

January 29, 2026

| | |
|---|--|
| The Manager Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001 | The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata -700 001 |
| Name of Scrip: Elitecon International Ltd Scrip Code: 539533 | |

Dear Sirs,

Subject: Submission of Voting Results under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report on Postal Ballot through remote E-voting.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the resolutions as proposed in the notice to the Postal Ballot Notice dated December 27, 2025 has been passed by the shareholders by remote e-voting process with requisite majority, on Tuesday, January 27, 2026 (last date of remote e-voting).

We are enclosing the Voting Results and report of the Scrutinizer on remote e-voting of Postal Ballot. The above are also being uploaded on the Company's website <https://eliteconinternational.com/> and on the website of Bigshare Services Private Limited <https://www.bigshareonline.com/> .

You are requested to kindly take the same on record.

Thanking you.
Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED**

VIPIN 
SHARMA

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by VIPIN
SHARMA
Date: 2026.01.29
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(VIPIN SHARMA)

Managing Director

DIN: 01739519

DETAILS OF VOTING RESULTS OF POSTAL BALLOT

| ELITECON INTERNATIONAL LIMITED | |
|---|-------------------|
| Date of the AGM/EGM/ Postal Ballot Notice | December 27, 2025 |
| Total number of shareholders on the record date | 65,588 |
| Voting Start Date | December 29, 2025 |
| Voting End Date | January 27, 2026 |
| No. of shareholders present in the meeting either in person or through proxy: | Not Applicable |
| Promoters & Promoter Group: | Not Applicable |
| Public: | Not Applicable |
| No. of shareholders attended the meeting through Video Conferencing: | Not Applicable |
| Promoters & Promoter Group: | Not Applicable |
| Public: | Not Applicable |

This is for your information and record.

Thanking you,

Yours faithfully,

For **ELITECON INTERNATIONAL LIMITED**

VIPIN SHARMA Digital signature by
VIPIN SHARMA
Date: 2026.01.29
11:08:38 +05'30'

(VIPIN SHARMA)

Managing Director

DIN: 01739519

| Resolution (1) | | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special) | | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | | |
| Description of resolution considered | | | | To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013. | | | | | |
| 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 | 950000000 | | | | | | | |
| | Poll | | | | | | | | |
| | Postal Ballot (if applicable) | | 950000000 | 100.0000 | 950000000 | 0 | 100.0000 | 0.0000 | |
| | Total | | 950000000 | 100.0000 | 950000000 | 0 | 100.0000 | 0.0000 | |
| Public-Institutions | E-Voting | | | | | | | | |
| | Poll | | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | | | | | | | | |
| Public- Non Institutions | E-Voting | 648500000 | | | | | | | |
| | Poll | | | | | | | | |
| | Postal Ballot (if applicable) | | 30316021 | 4.6748 | 30020977 | 295044 | 99.0268 | 0.9732 | |
| | Total | | 648500000 | 30316021 | 4.6748 | 30020977 | 295044 | 99.0268 | |
| Total | | | | | | | 99.9699 | 0.0301 | |
| Whether resolution is Pass or Not. | | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | | Add Notes | | |

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Regularisation of the appointment of Ms. Anjali Damboria (DIN: 11061917) as an Independent Director of the company in the category of Non-Executive Independent Director | | | | |
| 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 | 950000000 | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | 950000000 | 100.0000 | 950000000 | 0 | 100.0000 | 0.0000 |
| | Total | | 950000000 | 100.0000 | 950000000 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 648500000 | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | 30315991 | 4.6748 | 30315916 | 75 | 99.9998 | 0.0002 |
| | Total | | 648500000 | 30315991 | 4.6748 | 30315916 | 75 | 99.9998 |
| Total | | 1598500000 | 980315991 | 61.3272 | 980315916 | 75 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

| Resolution (3) | | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special) | | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | | |
| Description of resolution considered | | | | Increasing the Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013 up to INR 500 Crores | | | | | |
| 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 | 950000000 | | | | | | | |
| | Poll | | | | | | | | |
| | Postal Ballot (if applicable) | | 950000000 | 100.0000 | 950000000 | 0 | 100.0000 | 0.0000 | |
| | Total | | 950000000 | 100.0000 | 950000000 | 0 | 100.0000 | 0.0000 | |
| Public-Institutions | E-Voting | | | | | | | | |
| | Poll | | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | | | | | | | | |
| Public- Non Institutions | E-Voting | 648500000 | | | | | | | |
| | Poll | | | | | | | | |
| | Postal Ballot (if applicable) | | 30316021 | 4.6748 | 30315945 | 76 | 99.9997 | 0.0003 | |
| | Total | | 648500000 | 30316021 | 4.6748 | 30315945 | 76 | 99.9997 | |
| Total | | | | | | | 76 | 100.0000 | |
| Whether resolution is Pass or Not. | | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | | Add Notes | | |



Form MGT-13

Consolidated Scrutinizer's Report

**[Pursuant to Section 108 & 109 of the Companies Act 2013 and Rule 20 & Rule 21 of the
Companies (Management and Administration) Rules, 2014]**

The Chairman

Elitecon International Limited

GAT No. 353/2, Mauje Talegaon, Dindori, Nashik, Maharashtra-422004

Subject: Report on the resolution(s) passed through Postal Ballot (remote E-Voting) of Elitecon International Limited (“the Company”) held from Monday, December 29, 2025 at 09:00 A.M. which ended on Tuesday, January 27, 2026 at 5:00 P.M. (both days inclusive)

Dear Sirs,

I, Aakash Goel, proprietor of G Aakash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Elitecon International Limited pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, for the purpose of scrutinizing the Postal Ballot e-voting in a fair and transparent manner and ascertaining the requisite majority in the Postal Ballot held from Monday, December 29, 2025 at 09:00 A.M. which ended on Tuesday, January 27, 2026 at 5:00 P.M. (both days inclusive).

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) relating to voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes cast “in favour” or “against” by the members for the resolutions as set out in the Notice of the Postal Ballot, based on the report generated from the e-voting system provided by Bigshare Services Private Limited, the agency engaged by the Company to provide remote e-voting facility and scrutiny of the Postal Ballot process conducted through e-voting process.

The remote e-voting period commenced on Monday, December 29, 2025 from 9:00 A.M. (IST) and ended on Tuesday, January 27, 2026 from 5:00 P.M. (IST).



The shareholders holding shares on the “cut off” date i.e. Monday, December 22, 2025 were entitled to vote on the proposed resolution of the Company.

The votes cast through e-voting were unlocked on Wednesday, January 28, 2026 at 12:43 P.M. in the presence of two witnesses, who are not in the employment of the Company, Ms. Chhavi Agrawal and Ms. Sakshi Goel.

Signature:

Name: Ms. Chhavi Agrawal

Signature:

Name: Ms. Sakshi Goel

Further to the above, I submit my report as under:

1. Based on the below mentioned results, I report that Special Resolutions as contained in the Notice of Postal Ballot have been passed with the requisite majority.

Item No. 1: To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013 (Special Resolution).

i. Voted in favour of the resolution:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| E-voting | 43 | 980020977 | 99.97% |
| Present and Voting (in person or proxy) | 0 | 0 | 0 |
| Total | 43 | 980020977 | 99.97% |

ii. Voted against the resolution:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| E-voting | 8 | 295044 | 0.03% |
| Present and Voting (in person or proxy) | 0 | 0 | 0 |
| Total | 8 | 295044 | 0.03% |

iii. Invalid votes:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of invalid votes cast |
|---|-------------------------|------------------------------|---|
| E-voting | 0 | 0 | 0 |
| Present and Voting (in person or proxy) | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Item No. 2: Regularisation of the appointment Ms. Anjali Bamboria (DIN: 11061917) as an Independent Director of the company in the category of Non- Executive Independent Director (Special Resolution).

i. Voted in favour of the resolution:



| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| E-voting | 47 | 980315916 | 100% |
| Present and Voting (in person or proxy) | 0 | 0 | 0 |
| Total | 47 | 980315916 | 100% |

ii. Voted **against** the resolution:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| E-voting | 3 | 75 | 0.00% |
| Present and Voting (in person or proxy) | 0 | 0 | 0 |
| Total | 3 | 75 | 0.00% |

iii. Invalid votes:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of invalid votes cast |
|---|-------------------------|------------------------------|---|
| E-voting | 0 | 0 | 0 |
| Present and Voting (in person or proxy) | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

Item No. 3: Increasing the Borrowing Powers under Section 180(1)(c) of the Companies Act, 2013 up to INR 500 Crores (Special Resolution).

i. Voted **in favour** of the resolution:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| E-voting | 47 | 980315945 | 100% |
| Present and Voting (in person or proxy) | 0 | 0 | 0 |
| Total | 47 | 980315945 | 100% |

ii. Voted **against** the resolution:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| E-voting | 4 | 76 | 0.00% |
| Present and Voting (in person or proxy) | 0 | 0 | 0 |
| Total | 4 | 76 | 0.00% |



iii. Invalid votes:

| Mode of Voting | Number of members voted | Number of votes cast by them | % of total number of invalid votes cast |
|---|-------------------------|------------------------------|---|
| E-voting | 0 | 0 | 0 |
| Present and Voting (in person or proxy) | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

I further report that the results of the Postal Ballot through e-voting shall be communicated to the BSE Limited (“Stock Exchange”) by the Company where its shares are presently listed.

I further report that the relevant records relating to e-Voting will be handed over to the Company for safe keeping after the Company approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act as the scrutinizer for the purpose of e-voting and Postal Ballot Process.

Thanking You.

Yours faithfully,

For G Aakash & Associates
Company Secretaries



Aakash Goel

(Prop.)

M. No.: A57213

CP No.: 21629

UDIN: A057213G003607936

Countersigned by the Chairperson

VIPIN
SHARMA

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by VIPIN SHARMA
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