



Date: May 12, 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (East), Mumbai-400051

SYMBOL: MARUSHIKA
ISIN: INEoX7Go1013

Sub: Outcome of voting results of Postal Ballot

Dear Sir/Ma'am

In furtherance to Company Postal Ballot Notice dated March 30, 2026 (**Notice**) filed with the exchanges on April 07, 2026, for seeking approval from Company's shareholders on the business listed therein, and in accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose hereto **e-voting results** of Postal Ballot along with Scrutinizer's Report.

The resolution as mentioned in the Notice has been approved by the members with requisite majority and shall be deemed to have been passed on May 08, 2026, being the last date of e-voting.

The same is also available on the Company's website at www.marushika.in.

We request you to kindly take the same on record.

Thanking you,
Yours truly,

For Marushika Technology Limited

Monicca Agarwaal
Managing Director
DIN: 02718537

Encl: as above

Marushika Technology Limited

(Formerly known as Marushika Technology Advisors Ltd.)
(Formerly known as Marushika Technology Advisors Pvt. Ltd.)

Regd. Office: Office No. 5, Shiv Arcade Complex Acharya Niketan Market, Mayur Vihar, Phase-1, Delhi-110091
Corporate Office: H-32, 2nd Floor, Office No. 204, Sector 63, Noida-201301
Phone no.: 0120-4290383, 4290384 | Email: info@marushika.in | www.marushika.in
CIN No.: L62099DL2010PLC205156

<p style="text-align: center;">Marushika Technology Limited Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Format for Voting Results</p>								
Date of Postal Ballot Notice			30-Mar-26					
Total number of Shareholders on Cut-off date - April 3, 2026			210					
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			N.A.					
Public			N.A.					
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:			N.A.					
Public:			N.A.					
Agenda item no. 1:Approval of members of Shifting of Registered Office of the Company from the jurisdiction of Registrar of Companies, National Capital Territory of Delhi-I to the jurisdiction of Registrar of Companies, National Capital Territory of Delhi-II								
Resolution required: (Ordinary/ Special)			Special					
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
Promoter and Promoter Group	E-Voting	49,67,339	49,67,339	100.000	49,67,339	0.00	100.00	0.00
	Poll	49,67,339	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	49,67,339	0.00	0.00	0.00	0.00	0.00	0.00
	Total	49,67,339	49,67,339	100.00	49,67,339	0.00	100.00	0.00
Public- Institutions	E-Voting	11,67,600	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	11,67,600	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	11,67,600	0.00	0.00	0.00	0.00	0.00	0.00
	Total	11,67,600	0.00	0.00	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	24,01,829	1,32,355	5.51	1,32,355	0.00	100.00	0.00
	Poll	24,01,829	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	24,01,829	0.00	0.00	0.00	0.00	0.00	0.00
	Total	24,01,829	1,32,355	5.51	1,32,355	0.00	100.00	0.00
Total	Total	85,36,768	50,99,694	59.74	50,99,694	0.00	100.00	0.00

For **Marushika Technology Limited**

Monicca Agarwaal
Managing Director
DIN: 02718537
Date: May 12, 2026

AASK & Associates LLP

Company Secretaries

Scrutinizer's Report

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

To,
Chairperson
Marushika Technology Limited
Shop No. 5 Acharya Niketan,
Mayur Vihar, New Delhi - 110091

Sub: Consolidated Scrutinizer's Report on Postal Ballot and remote e-voting conducted pursuant to Section 110 of the Companies Act, 2013 (the Act) read with Rule 22 of Companies (Management and Administration) Rules, 2014 (the Rules) on agenda item stated in Postal Ballot Notice dated March 30, 2026.

Dear Sir,

I, **Ajay Kumar** (Membership No. ACS-64324), Partner of AASK & Associates LLP, Practicing Company Secretary, New Delhi, was appointed as the scrutinizer by **Marushika Technology Limited** ("the Company") for the purpose of scrutinizing the process of remote e-voting on the resolution set out in the Postal Ballot Notice dated March 30, 2026.

I hereby submit my Report as under:

1. The dispatch of Postal Ballot Notice dated March 30, 2026, was completed by the Company on April 07, 2026, to all its eligible members through permitted mode on e-mails to those members who have registered their email addresses with their depository participants.
2. The Notices of Postal Ballot were sent to those members of the Company, whose name appeared in the Register of Members of the Company as on Friday, April 03, 2026 ('cut-off date').
3. Particulars related to e-voting communications received from the Members, if any, have been entered in a Register, separately maintained for the purpose.
4. All e-voting communications received upto the close of working hours i.e. 05:00 P.M. on Friday, May 08, 2026 (the last date and time fixed by the Company for e-voting) were considered for my scrutiny.
5. The e-voting module of National Securities Depository Limited (NSDL) was disabled on Friday, May 08, 2026 at 05:00 P. M.
6. The votes cast through remote e-voting were unblocked on Friday, May 08, 2026 around 05:02 P.M. in the presence of two witnesses viz. Mr. Abhishek Gupta (PAN: DOGPG5837N) R/o B-8/215, Sector-5, Rohini, Delhi - 110085 and Ms. Priya Aggarwal (PAN: CJVPA6866N) R/o D-75/C Rama Vihar Gali No 10, Rohini Sector-39, Delhi - 110081 (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

Witness 1: **Mr. Abhishek Gupta**



Witness 2: **Ms. Priya Aggarwal**

7. After the closure of the e-voting, the report on the said voting was generated in my presence and was diligently scrutinized.

8. The result of remote e-voting in respect of the resolution contained in the Postal Ballot Notice dated March 30, 2026, is as under:

Item No. 1 As a Special Resolution: Approval of Shifting of Registered Office of the Company from the jurisdiction of Registrar of Companies, National Capital Territory of Delhi-I to the jurisdiction of Registrar of Companies, National Capital Territory of Delhi-II.

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote E-voting	6	50,99,694	100%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote E-voting	Nil	Nil	Nil

(iii) Invalid votes*:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**Includes abstain votes*

9. Based on the aforesaid results, the Special Resolution for Shifting of Registered Office of the Company from the jurisdiction of Registrar of Companies, National Capital Territory of Delhi-I to the jurisdiction of Registrar of Companies, National Capital Territory of Delhi-II, as set out in the Postal Ballot Notice dated March 30, 2026, has been passed with the requisite majority in accordance with the provisions of the Companies Act, 2013 and the Rules made thereunder.

10. The Register, all other papers and other relevant records relating to remote e-voting shall remain in our safe custody until the chairperson considers, approves and signs the minutes and thereafter the same would be handed over to the Managing Director/ Company Secretary of the Company for the safe keeping.



11. The report of e-voting, in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure - A**.

Thanking you,
Yours truly,

For **AASK & Associates LLP**
Practicing Company Secretaries



Ajay Kumar
Partner

M. No - ACS 64324

UDIN: A064324H000340974

Date: May 12, 2026

Place: New Delhi

Encl.: As above



Countersigned By: Monicca Agarwaal,
Managing Director and Chairperson
DIN: 02718537

Date: May 12, 2026

Annexure-A

Marushika Technology Limited

Agenda item no. 1: Approval of members of Shifting of Registered Office of the Company from the jurisdiction of Registrar of Companies, National Capital Territory of Delhi-I to the jurisdiction of Registrar of Companies, National Capital Territory of Delhi-II

Resolution required: (Ordinary/ Special)		Special						
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	Poll	11,67,600	0.00	0.00	0.00	0.00	0.00	0.00
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	Total	24,01,829	1,32,355	5.51	1,32,355	0.00	100.00	0.00
Total	85,36,768	50,99,694	59.74	50,99,694	0.00	100.00	0.00	

