sealmatic

**Sealmatic India Limited**
Survey No.12/9-A, Shanti Vidya Nagari Road
Ghodbunder Village, Mira Road (East),
Thane – 401107.
Tel: +91 22 50502700
Email: info@sealmaticindia.com
Web: www.sealmaticindia.com

**Date: 07/11/2025**

To,
The Manager,
Listing Department,
BSE Limited,
SME Division,
P. J, Towers, Dalal Street
Mumbai- 400 001.

**Subject: Submission of details regarding the voting result of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.**
**Scrip Code: - 543782 - SEALMATIC INDIA LIMITED**

Dear Sir/Madam,

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed herewith, the Voting Results on the following special businesses transacted through Postal Ballot Notice dated **Thursday, November 06, 2025**, along with the consolidated Scrutinizer's Report on E-voting and Postal Ballot.

| Sr. No. | Description of Resolutions | Resolution Type |
|---|---|---|
| 1 | To approve increase in Authorized Share Capital and consequent alteration of Capital Clause of the Memorandum of Association (MOA) of the Company. | Ordinary |
| 2 | To approve issue of Bonus Shares to the equity shareholders of the Company. | Ordinary |
| 3 | Variation in terms of objects of the issue subject to approval of the Shareholders. | Special |

In this regard, we hereby inform that Mr. Nayan Pitroda, proprietor of Pitroda Nayan & Co., Company Secretary in Practice, the Scrutinizer for the aforesaid Postal Ballot, has submitted his Report today i.e. on **Friday, November 07, 2025**. In accordance with the said Report, the Members of the Company have approved all the above-mentioned Resolutions with requisite majority on **Thursday, November 06, 2025** (the last date of e-voting).

**Sealmatic India Limited**
Survey No.12/9-A, Shanti Vidya Nagari Road
Ghodbunder Village, Mira Road (East),
Thane – 401107.
Tel: +91 22 50502700
Email: info@sealmaticindia.com
Web: www.sealmaticindia.com

In this connection, please find enclosed the following:

- Voting Results of Postal Ballot through Remote e-voting; and
- Report of the Scrutinizer dated **Friday, November 07, 2025** pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.

Voting results along with the Scrutinizer's Report are also posted on the website of the Company at the link https://www.sealmaticindia.com/

The aforesaid resolutions have been passed by Members through Postal Ballot (e-voting) with requisite Majority.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
**For Sealmatic India Limited,**
Umar Abdul Karim Balwa
Digitally signed by Umar Abdul Karim Balwa
DN: c=IN, o=Personal, title=0750, 2.5.4.20=93be572caff2cfaa98420a4e265b5d61d4e1b62c5ea6c0ca3b29e6e171b96af7, postalCode=400104, st=Maharashtra, serialNumber=458e5ecdfa1b14ba1185c09ba9627d9ce3b41ef59a79dcfa2c982dff922b118b, cn=Umar Abdul Karim Balwa
Date: 2025.11.07 17:02:04 +05'30'

**Umar Abdulkarim Balwa**
**Managing Director**
**DIN 00142258**

sealmatic
Sealmatic India Limited
Survey No.12/9-A, Shanti Vidya Nagari Road
Ghodbunder Village, Mira Road (East),
Thane – 401107.
Tel: +91 22 50502700
Email: info@sealmaticindia.com
Web: www.sealmaticindia.com

**Date: 07/11/2025**

**Details of Voting Results**

| | | |
|---|---|---|
| 1. | Date of the ~~AGM/EGM/~~Postal Ballot | 06th November, 2025 |
| 2. | Total number of shareholders on record date/Book Closure | 3638<br>(As on cut-off date i.e., October 03rd, 2025) |
| 3. | No. of shareholders present in the meeting either in person or through proxy<br>• Promoters and Promoter Group<br>• Public | N.A. |
| 4. | No. of shareholders attended the meeting through video conferencing<br>• Promoters and Promoter Group<br>• Public | N.A. |

**Agenda-wise**

**Resolution / Agenda wise details of voting are as under:**

**Resolution No. 1: Increase in Authorised Share Capital and consequent alteration of Capital Clause of the Memorandum of Association (MOA) of the Company**

| **Resolution Required: (Ordinary/Special)** | | **Ordinary** | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | **No** | | | | | | |
| **Category** | **Mode of Voting** | **No. of Shares Held (1)** | **No. of votes Polled (2)** | **%of Votes Polled on outstanding shares (3)=[(2)/ (1)]*100** | **No. of Votes - in favor (4)** | **No, of Votes - against (5)** | **%of Votes in favor on votes polled (6)=[(4)/ (2)]*100** | **% of Votes against on votes polled (7)=[(5)/ (2)]*100** |
| **Promoter and Promoter Group** | E-Voting | 6555650 | 6555650 | 100% | 6555650 | 0 | 100% | 0% |
| | Poll | | 0 | 0% | 0 | 0 | 0% | 0% |
| | Postal Ballot (if applicable) | | 0 | 0% | 0 | 0 | 0% | 0% |
| **Public-Institutions** | E-Voting | 0 | 0 | 0% | 0 | 0 | 0% | 0% |
| | Poll | | 0 | 0% | 0 | 0 | 0% | 0% |
| | Postal Ballot (if applicable) | | 0 | 0% | 0 | 0 | 0% | 0% |
| **Public-Non-Institutions** | E-Voting | 2494350 | 62250 | 2.4956% | 60450 | 1800 | 97.1084% | 2.8916% |
| | Poll | | 0 | 0% | 0 | 0 | 0% | 0% |
| | Postal Ballot (if applicable) | | 0 | 0% | 0 | 0 | 0% | 0% |
| **Total** | | **9050000** | **6617900** | **73.1260%** | **6616100** | **1800** | **99.9728%** | **0.0272%** |

**<u>Resolution No. 2:</u> Bonus Issue of Shares:**

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution Required: (Ordinary/Special)** | | **Ordinary** | | | | | | |
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | **No** | | | | | | |
| **Category** | **Mode of Voting** | **No. of Shares Held (1)** | **No. of votes Polled (2)** | **%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100** | **No. of Votes - in favor (4)** | **No, of Votes - against (5)** | **%of Votes in favor on votes polled (6)=[(4)/(2)]*100** | **% of Votes against on votes polled (7)=[(5)/(2)]*100** |
| **Promoter and Promoter Group** | E-Voting | 6555650 | 6555650 | 100% | 6555650 | 0 | 100% | 0% |
| | Poll | | 0 | 0% | 0 | 0 | 0% | 0% |
| | Postal Ballot (if applicable) | | 0 | 0% | 0 | 0 | 0% | 0% |
| **Public-Institutions** | E-Voting | 0 | 0 | 0% | 0 | 0 | 0% | 0% |
| | Poll | | 0 | 0% | 0 | 0 | 0% | 0% |
| | Postal Ballot (if applicable) | | 0 | 0% | 0 | 0 | 0% | 0% |
| **Public-Non-Institutions** | E-Voting | 2494350 | 62250 | 2.4956% | 60450 | 1800 | 97.1084% | 2.8916% |
| | Poll | | 0 | 0% | 0 | 0 | 0% | 0% |
| | Postal Ballot (if applicable) | | 0 | 0% | 0 | 0 | 0% | 0% |
| **Total** | | **9050000** | **6617900** | **73.1260%** | **6616100** | **1800** | **99.9728%** | **0.0272%** |

**Resolution No. 3: Variation in terms of Objects of the Issue:**

| Resolution Required: (Ordinary/Special) | | Special | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Whether promoter/ promoter group are interested in the agenda/resolution?** | | **No** | | | | | | |
| **Category** | **Mode of Voting** | **No. of Shares Held (1)** | **No. of votes Polled (2)** | **%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100** | **No. of Votes - in favor (4)** | **No, of Votes - against (5)** | **%of Votes in favor on votes polled (6)=[(4)/(2)]*100** | **% of Votes against on votes polled (7)=[(5)/(2)]*100** |
| **Promoter and Promoter Group** | E-Voting | 6555650 | 6555650 | 100% | 6555650 | 0 | 100% | 0% |
| | Poll | | 0 | 0% | 0 | 0 | 0% | 0% |
| | Postal Ballot (if applicable) | | 0 | 0% | 0 | 0 | 0% | 0% |
| **Public-Institutions** | E-Voting | 0 | 0 | 0% | 0 | 0 | 0% | 0% |
| | Poll | | 0 | 0% | 0 | 0 | 0% | 0% |
| | Postal Ballot (if applicable) | | 0 | 0% | 0 | 0 | 0% | 0% |
| **Public-Non-Institutions** | E-Voting | 2494350 | 62250 | 2.4956% | 56250 | 6000 | 90.3614% | 9.6386% |
| | Poll | | 0 | 0% | 0 | 0 | 0% | 0% |
| | Postal Ballot (if applicable) | | 0 | 0% | 0 | 0 | 0% | 0% |
| **Total** | | **9050000** | **6617900** | **73.1260%** | **6611900** | **6000** | **99.9093%** | **0.0907%** |

**For, Sealmatic India Limited,**

Umar Abdul Karim Balwa

Digitally signed by Umar Abdul Karim Balwa
DN: c=IN, o=Personal, title=0750, 2.5.4.20=93be572caff2cfaa98420a4e265b5d61d4e1b62c5ea6c0ca3b29e6e171b96af7, postalCode=400104, st=Maharashtra, serialNumber=458e5ecdfa1b14ba1185c09ba9627d9ce3b41ef59a79dcfa2c982dff922b118b, cn=Umar Abdul Karim Balwa
Date: 2025.11.07 17:02:27 +05'30'

**Umar Abdulkarim Balwa**
**Managing Director**
**DIN 00142258**

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

**Date: 07th November, 2025**

**To,**
**The Chairperson**
**Sealmatic India Limited**
**4th Floor, Techniplex – I, Techniplex Complex,**
**Off Veer Savarkar Flyover, Goregaon (West),**
**Mumbai – 400062.**

Dear Sir/ Madam,

**Re: Passing of Resolution through Postal Ballot – Only through E-voting**

I, Nayan Pitroda, Practicing Company Secretary, Ahmedabad, appointed as Scrutinizer by the Board of Directors of Sealmatic India Limited ("the Company") to scrutinize votes cast through e-voting system of through KFin Technologies Limited during the voting period with respect to the Resolution proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 ("the Act") and Companies (Management and Administration) Rules, 2014, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot through e-voting vide General Circular Nos. 14/2020, 17/2020, 03/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2022, December 28, 2022 and September 25, 2023 respectively ("MCA Circulars") and to submit a report thereon. I hereby submit my report as under:

1. The Company had completed dispatch on 07th October, 2025 of the Postal Ballot Notice dated 03rd October, 2025 ("Notice") by sending e-mails to its shareholders whose name(s) appeared on the Register of Members and list of beneficial owners received from NSDL and CDSL as on 03rd October, 2025 ("Cut-off date"), for seeking their approval of business as per Notice.

2. In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the Registrar and

   Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by KFin Technologies Limited.



+91 8866021210 | info@csnayan.com
805, Arizona, Nr. Hotel Hyatt Regency, Opp Gujarat Vidhyapith, Usmanpura, Ashram Road, Ahmedabad 380014

3. In accordance with the Notice, the e-voting was started at 09:00 am (IST) on Wednesday, 08th October 2025 and ends at 5.00 p.m. (IST) on Thursday, 06th November 2025 ("Voting Period").

4. The result of e-voting was unblocked and downloaded from the KFin Technologies Limited on Thrusday, 06th November 2025 in the presence of 2 witnesses who are not the employees of the Company.

5. The result of the e-voting through Postal Ballot is as under:

**Resolution No. 1: Ordinary Resolution**

**To approve increase in Authorized Share Capital and consequent alteration of Capital Clause of the Memorandum of Association (MOA) of the Company.**

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

| Number of members voting through e-voting means | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 28 | 6616100 | 100 |

(ii) Voted **against** the resolution:

| Number of members voting through e-voting means | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 1 | 1800 | 100 |

(iii) **Invalid** votes:

| Total number of members whose votes declared invalid | Number of votes cast by them |
|---|---|
| - | - |



+91 8866021210 | info@csnayan.com
805, Arizona, Nr. Hotel Hyatt Regency, Opp Gujarat Vidhyapith, Usmanpura, Ashram Road, Ahmedabad 380014

**Resolution No. 2: Ordinary Resolution**

**To approve issue of Bonus Shares to the equity shareholders of the Company.**

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

| Number of members voting through e-voting means | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 28 | 6616100 | 100 |

(ii) Voted **against** the resolution:

| Number of members voting through e-voting means | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 1 | 1800 | 100 |

(iii) **Invalid** votes:

| Total number of members whose votes declared invalid | Number of votes cast by them |
|---|---|
| - | - |

**Resolution No. 3: Special Resolution**

**Variation in terms of objects of the issue subject to approval of the Shareholders.**

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

| Number of members voting through e-voting means | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 27 | 6611900 | 100 |

(ii) Voted **against** the resolution:

| Number of members voting through e-voting means | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 2 | 6000 | 100 |



+91 8866021210 | info@csnayan.com
805, Arizona, Nr. Hotel Hyatt Regency, Opp Gujarat Vidhyapith, Usmanpura, Ashram Road, Ahmedabad 380014

(iii) **Invalid** votes:

| Total number of members whose votes declared invalid | Number of votes cast by them |
|---|---|
| - | - |

***Bifurcation between public and promoter/ promoter group votes:**

| Particulars | Numbers of members voting through w-voting means | No of Shares |
|---|---|---|
| Total of Valid Votes | 27 | 6611900 |
| Votes cast by promoter/ promoter group in favor of the resolution | 11 | 6555650 |
| Votes cast by promoter/ promoter group against resolution | - | - |
| Votes cast by public in favor of the resolution | 16 | 56250 |
| Votes cast by public against resolution | 2 | 6000 |

6. All electronic data containing a list of equity shareholders who voted through remote e-voting segregated into "FOR" and "AGAINST" for resolution is submitted to the Company.
7. You may accordingly declare the result of Postal Ballot through e-voting.

Thanking you,

Yours faithfully,

**For Pitroda Nayan & Co.**
**Company Secretary**

Pitroda Nayan Prafulbhai
Digitally signed by Pitroda Nayan Prafulbhai
Date: 2025.11.07 16:17:22 +05'30'

**Nayan Pitroda**
**Proprietor**
**Mem. No. 58473**
**C.O.P No. 23912**
**P/R No.: 5509/2024**
**UDIN: A058473G001794130**

**COUNTERSIGNED BY ME**
**For Sealmatic India Limited**

Umar Abdul Karim Balwa

**Umar A. K. Balwa**
**Chairperson & Managing Director**
**DIN: 00142258**



+91 8866021210 | info@csnayan.com
805, Arizona, Nr. Hotel Hyatt Regency, Opp Gujarat Vidhyapith, Usmanpura, Ashram Road, Ahmedabad 380014