

**Date: 15<sup>th</sup> December, 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 Thursday, 13<sup>th</sup> November, 2025 (9:00 am IST) and ended on Friday, 12<sup>th</sup> December, 2025 (05:00 pm IST).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR, CASPIAN CORPORATE SERVICES LIMITED**

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**SUKUMAR REDDY GARLAPATI  
MANAGING DIRECTOR  
DIN: 00966068**

## 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 8<sup>th</sup> April, 2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022, 9/2023 dated 25<sup>th</sup> September, 2023, 9/2024 dated 19<sup>th</sup> September, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 09, 2025, 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 November 07<sup>th</sup> 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. APPROVAL OF THE CONSOLIDATION OF EQUITY SHARES OF THE COMPANY FROM FACE VALUE OF RS. 1/- EACH TO FACE VALUE OF RS. 10/- EACH.**
  
- 2. ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY AND ARTICLES OF ASSOCIATION 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:

<b>1</b>	<b>Date of Annual General Meeting / Extra Ordinary General Meeting</b>	<b>Not Applicable</b>
<b>2</b>	<b>Date of Postal Ballot Notice</b>	<b>07/11/2025</b>
<b>3</b>	<b>Total number of shareholders on record date</b>	<b>22339</b>
<b>4</b>	<b>Number of shareholder present in the meeting either in person or through proxy</b>	
	<b>Promoters and Promoter Group</b>	<b>Not Applicable</b>
	<b>Public</b>	<b>Not Applicable</b>
<b>5</b>	<b>Number of shareholders attended meeting through video conferencing</b>	
	<b>Promoters and Promoter Group</b>	<b>Not Applicable</b>
	<b>Public</b>	<b>Not Applicable</b>

On the basis of the report received from Mr. Mukesh Jiwnani, Practicing Company Secretary and Scrutinizer, since 99.99 % 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 November 07, 2025, with requisite majority, as per Annexure I.



Thanking you,

FOR, CASPIAN CORPORATE SERVICES LIMITED

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SUKUMAR REDDY GARLAPATI  
MANAGING DIRECTOR  
DIN: 00966068



**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 November 07, 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 November 07, 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, 9/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 09, 2025 (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 e-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](http://www.evotingindia.com) and was available on the website of stock exchanges at [www.bseindia.com](http://www.bseindia.com).
3. We submit our report as under:
  1. The Notice of Postal Ballot dated November 07, 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 Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on November 07, 2025 in compliance with the above referred MCA Circular.

- II The Company has completed the dispatch of Postal Ballot Notice by email on November 11, 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, November 12, 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 Thursday, 13<sup>th</sup> November, 2025 and ended at 05:00 p.m. on Friday, 12<sup>th</sup> December, 2025.
6. We have unblocked the votes cast through remote E-voting in the presence of Ms. Pruthvi 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:

**APPROVAL OF THE CONSOLIDATION OF EQUITY SHARES OF THE COMPANY FROM FACE VALUE OF RS. 1/- EACH TO FACE VALUE OF RS. 10/- EACH.**

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	90	9,66,82,233	76.37%	100%
b) E-Voting ballot with assent (favour) for the Resolution	82	9,66,80,167	76.366%	99.99%
c) E-Voting ballot dissent (against)	08	2,066	0.001%	0.001%





# 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)	90	76.37%	75.67%	100%
<b>Total Ballot with Assent in Electronic mode</b>		<b>82</b>	<b>9,66,80,167</b>	<b>76.366%</b>	<b>100%</b>
<b>Total Ballot with Dissent in Electronic mode</b>		<b>08</b>	<b>2,066</b>	<b>0.001%</b>	<b>0.001%</b>
<b>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.</b>					

## Resolution No. 2:

ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY AND ARTICLES OF ASSOCIATION 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	90	9,66,82,233	76.37%	100%
b) E-Voting ballot with assent (favour) for the Resolution	80	9,66,79,924	76.366%	99.99%
c) E-Voting ballot dissent (against) for the Resolution	10	2,309	0.001%	0.01%
d) E-Voting ballot Abstained from voting	0	0	0	0
e) Total valid votes exercised (b+c)	90	9,66,82,233	76.37%	100%
<b>Total Ballot with Assent in Electronic mode</b>	<b>80</b>	<b>9,66,79,924</b>	<b>76.366%</b>	<b>99.99%</b>



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



# MUKESH J & ASSOCIATES

(Company Secretaries)  
Firm No. S2021GJ795900

Total Ballot with Dissent in Electronic mode	10	2,309	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.				

8. You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.
9. 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



Mukesh Jivhani  
Proprietor


ASS no. 29793  
C.P. No. 23381


Date: 15/12/2025  
Place: Ahmedabad

UDIN: A029793G002427738

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: Pruthvi  
Address: Ahmedabad, Gujarat

  
Name: Sachin  
Address: Ahmedabad, Gujarat



# MUKESH J & ASSOCIATES

(Company Secretaries)  
Firm No. S2021GJ796900

Countersigned by

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SUKUMAR REDDY GARLAPATI  
MANAGING DIRECTOR  
DIN: 00966068



**CASPIAN CORPORATE SERVICES LIMITED – POSTAL BALLOT**

<b>Resolution No.</b>	<b>01</b>									
<b>Resolution required: (ordinary/special)</b>	SPECIAL									
	APPROVAL OF THE CONSOLIDATION OF EQUITY SHARES OF THE COMPANY FROM FACE VALUE OF RS. 1/- EACH TO FACE VALUE OF RS. 10/- EACH.									
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	NO									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of votes polled on outstanding shares (3) = [(2)/ (1)]*100</b>	<b>No of Votes- In favour (4)</b>	<b>No of votes - against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
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
	<b>Total</b>	<b>89781903</b>	<b>89781903</b>	<b>100</b>	<b>89781903</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	Remote E-Voting	36818097	6900330	18.74	6898264	2066	99.97	0.03	0	0

	E-Voting at AGM		0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>36818097</b>	<b>6900330</b>	<b>18.74</b>	<b>6898264</b>	<b>2066</b>	<b>99.97</b>	<b>0.03</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>126600000</b>	<b>96682233</b>	<b>76.37</b>	<b>96680167</b>	<b>2066</b>	<b>99.99</b>	<b>0.01</b>	<b>0</b>	<b>0</b>
<b>Whether resolution is Pass or Not</b>								<b>Yes</b>		

<b>Resolution No.</b>	<b>02</b>									
<b>Resolution required: (ordinary/special)</b>	SPECIAL ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY AND ARTICLES OF ASSOCIATION OF THE COMPANY									
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	NO									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of votes polled on outstanding shares (3) = [(2)/(1)]*100</b>	<b>No of Votes- In favour (4)</b>	<b>No of votes - against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
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
	<b>Total</b>	<b>89781903</b>	<b>89781903</b>	<b>100</b>	<b>89781903</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	E-Voting	36818097	6900330	16.33	6898021	2309	99.97	0.03	0	0
	Poll		0	0	0	0	0	0	0	0

	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>36818097</b>	<b>6900330</b>	<b>16.33</b>	<b>6898021</b>	<b>2309</b>	<b>99.97</b>	<b>0.03</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>126600000</b>	<b>96682233</b>	<b>76.37</b>	<b>96679924</b>	<b>2309</b>	<b>99.99</b>	<b>0.01</b>	<b>0</b>	<b>0</b>
<b>Whether resolution is Pass or Not</b>								<b>Yes</b>		