

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Maharashtra, India

Scrip Name : EARKART
Scrip Code : 544549
ISIN : INE1A8F01035

Sub.: Outcome of Postal Ballot and Disclosure of Voting results conducted through remote E-voting along with the Scrutinizer's Report – Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/ Madam,

Further to our letter dated 02 April 2026, whereby we had submitted the Postal Ballot Notice dated 01 April 2026, ("Notice") seeking approval from the Members of the Company, and pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), read with Section 110 of the Companies Act, 2013 ("Act") and the Rules framed thereunder and other applicable provisions, if any, we enclose herewith the Voting Results on the business transacted through the Notice along with the Scrutinizer's Report on the Resolutions passed through the Postal Ballot process by electronic voting only.

Please note that as per Scrutinizer's Report dated 02 May 2026, issued by Ms. Nikita Kothari, Practicing Company Secretary, the Resolutions as per the Notice stand passed with requisite majority on 01 May 2026 which was the last date specified for Remote e-voting. The above information is also being uploaded on the Company's website, viz. www.earkart.in and also on the website of NSDL www.evoting.nsdl.com.

We request you to take the above on record and that the same be treated as compliance under the provisions of the Act, SEBI Listing Regulations and any other applicable provisions.

Thanking You

The same is also available on the Company's website viz. www.earkart.in

This is for your information, record, and appropriate dissemination.

Yours faithfully,
For EarKart Limited

Preeti Srivastava
Company Secretary & Compliance Officer
Membership No: A31615

Date: 04 May 2026
Place: Noida

Encl: as above



Voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Details
Date of Postal Ballot Notice	Wednesday, 01 April 2026
Cut-off Date	Friday, 20 March 2026
Voting start Date and Time	Wednesday, 02 April 2026 09:00 a.m. (IST)
Voting end Date and Time	Friday, 01 May 2026 05:00 p.m. (IST)
Total Number of Shareholders as on Cut-off date	243
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
-Promoter and Promoter Group	-
-Public	-
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
-Promoter and Promoter Group	-
-Public	-

Earkart Limited								
Resolution Required					CHANGE IN THE OBJECTS FOR UTILIZATION OF THE UNUTILIZED PROCEEDS RAISED FROM THE INITIAL PUBLIC OFFER (IPO) OF THE COMPANY			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	7887044	7887044	100	7887044	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7887044	7887044	100	7887044	0	100
Public Institutions	E-voting	3018773	2327000	77.08429882	2327000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3018773	2327000	77.08429882	2327000	0	100
Public Non-Institutions	E-voting	2848115	675338	23.71175321	675338	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2848115	675338	23.71175321	675338	0	100
Total		13753932	10889382	79.17286489	10889382	0	100	0



N Kothari & Associates

Company Secretaries

61, 6th Floor, Sakhar Bhavan

230, Nariman Point,

Mumbai 400 021

Phone: +91 22 6250 1800

E-Mail: nikita@nkothariassociates.com

Report of Scrutinizer

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

To,
The Chairman and its representative
Earkart Limited
L74999DL2021PLC399313
Shop No. 8-P, Street No. 6,
Vasundhara Enclave, Delhi - 110096, India.

Subject: Scrutinizer's Report on Postal Ballot conducted through Remote E-Voting by the Equity Shareholders of Earkart Limited (the "Company") which commenced from Wednesday, April 02, 2026 at 09:00 a.m. (IST) and ended on Friday, May 01, 2026 at 05:00 PM (IST)

Dear Sir,

I, Nikita Kothari, Partner of N Kothari & Associates, Practicing Company Secretaries appointed as the scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting process conducted through Postal Ballot via remote e-voting which commenced on Wednesday, April 02, 2026 at 09:00 a.m. (IST) and ended on Friday, May 01, 2026 at 05:00 p.m. (IST). being undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as MCA Circulars) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable provisions of the Act and the rules, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Postal Ballot Notice (the "Notice") of the Company dated April 01, 2026.

We hereby submit our report as under:

1. The Management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013, Rules thereunder read with the MCA and SEBI Circulars, SS-2 and regulations contained in the SEBI LODR Regulations relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.
2. The Company appointed National Securities Depository Limited ("NSDL") as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.





N Kothari & Associates

Company Secretaries

61, 6th Floor, Sakhar Bhavan

230, Nariman Point,

Mumbai 400 021

Phone: +91 22 6250 1800

E-Mail: nikita@nkothariassociates.com

3. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer's Report of the votes cast "FOR" or "AGAINST" the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by NSDL, the authorized agency to provide e-voting facilities.
4. The e-voting period remained open from Wednesday, April 02, 2026 at 09:00 a.m. (IST) and ended on Friday, May 01, 2026 at 05:00 PM (IST).
5. The voting rights were reckoned as on March 20, 2026, being the cut-off date for the purpose of determining the entitlement of Shareholders to vote on resolutions as mentioned under the Postal Ballot notice.
6. The votes cast via remote e-voting were unblocked by me in the presence of two witnesses (i) Mr. Utkarsh Vyas and (ii) Ms. Sakshi Verma not being in the employment of the Company.
7. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
8. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com> and based on such reports generated, the result of the remote e-voting is annexed as **Annexure A**;





N Kothari & Associates
Company Secretaries
61, 6th Floor, Sakhar Bhavan
230, Nariman Point,
Mumbai 400 021
Phone: +91 22 6250 1800
E-Mail: nikita@nkothariassociates.com

Resolution Item No. 1- Change in the Object for utilization of the unutilized proceeds raised from the Initial Public Offer (IPO) of the Company

Type of Resolution: Special Resolution

Total Valid Votes		Votes in favour			Votes Against		
Number of members voted	No. of Votes	Number of members voted	No. of Votes	Voting in (%)	Number of members voted	No. of Votes	Voting in (%)
243	13753932	15	10889382	79.17	0	0	0

Date of EGM / Postal Ballot	Wednesday, 01 April 2026
Total number of shareholders on record date (i.e. as on March 20, 2026)	243
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable





N Kothari & Associates
Company Secretaries
61, 6th Floor, Sakhar Bhavan
230, Nariman Point,
Mumbai 400 021
Phone: +91 22 6250 1800
E-Mail: nikita@nkothariassociates.com

"Annexure A"

Resolution Item No. 1- Change in the Object for utilization of the unutilized proceeds raised from the Initial Public Offer (IPO) of the Company

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	7887044	7887044	100	7887044	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		7887044	7887044	100	7887044	0	100
Public Institutions	E-voting	3018773	2327000	77.08	2327000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3018773	2327000	77.08	2327000	0	100
Public Non-Institutions	E-voting	2848115	675338	23.71	675338	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2848115	675338	23.71	675338	0	100
Total		13753932	10889382	79.17	204538003	0	100	0

Result Declared: The resolution is passed as a Special Resolution

For N Kothari & Associates,
Company Secretaries



Nikita Kothari
Membership No.: F10365
C.P. No.: 13507
Date: 04 May 2026
Place: Mumbai
UDIN: F010365H000268557