

June 09th, 2025

The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra — Kurla Complex
Mumbai 400051

Scrip Symbol: OBSCP

Dear Sir/Madam,

Subject: OBSC Perfection Limited - Results of Postal Ballot (e voting)

This is in continuation to our letter dated May 07th, 2025, enclosing the Postal Ballot Notice ("the Notice") along with explanatory statement ("Notice") dated May 05th, 2025 issued to the Members of the Company, seeking their approval for the following resolution:

1. Amendment of Incidental or Ancillary Object Clause of the Memorandum of Association (MOA) of the Company

In accordance with the provisions of Section 110 of the Companies Act, 2013 read with the rules made thereunder and various circulars issued by Ministry of Corporate Affairs, the Company conducted the postal ballot by providing remote e-voting facility to the Members. The e-voting period as specified in the Notice ended on Friday, June 06, 2025 till 5.00 P.M. (IST).

Mr. Nitin Bhatia, Practicing Company Secretary, who was appointed as the Scrutinizer, has submitted his Report on Sunday, June 08, 2025.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the results of e-voting on the aforesaid resolution in the prescribed format along with Scrutinizer's Report.

The Company had provided e-voting facility to Members through Bigshare Services Private Limited. Based on the Scrutinizer's Report, we are pleased to inform you that the resolution contained in the Notice has been duly passed by the Members.

The copy of the said Results will also be made available on the Company's website at www.obscperfection.com.

We request you to kindly take the same on record.

Thanking you,

FOR OBSC PERFECTION LIMITED

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Date: 2025.06.09
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Asha Narang

Director

DIN: 00296714

CIN: U27100DL2017PLC314606

Registered Office: 6-F, 6th Floor, M-6 Uppal Plaza, Jasola District Center, New Delhi-110025

E-mail: ig@obscperfection.com, ekta@omegabrightsteel.com, Phone: 011-26972628

**VOTING RESULTS OF THE POSTAL BALLOT
PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

Date of the Postal Ballot Notice	May 05 th , 2025
Total number of shareholders on record date (i.e., 02 nd May, 2025 cut-off date for voting purpose)	1337
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable (Resolution Passed through Postal Ballot)
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable (Resolution Passed through Postal Ballot)
b) Public	

Agenda-wise disclosure

Resolution No. 1: Amendment of Incidental or Ancillary Object Clause of the Memorandum of Association (MOA) of the Company

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	17937600	8988600	50.1104	8988600	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	17937600	8988600	50.1104	8988600	0	100.0000	0.0000
Public-Institutions	E-Voting	1081200	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0

CIN: U27100DL2017PLC314606

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	Total	1081200	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5433600	32400	0.5963	32400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	5433600	32400	0.5963	32400	0	100.0000	0.0000
	Total	24452400	9021000	36.8921	9021000	0	100.0000	0.0000

FOR OBSC PERFECTION LIMITED

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Date: 2025.06.09
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Asha Narang

Director

DIN: 00296714

CIN: U27100DL2017PLC314606

Registered Office: 6-F, 6th Floor, M-6 Uppal Plaza, Jasola District Center, New Delhi-110025

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SCRUTINIZERS' REPORT

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies, (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman,
OBSC PERFECTION LIMITED
6F, 6th Floor, M-6, Uppal Plaza Jasola District Centre,
South Delhi, New Delhi- 110025

Sub: Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of OBSC Perfection Limited ("the Company")

Dear Sir,

1. I, Nitin Bhatia, Company Secretary in practice and Proprietor of Nitin Bhatia & Co., Companies Secretaries, have been appointed as scrutinizer by the Board of Directors of M/s OBSC Perfection Limited ("**the Company**") for the purpose of scrutinizing the process of conducting the postal ballot (**e-voting process**) on the resolution contained in the notice dated 05.05.2025
2. In terms of the Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated 28 September, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 (collectively referred to as the "MCA Circulars") the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.obscperfection.com and e-voting website at www.bigshareonline.com and was also available on the website of stock exchange at www.nseindia.com.

Management Responsibility

3. The management of the Company is responsible to ensure compliance with the requirement of (i) the Act and rules made thereunder; (ii) MCA circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the

Postal Ballot Notice. The management of the company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as a Scrutinizer for the Postal Ballot through Remote E-voting process is restricted to making the Scrutinizer Report of the votes cast "in favour" or "against" the resolutions set out in the Postal Ballot Notice, based on the report generated from the e-voting systems provided by Bigshare i-Vote E-Voting System ("BIGSHARE") engaged by the Company to provide remote e-voting facilities.

Cut-off Date

5. The Equity Shareholders of the Company as on the "cut-off" date, i.e., Friday, 02nd May, 2025 were entitled to vote on the resolutions (item no. 1 set out in the Postal Ballot Notice).

6. Remote e-voting process:

- a. The remote e-voting period remained open from Thursday, 08th May, 2025 at 9.00. A.M. (IST) to Friday 06th June, 2025 at 5:00. P.M. (IST)
- b. The votes cast were unblocked on Saturday, 07th June, 2025 in the presence of two witnesses who are not in employment of the Company.
- c. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting systems provided by Bigshare and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

I am enclosing herewith the Report of the scrutinizer on Postal Ballot through remote e-voting as Annexure-I.

FOR NITIN BHATIA & CO.
Company Secretaries
Firm Registration No.: S2015HR324600
Peer Review Certificate No.:4366/2023

NITIN BHATIA
Digitally signed by
NITIN BHATIA

NITIN BHATIA
Scrutinizer
M. No.: F10285
C.P. No.: 12902
UDIN: F010285G000564401

Place: New Delhi
Date: 08.06.2025

I. Report of the scrutinizer on Postal Ballot through remote e-voting.

Details of E-voting are as under:

EVSN	601
Voting Start Date and Time	Thursday, 08 th May, 2025 at 9.00. A.M.
Voting End Date and Time	Friday, 06 th June, 2025 at 5.00. P.M.

Resolution No.1:

Amendment of Incidental or Ancillary Object Clause of the Memorandum of Association (MOA) of the Company (Special Resolution).

Item No. of the Agenda	Votes in Favor		Votes Against		Invalid Votes		Total Valid Votes	
	No. of members Voted	No. of Votes	No. of members Voted	No. of Votes	No. of folios Voted	No. of Votes	No. of folios Voted	No. of Votes
1	5	9021000	0	0	6	5347952	5	9021000

- Based on result of e-voting I report that the Special Resolution as set out in Item No. 1 of the Postal Ballot Notice has been passed by the members through remote E-voting with requisite majority under the provisions of the Act.
- The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Resolution passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Scrutinizer Report of Postal Ballot (Remote E-voting) by the Members of OBSC Perfection Limited



NITIN BHATIA & CO.
COMPANY SECRETARIES

NITIN BHATIA & CO.

Company Secretaries

Corp. office: 788, Second Floor, Sector-28, Faridabad - 121008

Branch office: B-30, Lajpat Nagar 1, New Delhi – 110024

Landline: 011-40515452, Mob: 9999316123, nitinbhatia90@gmail.com

- You may kindly consider the aforesaid position of the votes cast by the Members, through remote e-voting and declare the result accordingly.

FOR NITIN BHATIA & CO.

Company Secretaries

Firm Registration No.: S2015HR324600

Peer Review Certificate No.:4366/2023

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BHATIA

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signed by
NITIN
BHATIA

NITIN BHATIA

Scrutinizer

M. No.: F10285

C.P. No.: 12902

UDIN: F010285G000564401

Place: New Delhi

Date: 08.06.2025