



**OBSC PERFECTION LIMITED**

(Formerly Known as OBSC Perfection Private Limited)

October 1<sup>st</sup>, 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: Voting Results of the 9th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report of the Company**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 9th Annual General Meeting ("AGM") of the Company held on Monday, September 29, 2025 at 11:30 AM (IST) through Video Conference/Other Audio Visual Means in compliance with the provisions of Companies Act, 2013 & relevant circulars issued by Ministry of Corporate Affairs in this behalf.

The Board of Directors appointed Mr. Nitin Bhatia, Practicing Company Secretary, as the Scrutinizer for the remote e-voting and e-voting at the AGM.

As per the consolidated report of the Scrutinizer, all the resolutions as set out in the Notice convening the 9th AGM have been duly approved by the shareholders, based on the facility provided for remote e- voting between Friday, 26<sup>th</sup> September, 2025 as on 9.00 A.M and ended on Sunday, 28<sup>th</sup> September, 2025 as on 5.00 P.M and electronic voting provided at the 9th Annual General Meeting.

In this regard, please find enclosed the following:

- a) Voting Results of remote e-voting and e-voting during the AGM, pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Scrutinizer's Report dated September 30, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

We request you to kindly take the same on record.

Thanking you,

**FOR OBSC PERFECTION LIMITED**  
**(Formerly Known as OBSC Perfection Private Limited)**

ASHA Digitally signed  
by ASHA NARANG  
NARANG Date: 2025.10.01  
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**Asha Narang**

**Director**

**DIN: 00296714**

CIN: L27100DL2017PLC314606

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

E-mail: [ig@obscperfection.com](mailto:ig@obscperfection.com), [abhishek@obscperfection.com](mailto:abhishek@obscperfection.com), Phone: 011-26972628

**VOTING RESULTS OF THE 9TH ANNUAL GENERAL MEETING  
PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	1655
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	8
b) Public	22
<b>No. of resolution passed in the meeting</b>	<b>3</b>

**Agenda-wise disclosure**
**Item No.1:**
**Adoption of Audited Financial Statements for the Financial Year ended March 31, 2025**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Adoption of Audited Financial Statements for the Financial Year ended March 31, 2025				
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	E-Voting	17937600	8988600	50.1104	8988600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17937600	8988600	50.1104	8988600	0	100.0000	0.0000
Public-Institutions	E-Voting	1081200	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	1081200	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	5433600	37200	0.6846	37200	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	5433600	37200	0.6846	37200	0	100.0000	0.0000
Total	Total	24452400	9025800	36.9117	9025800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

**Item No.2:**

Re-appointment of Mr. Sanjeev Verma (DIN: 00296825) as Director liable to retire by rotation.

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Re-appointment of Mr. Sanjeev Verma (DIN: 00296825) as Director liable to retire by rotation.					
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	E-Voting	17937600	8988600	50.1104	8988600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

<b>Promoter Group</b>	<b>Postal Ballot (if applicable)</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Total</b>	<b>17937600</b>	<b>8988600</b>	<b>50.1104</b>	<b>8988600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	<b>1081200</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Poll</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Postal Ballot (if applicable)</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Total</b>	<b>1081200</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	<b>5433600</b>	<b>37200</b>	<b>0.6846</b>	<b>37200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	<b>Poll</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Postal Ballot (if applicable)</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Total</b>	<b>5433600</b>	<b>37200</b>	<b>0.6846</b>	<b>37200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>	<b>Total</b>	<b>24452400</b>	<b>9025800</b>	<b>36.9117</b>	<b>9025800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

**Item No.3:**
**Appointment of Secretarial Auditor and Fixation of their Remuneration.**

<b>Resolution (3)</b>								
<b>Resolution required: (Ordinary / Special)</b>			<b>Ordinary</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
<b>Description of resolution considered</b>			<b>Appointment of Secretarial Auditor and Fixation of their Remuneration.</b>					
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]* 100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and</b>	<b>E-Voting</b>	<b>17937600</b>	<b>8988600</b>	<b>50.1104</b>	<b>8988600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	<b>Poll</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>

CIN: L27100DL2017PLC314606

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

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

<b>Promoter Group</b>	<b>Postal Ballot (if applicable)</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Total</b>	<b>17937600</b>	<b>8988600</b>	<b>50.1104</b>	<b>8988600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	<b>1081200</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Poll</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Postal Ballot (if applicable)</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Total</b>	<b>1081200</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	<b>5433600</b>	<b>37200</b>	<b>0.6846</b>	<b>37200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	<b>Poll</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Postal Ballot (if applicable)</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	<b>Total</b>	<b>5433600</b>	<b>37200</b>	<b>0.6846</b>	<b>37200</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>	<b>Total</b>	<b>24452400</b>	<b>9025800</b>	<b>36.9117</b>	<b>9025800</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

You are requested to take the above information on records.

**FOR OBSC PERFECTION LIMITED**  
(Formerly known as OBSC Perfection Private Limited)

ASHA NARANG  
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**Asha Narang**  
**Director**  
**DIN: 00296714**

**CONSOLIDATED SCRUTINIZERS' REPORT**

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

To,

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

**Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting during the Ninth Annual General Meeting of OBSC Perfection Limited held on Monday, September 29, 2025, at 11:30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

Dear Ma'am,

1. I, Nitin Bhatia, Company Secretary in practice and Proprietor of Nitin Bhatia & Co., had been appointed as scrutinizer by the Board of Directors of M/s OBSC Perfection Limited (**"the Company"**) to scrutinize the remote e-voting process and the e-voting process during the AGM in respect of the below mentioned resolutions proposed at the Ninth Annual General Meeting ("AGM") of OBSC Perfection Limited held on Monday, September 29, 2025 at 11:30 p.m. (IST) through VC/OAVM.
2. The notice dated August 29, 2025, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2024-2025 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 unless any Member has requested for a physical copy of the same. The Notice and Integrated Annual Report 2024-2025 was also uploaded on the Company's website [www.obscperfection.com](http://www.obscperfection.com),

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websites of the Stock Exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and on the website of Bigshare at [www.bigshareonline.com](http://www.bigshareonline.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 remote e-voting and e-voting at the Annual General Meeting on the resolutions proposed in the Notice of the Ninth Annual General Meeting of the Company. 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 Remote E-voting process and E-voting at the AGM is restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare the Scrutinizer Report of the votes cast “in favour” or “against” the resolutions set out in the Notice of the AGM, 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, 19<sup>th</sup> September, 2025 were entitled to vote on the resolutions as contained in the notice of the AGM.

### **6. E-voting process:**

- a. The remote e-voting period remained open from Friday, 26<sup>th</sup> September, 2025 at 9.00. A.M. (IST) to Sunday 28<sup>th</sup> September, 2025 at 5:00. P.M. (IST) and the e-voting module was blocked by bigshare thereafter.
- b. After declaration of voting by the Company Secretary, the shareholders present at the AGM through VC and who had not voted through remote e-voting, voted through e-voting facility provided by bigshare at the AGM. The e-voting was also kept open for 15 minutes after the conclusion of the AGM for members to cast their votes.

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**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](mailto:nitinbhatia90@gmail.com)

- c. The votes cast were unblocked on Tuesday, 30<sup>th</sup> September, 2025 in the presence of two witnesses who are not in employment of the Company.
- d. I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM 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 consolidated report of the scrutinizer on remote e-voting and e-voting during the AGM as Annexure-I.

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

NITIN  
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**NITIN BHATIA**  
**Scrutinizer**  
**M. No.: F10285**  
**C.P. No.: 12902**  
**UDIN: F010285G001407582**

**Place: New Delhi**  
**Date: 30.09.2025**

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**Scrutinizer's Report on remote e-voting and e-voting during the 9th Annual General Meeting of  
OBSC Perfection Limited**



**I. Report of the scrutinizer on remote e-voting and e-voting during the 9th Annual General Meeting.**

**Details of E-voting are as under:**

<b>EVSN</b>	843
<b>Voting Start Date and Time</b>	Friday, 26 <sup>th</sup> September, 2025 at 9.00. A.M.
<b>Voting End Date and Time</b>	Sunday, 28 <sup>th</sup> September, 2025 at 5.00. P.M.

**Resolution No.1:**

**Adoption of Audited Financial Statements for the Financial Year ended March 31, 2025 (Ordinary 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	9025800	0	0	0	0	5	9025800

**Resolution No.2:**

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**Scrutinizer's Report on remote e-voting and e-voting during the 9th Annual General Meeting of OBSC Perfection Limited**

**Re-appointment of Mr. Sanjeev Verma (DIN: 00296825) as Director liable to retire by rotation (Ordinary 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	9025800	0	0	0	0	5	9025800

**Resolution No.3:**

**Appointment of Secretarial Auditor and Fixation of their Remuneration (Ordinary 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

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1	5	9025800	0	0	0	0	5	9025800
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- Based on result of e-voting I report that the Ordinary Resolutions as set out in Item No. 1, 2 and 3 of the Notice of AGM have been passed by the members through remote E-voting and E-voting during the AGM 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 Chairperson considers, approves and signs the Minutes of the Annual General Meeting of the Company and the same will be handed over to the Company Secretary of the Company for safe keeping.
- You may kindly consider the aforesaid position of the votes cast by the Members, through remote e-voting and e-voting during the AGM 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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**NITIN BHATIA**  
**Scrutinizer**  
**M. No.: F10285**  
**C.P. No.: 12902**  
**UDIN: F010285G001407582**

**Place: New Delhi**  
**Date: 30.09.2025**