

General information about company	
Scrip code	540153
NSE Symbol	ENDURANCE
MSEI Symbol	NOTLISTED
ISIN	INE913H01037
Name of the company	Endurance Technologies Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-10-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Sarika Kulkarni
Firms Name	Sarika Kulkarni and Associates
Qualification	CS
Membership Number	F8478
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	15-10-2025

Voting results	
Record date	05-09-2025
Total number of shareholders on record date	89623
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Shyamak Ramyar Tata (DIN: 07297729) as an Independent Director of the Company with effect from 1st November, 2025.				
Category	Mode of voting	No. of shares held	No. of 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
Promoter and Promoter Group	E-Voting	105497136	105497136	100	105497136	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	105497136	105497136	100	105497136	0	100	0
Public- Institutions	E-Voting	32343887	28697899	88.7274	28627824	70075	99.7558	0.2442
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	32343887	28697899	88.7274	28627824	70075	99.7558	0.2442
Public- Non Institutions	E-Voting	2821825	9801	0.3473	9581	220	97.7553	2.2447
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2821825	9801	0.3473	9581	220	97.7553	2.2447
Total		140662848	134204836	95.4089	134134541	70295	99.9476	0.0524
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

