

MPDL LIMITED

Date: May 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 April 02, 2026 regarding intimation of Postal Ballot Notice for seeking approval of the Members by way of Special Resolution for amendment of Object Clause of the Memorandum of Association as set out in the Postal Ballot Notice, please find enclosed the following:

- 1) Voting Results of Postal Ballot Notice dated February 13, 2026 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 May 02, 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 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	02/05/2026
Total number of shareholders on Cut-off date i.e March 27, 2026	2,410
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA

1. **Special Resolution:** To amend Object Clause in Memorandum of Association of the Company

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
	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
	Total		-	0.0000	-	-	0.0000	0.0000
Public-Non Institutions	E-voting	15,45,033	3,54,363	22.9356	3,54,298	65	99.9817	0.0183
	Poll		-	0.0000	-	-	0.0000	0.0000
	Total		3,54,363	22.9356	3,54,298	65	99.9817	0.0183
Total		74,12,524	59,12,093	79.7582	59,12,028	65	99.9989	0.0011

SANJAY GROVER & ASSOCIATES**COMPANY SECRETARIES****B-88, 1st Floor, Defence Colony, New Delhi - 110 024****Tel.: (011) 4679 0000, Fax: (011) 4679 0012****e-mail: contact@cssanjaygrover.in****Website: www.cssanjaygrover.in****Scrutinizer's Report**

[Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')]

To,

The Chairman

MPDL Limited

(CIN: L70102HR2002PLC097001)

11/7, Mathura Road, Sector 37

Faridabad, Haryana- 121003

Dear Sir,

I, Kapil Dev Taneja (FCS No. 4019, C.P. No.: 22944), Partner of M/s Sanjay Grover & Associates, Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of MPDL Limited ('the Company') on February 13, 2026 for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 ('Act') read with the Companies (Management and Administration) Rules, 2014 ('Rules') and read with General Circular Nos. 14/2020, 17/2020, 09/2023, 09/2024 and 03/2025 dated April 08, 2020, April 13, 2020, September 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



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Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory amendment(s), 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 February 13, 2026:

Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	To amend Object Clause in Memorandum of Association of the Company.

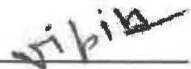
I submit my report as under:

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, March 27, 2026 ('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 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 April 03, 2026 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)".



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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/'](https://www.evoting.nSDL.com/) ('website').
5. The remote e-voting commenced on Friday, April 03, 2026, 09:00 A.M. (IST) and ended on Saturday, May 02, 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 Saturday, May 02, 2026 after 05:00 P.M. (IST) in the presence of two witnesses i.e. Mr. Vipin Dhameja and Mr. Harshit Saxena who were not in the employment of the Company and have signed below:



Vipin Dhameja



Harshit Saxena

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 May 02, 2026 are considered for the purpose of this report.
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. To amend Object Clause in Memorandum of Association of the Company.

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	59,12,028	NA	59,12,028	99.9989
Dissent	65		65	0.0011
Total	59,12,093		59,12,093	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'.

11. Based on the aforesaid results, the special resolution as mentioned above is deemed to have been passed on May 02, 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.: 7853/2026


Kapil Dev Taneja

Partner

CP No.: 22944 / Mem. No. F4019

UDIN: F004019H000278755

Date: 05/05/2026

Place: New Delhi



Countersigned by



Rajesh Palitwal

Chairman

MPDL Limited

Date: 05/05/2026

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	27	59,12,093	5,91,20,930
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	27	59,12,093	5,91,20,930
d) Votes with assent for the resolution	23	59,12,028	5,91,20,280
e) Votes with dissent for the resolution	04	65	650

