

Date: 21st July, 2025

**The Manager
Listing Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra.

SUB: VOTING RESULTS AND SCRUTINIZER'S REPORT ON POSTAL BALLOT.

REF: CASPIAN CORPORATE SERVICES LIMITED (BSE SCRIP CODE – 534732/CASPIAN)

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, details of voting results and scrutinizer's report on the Postal Ballot conducted by the Company.

The Company had provided e-voting facility to Members through Central Depository Services (India) Limited. The e-voting period commenced from Friday, 20th June, 2025 (9:00 am IST) and ended on Saturday, 19th July, 2025 (05:00 pm IST).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, CASPIAN CORPORATE SERVICES LIMITED

**SARFRAZ TAHERBHAI MULLA
COMPANY SECRETARY & COMPLIANCE OFFICER**

RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), also read with the General Circular Nos. 14/2020 dated 8th April, 2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023 and 9/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated June 16, 2025, sent to all shareholders of the Company, on the following proposals for passing Special Resolution by way of postal ballot only by voting through electronic means.

- 1. REGULARIZATION OF ADDITIONAL INDEPENDENT DIRECTOR, MS. JANKI VAIBHAVKUMAR SHAH (DIN: 11063094) BY APPOINTING HER AS INDEPENDENT DIRECTOR OF THE COMPANY.**
- 2. REGULARIZATION OF ADDITIONAL INDEPENDENT DIRECTOR, MR. MUKESH TRIVEDI (DIN: 11154252) BY APPOINTING HIM AS INDEPENDENT DIRECTOR OF THE COMPANY.**

Mr. Mukesh Jiwnani, Proprietor of M/s. Mukesh J & Associates, Practicing Company Secretary who was appointed as the Scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot.

Pursuant to Regulations 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

1	Date of Annual General Meeting / Extra Ordinary General Meeting	Not Applicable
2	Date of Postal Ballot Notice	16/06/2025
3	Total number of shareholders on record date	22087
4	Number of shareholder present in the meeting either in person or through proxy	
	Promoters and Promoter Group	Not Applicable
	Public	Not Applicable
5	Number of shareholders attended meeting through video conferencing	
	Promoters and Promoter Group	Not Applicable
	Public	Not Applicable

On the basis of the report received from Mr. Mukesh Jiwnani, Practicing Company Secretary and Scrutinizer, since 100 % and 99.99 % of total votes polled are in favour of the above mentioned Resolution no. 1 and 2 respectively. The said resolutions are duly passed as Special Resolutions as mentioned in the notice dated June 16, 2025, with requisite majority, as per Annexure I.



Thanking you,

FOR, CASPIAN CORPORATE SERVICES LIMITED

SARFRAZ TAHERBHAI MULLA
COMPANY SECRETARY & COMPLIANCE OFFICER



**SCRUTINIZER REPORT ON REMOTE E-VOTING IN RESPECT OF RESOLUTIONS
PROPOSED THROUGH POSTAL BALLOT**

[Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 and 22 of the
Companies (Management and Administration) Rules, 2014]

**THE CHAIRMAN
CASPIAN CORPORATE SERVICES LIMITED**

**RE: REPORT OF SCRUTINIZER ON PASSING OF RESOLUTION THROUGH POSTAL BALLOT ONLY BY
WAY OF REMOTE E-VOTING OF CASPIAN CORPORATE SERVICES LIMITED ("THE COMPANY")**

Dear Sir,

1. The Board of Directors of the Company, by Resolution passed on June 16, 2025 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolutions as set out in the Notice of Postal Ballot dated June 16, 2025.
2. In terms of the Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated 28 September, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 (collectively referred to as the "MCA Circular") the Company had sent his postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circular. Accordingly, the communication of the assent or dissent of the members would take place through the remote voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circular. The Notice had also been placed on website of the Company and e-voting website at www.evotingindia.com and was available on the website of stock exchanges at www.bseindia.com.
3. We submit our report as under:
 1. The Notice of Postal Ballot dated June 16, 2025 along with the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/list of beneficial owners as received from National Securities



Address -503, Suyajan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009
(@) mjassociates.pcs@gmail.com Q- +916356354999



- Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on June 13, 2025 in compliance with the above referred MCA Circular.
- II The Company has completed the dispatch of Postal Ballot Notice by email on June 16, 2025. In accordance with MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in the Financial Express – English & Mana Telangana – Telugu Newspaper respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under the Companies Act, 2013 and relevant rules on, June 17, 2025.
 4. The Company has offered E-voting through Central Depository Services (India) Limited ("CDSL") and the report contains the details of remote e-voting only.
 5. The facility of remote e-voting remained open from 9:00 a.m. on Friday, 20th June, 2025 and ended at 05:00 p.m. on Saturday, 19th July, 2025.
 6. We have unblocked the votes cast through remote E-voting in the presence of Mr. Nikhil and Mr. Sachin who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com/>.
 7. A Summary of postal ballot through remote e-voting is given below.

Resolution No. 1:

REGULARIZATION OF ADDITIONAL INDEPENDENT DIRECTOR, MS. JANKI VAIBHAVKUMAR SHAH (DIN: 11063094) BY APPOINTING HER AS INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	No. of Postal Ballot Forms/ E-voting	No. of Shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	129	9,57,94,860	75.67%	100%
b) E-Voting ballot with assent (favour) for the Resolution	114	9,57,90,787	75.66%	100%
E-Voting ballot dissent (against)	15	4,073	0.004%	0.004%





MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

	for the Resolution				
d)	E-Voting ballot Abstained from voting	0	0	0	0
e)	Total valid votes exercised (b+c)	129	9,57,94,860	75.67%	100%
Total Ballot with Assent in Electronic mode		114	9,57,90,787	75.66%	100%
Total Ballot with Dissent in Electronic mode		15	4,073	0.004%	0.004%
Since total votes polled in favour of the resolution is 100 % and total votes polled against the resolution is 0.00 %, resolution has been passed as Special Resolution.					

Resolution No. 2:

REGULARIZATION OF ADDITIONAL INDEPENDENT DIRECTOR, MR. MUKESH TRIVEDI (DIN: 11154252) BY APPOINTING HER AS INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	No. of Postal Ballot Forms/ E-voting	No. of Shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	128	9,57,94,846	76.03%	100%
b) E-Voting ballot with assent (favour) for the Resolution	110	9,57,83,601	76.02%	99.99%
c) E-Voting ballot dissent (against) for the Resolution	18	11,245	0.01%	0.01%
d) E-Voting ballot Abstained from voting	0	0	0	0
e) Total valid votes exercised (b+c)	128	9,57,94,846	76.03%	100%
Total Ballot with Assent in Electronic mode	110	9,57,83,601	76.02%	99.99%



Address -503, Suyajan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009
(@) mjassociates.pcs@gmail.com ☎ +916356354999



MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

Total Ballot with Dissent in Electronic mode	18	11,245	0.01%	0.01%
Since total votes polled in favour of the resolution is 99.99 % and total votes polled against the resolution is 0.01%, resolution has been passed as Special Resolution.				

- You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.
- The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

FOR, MUKESH J & ASSOCIATES
COMPANY SECRETARIES



ACS no. 29793
C.P. No. 23381

Date: 21/07/2025
Place: Ahmedabad

UDIN: A029793G000829196

Enclosed: Annexure

We, undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL e-voting Website <http://www.evotingindia.com> in our Presence.

Name: Nikhil
Address: Ahmedabad, Gujarat

Name: Sachin
Address: Ahmedabad, Gujarat



MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

Countersigned by

SARFRAZ TAHERBHAI MULLA
COMPANY SECRETARY

Address -503, Suyojan Complex, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat-380009
(@) mjassociates.pcs@gmail.com ☎ [+916356354999](tel:+916356354999)

CASPIAN CORPORATE SERVICES LIMITED – POSTAL BALLOT

Resolution No.	01									
Resolution required: (ordinary/special)	SPECIAL									
	REGULARIZATION OF ADDITIONAL INDEPENDENT DIRECTOR, MS. JANKI VAIBHAVKUMAR SHAH (DIN: 11063094) BY APPOINTING HER AS INDEPENDENT DIRECTOR OF THE COMPANY									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/ (1)]*100	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote E-Voting	89781903	89781903	100	89781903	0	100	0	0	0
	E-Voting at AGM		0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total	89781903	89781903	100	89781903	0	100	0	0	0
Public Institution	Remote E-Voting	0	0	00	0	0	00	0	0	0
	E-Voting at AGM		0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	36818097	6012957	16.33	6008884	4073	99.93	0.07	0	0

	E-Voting at AGM		0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total	36818097	6012957	16.33	6008884	4073	99.93	0.07	0	0
	Total	126600000	95794860	75.67	95790787	4073	100	0.00	0	0
Whether resolution is Pass or Not								Yes		

Resolution No.	02									
Resolution required: (ordinary/special)	SPECIAL REGULARIZATION OF ADDITIONAL INDEPENDENT DIRECTOR, MR. MUKESH TRIVEDI (DIN: 11154252) BY APPOINTING HIM AS INDEPENDENT DIRECTOR OF THE COMPANY									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares (3) = [(2)/ (1)]*100	No of Votes- In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	89781903	89781903	100	89781903	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	89781903	89781903	100	89781903	0	100	0	0	0
Public Institution	E-Voting	0	0	00	0	0	00	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institution	E-Voting	36818097	6012943	16.33	6001698	11245	99.81	0.19	0	0

	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	36818097	6012943	16.33	6001698	11245	99.81	0.19	0	0
	Total	126600000	95794846	75.67	95783601	11245	99.99	0.01	0	0
Whether resolution is Pass or Not								Yes		