SHAKTI PRESS LIMITED

MULTICOLOR OFFSET PRINTERS, PACKAGER & STATIONERS

December 12, 2025

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code – 526841

Dear Sir/Madam,

Subject: Details of Voting Results as per Regulation 44 of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith voting results of the resolutions passed at the Extra Ordinary General Meeting of the company held on Friday, December 12, 2025 at 01:00 pm. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).
You are requested to kindly take the same on your records.

Thanking you,
For Shakti Press Limited

Shivani Shrikant Mundra
Digitally signed by Shivani Shrikant Mundra
Date: 2025.12.12 17:20:36 +05'30'

SHIVANI GOYDANI MUNDRA
Company Secretary & Compliance Officer
Mem. No. A69082

General information about company	
Scrip code	526841
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE794C01016
Name of the company	SHAKTI PRESS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-12-2025
Start time of the meeting	01:00 PM
End time of the meeting	01:30 PM

Scrutinizer Details	
Name of the Scrutinizer	ADHISHREE PIMPLAPURE
Firms Name	CS ADHISHREE A PIMPLAPURE
Qualification	CS
Membership Number	A73522
Date of Board Meeting in which appointed	30-08-2025
Date of Issuance of Report to the company	12-12-2025

Voting results	
Record date	05-12-2025
Total number of shareholders on record date	3021
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	10
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE & ALTERATION OF AUTHORIZED SHARE CAPITAL				
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	994856	994856	100.0000	994856	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	994856	994856	100.0000	994856	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	129053	129053	100.0000	129053	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	129053	129053	100.0000	129053	0	100.0000	0.0000
Total		1123909	1123909	100.0000	1123909	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADDITION/ALTERATION OF MAIN OBJECTS IN THE MEMORANDUM OF ASSOCIATION				
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**	994856	994856	100.0000	994856	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	994856	994856	100.0000	994856	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non	**E-Voting**	129053	129053	100.0000	129053	0	100.0000	0.0000

Institutions	Poll							
	Postal Ballot (if applicable)							
	Total	129053	129053	100.0000	129053	0	100.0000	0.0000
Total		1123909	1123909	100.0000	1123909	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Report of Scrutiniser on Poll

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

To
The Managing Director
Shakti Press Limited
Plot No. 49, Khasra No. 69,
Kanholibara Road, Vill – Mondha,
NAGPUR – 441 110

Re: Extra Ordinay General Meeting dated 12th December 2025

Sub: Scrutinizer's Report on remote e-voting and e-voting during the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"} read with Rule 20 of the Companies (Management and Administration) Rules, 2014 SEBI Listing Obligations and Disclosure Requirements (LODR) Regulation 44.

I, Adhishree Pimplapure, Company Secretary in Practice, have been appointed as Scrutiniser by the Board of Directors of Shakti Press Limited vide resolution dt. 20/11/2025 pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 (2) of the Companies (Management & Administration) Rules, 2014, for the remote e-voting and e-voting during the Extra Ordinay General Meeting of the Company as on 12th day of December 2025 submit my report as under:

1. The remote e-voting commenced on Tuesday 9th December, 2025 at 9:00 AM and ended on Thursday 11th December, 2025 at 5:00 PM.

2. The Extra Ordinay General Meeting was held on Wednesday 12th December, 2025 at 01:00 PM through Video Conferencing (‘VC’)/ Other Audio Visual Means (‘OAVM’) in compliance with MCA/SEBI circulars regarding convening meetings via electronic means during

3. After conclusion of the meeting, votes cast through remote e-voting and e-voting at the meeting were unblocked.

4. The Result of the Poll is as under:

SPECIAL BUSINESS:

Item No. 1:

To consider and, if thought fit, to pass a Ordinary Resolution for the Alteration of the Authorized Share Capital of the Company. (Ordinary Resolution)

i. Voted in favour of the resolution:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
17	968063	100%

ii. Voted against the resolution:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
0	0	0

iii. Invalid votes:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
0	0	0

<u>SPECIAL BUSINESS:</u>

Item No. 2:

To consider and, if thought fit, to pass a Special Resolution for the Alteration/Addition of Objects in the Object Clause of the Memorandum of Association (MoA). (Special Resolution)

i. Voted in favour of the resolution:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
17	968063	100%

ii. Voted against the resolution:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
0	0	0

iii. Invalid votes:

Total Number of members voted during meeting via e-voting & Electronically	Number of votes casts by them-shares	% of Total number of valid votes cast
0	0	0

5. All documents and relevant papers were electronically verified.

6. The resolutions set out in the Notice were passed with the requisite majority as per details above.

Thanking you.

ADHISHREE ATUL PIMPLAPURE

Digitally signed by ADHISHREE ATUL PIMPLAPURE
Date: 2025.12.12 15:33:30 +05'30'

Adhishree Pimplapure
Practicing Company Secretary
C.P. No.27309 / ACS No.73522
UDIN: A073522G002372511

Date : 12/12/2025
Place : NAGPUR