

Ref. No.: MAL-SEC/39/2025-26

Date: March 23, 2026

To,  
The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 544451**

**Sub: Disclosure of Voting Results along with Scrutinizer’s Report of the Postal Ballot**

**Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

In furtherance to our intimation vide reference no. MAL-SEC/33/2025-26 dated February 18, 2026, with respect to the Postal Ballot Notice along with the explanatory statement (“Notice”) for seeking approval of the Members of the Company on the following resolutions:

Sl. No.	Particulars	Type of Resolutions
1	Approval of “Monika Alcobev Employee Stock Option Scheme 2026 (“ESOS-2026”)”.	Special
2	To extend approval of “Monika Alcobev Employee Stock Option Scheme 2026 (“ESOS-2026”)” to the Employees/Directors of its Holding Company(ies), Subsidiary Company (ies) and/ or Associate Company(ies), Group Company(ies) [Present and Future].	Special
3	Appointment of Mr. Ghanshyam Vijaykumar Vyas (DIN: 11386659) as an Independent Director.	Ordinary
4	Appointment of Mr. Samir Kumar Das (DIN: 09645179) as an Independent Director.	Ordinary

Pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time and relevant circulars issued by the Ministry of Corporate Affairs, we wish to inform that the Company has conducted the Postal Ballot through remote e-voting process.

The remote e-voting commenced on Saturday, February 21, 2026, at 9:00 a.m. (IST) and concluded on Sunday, March 22, 2026, at 5:00 p.m. (IST). Based on the Scrutinizer’s Report, the resolutions as set out in the Notice have been duly approved by the Members of the Company with requisite majority. The resolutions are deemed to have been passed on Sunday, March 22, 2026, the last date specified for receipt of votes through remote e-voting process.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, the Voting Results and the Scrutinizer's Report dated March 23, 2026, are enclosed herewith as "Annexure – A" and "Annexure – B", respectively.

The Voting Results along with the Scrutinizer's Report will also be made available on the website of the Company at [www.monikaalcobev.com](http://www.monikaalcobev.com).

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For **Monika Alcobev Limited**



**Kalpesh Ramina**  
**Company Secretary & Compliance Officer**

Encl: As above

**Disclosure under Regulation 44 of SEBI Listing Regulations**

<b>Voting Results</b>	
<b>Company Name</b>	Monika Alcobev Limited
<b>Cut-off date</b>	13-02-2026
<b>Remote e-voting period</b>	
Commencement of remote e-voting	From 9:00 a.m. (IST) on Saturday, February 21, 2026
End of remote e-voting	Upto 5:00 p.m. (IST) on Sunday, March 22, 2026
<b>Total number of shareholders on Cut-off date</b>	1280
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	NA
b) Public	NA



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of “Monika Alcobev Employee Stock Option Scheme 2026 (“ESOS-2026”)”.				
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
<b>Promoter and Promoter Group</b>	E-Voting	13319922	13319922	100.00	13319922	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>13319922</b>	<b>13319922</b>	<b>100.00</b>	<b>13319922</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	E-Voting	3101200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3101200</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	E-Voting	5028839	124400	2.47	123600	800	99.36	0.64
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>5028839</b>	<b>124400</b>	<b>2.47</b>	<b>123600</b>	<b>800</b>	<b>99.36</b>
<b>Total</b>		<b>21449961</b>	<b>13444322</b>	<b>62.68</b>	<b>13443522</b>	<b>800</b>	<b>99.99</b>	<b>0.01</b>
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To extend approval of “Monika Alcobev Employee Stock Option Scheme 2026 (“ESOS-2026”)” to the Employees/Directors of its Holding Company(ies), Subsidiary Company (ies) and/ or Associate Company(ies), Group Company(ies) [Present and Future].				
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	13319922	13319922	100.00	13319922	0	100.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>13319922</b>	<b>13319922</b>	<b>100.00</b>	<b>13319922</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	3101200	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3101200</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	5028839	124400	2.47	123600	800	99.36	0.64
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>5028839</b>	<b>124400</b>	<b>2.47</b>	<b>123600</b>	<b>800</b>	<b>99.36</b>
<b>Total</b>		<b>21449961</b>	<b>13444322</b>	<b>62.68</b>	<b>13443522</b>	<b>800</b>	<b>99.99</b>	<b>0.01</b>
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ghanshyam Vijaykumar Vyas (DIN: 11386659) as an Independent Director.				
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	13319922	13319922	100.00	13319922	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>13319922</b>	<b>13319922</b>	<b>100.00</b>	<b>13319922</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	3101200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3101200</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	5028839	124400	2.47	123600	800	99.36	0.64
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>5028839</b>	<b>124400</b>	<b>2.47</b>	<b>123600</b>	<b>800</b>	<b>99.36</b>
<b>Total</b>		<b>21449961</b>	<b>13444322</b>	<b>62.68</b>	<b>13443522</b>	<b>800</b>	<b>99.99</b>	<b>0.01</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Samir Kumar Das (DIN: 09645179) as an Independent Director.				
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	13319922	13319922	100.00	13319922	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>13319922</b>	13319922	100.00	13319922	0	100.00
Public-Institutions	E-Voting	3101200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3101200</b>	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	5028839	124400	2.47	123600	800	99.36	0.64
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>5028839</b>	124400	2.47	123600	800	99.36
<b>Total</b>		<b>21449961</b>	13444322	62.68	13443522	800	99.99	0.01
<b>Whether resolution is Pass or Not.</b>							Yes	





# Agrawal Mundra & Associates

## Company Secretaries

### SCRUTINISER'S REPORT

On Remote E-Voting in respect of Resolutions proposed through Postal Ballot [Pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
**MONIKA ALCOBEV LIMITED**  
2403, 24<sup>th</sup> Floor, Signature, Suresh Sawant Road,  
Off. Veera Desai Road, Andheri,  
Mumbai, Maharashtra - 400053

Dear Sir,

**Sub: Report of Scrutinizer on passing of resolution through Postal Ballot by way of remote E-Voting of Monika Alcobev Limited ('the Company').**

1. The Board of Directors of the Company, by Resolution passed on February 12, 2026 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolutions as set out in the Notice of Postal Ballot dated February 12, 2026.
2. In terms of the Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023, 9/2024 dated September 19, 2024 and the latest being 03/2025 dated September 22, 2025 (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 specified MCA Circulars. Accordingly, the communication of the assent or dissent of the members took place only through the remote e-voting system.



3. We submit our report as under:

- I. The Notice of Postal Ballot dated February 12, 2026, along with the statement pursuant to Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein, was sent electronically via email to those members whose names appeared in the register of members / list of beneficial owners as received from Depositories as on February 13, 2026 (Cut-off date), in compliance with the aforesaid MCA Circulars.
  - II. The Company has completed the dispatch of the Postal Ballot Notice through email on February 18, 2026. In accordance with the MCA Circulars, no physical copy of the Postal Ballot Notice was dispatched to the Members. The Company has also published a newspaper advertisement in Free Press Journal (English Daily) and Navshakthi (Marathi Daily), respectively, regarding the dispatch of the Notice of Postal Ballot along with remote e-voting information and containing all the matters required under the Companies Act, 2013 and the applicable rules, on February 19, 2026.
4. The Company had provided e-voting facility through National Securities Depository Limited (NSDL).
  5. The remote e-voting facility remained open from 9:00 a.m. (IST) on Saturday, February 21, 2026 and ended at 5:00 p.m. (IST) on Sunday, March 22, 2026.
  6. The votes cast under remote e-voting facility were thereafter unblocked. We have scrutinized and reviewed the votes tendered by verifying it using the scrutinizer's login on the NSDL e-voting website after the closure of e-voting period.
  7. A summary of the postal ballot conducted through remote e-voting is given below:

**RESOLUTION 1 - SPECIAL RESOLUTION:**

**Approval of "Monika Alcobev Employee Stock Option Scheme 2026 ("ESOS-2026").**



Voted in **favor** of the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
12	13443522	99.99%

Voted **against** the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
1	800	0.01%

**Invalid** votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (shares)
-	-

**RESOLUTION 2 - SPECIAL RESOLUTION:**

To extend approval of “Monika Alcobev Employee Stock Option Scheme 2026 (“ESOS-2026”)” to the Employees/Directors of its Holding Company(ies), Subsidiary Company (ies) and/ or Associate Company(ies), Group Company(ies) [Present and Future];

Voted in **favor** of the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
12	13443522	99.99%

Voted **against** the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
1	800	0.01%



Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (shares)
-	-

**RESOLUTION 3 - ORDINARY RESOLUTION:**

**Appointment of Mr. Ghanshyam Vijaykumar Vyas (DIN: 11386659) as an Independent Director;**

Voted in **favor** of the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
12	13443522	99.99%

Voted **against** the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
1	800	0.01%

Invalid votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (shares)
-	-

**RESOLUTION 4 - ORDINARY RESOLUTION**

**Appointment of Mr. Samir Kumar Das (DIN: 09645179) as an Independent Director;**

Voted in **favor** of the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
12	13443522	99.99%



Voted **against** the resolution:

Number of members who voted	Number of valid votes cast (shares)	% of total number of valid votes cast
1	800	0.01%

**Invalid** votes:

Total number of members whose votes were declared invalid	Total number of invalid votes cast (shares)
-	-

Based on the aforesaid results, the resolution no.(s) 1 and 2 as contained in the Notice have been passed with the requisite majority as Special Resolution and the resolution no.(s) 3 and 4 as contained in the Notice have been passed with the requisite majority as Ordinary Resolution.

Thanking you,  
Yours faithfully,

**For, Agrawal Mundra & Associates  
Company Secretaries**

Aditya Agrawal

Digitally signed by Aditya Agrawal  
Date: 2026.03.23 17:34:35 +05'30'



**Aditya Agrawal  
Partner**

**CP No.: 22030**

**M. No.: A57913**

**UDIN: A057913G004104505**

**Place: Indore**

**Date: March 23, 2026**

**PR No.: 4758/2023**

Counter Signed By Chairman/Authorized Signatory:

**For Monika Alcobev Limited**

Kalpesh Himmatram Ramina

Digitally signed by Kalpesh Himmatram Ramina  
Date: 2026.03.23 18:10:45 +05'30'



**Kalpesh Ramina**

**Company Secretary & Compliance Officer**

**Membership No.: ACS 65189**