-mail respectively.
2. As stated in sub rules 4 of rule 20 of the companies (Management and Administration) Amendment Rules, 2015 amending the Rule 20 of the (Management and Administration) Rules, 2014 an advertisement was published by the company on 18 February, 2026 in "Free Press Gujarat" English newspaper and "Lokmitra", Gujarati newspaper, informing about the completion of the dispatch of the EGM notices, by electronic means via e-mail, to the shareholders along with other related matters mentioned therein.
3. In term of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facilities were kept open from Tuesday, the 24<sup>th</sup> February, 2026 (09.00 am) till Thursday, the 26<sup>th</sup> March, 2026 at 05.00 pm and the Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on e-voting platform provided by NSDL.
4. The member of the Company as on "cut off" date i.e. on Friday, February 13, 2026, were entitled to vote on the resolution (item no. 1 to 4) as set out in the notice of General Meeting of the Company.
5. At the end of the voting period on Thursday, the 26<sup>th</sup> March, 2026 at 05.00 pm, the voting portal of the service provider was blocked forthwith.
6. The total paid-up capital equity shares capital of the Company as on "Cut-off" date Friday, February 13, 2026, was Rs. 5,21,05,000/- divided into 52,10,500 equity shares of Rs. 10/- each.
7. Thereafter, the details containing *inter-alia*, list of Equity Shareholders, who voted "for", "against" each of the resolution contained I n the notice dated 13<sup>th</sup> February, 2026 that were



**BINU SINGH**

**Practicing Company Secretaries**

**C.S., B.Com**

B/305, Shivangi Apt, Near Rassaz,  
Sheetal Nagar, Miraroad (East), Thane-401107  
Email: csbinusingh@gmail.com

put to vote were generated from the e-voting website of National Securities Depository Limited (NSDL) and based on such reports.

The brief analysis of the results of the voting through remote e-voting and Ballot form facility are as under: -

**Resolution 1: TO CONSIDER AND APPROVE ADDITION AND ALTERATION IN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATIONS OF THE COMPANY AS PER THE COMPANIES ACT, 2013**

**Type of Resolution: Special Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting (in%)	Number of members voted	No. of Votes	Voting (in %)
35	2905946	35	2905946	100%	0	0	0

**RESULT: -**

Since, the number of votes cast in favour of the resolution is 100%, I report that the special resolution as set out in the notice of postal ballot dated 13<sup>th</sup> February, 2026 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the 26<sup>th</sup> March, 2026, being the last date fixed for e-voting by the Company.

**Resolution 2 - APPROVAL FOR THE ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013**

**Type of Resolution: Special Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting (in%)	Number of members voted	No. of Votes	Voting (in %)
35	2905946	35	2905946	100%	0	0	0

**RESULT: -**

Since, the number of votes cast in favour of the resolution is 100%, I report that the special resolution as set out in the notice of postal ballot dated 13<sup>th</sup> February, 2026 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the 26<sup>th</sup> March, 2026, being the last date fixed for e-voting by the Company.



**BINU SINGH**

**Practicing Company Secretaries**

**C.S., B.Com**

B/305, Shivangi Apt, Near Rassaz,  
Sheetal Nagar, Miraroad (East), Thane-401107  
Email: csbinusingh@gmail.com

**Resolution 3 - TO CONSIDER AND APPROVE INTER-CORPORATE LOANS, INVESTMENTS, GUARANTEE OR SECURITY AND ACQUISITION UNDER SECTION 186 OF THE COMPANIES ACT, 2013**

**Type of Resolution: Special Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting (in%)	Number of members voted	No. of Votes	Voting (in %)
35	2905946	35	2905946	100%	0	0	0

**RESULT: -**

Since, the number of votes cast in favour of the resolution is 100%, I report that the special resolution as set out in the notice of postal ballot dated 13<sup>th</sup> February, 2026 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the 26<sup>th</sup> March, 2026, being the last date fixed for e-voting by the Company.

**Resolution 4 - TO CONSIDER AND APPROVE REGULARISATION OF MRS. KRISHNA HARESHBHAI BHATT (DIN: 11203423) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

**Type of Resolution: Ordinary Resolution**

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting (in%)	Number of members voted	No. of Votes	Voting (in %)
35	2905946	35	2905946	100%	0	0	0

**RESULT: -**

Since, the number of votes cast in favour of the resolution is 100%, I report that the special resolution as set out in the notice of postal ballot dated 13<sup>th</sup> February, 2026 has been passed by the Shareholders with the Requisite majority, the Resolution is deemed to be passed as on the 26<sup>th</sup> March, 2026, being the last date fixed for e-voting by the Company.



**BINU SINGH**

**Practicing Company Secretaries**

**C.S., B.Com**

B/305, Shivangi Apt, Near Rassaz,  
Sheetal Nagar, Miraroad (East), Thane-401107  
Email: csbinusingh@gmail.com

I further report that as per the notice dated 13<sup>th</sup> February, 2026, the chairman may declare and confirm the above result. The results of voting through electronic means together with the Scrutinizer's Report would be displayed on the company's website <https://www.armanholdings.in> and on the website of NSDL and shall also be communicated to the stock Exchange.

I further report that as per the said rules, the records maintained by me including the data as obtained from NSDL, the system provider for the remote e-voting facility extended by them as also a register recording the consent or otherwise received from the shareholders, voting through remote e-voting, which includes all the particulars of the shareholders such as the name, folio number /DPID/client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented and other related papers are in my safe custody which will be handed over to the chairman /company secretary of the company.

The report may be treated as a report under section 109 of the companies Act, 2013 and rule 21(2) of the companies (Management and Administration) Rules 2014.

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting Remote E-Voting for the businesses as set out in this Postal Ballot.



**BINU SINGH**  
**ACS No. 32440**  
**CP No. 13806**  
**Udin: A032440G004125804**  
**Peer Review Certificate No.:4527/2023**  
**Dated: 27.03.2026**  
**Place: Thane**