

Paushak Limited - Voting Results

Type of meeting					Postal Ballot			
Date of meeting					17-04-2026			
Total number of shareholders on record date (13-03-2026)					23,663			
No. of shareholders present in the meeting either in person or through proxy:					Not Applicable			
Promoters and Promoter Group					-			
Public					-			
No. of shareholders attended the meeting through Video Conferencing:					Not Applicable			
Promoters and Promoter Group					-			
Public					-			
Agenda wise disclosure								
Item No. 1 - Appointment of Mr. Jain Parkash (DIN: 10922687) as Whole-time Director of the Company.								
Resolution required: (Ordinary/Special)					Special			
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	1,65,89,144	1,65,89,144	100.00%	1,65,89,144	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,65,89,144	1,65,89,144	100.00%	1,65,89,144	-	100.00%
Public Institutions	E-voting	85,697	67,569	78.85%	67,569	-	100.00%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		85,697	67,569	78.85%	67,569	-	100.00%
Public Non-Institutions	E-voting	79,82,071	1,18,034	1.48%	1,11,630	6,404	94.57%	5.43%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		79,82,071	1,18,034	1.48%	1,11,630	6,404	94.57%
Total		2,46,56,912	1,67,74,747	68.03%	1,67,68,343	6,404	99.96%	0.04%



Scrutinizer's Report

[Pursuant to Sections 108, 110 of the Companies Act, 2013 and Rules 20, 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, GC No. 09/2024 dated 19.09.2024, resting with GC No. 03/2025 dated 22.09.2025 ("MCA Circulars")]

The Chairperson,
Paushak Limited
Alembic Road,
Vadodara - 390003,
Gujarat, India.

Postal Ballot conducted through voting by Electronic Means (Remote E-voting) in respect of the resolution contained in the Postal Ballot Notice dated March 10, 2026.

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Paushak Limited ("Company")**, for scrutinizing the Remote E-Voting Process conducted in respect of passing of the resolution contained in the Postal Ballot Notice dated **March 10, 2026** ('Postal Ballot Notice').

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and 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 the Company Secretaries of India, relating to passing of the resolution by Postal Ballot.

My responsibility as a Scrutinizer is restricted to give a Report on the votes cast by the members for the resolution contained in the Postal Ballot Notice.

I submit my report as under:

1. The Company had availed the E-voting facility offered by the National Securities Depository Limited ("NSDL") for providing Remote E-voting facility to the Members of the Company.
2. Remote E-voting facility remained open for 30 (Thirty) days from Thursday, March 19, 2026 (9:00 A.M.) (IST) to Friday, April 17, 2026 (5:00 P.M.) (IST) (both days inclusive) and was disabled for voting thereafter.
3. After the completion of the Remote E-voting process, the votes cast through Remote E-voting were unblocked and downloaded from the E-voting website of the NSDL (www.evoting.nsdl.com) on April 17, 2026, at about 05:11 P.M. IST, in presence of two witnesses – Kunjan Mehta and Dhruvanshi Dave, who are not in employment of the Company.
4. I have scrutinized and reviewed the votes cast by the Members through Remote E-voting, based on the data downloaded from the NSDL website.



SRPL17042026

The result of the scrutiny of the above referred Remote E-voting in respect of passing of the following resolution, contained in the Postal Ballot Notice, is as under:

Resolution / Business:

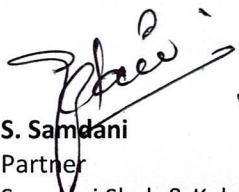
Appointment of Mr. Jain Parkash (DIN: 10922687) as Whole-time Director of the Company.
(Special Resolution)

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	168	1,67,68,343	99.96
Voted Against	16	6,404	0.04
Total	184	1,67,74,747	100
Invalid Votes	-	-	-


Notes:

1. All the figures shown in percentage have been rounded off nearest to 2 (two) decimal points.
2. All relevant records of the Postal Ballot conducted through Remote E-voting are under my safe custody and will be handed over to the Chairman / Company Secretary / Officer of the Company, duly authorized by the Board, for preserving safely, after the Chairman signs the minutes.
3. We report that the aforesaid resolution has been passed with requisite majority.

Thanking you,
Yours Faithfully,


S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
FCS No. 3677 | CP No. 2863





Counter Signed by
CS Sagar Gandhi
Company Secretary
& Compliance Officer
Paushak Limited

ICSI Peer Review No. 7619/2026
ICSI Unique Code No. P2008GJ016300
ICSI UDIN: F003677H000133224

Place: Vadodara | Date: April 17, 2026