

MKVENTURES CAPITAL LIMITED

CIN: L17100MH1991PLC059848

Regd Off: Express Towers, 11th Floor, Ramnath Goenka Marg, Nariman Point, Mumbai – 400 021

Email: info@mkventurescapital.com | Tel: +91 22 6267 3701 | Website: <https://mkventurescapital.com/>

Date: July 06, 2026

The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400001

Ref.: Scrip Code: 514238

Sub: Voting Results of the Postal Ballot of MKVentures Capital Limited ('the Company') along with the Scrutinizer's Report.

Dear Sir/Madam,

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in compliance with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Postal Ballot of the Company was held from June 05, 2026 to July 4, 2026 through remote e-voting to transact the business as stated in the Notice dated May 28, 2026.

Please find below the following resolution set out in the said notice for approval of members.

Sr. No.	Type of Resolution	Resolution	Result
1.	Appointment of Mr. Ajay Popatlal Shah (DIN: 11403884) as Director of the Company.	Ordinary	Approved
2.	Appointment of Mr. Ajay Popatlal Shah (DIN: 11403884) as the Managing Director & Chief Executive Officer of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years i.e., from May 28, 2026, to May 27, 2031	Ordinary	Approved

In this regard, please find enclosed the following:

- 1) Voting results of the businesses transacted via Postal Ballot, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).

- 2) Report of the Scrutinizer dated July 06, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014. Securities and Exchange Board of India ("SEBI") **(Annexure 'B')**

The Voting Results along with the Scrutinizer's Report dated July 06, 2026, shall be made available on the Company's website at <https://mkventurescapital.com/> and at the website of CDSL. Please acknowledge and take the same on your records.

Kindly take the same on your records.

Thanking You,

For MKVentures Capital Limited

Sanket Rathi

**Company Secretary & Chief
Compliance Officer**

Encl.: As above

General information about company	
Scrip code	514238
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE874A01010
Name of the company	MKVENTURES CAPITAL LIMIED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-07-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	SHRUTI SOMANI
Firms Name	SHRUTI SOMANI
Qualification	CS
Membership Number	49773
Date of Board Meeting in which appointed	28-05-2026
Date of Issuance of Report to the company	06-07-2026

Voting results	
Record date	29-05-2026
Total number of shareholders on record date	3905
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ajay Popatlal Shah (DIN: 11403884) as 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 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	2858027	2858027	100	2858027	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2858027	2858027	100	2858027	0	100	0
Public- Institutions	E-Voting	163559	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	163559	0	0	0	0	0	0
Public- Non Institutions	E-Voting	821864	4872	0.5928	4569	303	93.7808	6.2192
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	821864	4872	0.5928	4569	303	93.7808	6.2192
Total		3843450	2862899	74.4877	2862596	303	99.9894	0.0106
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ajay Popatlal Shah (DIN: 11403884) as the Managing Director & Chief Executive Officer of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years i.e., from May 28, 2026, to May 27, 2031				
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	2858027	2858027	100	2858027	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2858027	2858027	100	2858027	0	100	0
Public- Institutions	E-Voting	163559	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	163559	0	0	0	0	0	0
Public- Non Institutions	E-Voting	821864	4872	0.5928	4569	303	93.7808	6.2192
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	821864	4872	0.5928	4569	303	93.7808	6.2192
Total		3843450	2862899	74.4877	2862596	303	99.9894	0.0106
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Shruti Somani
Practicing Company Secretary

601/604, Dheeraj Savera Tower
Khatau mills compound
Off western express highway
Borivali east - Mumbai 400 066
Mobile No.: +91 9702877495
Email ID: shrutisomani91@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended]

To,
MKVENTURES CAPITAL LIMITED
[CIN L17100MH1991PLC059848]
11th Floor, Express Towers Nariman Point,
Mumbai City - 400021

Sub: Report on Postal Ballot Voting of MKVentures Capital Limited ('the Company')

Dear Sir,

I refer to my appointment as the Scrutinizer for the postal ballot process through electronic voting ('remote e-voting') conducted by the Company in respect of the following Ordinary Resolutions:

1. Appointment of Mr. Ajay Popatlal Shah (DIN: 11403884) as Director of the Company.
2. Appointment of Mr. Ajay Popatlal Shah (DIN: 11403884) as the Managing Director & Chief Executive Officer of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years i.e., from May 28, 2026, to May 27, 2031

I enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballot process conducted only through the electronic voting process (remote e-voting).
- b) The register showing the particulars of the e-votes registered on the e-voting system of the Central Depository Services Limited ('CDSL') in respect of the abovementioned Ordinary Resolutions.

Thanking you

Yours faithfully,

SHRUTI
SATYANARAYAN
SOMANI
AN SOMANI
Date: 2026.07.06 09:50:47
+05'30'

Shruti Somani
Practicing Company Secretary
C.P. No.: 22487
ACS No.: 49773

Date: July 6, 2026

Place: Mumbai

UDIN: A049773H000750407



Shruti Somani
Practicing Company Secretary

601/604, Dheeraj Savera Tower
Khatau mills compound
Off western express highway
Borivali east - Mumbai 400 066
Mobile No.: +91 9702877495
Email ID: shrutisomani91@gmail.com

To,
MKVENTURES CAPITAL LIMITED
[CIN L17100MH1991PLC059848]
11th Floor, Express Towers Nariman Point,
Mumbai City - 400021

Report of Scrutinizer

I, Shruti Somani, (Practicing Company Secretary, C.P. No. 22487), having my office at 601/604, Dheeraj Savera Tower, Khatau mills compound Off western express highway Borivali east - Mumbai 400 066 have been appointed as the Scrutinizer to scrutinize the e-voting process for the Postal Ballot through electronic voting ('remote e-voting') conducted by the Company in respect of the following Ordinary Resolutions:

1. Appointment of Mr. Ajay Popatlal Shah (DIN: 11403884) as Director of the Company.
2. Appointment of Mr. Ajay Popatlal Shah (DIN: 11403884) as the Managing Director & Chief Executive Officer of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years i.e., from May 28, 2026, to May 27, 2031

pursuant to the Postal Ballot Notice dated May 28, 2026, issued under Section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations.

The Postal Ballot Notice dated May 28, 2026 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, in electronic form to those Members whose e-mail addresses were registered with the Company/Depositories /Registrar and Share Transfer Agent and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, May 29, 2026 ('Cut-Off date').

The Company had availed the e-voting facility offered by Central Depository Services Limited for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the 'Cut-Off' date of Friday, May 29, 2026 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Friday, June 5, 2026 at 9:00 A.M. (1ST) and ends on Saturday, July 4, 2026 at 5:00 P.M. (1ST). The e-voting module was disabled by CDSL thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.



Shruti Somani
Practicing Company Secretary

601/604, Dheeraj Savera Tower
Khatau mills compound
Off western express highway
Borivali east - Mumbai 400 066
Mobile No.: +91 9702877495
Email ID: shrutisomani91@gmail.com

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of CDSL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules made thereunder and the MCA Circulars relating to remote e-voting on the Resolution contained in the Postal Ballot Notice.

My responsibility as scrutinizer for the postal ballots through remote e-voting is restricted to making a consolidated Scrutinizer's Report of the votes cast in favour or against the resolution.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e. Friday, May 29, 2026 and as per the Register of Members of the Company/List of Beneficial Owners of the Company as received from the depositories/ Company's Registrar and Share Transfer Agent.

I now submit my Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolutions as under:

Resolution No. 1 - Ordinary Resolution

1. Appointment of Mr. Ajay Popatlal Shah (DIN: 11403884) as Director of the Company.

(i) Voted **in favour** of the resolution:

No. of Members	No. of Valid votes cast by them	% of total number of valid votes cast
9	2862596	99.99

(ii) Voting "**against**" of the resolution

No. of Members	No. of Valid votes cast by them	% of total number of valid votes cast
4	303	0.01

(iii) **Invalid** Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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Therefore, the Resolution in Item No. 1 has been approved with requisite majority.



Shruti Somani
Practicing Company Secretary

601/604, Dheeraj Savera Tower
Khatau mills compound
Off western express highway
Borivali east - Mumbai 400 066
Mobile No.: +91 9702877495
Email ID: shrutisomani91@gmail.com

Resolution No. 2 - Ordinary Resolution

2. Appointment of Mr. Ajay Popatlal Shah (DIN: 11403884) as the Managing Director & Chief Executive Officer of the Company, not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years i.e., from May 28, 2026, to May 27, 2031

(i) Voted **in favour** of the resolution:

No. of Members	No. of Valid votes cast by them	% of total number of valid votes cast
9	2862596	99.99

(ii) Voting "**against**" of the resolution

No. of Members	No. of Valid votes cast by them	% of total number of valid votes cast
4	303	0.01

(iii) **Invalid Votes**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

SHRUTI
SATYANARAYAN SOMANI
AN SOMANI

Digitally signed by
SHRUTI SATYANARAYAN
SOMANI
Date: 2026.07.06
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Shruti Somani
Practicing Company Secretary
C.P. No.: 22487
ACS No.: 49773

Date: July 06, 2026
Place: Mumbai

UDIN: A049773H000750407