

MPDL LIMITED

Date: January 05, 2026

BSE Ltd

Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400001

Scrip Code - 532723

Sub: Voting Results and Scrutinizer's Report on Postal Ballot

Dear Sir,

In continuation to our letter dated December 03, 2025 regarding intimation of Postal Ballot Notice for seeking approval of the members on the Special Resolution relating to appointment of Mr. Sandeep Kumar (DIN: 07635851) as a Non-Executive Independent Director of the Company for a term of (5) five consecutive years as set out in the Postal Ballot Notice, please find enclosed the following:

- 1) Voting Results of Postal Ballot Notice dated November 13, 2025 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure 1.**
- 2) Scrutinizer's Report pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014 - **Annexure 2.**

The Special Resolution set out in Postal Ballot Notice, has been approved by the members with requisite majority and deemed to have been passed on January 04, 2026, being the last date of receipt of Postal Ballot e-voting.

This is for your information and record.

Thanking you.

Yours truly,
For **MPDL LIMITED**

BHUMIKA CHADHA
COMPANY SECRETARY & COMPLIANCE OFFICER

Corporate office

Unit No-12, GF, Magnum
Towers Tower-1, Sector - 58,
Golf Course Extn, Gurugram
122011, Haryana

Registered office

11/7, Mathura Road,
Sector - 37, Faridabad
- 121003, Haryana

CIN: L70102HR2002PLC097001

PAN: AADCM3323Q

GST Haryana: 06AADCM3323Q1ZA

GST Delhi : 07AADCM3323Q1Z8

Tel. : 0124-4222434-35

Email: isc_mpdl@mpdl.co.in
info@mpdl.co.in

Web: www.mpdl.co.in

MPDL LIMITED								
Voting Results of Postal Ballot								
Details of Postal Ballot and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:								
Date of the Postal Ballot							04/01/2026	
Total number of shareholders on Cut-off date i.e. November 28, 2025							2,449	
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:							NA	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:							NA	
1. Special Resolution: Appointment of Mr. Sandeep Kumar (DIN: 07635851) as a Non-Executive Independent Director of the Company for a term of 5(five) consecutive years.								
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
Promoters and Promoter Group	E-voting	55,57,730	55,57,730	100.0000	55,57,730	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		55,57,730	100.0000	55,57,730	-	100.0000	0.0000
Public-Institutions	E-voting	3,09,761	-	0.0000	-	-	0.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		-	0.0000	-	-	0.0000	0.0000
Public-Non Institutions	E-voting	15,45,033	2,93,315	18.9844	2,93,271	44	99.9850	0.0150
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		2,93,315	18.9844	2,93,271	44	99.9850	0.0150
Total		74,12,524	58,51,045	78.9346	58,51,001	44	99.9992	0.0008

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25, 2023, September 19, 2024 and September 22, 2025 and other applicable circulars thereto issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated November 13, 2025:

Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	Appointment of Mr. Sandeep Kumar (DIN: 07635851) as a Non-Executive Independent Director of the Company for a term of five consecutive years.

I submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited, or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on Friday, November 28, 2025 ('Cut-off Date').
2. The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ LODR Regulations in respect of the resolution contained in the Postal Ballot Notice including dispatch of notice to the Members. My responsibilities as Scrutinizer is restricted to



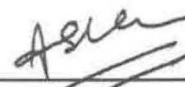
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make & submit a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolution contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL').

3. The Company has published an advertisement on December 05, 2025 regarding service of Postal Ballot Notice to eligible Members in English language newspaper "Financial Express (All Edition, English Daily)" and in Hindi language newspaper "Jansatta (Delhi Edition, Hindi Daily)".
4. The Members of the Company holding equity shares as on cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility in compliance of the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of NSDL viz. '<https://www.evoting.nsdl.com/>' ('website').
5. The remote e-voting commenced on Saturday, December 06, 2025, 09:00 A.M. (IST) and ended on Sunday, January 04, 2026, 5:00 P.M. (IST). Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by NSDL through its website.
6. The remote e-voting was unblocked on Sunday, January 04, 2026 after 05:00 P.M. (IST) in the presence of two witnesses i.e. Mr. Ayush Arya and Mr. Anshuman Jha who were not in the employment of the Company and have signed below:



Ayush Arya



Anshuman Jha

7. The particulars of remote e-voting report generated from electronic registry of NSDL have been entered in a separate register maintained for this purpose. E-votes cast upto 05:00 P.M. (IST) on January 04, 2026 are considered for the purpose of this report.



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8. The remote e-voting was scrutinized and reconciled with the register of members/records of the Company as on cut-off date as maintained by RTA of the Company.
9. As on cut-off date, the fully paid-up share capital of the Company was Rs. 7,41,25,240/- (Rupees Seven Crore Forty One Lakh Twenty Five Thousand Two Hundred and Forty Only) divided into 74,12,524 (Seventy Four Lakh Twelve Thousand Five Hundred and Twenty Four) equity shares of Rs. 10/- (Rupees Ten Only) each.
10. The result of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice is as under:

1. Appointment of Mr. Sandeep Kumar (DIN: 07635851) as a Non-Executive Independent Director of the Company for a term of five consecutive years.

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	58,51,001	NA	58,51,001	99.9992
Dissent	44		44	0.0008
Total	58,51,045		58,51,045	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure A'.



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11. Based on the aforesaid results, the special resolution as mentioned above is deemed to have been passed on January 04, 2026 being the last date of remote e-voting for the Members of the Company.
12. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of Postal Ballot.

Thanking You,

**For Sanjay Grover & Associates
Company Secretaries**

Firm Registration No.: P2001DE052900

Peer Review Certificate No.: 6311/2024

Countersigned by



Kapi Dev Taneja

Partner

CP No.: 22944 / Mem. No. F4019

UDIN: F004019G003135059

Date: 05/01/2026

Place: New Delhi



Rajesh Paliwal

Chairman

MPDL Limited

Date: 05/01/2026

Place: New Delhi

A detailed summary of the voting through e-voting is given herein below:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	30	58,51,045	5,85,10,450
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	30	58,51,045	5,85,10,450
d) Votes with assent for the resolution	25	58,51,001	5,85,10,010
e) Votes with dissent for the resolution	5	44	440

