

Date: 29th March, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra East,
Mumbai – 400051, Maharashtra, India.

Scrip Code: LAMOSAIC – Lamosaic India Limited

Sub.: Voting Results and Scrutinizer’s Report on Postal Ballot - Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

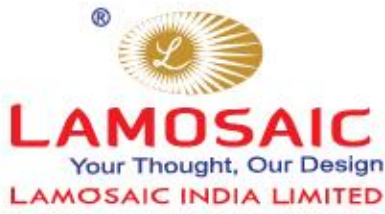
This is in continuation to our earlier letter dated 27th February, 2025 enclosing the copy of the Postal Ballot Notice seeking approval of the Members / Shareholders of the Company for the Resolution as contained in the Notice of the Postal Ballot.

In this regard, we wish to inform you that the Postal Ballot was conducted by the Company for seeking the approval of the Shareholders of the Company for the following resolution:

Sr. No.	Description of the Resolution	Type of Resolution
1.	To alter the object of the Initial Public Offer (“IPO”) for which amount was raised (i.e. Issue Related Expenses).	Special Resolution

The above Special Resolution has been **approved** by the Members / Shareholders of the Company with requisite majority. The Resolution is deemed to have been passed on the last date of remote e-voting i.e. on 29th March, 2025.

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Voting Results of the said Postal Ballot in the prescribed format along with the copy of the Scrutinizer’s Report are enclosed herewith in as an Annexure-A and Annexure-B.



The same will also be made available on the Company's website at www.lamosaic.in and on the website of Company's Registrar and Transfer Agent ("RTA") i.e. KFin Technologies Limited at <https://evoting.kfintech.com>.

Kindly take note of the above information.

Thanking You,

Yours Faithfully,

For **Lamosaic India Limited,**

Vinod Juthalal Visaria
Managing Director
DIN: 07603546

Place: Mumbai



Annexure-A

General information about Company	
Scrip Code	123456
NSE Symbol	LAMOSAIC
MSEI Symbol	NOTLISTED
ISIN	INEOR0201012
Name of the Company	LAMOSAIC INDIA LIMITED
Type of Meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-03-2025
Start time of the Meeting	
End time of the Meeting	

Scrutinizer Details	
Name of the Scrutinizer	CS PARBAT CHAUDHARI
Firms Name	CS PARBAT CHAUDHARI, PRACTICING COMPANY SECRETARY
Qualification	CS
Membership Number	FCS-13321
Date of Board Meeting in which appointed	25-02-2025
Date of Issuance of Report to the Company	29-03-2025

Voting results	
Record Date	21-02-2025
Total number of Shareholders on Record Dates	2989
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	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To alter the object of the Initial Public Offer ("IPO") for which amount was raised (i.e. Issue Related Expenses).

Category	Mode of Voting	No. of shares held	No. of valid 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 & Promoter Group	Remote E-Voting	7278008	7278008	100.0000	7278008	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7278008	100.0000	7278008	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	3060000	16800	0.5490	12000	4800	71.4286	28.5714
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16800	0.5490	12000	4800	71.4286	28.5714
Total		10338008	7294808	70.5630	7290008	4800	99.9342	0.0658



CS Parbat Chaudhari

Practicing Company Secretary

Office: Sarkari Goliya, Post: Agthala, Tehsil: Lakhani, Dist.: Banaskantha – 385535, Gujarat, India. Mobile No.: +91 98870 91135 E-mail ID: csparbat@yahoo.com

Scrutinizer's Report

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Lamosaic India Limited
CIN: L31001PN2023PLC221416
S. No.: 32, Khimasia Warehousing,
3B 2B, Prop 295, Pisoli Road,
Kondhwa, Pune - 411048, Maharashtra, India.

Sub.: Scrutinizer's Report on Postal Ballot by way of remote voting by electronic means ("e-voting") in respect of passing of the Resolution set-out in the Postal Ballot Notice ("the Notice") dated 25th February, 2025.

I, Parbat Chaudhari, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Lamosaic India Limited ("**the Company**") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting in a fair and transparent manner on the resolution contained in the Postal Ballot Notice dated 25th February, 2025 issued in accordance with the Circulars issued by the Ministry of Corporate Affairs ("**the MCA**"), Government of India (hereinafter referred to as "**the MCA Circulars**") and the Securities and Exchange Board of India (hereinafter referred to as "**the SEBI Circulars**").

1. The said appointment as the Scrutinizer is under the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the Postal Ballot, using an electronic voting system on the dates referred to in the Notice.




2. The Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) the SEBI Circulars; and (iv) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. Scrutinizer's Responsibility

My responsibility as the scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the Members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and relevant documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till 05:00 p.m. on 29th March, 2025.

4. Cut-off date

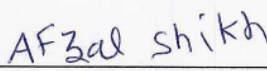
The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 21st February, 2025 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

5. Remote e-voting process

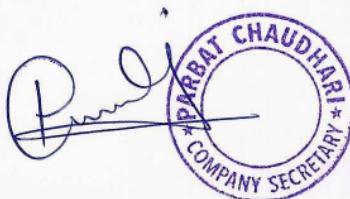
- i. The remote e-voting period remain opened from Friday, 28th February, 2025 (09:00 a.m. IST) to Saturday, 29th March, 2025 (05:00 p.m. IST).
- ii. The votes casted during the remote e-voting were unblocked on Saturday, 29th March, 2025 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Ms. Ruchita Panchal and Mr. Afzal Shaikh who are not in employment of the Company and / or NSDL and / or KFin. They have signed below in confirmation of the same:



Ms. Ruchita Panchal



Mr. Afzal Shaikh



iii. Thereafter, the details containing, *inter alia*, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of NSDL, i.e., <https://www.evoting.nsdl.com/>. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for the Postal Ballot, based on the report generated by NSDL, scrutinized on test-check basis, and relied upon by me as under:

1. Special Resolution - To alter the object of the Initial Public Offer ("IPO") for which amount was raised (i.e. Issue Related Expenses).

(i) Voted in favour of the resolution:

Manner of Voting	No. of Members who voted	No. of Valid votes cast by them	% of total number of valid votes cast
E-Voting	19	7290008	99.9342%

(ii) Voted against the resolution:

Manner of Voting	No. of Members who voted	No. of Valid votes cast by them	% of total number of valid votes cast
E-Voting	06	4800	0.0658%

(iii) Invalid Votes:

Manner of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-Voting	00	00

Notes:

- i) Aforesaid resolution contained in the Notice is passed with requisite majority by the Members of the Company as specified under the Companies Act, 2013.
- ii) The figures in percentage have been rounded off to 4 decimal points.
- iii) Votes casted by the Members aggregating 0 votes are considered as invalid due to lack of proper authorization. These include 0 votes in favour and 0 votes against.

7. The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to CS Swati Jain, Company




Secretary and Compliance Officer of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

8. This report is issued in accordance with the terms of the Engagement Letter.

Restriction on Use

9. This report has been issued at the request of the Company for (i) submission to the Stock Exchange, (ii) placing on website of the Company, (iii) placing at the Registered Office of the Company, and (iv) placing on website of the Depositories. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours Faithfully,



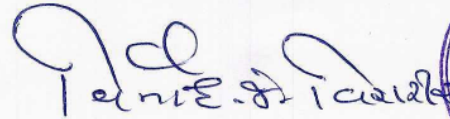
CS Parbat Chaudhari
Practicing Company Secretary
FCS No.: 13321 / COP No.: 22429
Peer Review Cert. No.: 5258/2023

Date: 29th March, 2025

Place: Mumbai

UDIN: f013321F004179626

Counter Signed by:
For Lamosaic India Limited



Vinod Juthalal Visaria
Chairman and Managing Director
DIN: 07603546