

Date: 9<sup>th</sup> July, 2025

To,  
Listing & Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra, Mumbai- 400051.

**Sub: Disclosure of Voting Results and Scrutinizers Report of Extraordinary General Meeting held on Monday, July, 07, 2025.**

**Ref: Stock Symbol: MOS**

Dear Sir/Madam,

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 1<sup>st</sup> Extra Ordinary General Meeting (EGM) of the members of MOS Utility Limited ('the Company'), which was held on Monday, July 07, 2025 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

1. Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Report of Mr. Mehul Pitroda, Proprietor of M/s. Pitroda & Co, Practicing Company Secretaries (Membership No.: A43364; CP No: 20308) (Scrutinizer) dated July 08 2025 on remote e-voting and e-voting at the EGM.

All the resolutions included in the notice of the 1<sup>st</sup> EGM of the Company were passed with the requisite majority.

You are requested to kindly take the information on your record.

Thanking You,

**For MOS Utility Limited**  
**MANSI**  
**SHARAD**  
**BHATT**  
**Mansi Bhatt**

Digitally signed by  
MANSI SHARAD  
BHATT  
Date: 2025.07.09  
15:06:22 +05'30'

**Company Secretary & Compliance Officer**  
**Membership No.: A70589**

Encl.: A/a

**MOS Utility Limited**

12th floor First Avenue, Goregaon - Mulund Link Rd, Malad West, Mumbai, Maharashtra 400064

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CIN NO: L6600MH2009PLC194380



**MOS Utility Limited – 1<sup>st</sup> Extra Ordinary General Meeting – Voting Results**  
**Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

|                                                                                             |                            |
|---------------------------------------------------------------------------------------------|----------------------------|
| <b>Date of EGM</b>                                                                          | 7 <sup>th</sup> July, 2025 |
| <b>Total number of shareholders on record date<br/>(as on June 30<sup>th</sup>, 2025)</b>   | 2263                       |
| <b>Number of shareholders present in the<br/>meeting either in person or through proxy:</b> | N.A.                       |
| Promoter and Promoter group                                                                 |                            |
| Public                                                                                      |                            |
| <b>Number of shareholders attended the<br/>meeting through Video Conferencing:</b>          | 24                         |
| Promoter and Promoter group                                                                 | 4                          |
| Public                                                                                      | 20                         |

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**CIN NO: L6600MH2009PLC194380**

| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                      |                          |                        |                                      |                                   |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|-----------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                             |                          |                        |                                      |                                   |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                   |                          |                        |                                      |                                   |
| Description of resolution considered                                     |                               |                    |                     | Regularization of Additional Independent Director Mr. Paras Vinod Chhadwa [DIN: 08495208] as an Independent Director of the Company. |                          |                        |                                      |                                   |
| 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 againston votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                    | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                 |
| Promoter and Promoter Group                                              | E-Voting                      | 12349319           | 7686889             | 62.2454                                                                                                                              | 7686889                  | 0                      | 100.0000                             | 0.0000                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                               | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                               | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Total                         | 12349319           | 7686889             | 62.2454                                                                                                                              | 7686889                  | 0                      | 100.0000                             | 0.0000                            |
| Public- Institutions                                                     | E-Voting                      | 3030400            | 0                   | 0.0000                                                                                                                               | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                               | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                               | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Total                         | 3030400            | 0                   | 0.0000                                                                                                                               | 0                        | 0                      | 0.0000                               | 0.0000                            |
| Public- Non Institutions                                                 | E-Voting                      | 9555867            | 30800               | 0.3223                                                                                                                               | 30800                    | 0                      | 100.000                              | 0.0000                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                               | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                               | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Total                         | 9555867            | 30800               | 0.3223                                                                                                                               | 30800                    | 0                      | 100.0000                             | 0.0000                            |
| Total                                                                    |                               | 24935586           | 7717689             | 30.9505                                                                                                                              | 7717689                  | 0                      | 100.0000                             | 0.0000                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                      |                          |                        | Yes                                  |                                   |

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| Resolution (2)                                                           |                               |                    |                     |                                                                                                                  |                          |                        |                                      |                                   |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|-----------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                         |                          |                        |                                      |                                   |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                               |                          |                        |                                      |                                   |
| Description of resolution considered                                     |                               |                    |                     | Increase in Authorized Capital and the Alteration of Capital Clause in Memorandum of Association of the company. |                          |                        |                                      |                                   |
| 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 againston votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                 |
| Promoter and Promoter Group                                              | E-Voting                      | 12349319           | 7686889             | 62.2454                                                                                                          | 7686889                  | 0                      | 100.0000                             | 0.0000                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                           | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                           | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Total                         | 12349319           | 7686889             | 62.2454                                                                                                          | 7686889                  | 0                      | 100.0000                             | 0.0000                            |
| Public- Institutions                                                     | E-Voting                      | 3030400            | 0                   | 0.0000                                                                                                           | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                           | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                           | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Total                         | 3030400            | 0                   | 0.0000                                                                                                           | 0                        | 0                      | 0.0000                               | 0.0000                            |
| Public- Non Institutions                                                 | E-Voting                      | 9555867            | 30800               | 0.3223                                                                                                           | 30800                    | 0                      | 100.000                              | 0.0000                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                           | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                           | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Total                         | 9555867            | 30800               | 0.3223                                                                                                           | 30800                    | 0                      | 100.0000                             | 0.0000                            |
| Total                                                                    |                               | 24935586           | 7717689             | 30.9505                                                                                                          | 7717689                  | 0                      | 0                                    | 100.0000                          |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                  |                          |                        | Yes                                  |                                   |

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| Resolution (3)                                                           |                               |                    |                     |                                                                                                   |                          |                        |                                      |                                   |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|-----------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                          |                          |                        |                                      |                                   |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                |                          |                        |                                      |                                   |
| Description of resolution considered                                     |                               |                    |                     | Appointment of the Secretarial Auditor for the period of 5 years from the financial year 2024-25. |                          |                        |                                      |                                   |
| 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 againston votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                 | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                 |
| Promoter and Promoter Group                                              | E-Voting                      | 12349319           | 7686889             | 62.2454                                                                                           | 7686889                  | 0                      | 100.0000                             | 0.0000                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                            | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                            | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Total                         | 12349319           | 7686889             | 62.2454                                                                                           | 7686889                  | 0                      | 100.0000                             | 0.0000                            |
| Public- Institutions                                                     | E-Voting                      | 3030400            | 0                   | 0.0000                                                                                            | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                            | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                            | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Total                         | 3030400            | 0                   | 0.0000                                                                                            | 0                        | 0                      | 0.0000                               | 0.0000                            |
| Public- Non Institutions                                                 | E-Voting                      | 9555867            | 30800               | 0.3223                                                                                            | 30800                    | 0                      | 100.000                              | 0.0000                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                            | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                            | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Total                         | 9555867            | 30800               | 0.3223                                                                                            | 30800                    | 0                      | 100.0000                             | 0.0000                            |
| Total                                                                    |                               | 24935586           | 7717689             | 30.9505                                                                                           | 7717689                  | 0                      | 0                                    | 100.0000                          |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                   |                          |                        | Yes                                  |                                   |

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| Resolution (4)                                                           |                               |                    |                     |                                                                               |                          |                        |                                      |                                   |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|-----------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                       |                          |                        |                                      |                                   |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                            |                          |                        |                                      |                                   |
| Description of resolution considered                                     |                               |                    |                     | Addition in the object clause of the Memorandum of Association of the company |                          |                        |                                      |                                   |
| 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 againston votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                             | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                 |
| Promoter and Promoter Group                                              | E-Voting                      | 12349319           | 7686889             | 62.2454                                                                       | 7686889                  | 0                      | 100.0000                             | 0.0000                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                        | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                        | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Total                         | 12349319           | 7686889             | 62.2454                                                                       | 7686889                  | 0                      | 100.0000                             | 0.0000                            |
| Public- Institutions                                                     | E-Voting                      | 3030400            | 0                   | 0.0000                                                                        | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                        | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                        | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Total                         | 3030400            | 0                   | 0.0000                                                                        | 0                        | 0                      | 0.0000                               | 0.0000                            |
| Public- Non Institutions                                                 | E-Voting                      | 9555867            | 30800               | 0.3223                                                                        | 30800                    | 0                      | 100.000                              | 0.0000                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                        | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                        | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Total                         | 9555867            | 30800               | 0.3223                                                                        | 30800                    | 0                      | 100.0000                             | 0.0000                            |
| Total                                                                    |                               | 24935586           | 7717689             | 30.9505                                                                       | 7717689                  | 0                      | 0                                    | 100.0000                          |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                               |                          |                        | Yes                                  |                                   |

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| Resolution (5)                                                           |                               |                    |                     |                                                                        |                          |                        |                                      |                                   |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|-----------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                               |                          |                        |                                      |                                   |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                     |                          |                        |                                      |                                   |
| Description of resolution considered                                     |                               |                    |                     | Sub-division/Split of equity shares of the Company and related matters |                          |                        |                                      |                                   |
| 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 againston votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                      | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                 |
| Promoter and Promoter Group                                              | E-Voting                      | 12349319           | 7686889             | 62.2454                                                                | 7686889                  | 0                      | 100.0000                             | 0.0000                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                 | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                 | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Total                         | 12349319           | 7686889             | 62.2454                                                                | 7686889                  | 0                      | 100.0000                             | 0.0000                            |
| Public- Institutions                                                     | E-Voting                      | 3030400            | 0                   | 0.0000                                                                 | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                 | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                 | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Total                         | 3030400            | 0                   | 0.0000                                                                 | 0                        | 0                      | 0.0000                               | 0.0000                            |
| Public- Non Institutions                                                 | E-Voting                      | 9555867            | 30800               | 0.3223                                                                 | 30800                    | 0                      | 100.000                              | 0.0000                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                 | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                 | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Total                         | 9555867            | 30800               | 0.3223                                                                 | 30800                    | 0                      | 100.0000                             | 0.0000                            |
| Total                                                                    |                               | 24935586           | 7717689             | 30.9505                                                                | 7717689                  | 0                      | 0                                    | 100.0000                          |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                        |                          |                        | Yes                                  |                                   |

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| Resolution (6)                                                           |                               |                    |                     |                                                                                              |                          |                        |                                      |                                   |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|-----------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                     |                          |                        |                                      |                                   |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                           |                          |                        |                                      |                                   |
| Description of resolution considered                                     |                               |                    |                     | Issue of Bonus Shares to the equity shareholders of the Company and matters related thereto. |                          |                        |                                      |                                   |
| 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 againston votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                            | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                 |
| Promoter and Promoter Group                                              | E-Voting                      | 12349319           | 7686889             | 62.2454                                                                                      | 7686889                  | 0                      | 100.0000                             | 0.0000                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                       | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                       | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Total                         | 12349319           | 7686889             | 62.2454                                                                                      | 7686889                  | 0                      | 100.0000                             | 0.0000                            |
| Public- Institutions                                                     | E-Voting                      | 3030400            | 0                   | 0.0000                                                                                       | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                       | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                       | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Total                         | 3030400            | 0                   | 0.0000                                                                                       | 0                        | 0                      | 0.0000                               | 0.0000                            |
| Public- Non Institutions                                                 | E-Voting                      | 9555867            | 30800               | 0.3223                                                                                       | 30800                    | 0                      | 100.000                              | 0.0000                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                       | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                       | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Total                         | 9555867            | 30800               | 0.3223                                                                                       | 30800                    | 0                      | 100.0000                             | 0.0000                            |
| Total                                                                    |                               | 24935586           | 7717689             | 30.9505                                                                                      | 7717689                  | 0                      | 0                                    | 100.0000                          |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                              |                          |                        | Yes                                  |                                   |

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| Resolution (7)                                                           |                               |                    |                     |                                                                                                                    |                          |                        |                                      |                                   |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|-----------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                            |                          |                        |                                      |                                   |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                 |                          |                        |                                      |                                   |
| Description of resolution considered                                     |                               |                    |                     | To Increase Borrowing Powers of the Board of Directors pursuant to Section 180 (1) (C) 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 againston votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                 |
| Promoter and Promoter Group                                              | E-Voting                      | 12349319           | 7686889             | 62.2454                                                                                                            | 7686889                  | 0                      | 100.0000                             | 0.0000                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                             | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                             | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Total                         | 12349319           | 7686889             | 62.2454                                                                                                            | 7686889                  | 0                      | 100.0000                             | 0.0000                            |
| Public- Institutions                                                     | E-Voting                      | 3030400            | 0                   | 0.0000                                                                                                             | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                             | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                             | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Total                         | 3030400            | 0                   | 0.0000                                                                                                             | 0                        | 0                      | 0.0000                               | 0.0000                            |
| Public- Non Institutions                                                 | E-Voting                      | 9555867            | 30800               | 0.3223                                                                                                             | 30800                    | 0                      | 100.000                              | 0.0000                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                             | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                             | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Total                         | 9555867            | 30800               | 0.3223                                                                                                             | 30800                    | 0                      | 100.0000                             | 0.0000                            |
| Total                                                                    |                               | 24935586           | 7717689             | 30.9505                                                                                                            | 7717689                  | 0                      | 0                                    | 100.0000                          |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                    |                          |                        | Yes                                  |                                   |

## MOS Utility Limited

12th floor First Avenue, Goregaon - Mulund Link Rd, Malad West, Mumbai, Maharashtra 400064

 [www.mos-world.com](http://www.mos-world.com)
 [help@multilinkworld.com](mailto:help@multilinkworld.com)
 022 42 38 38 38

CIN NO: L6600MH2009PLC194380

| Resolution (8)                                                           |                               |                    |                     |                                                                                                                                                                     |                          |                        |                                      |                                   |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|-----------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                             |                          |                        |                                      |                                   |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                                 |                          |                        |                                      |                                   |
| Description of resolution considered                                     |                               |                    |                     | To offer, Issue and allot equity shares (other than cash) on a preferential basis in Consideration for acquisition of additional shares of subsidiary company (ies) |                          |                        |                                      |                                   |
| 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 againston votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                 |
| Promoter and Promoter Group                                              | E-Voting                      | 12349319           | 7686889             | 62.2454                                                                                                                                                             | 7686889                  | 0                      | 100.0000                             | 0.0000                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Total                         | 12349319           | 7686889             | 62.2454                                                                                                                                                             | 7686889                  | 0                      | 100.0000                             | 0.0000                            |
| Public- Institutions                                                     | E-Voting                      | 3030400            | 0                   | 0.0000                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Total                         | 3030400            | 0                   | 0.0000                                                                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                            |
| Public- Non Institutions                                                 | E-Voting                      | 9555867            | 30800               | 0.3223                                                                                                                                                              | 30800                    | 0                      | 100.000                              | 0.0000                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                 |
|                                                                          | Total                         | 9555867            | 30800               | 0.3223                                                                                                                                                              | 30800                    | 0                      | 100.0000                             | 0.0000                            |
| Total                                                                    |                               | 24935586           | 7717689             | 30.9505                                                                                                                                                             | 7717689                  | 0                      | 0                                    | 100.0000                          |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                     |                          |                        | Yes                                  |                                   |

## MOS Utility Limited

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CIN NO: L6600MH2009PLC194380

**REPORT OF SCRUTINIZER**

To,

**The Chairman**

**M/s MOS UTILITY LIMITED**

12th Floor, Atul First Avenue, Above Kia Motors Showroom,  
Goregaon - Mulund Link Rd, Malad West, MH 400064

**Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015**

**Dear Sir,**

I, Mehul Pitroda, Practicing Company Secretary, (bearing Membership no. COP: 20308) Mumbai, have been appointed by the Board of Directors of M/s MOS Utility Limited ("the Company") as Scrutinizer for 01/2025-26 Extra Ordinary General Meeting (EGM) held on 07<sup>th</sup> July, 2025 through video conference at 04:00 PM and concluded at 04:37 PM including 15 minutes for E-Voting for the following purpose:

Scrutinising the remote e-voting process and E-voting by members attending through Audio Visual modes (if any received) under the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

The Management of the Company is responsible to ensure the Compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules, relating to e-voting done by members, on the resolutions mentioned in the notice of the EGM dated 13<sup>th</sup> June, 2025 at the EGM held on 7<sup>th</sup> July, 2025.

NSDL was engaged by the Company as authorised agency to provide an e-voting facility to the members of the Company.

**I submit my report as under:**

1. The e-voting period remained open from 09:00 AM on Friday, 4<sup>th</sup> July, 2025 up to 05:00 PM on Sunday, 6<sup>th</sup> July, 2025. The e-votes cast by shareholders of the Company till 05:00 p.m. on 7<sup>th</sup> July, 2025 were considered in the report.
2. The Company has fixed the cut-off date/ record date as Monday day, 30<sup>th</sup> June, 2025 for the purpose of e-voting. The shareholders who possessed shares of the Company as of the cut-off date/record date were entitled to e-vote(s) for the proposed resolution(s) mentioned in the said Notice of EGM.
3. E-voting also done by members attending meetings through Audio Visual Modes on the resolutions mentioned in the said Notice of the EGM.

4. I have unblocked the electronic votes cast through remote e-voting and e-voting at the EGM in the presence of the witnesses not in the employment of the Company from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).

**I Submit my consolidated Scrutinizer's Report on the result of voting through remote e-voting and e-voting during the meeting as under:**

**ITEM NO. 1: ORDINARY RESOLUTION**

**a) Details of vote in favour and against the resolution:**

| Method of Voting | Votes in Favour of Resolution |                                 |                                                |
|------------------|-------------------------------|---------------------------------|------------------------------------------------|
| E- Voting        | No. of Members Voted          | No. of Valid Votes cast by them | Percentage of Total number of Valid votes cast |
|                  | 6                             | 7717689                         | 100                                            |
|                  | Votes Against the Resolution  |                                 |                                                |
|                  | No. of Members Voted          | No. of Valid Votes cast by them | Percentage of Total number of Valid votes cast |
|                  | 0                             | 0                               | 0                                              |
| <b>Total</b>     | <b>*6</b>                     | <b>7717689</b>                  | <b>100</b>                                     |

*\*Note: The vote cast by Mr. Ravi Ruparelia for Resolution No.1 as appearing in the EOGM Notice has been counted twice, corresponding to his shareholding in two separate Demat accounts, holding 7,200 shares and 22,400 shares respectively.*

**b) Details of invalid and abstained votes:**

| Method of Voting | Invalid Votes |   | Abstained from Voting |   |
|------------------|---------------|---|-----------------------|---|
| E-Voting         | -             | - | -                     | - |

**ITEM NO. 2: ORDINARY RESOLUTION**

**a) Details of vote in favour and against the resolution:**

| Method of Voting | Votes in Favour of Resolution |
|------------------|-------------------------------|
|------------------|-------------------------------|

| <b>E- Voting</b> | <b>No. of Members Voted</b>         | <b>No. of Valid Votes cast by them</b> | <b>Percentage of Total number of Valid votes cast</b> |
|------------------|-------------------------------------|----------------------------------------|-------------------------------------------------------|
|                  | 6                                   | 7717689                                | 100                                                   |
|                  | <b>Votes Against the Resolution</b> |                                        |                                                       |
|                  | <b>No. of Members Voted</b>         | <b>No. of Valid Votes cast by them</b> | <b>Percentage of Total number of Valid votes cast</b> |
|                  | 0                                   | 0                                      | 0                                                     |
| <b>Total</b>     | <b>*6</b>                           | <b>7717689</b>                         | <b>100</b>                                            |

*\*Note: The vote cast by Mr. Ravi Ruparelia for Resolution No. 2 as appearing in the EOGM Notice has been counted twice, corresponding to his shareholding in two separate Demat accounts, holding 7,200 shares and 22,400 shares respectively.*

**b) Details of invalid and abstained votes:**

| <b>Method of Voting</b> | <b>Invalid Votes</b> |   | <b>Abstained from Voting</b> |   |
|-------------------------|----------------------|---|------------------------------|---|
| <b>E-Voting</b>         | -                    | - | -                            | - |

**ITEM NO. 3: ORDINARY RESOLUTION**

**a) Details of vote in favour and against the resolution:**

| <b>Method of Voting</b> | <b>Votes in Favour of Resolution</b> |                                        |                                                       |
|-------------------------|--------------------------------------|----------------------------------------|-------------------------------------------------------|
| <b>E- Voting</b>        | <b>No. of Members Voted</b>          | <b>No. of Valid Votes cast by them</b> | <b>Percentage of Total number of Valid votes cast</b> |
|                         | 6                                    | 7717689                                | 100                                                   |
|                         | <b>Votes Against the Resolution</b>  |                                        |                                                       |
|                         | <b>No. of Members Voted</b>          | <b>No. of Valid Votes cast by them</b> | <b>Percentage of Total number of Valid votes cast</b> |
|                         | 0                                    | 0                                      | 0                                                     |
| <b>Total</b>            | <b>*6</b>                            | <b>7717689</b>                         | <b>100</b>                                            |

*\*Note: The vote cast by Mr. Ravi Ruparelia for Resolution No.3 as appearing in the EOGM Notice has been counted twice, corresponding to his shareholding in two separate Demat accounts, holding 7,200 shares and 22,400 shares respectively.*

**b) Details of invalid and abstained votes:**

| Method of Voting | Invalid Votes |   | Abstained from Voting |   |
|------------------|---------------|---|-----------------------|---|
| E-Voting         | -             | - | -                     | - |

**ITEM NO. 4: SPECIAL RESOLUTION**

**a) Details of vote in favour and against the resolution:**

| Method of Voting | Votes in Favour of Resolution |                                 |                                                |
|------------------|-------------------------------|---------------------------------|------------------------------------------------|
| E- Voting        | No. of Members Voted          | No. of Valid Votes cast by them | Percentage of Total number of Valid votes cast |
|                  | 6                             | 7717689                         | 100                                            |
|                  | Votes Against the Resolution  |                                 |                                                |
|                  | No. of Members Voted          | No. of Valid Votes cast by them | Percentage of Total number of Valid votes cast |
|                  | 0                             | 0                               | 0                                              |
| <b>Total</b>     | <b>*6</b>                     | <b>7717689</b>                  | <b>100</b>                                     |

*\*Note: The vote cast by Mr. Ravi Ruparelia for Resolution No. 4 as appearing in the EOGM Notice has been counted twice, corresponding to his shareholding in two separate Demat accounts, holding 7,200 shares and 22,400 shares respectively.*

**Details of invalid and abstained votes:**

| Method of Voting | Invalid Votes |   | Abstained from Voting |   |
|------------------|---------------|---|-----------------------|---|
| E-Voting         | -             | - | -                     | - |

**ITEM NO. 5: ORDINARY RESOLUTION**

**a) Details of vote in favour and against the resolution:**

| Method of Voting | Votes in Favour of Resolution |                                 |                                                |
|------------------|-------------------------------|---------------------------------|------------------------------------------------|
|                  | No. of Members Voted          | No. of Valid Votes cast by them | Percentage of Total number of Valid votes cast |

|                  |                                     |                                        |                                                       |
|------------------|-------------------------------------|----------------------------------------|-------------------------------------------------------|
| <b>E- Voting</b> | 6                                   | 7717689                                | 100                                                   |
|                  | <b>Votes Against the Resolution</b> |                                        |                                                       |
|                  | <b>No. of Members Voted</b>         | <b>No. of Valid Votes cast by them</b> | <b>Percentage of Total number of Valid votes cast</b> |
|                  | 0                                   | 0                                      | 0                                                     |
| <b>Total</b>     | <b>*6</b>                           | <b>7717689</b>                         | <b>100</b>                                            |

*\*Note: The vote cast by Mr. Ravi Ruparelia for Resolution No. 5 as appearing in the EOGM Notice has been counted twice, corresponding to his shareholding in two separate Demat accounts, holding 7,200 shares and 22,400 shares respectively..*

**b) Details of invalid and abstained votes:**

| <b>Method of Voting</b> | <b>Invalid Votes</b> |   | <b>Abstained from Voting</b> |   |
|-------------------------|----------------------|---|------------------------------|---|
| <b>E-Voting</b>         | -                    | - | -                            | - |

**ITEM NO. 6: ORDINARY RESOLUTION**

**a) Details of vote in favour and against the resolution:**

| <b>Method of Voting</b> | <b>Votes in Favour of Resolution</b> |                                        |                                                       |
|-------------------------|--------------------------------------|----------------------------------------|-------------------------------------------------------|
| <b>E- Voting</b>        | <b>No. of Members Voted</b>          | <b>No. of Valid Votes cast by them</b> | <b>Percentage of Total number of Valid votes cast</b> |
|                         | 6                                    | 7717689                                | 100                                                   |
|                         | <b>Votes Against the Resolution</b>  |                                        |                                                       |
|                         | <b>No. of Members Voted</b>          | <b>No. of Valid Votes cast by them</b> | <b>Percentage of Total number of Valid votes cast</b> |
|                         | 0                                    | 0                                      | 0                                                     |
| <b>Total</b>            | <b>*6</b>                            | <b>7717689</b>                         | <b>100</b>                                            |

*\*Note: The vote cast by Mr. Ravi Ruparelia for Resolution No.6 as appearing in the EOGM Notice has been counted twice, corresponding to his shareholding in two separate Demat accounts, holding 7,200 shares and 22,400 shares respectively.*

**b) Details of invalid and abstained votes:**

| <b>Method of Voting</b> | <b>Invalid Votes</b> | <b>Abstained from Voting</b> |
|-------------------------|----------------------|------------------------------|
|-------------------------|----------------------|------------------------------|

|                 |   |   |   |   |
|-----------------|---|---|---|---|
| <b>E-Voting</b> | - | - | - | - |
|-----------------|---|---|---|---|

**ITEM NO. 7: SPECIAL RESOLUTION**

**a) Details of vote in favour and against the resolution:**

| <b>Method of Voting</b> | <b>Votes in Favour of Resolution</b> |                                        |                                                       |
|-------------------------|--------------------------------------|----------------------------------------|-------------------------------------------------------|
| <b>E- Voting</b>        | <b>No. of Members Voted</b>          | <b>No. of Valid Votes cast by them</b> | <b>Percentage of Total number of Valid votes cast</b> |
|                         | 6                                    | 7717689                                | 100                                                   |
|                         | <b>Votes Against the Resolution</b>  |                                        |                                                       |
|                         | <b>No. of Members Voted</b>          | <b>No. of Valid Votes cast by them</b> | <b>Percentage of Total number of Valid votes cast</b> |
|                         | 0                                    | 0                                      | 0                                                     |
| <b>Total</b>            | <b>*6</b>                            | <b>7717689</b>                         | <b>100</b>                                            |

*\*Note: The vote cast by Mr. Ravi Ruparelia for Resolution No.7 as appearing in the EOGM Notice has been counted twice, corresponding to his shareholding in two separate Demat accounts, holding 7,200 shares and 22,400 shares respectively.*

**b) Details of invalid and abstained votes:**

| <b>Method of Voting</b> | <b>Invalid Votes</b> |   | <b>Abstained from Voting</b> |   |
|-------------------------|----------------------|---|------------------------------|---|
| <b>E-Voting</b>         | -                    | - | -                            | - |

**ITEM NO. 8: SPECIAL RESOLUTION**

**a) Details of vote in favour and against the resolution:**

| <b>Method of Voting</b> | <b>Votes in Favour of Resolution</b> |                                        |                                                       |
|-------------------------|--------------------------------------|----------------------------------------|-------------------------------------------------------|
|                         | <b>No. of Members Voted</b>          | <b>No. of Valid Votes cast by them</b> | <b>Percentage of Total number of Valid votes cast</b> |
|                         | 6                                    | 7717689                                | 100                                                   |

**M S Pitroda & Co.**  
**Practicing Company Secretaries**

**Mehul Pitroda**  
**B.com, LL.B, CS**

| E- Voting    | Votes Against the Resolution |                                 |                                                |
|--------------|------------------------------|---------------------------------|------------------------------------------------|
|              | No. of Members Voted         | No. of Valid Votes cast by them | Percentage of Total number of Valid votes cast |
|              | 0                            | 0                               | 0                                              |
| <b>Total</b> | *6                           | 7717689                         | 100                                            |

*\*Note: The vote cast by Mr. Ravi Ruparelia for Resolution No.8 as appearing in the EOGM Notice has been counted twice, corresponding to his shareholding in two separate Demat accounts, holding 7,200 shares and 22,400 shares respectively.*

**b) Details of invalid and abstained votes:**

| Method of Voting | Invalid Votes |   | Abstained from Voting |   |
|------------------|---------------|---|-----------------------|---|
| E-Voting         | -             | - | -                     | - |

**For M S Pitroda & Co.,**  
**Practicing Company Secretary**

**MEHUL** Digitally signed  
by MEHUL  
**SURESH** SURESH PITRODA  
**PITRODA** Date: 2025.07.08  
16:23:45 +05'30'

**Mehul Pitroda**  
**Proprietor**  
ACS No. 43364  
CP No. 20308  
Peer Review Number: 3361/2023  
UDIN: A043364G000735616

Place: Mumbai  
Date: 8<sup>th</sup> July 2025