

Ref: MNIL/BSE/2026

Date: 24/02/2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 539767 ISIN: INE216Q01010

Subject: Disclosure of the Voting Results of Postal Ballot as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report

Dear Sir/Ma'am,

This is in continuation to our intimation dated January 21, 2026, with respect to 'Postal Ballot Notice' for seeking approval of members of the Company on the following resolution through Remote E-Voting:-

Sr. No.	Description of Resolution	Type of Resolution
1.	Appointment of M/s. Krishan Rakesh & Co. (FRN: 009088N) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the previous auditor.	Ordinary Resolution
2.	Approval for increasing the borrowing limits under Section 180(1)(c) of the Companies Act, 2013.	Special Resolution
3.	Approval to grant loans, make investments in bodies corporate, and/or give guarantees or provide securities pursuant to Section 186 of the Companies Act, 2013	Special Resolution

In compliance with the provisions of Companies Act, 2013 and rules made thereunder along with provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SS-2 and the MCA Circulars, the Company transacted above-mentioned matter by means Remote E-Voting through Postal Ballot.

Pursuant to Regulation 44(3) of the Listing Regulations, we are pleased to inform you that the above mentioned Resolutions have been passed by the Members with requisite majority. The Resolutions are deemed to have been passed effectively on the last date specified for remote evoting i.e. February 21, 2026.

MEGA NIRMAN & INDUSTRIES LIMITED
(An ISO 9001: 2015 certified Company)



In connection with the above, please find attached Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, along with the remote e-voting results of the Postal Ballot, pursuant to Regulation 44(3) of the Listing Regulations.

Further please note that aforesaid Postal Ballot result and Scrutinizer's Report are available on the website of the Company i.e. www.mnil.in and National Securities Depository Limited www.evoting.nsdl.com

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,
For Mega Nirman & Industries Limited

Kanika Chawla
Company Secretary & Compliance Officer

MEGA NIRMAN & INDUSTRIES LIMITED
(An ISO 9001: 2015 certified Company)

811-812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi-110034
Phone: 011 - 43590917|email: secretarial.mnil@gmail.com
CIN: L43219DL1983PLC015425

Annexure A

Name of the Company:	Mega Nirman & Industries Limited
Date of Postal Ballot:	Notice dated:- January 20 th , 2026 (Voting start date: Friday, January 23 rd 2026 at 09.00 a.m.(IST) and Voting end date: Saturday, February 21 st , 2026, at 05.00 p.m. (IST))
Total number of shareholders on record date:	2577
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoters Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

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CIN: L43219DL1983PLC015425

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General information about company

Scrip code	539767
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE216Q01010
Name of the company	Mega Nirman & Industries Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-02-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Chandan Jha
Firms Name	Chandan J & Associates
Qualification	CS
Membership Number	A62350
Date of Board Meeting in which appointed	20-01-2026
Date of Issuance of Report to the company	24-02-2026

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Voting results	
Record date	16-01-2026
Total number of shareholders on record date	2577
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	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Appointment of M/s. Krishan Rakesh & Co. (FRN: 009088N) as Statutory Auditors of the Company to fill the casual vacancy caused

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	75100	75100	100.0000	75100	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	75100	75100	100.0000	75100	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25572400	552769	2.1616	552658	111	99.9799	0.0201
	Poll							
	Postal Ballot (if applicable)							
	Total	25572400	552769	2.1616	552658	111	99.9799	0.0201
Total		25647500	627869	2.4481	627758	111	99.9823	0.0177
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Approval for increasing the borrowing limits under 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 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	75100	75100	100.0000	75100	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	75100	75100	100.0000	75100	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25572400	552769	2.1616	552658	111	99.9799	0.0201
	Poll							
	Postal Ballot (if applicable)							
	Total	25572400	552769	2.1616	552658	111	99.9799	0.0201
Total		25647500	627869	2.4481	627758	111	99.9823	0.0177
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						<input type="button" value="Add Notes"/>		

Resolution (3)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Approval to grant loans, make investments in bodies corporate, and/or give guarantees or provide securities pursuant to Section 186 of the Companies Act, 2013

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75100	75100	100.0000	75100	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		75100	75100	100.0000	75100	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	25572400	552769	2.1616	552658	111	99.9799	0.0201
	Poll							
	Postal Ballot (if applicable)							
	Total		25572400	552769	2.1616	552658	111	99.9799
Total		25647500	627869	2.4481	627758	111	99.9823	0.0177
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	



CHANDAN J & ASSOCIATES

(Company Secretaries)

Scrutinizer's Report on Postal Ballot Conducted through E-voting during the period from January 23rd, 2026 to February 21st, 2026 of MEGA NIRMAN AND INDUSTRIES LIMITED ("THE COMPANY")

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

To,
Mr. Ankan Gupta
The Chairman of the
Mega Nirman and Industries limited

Sub: Mega Nirman and Industries limited -Scrutinizer's Report on Postal Ballot Results.

Sir,

Please refer to your letter dated January 20, 2026 appointing us as a Scrutinizer for the purpose of scrutinizing the e-voting process for the postal ballot in a fair and transparent manner and ascertaining the requisite majority carried out as per the provision of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 as amended.

I, **CS Chandan Jha**, proprietor of **M/s. Chandan J & Associates**, Practicing Company Secretaries having office at H. No. 199 Ram Nagar Sahibabad Ghaziabad U.P-201005, submit our report as under:

1. The Company has sent the Postal Ballot notice to all of the Shareholders of **Mega Nirman and Industries limited** ("the Company").
2. The Shareholders holding shares as on the "cut off" date i.e 16th January, 2026 were entitled to vote on the proposed resolution.
3. Detailed instructions relating to e-voting facility along with login details were provided to the members;
4. The Company has also published the information relating to e-voting in two newspapers on Thursday, January 22nd, 2026 in Financial Express (English) and Jansatta (Hindi).
5. The e-voting period commenced on Friday, 23rd January, 2026 at 09:00 A.M. and ended on Saturday, 21st February, 2026 at 05:00 P.M.
6. The members have casted their vote through e-voting facility provided by the NSDL on the designated website <https://www.evoting.nsdl.com/>.
7. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
8. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations relating to the items being placed for approval of the Shareholders through Postal Ballot by e- voting.

Chandan Jha





CHANDAN J & ASSOCIATES

(Company Secretaries)

9. The votes were unblocked on 23rd February, 2026 in the presence of 2 (two) witnesses Mr. Dishant Manocha and Mr. Nikhil Mishra who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

DISHANT

Mr. Dishant Manocha

NIKHIL

Mr. Nikhil Mishra

10. Thereafter, the details containing, inter-alia, list of Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the NSDL.

The results of the E-voting through postal ballot process are as under:

Particular	Details
Number of members who cast their votes	59
Total number of votes cast by them	5,52,769

Note: Break up votes cast through e-voting for individual items of the Notice is given below.

1. To appoint M/s. Krishan rakesh & Co. (FRN-009088N) as statutory auditor to fill casual vacancy caused by resignation of previous auditor for F.Y. 2025-26.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes Nos.
		Nos.	%age	Nos.	%age	
Item No. 1 (as Ordinary Resolution)	E-Voting	5,52,658	99.98	111	00.02	-

2. TO CONSIDER INCREASE IN THE BORROWING POWERS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes Nos.
		Nos.	%age	Nos.	%age	
Item No. 2 (as Special Resolution)	E-Voting	5,52,658	99.98	111	00.02	-





CHANDAN J & ASSOCIATES

(Company Secretaries)

3. TO APPROVE THE INCREASE IN THE LIMIT TO GIVE LOAN(S)/ PROVIDE GUARANTEE(S) OR SECURITY(IES) MAKE INVESTMENT(S) UNDER SECTION 186 OF COMPANIES ACT, 2013.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 3 (as Special Resolution)	E-Voting	5,52,658	99.98	111	00.02	-

11. The percentage of total votes casted by the members of Company in favor of the resolutions is more than the requisite majority and therefore, the resolutions is deemed to be passed. The Chairman of the meeting may declare the result accordingly.
12. The records maintained by me including the data as obtained from NSDL, the Service Provider for the E-voting facility extended by them which includes all the particulars of the Members such as the name, folio number/ DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/ papers are in my safe custody which will be handed over to the Company Secretary or chairman of the Company y.

For Chandan J & Associates
Practicing Company Secretaries



Chandan Jha
Proprietor
Membership Number: 62350
Peer Review Number: 6292/2024
Certificate of Practice Number: 27629

PLACE: Ghaziabad
DATE: 24.02.2026
UDIN: A062350G003985051

Countersigned

Chairman



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Address: H.No. 199, Ram Nagar, Sahibabad, Ghaziabad (U.P.) - 201005
Mail ID: cschandanjha.95@gmail.com | secretarial_Compliance@outlook.com
Contact: 9891436984