

Date: 09.03.2026

To  
BSE LIMITED  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**Subject: Submission of remote E-Voting Results and Scrutinizer's Report for Postal Ballot – Notice dated 03<sup>rd</sup> February, 2026**

**Ref.: BSE Scrip ID: MKTCREAT**  
**BSE Scrip Code: 526891**

Dear Sir/ Madam

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to other applicable laws and regulations, the Company had provided facility to the members to vote electronically by remote e-voting, on the resolutions set out in Postal Ballot Notice dated 03<sup>rd</sup> February, 2026 containing following resolution:

<b>Sr. No.</b>	<b>Description of Resolution</b>	<b>Type of Resolution</b>
1	To consider appointment of Ms. Vaishali Kalpesh Shah (DIN: 11414073) as a Director (Non-Independent)	Ordinary Resolution
2	To consider appointment of Ms. Vaishali Kalpesh Shah (DIN: 11414073) as Whole Time Director designated as Executive Director and approval of payment of remuneration	Special Resolution

The remote e-voting commenced on Friday, February 06, 2026 (9:00 a.m. IST) and ended Saturday, March 07, 2026 (05:00 P.M. IST). The Company had appointed M/s. MRNP & CO LLP, Chartered Accountants, Ahmedabad; as the Scrutinizer to conduct the e-voting process in a fair and transparent manner. In furtherance thereto, kindly find attached the following documents for your reference:

- (i) Voting results of the Resolutions, in the prescribed format
- (ii) The Scrutinizer's report on the remote e-voting on Postal Ballot Resolutions

Based on the voting results and Report of the Scrutinizer, all resolutions as set out in the Postal Ballot Notice dated 03<sup>rd</sup> February, 2026 of the Company, have been duly approved and passed by the shareholders with requisite majority on 07<sup>th</sup> March, 2026.

You are requested to take the same on your record.

Thanking you

**Yours faithfully,**

**FOR MARKET CREATORS LTD**

**Mr. Kalpesh Jayantilal Shah**  
**Whole-time Director**  
**DIN: 00051760**

Enclosed: As above

Details of E-voting Results of Postal Ballot through remote e-voting as per Regulation 44(3) of the Listing Regulations

1	Name of the Company	Market Creators Ltd
2	Date of the Postal Ballot Notice	03.02.2026
3	E- Voting Period of Postal Ballot	From Friday, 06th February, 2026 (9:00 a.m. IST) to Saturday, 07th March, 2026 (5:00 p.m. IST)
4	Total number of shareholders on cut-off date (i.e. 30th January, 2026 for the purpose of remote evoting)	4390
5	No. of shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
6	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider appointment of Ms. Vaishali Kalpesh Shah (DIN: 11414073) as a Director (Non-Independent)				
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		1431470	40.1443	1431470	0	100.0000	0.0000
	Poll	3565812	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>3565812</b>	<b>1431470</b>	<b>40.1443</b>	<b>1431470</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		48484	3.3806	46981	1503	96.9000	3.1000
	Poll	1434188	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1434188</b>	<b>48484</b>	<b>3.3806</b>	<b>46981</b>	<b>1503</b>	<b>96.9000</b>	<b>3.1000</b>
<b>Total</b>		<b>5000000</b>	<b>1479954</b>	<b>29.5991</b>	<b>1478451</b>	<b>1503</b>	<b>99.8984</b>	<b>0.1016</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?				Yes				
Description of resolution considered				To consider appointment of Ms. Vaishali Kalpesh Shah (DIN: 11414073) as Whole Time Director designated as Executive Director and approval of payment of remuneration				
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		1431470	40.1443	1431470	0	100.0000	0.0000
	Poll	3565812	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	3565812	1431470	40.1443	1431470	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		48484	3.3806	46981	1503	96.9000	3.1000
	Poll	1434188	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	1434188	48484	3.3806	46981	1503	96.9000	3.1000
<b>Total</b>		5000000	1479954	29.5991	1478451	1503	99.8984	0.1016
<b>Whether resolution is Pass or Not.</b>							Yes	

## Scrutinizer's Report

(Pursuant to section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman  
Market Creators Ltd  
(CIN- L74140GJ1991PLC016555)  
Creative Castle 70, Sampatrao Colony,  
Off Productivity Road,  
Vadodara,390005.

Dear Sir,

**Re: Scrutinizers' Report on Postal Ballot held through remote E-voting in respect of passing of resolution set out in the notice dated 31 January, 2026 pursuant to section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014**

1. We, MRNP & CO LLP, Ahmedabad having Firm Registration No. 131809W/W100151, having office at A-809, Infinity Tower, Near Ramada Hotel, Corporate Road, Prahalad Nagar, Ahmedabad-380015 have been appointed as Scrutinizer by the Board of Directors at its meeting held on January 31, 2026, pursuant to Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014 (herein after referred to as Rules) for scrutinizing the Postal Ballot held through remote e-voting process, in respect of resolution contained in the postal ballot notice dated 03 February, 2026 ('the Postal Ballot Notice').
2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means through postal ballot on the Resolutions contained in the postal ballot notice. My responsibilities as a scrutinizer for remote e-voting process are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, in respect of resolutions mentioned in the postal ballot notice.
3. I submit my report as under;
  - A. Notice of Postal Ballot was transmitted to the members of the Company on 03 February, 2026, only to those members whose e-mail ids were registered with the Company /

Depositories, as on January 30, 2026, which was cut off date for sending postal ballot notice.

- B. The above notice was intimated to the Stock Exchange BSE Limited on February 03, 2026 and also placed on the website of the Company ([www.sharemart.co.in](http://www.sharemart.co.in)) forthwith when it was sent to members.
- C. The notice clearly indicated the process and manner for electronic voting during the remote e-voting period and also provided instructions for the login ID and generating password and casting of vote in a secured manner.
- D. As per requirement of the Companies (Management and Administration) Rules, 2014, the public advertisement with respect to dispatch of postal ballot notice and intimating date and time of commencement and closing of remote E-voting have been published in English newspaper (Western Times) and in regional language newspaper (Western Times) on February 04, 2026.
- E. The remote e-voting period remained open from Friday, February 06, 2026 (9.00 A.M. IST) to Saturday, March 07, 2026 (5.00 P.M. IST).
- F. The members of the Company holding shares as on "Cut-off" date i.e. January 30, 2026 were entitled to vote on the resolution mentioned in the notice of postal ballot dated 31 January, 2026.
- G. The votes cast through remote e-voting were unblocked in presence of two witnesses who are not in the employment of the Company. The result of e-voting was generated from the e-voting website of Central Depository Services (India) Limited (CDSL) - [www.evotingindia.com](http://www.evotingindia.com)
- H. Based on the Reports generated from the CDSL website, results of e- voting through postal ballot are as under:

RESOLUTION NO. 1:

To consider appointment of Ms. Vaishali Kalpesh Shah (DIN: 11414073) as a Director (Non-Independent):  
- ORDINARY RESOLUTION

Mode of Voting	Number of members voted through e-voting process	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting	% of Votes against on total Votes through E-voting
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	19	1479954	1478451	1503	99.89	0.11
Total Voting	19	1479954	1478451	1503	99.89	0.11

RESOLUTION NO. 2:

To consider appointment of Ms. Vaishali Kalpesh Shah (DIN: 11414073) as Whole Time Director designated as Executive Director and approval of payment of remuneration: - SPECIAL RESOLUTION

Mode of Voting	Number of members voted through e-voting process	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting	% of Votes against on total Votes through E-voting
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	19	1479954	1478451	1503	99.89	0.11
Total Voting	19	1479954	1478451	1503	99.89	0.11

It is to be noted that the votes cast does not include not considered/invalid/ abstained votes.

The relevant records relating to remote e-voting shall remain in our custody till the Chairman considers, approves, and signs minutes and thereafter the same will be handed over to the Compliance Officer for safe keeping.

Place: Ahmedabad  
Dated: 09-03-2026  
UDIN: 26190650BZNVHP6822



For **MRNP & CO LLP**  
Chartered Accountants  
Firm Registration No: 131809W/W100151

CA Hardik Surani  
Designated Partner  
Membership No.: 190650

Countersigned by:

For Market Creators Ltd

Chairperson of the Meeting/Authorised person

Place: Vadodara

Date: 09.03.2026