

15th October, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Code: 540153

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

NSE Code: ENDURANCE

Sub.: Result of the Postal Ballot conducted through remote e-voting process

- Ref.: 1. Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”);**
- 2. Our letter dated 11th September, 2025, *inter alia*, informing Notice of Postal Ballot dated 13th August, 2025; and**
- 3. Our letter dated 14th October, 2025 informing proceedings of the Postal Ballot.**

Dear Sir / Madam,

We hereby inform that pursuant to Section 110 of the Companies Act, 2013 (“Act”), read with the Companies (Management and Administration) Rules, 2014, the Company has conducted the process of Postal Ballot for seeking approval of the Members for appointment of Mr. Shyamak Ramyar Tata (DIN: 07297729) as an Independent Director of the Company through remote e-voting facility.

Pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we submit herewith the Scrutiniser's Report dated 15th October, 2025.

The result of Postal Ballot along with the Scrutiniser's Report is being displayed at the Registered Office of the Company. The same is being uploaded on the Company's website at www.endurancegroup.com under the section “Investor Relations” and on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For **Endurance Technologies Limited**

Sunil Lalai

Company Secretary, Compliance Officer and Head – Legal

Membership No.: A8078

Encl.: As above





SARIKA KULKARNI & ASSOCIATES

COMPANY SECRETARIES

FCS NO. 8478 | CERTIFIED CSR PROFESSIONAL | CERTIFIED FEMA CONSULTANT | PEER REVIEW CERTIFICATE NO. 1370/2021

Scrutinizer's Report

To,
Mr. Sunil Lalai,
Company Secretary,
Endurance Technologies Limited,
CIN: L34102MH1999PLC123296
Registered Office: E-92, MIDC Industrial Area,
Waluj, Chh. Sambhaji Nagar-431136

Sub: Scrutinizer's Report on the Voting Results of Postal Ballot through Electronic Means

Dear Sir,

1. I Sarika Kulkarni, Proprietor of Sarika Kulkarni & Associates, Company Secretaries, Chh. Sambhaji Nagar was appointed as the Scrutinizer by the Board of Directors of Endurance Technologies Limited ("the Company") pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 to scrutinize the votes cast through electronic means ("Remote E-voting") on the item of the business set out in the Notice of Postal Ballot dated Wednesday, 13th August 2025 issued by the Company.
2. Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot through e-voting, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard – 2 ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and latest General



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Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and any other applicable laws and regulations for the time being in force and as amended from time-to-time read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circulars"), and any other applicable laws and regulations, the Company had sent the Notice of Postal Ballot in electronic mode to those Members, who had registered their email addresses with the Company/MUFG Intime India Pvt. Ltd (formerly known as Link Intime India Private Limited)" ("MUFG Intime") Registrar & Transfer Agent of the Company or the respective Depository Participants as on Cut-off Date i.e. Friday, 5th September, 2025.

3. In terms of Regulation 47 of the Listing Regulations and pursuant to Rules 20 & 22 of the Rules, the Company had published an advertisement intimating about the voting on the business set out in the Notice of Postal Ballot through electronic means and dispatch of the said Notice, in an English language in Newspaper viz. 'Financial Express' and in the Marathi language in Newspaper viz. 'Loksatta,' both dated 12th September 2025 and having circulation in Chh. Sambhaji Nagar.
4. In compliance with Regulation 44 of the Listing Regulations and pursuant to Sections 108 and 110 of the Act read with Rules 20 and 22 of the Rules, the Company had provided Remote E-voting facility to cast votes on the resolution through the electronic voting platform of National Securities Depositories Limited ("NSDL").
5. Members were required to communicate their assent or dissent only through the Remote E-voting system as the hard copy of Notice of Postal Ballot along with Postal Ballot Form and pre-paid business reply envelope were not sent to the Members for this Postal Ballot pursuant to MCA Circulars.



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6. The Remote E-voting period commenced at 09.00 am (IST) on Monday, 15th September 2025 and concluded at 05.00 pm (IST) on Tuesday, 14th October 2025 at the e-voting platform on the designated website of NSDL i.e. www.evoting.nsdl.com. E-voting facility was blocked immediately thereafter.
7. I monitored the process of Remote E-voting through the scrutinizer's secured link provided by NSDL through its designated website.
8. After completion of Remote E-voting, votes cast by the Members were unblocked by me in the presence of two witnesses, Mr. Abhijit Kulkarni and Mrs. Mohini Joshi who are not in the employment of the Company.
9. The summary of votes cast by Remote E-voting on the item of business set out in the Notice of Postal Ballot is given below:

SPECIAL BUSINESS

Special Resolution:

Appointment of Mr. Shyamak Ramyar Tata (DIN: 07297729) as an Independent Director of the Company with effect from 1st November 2025.

	Number of ballots	Number of e-votes	Percentage of total e-votes	Result
Votes in favour of the resolution	565	13,41,34,541	99.9476	Passed with requisite majority
Votes against the resolution	20	70,295	0.0524	
Total	585	13,42,04,836	100	



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Abstained e-votes:

Number of ballots	Number of e-vote(s)
0	0

10. Register of Postal Ballot and all other relevant records of voting process given/provided/maintained in electronic mode will remain in my custody until the Company Secretary considers, approves and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Company Secretary/Person Authorised by him.

Thanking you,

Yours faithfully,

For Sarika Kulkarni & Associates
Company Secretaries

Countersigned by:
For Endurance Technologies Limited

SARIKA
ABHIJIT
KULKARNI

Digitally signed by SARIKA ABHIJIT
KULKARNI
DN: c=IN, o=Sarika Kulkarni & Associates, ou=Company Secretaries, email=sarika.abhijit@skandassociates.com, cn=SARIKA ABHIJIT KULKARNI
Date: 2025.10.15 14:23:33 +05'30'

CS Sarika Kulkarni
Practicing Company Secretary
Membership No: F-8478

Place: Pune

Date: 15th October 2025

UDIN: F008478G001572568

Sunil
Naresh Lalai

Digitally signed by
Sunil Naresh Lalai
Date: 2025.10.15
15:44:41 +05'30'

CS Sunil Lalai
Company Secretary, Compliance Officer and Head – Legal
Membership No: A-8078

Place: Pune

Date: 15th October 2025