



## **ROSE MERC LIMITED**

તમણો સ મા જ્યોતિર્ગમય



15/B/4, New Sion Chs Swami Vallabhdas Road,  
Opp SIES College, Behind Dmart Store,  
Sion West, Mumbai-22.

GSTIN : 27AACCR3663B1ZM  
CIN : L93190MH1985PLC035078

November 29, 2025

**To,**  
**Corporate Relations Department,**  
**Bombay Stock Exchange Limited**  
**P.J. Towers, Dalal Street,**  
**Fort, Mumbai – 400001**

**Fax No.:022-22722061/41/39/27**

Ref: Scrip Code: 512115  
Scrip ID: ROSEMER

**Sub.: Voting Results of the Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Notice of Postal Ballot dated October 29, 2025)**

Dear Sir/ Madam,

Pursuant to Regulations Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), kindly find enclosed the Voting Results and Scrutinizer's Report for the Resolutions as set out in the Notice of Postal Ballot dated October 29, 2025.

Resolutions stated in the Notice of Postal Ballot dated October 29, 2025 has been approved by the members of the Company by requisite majority and shall be deemed to have been passed.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You  
Yours faithfully,  
**For ROSE MERC LIMITED**

**Vaishali Parkar Kumar**  
**Executive Director**  
**DIN: 09159108**

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Scrip code	512115
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE649C01012
Name of the company	ROSE MERC LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-11-2025
Start time of the meeting	
End time of the meeting	

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### Scrutinizer Details

Name of the Scrutinizer	Deepak Rane
Firms Name	CS Deepak Rane
Qualification	CS
Membership Number	24110
Date of Board Meeting in which appointed	29-10-2025
Date of Issuance of Report to the company	29-11-2025

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<b>Voting results</b>	
Record date	24-10-2025
Total number of shareholders on record date	1179
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 - TO APPROVE THE PAYMENTS TO BE MADE TO RELATED PARTY AND BOARD CONTROLLED SUBSIDIARY EMIRATES HOLDING FZ LLC FOR ACQUISITION OF SHARES.				
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	7200	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		7200	0	0.0000	0	0	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
Public- Non Institutions	E-Voting	5530068	484182	8.7554	475344	8838	98.1747	1.8253
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5530068	484182	8.7554	475344	8838	98.1747
Total							5537268	484182
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	
Public Institutions	
Public - Non Institutions	

## SCRUTINIZER'S REPORT

*[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]*

**To,**

**The Chairman,**

**Rose Merc Limited**

Office no: 15/B/4, New Sion CHS,  
Opp SIES College, Behind D Mart,  
Sion West, Mumbai - 400022

**Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.**

**Dear Sir,**

I, CS Deepak Prakash Rane, Practicing Company Secretary, having been appointed by the Board of Directors of the **Rose Merc Limited** (the "Company") as a Scrutinizer for the purpose of conducting the postal ballot (Remote e-voting) process in a fair and transparent manner in respect of the resolutions mentioned in the Notice of Postal Ballot dated 29<sup>th</sup> October, 2025.

I submit my report as under:

1. As per the General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020 and 10/2021 dated 23<sup>rd</sup> June, 2021 read with other relevant circulars, including General Circular No. 20/2021 dated December 8, 2021, General Circular No. 11/2022 dated December 28, 2022 and General Circular



No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on account of threat posed by COVID-19 pandemic situation, the Company has sent the Postal Ballot Notice dated 29<sup>th</sup> October, 2025 by email only to the members who have registered their e-mail address with the Company/ Depositories.

2. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, 24<sup>th</sup> October, 2025 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 29<sup>th</sup> October, 2025 through remote e-Voting only.
4. The Company has published an advertisement on 30<sup>th</sup> October, 2025 in "Active times" an English Newspaper and "Mumbai Pratahkal" vernacular (Marathi) Newspaper regarding completion of dispatch of Notice of Postal Ballot dated 29<sup>th</sup> October, 2025 and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.
5. The Company has appointed MUFG Intime India Private Limited (MUGF) for facilitating remote e-voting services to enable the Members to cast their votes electronically. The remote e- Voting facility was kept open from 9:00 A.M. (IST) on Thursday, 30<sup>th</sup> October, 2025 to 5:00 P.M. (IST) on Friday, 28<sup>th</sup> November, 2025. The remote e-Voting facility was closed forthwith thereafter.
6. The votes cast by the members electronically on the MUGF remote e-voting platform were unblocked on 28<sup>th</sup> November, 2025 in presence of two witnesses, Mr. Rahul Ghadigaonkar and Mr. Sandeep Ughade who are not in the employment of the Company.
7. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the MUGF remote e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies Management and Administration) Rules, 2014, as amended.



The summary of remote e-Voting received for the following resolutions are as under:

**(a) Resolution No.1: - Special Resolution -**

To Approve The Payments To be made To Related Party And Board Controlled Subsidiary Emirates Holding FZ LLC For Acquisition Of Shares:

<b>Particulars</b>	<b>Remote e-voting</b>		<b>Percentage (%)</b>
	<b>Number of Members</b>	<b>Number of Votes</b>	
<b>Assent</b>	<b>15</b>	<b>475344</b>	<b>98.17465%</b>
<b>Dissent</b>	<b>2</b>	<b>8838</b>	<b>1.825346%</b>
<b>Abstain</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total</b>	<b>17</b>	<b>484182</b>	<b>100.00%</b>

Accordingly, out of 4,84,182 votes cast (remote e-voting), 4,75,344 votes were cast ASSENTING to the Special Resolution constituting 98.17465% of the total votes cast; 8838 votes were cast DISSENTING to the Special Resolution constituting 1.825346% of the total votes cast.

Thus, the Special Resolution as contained in Item No.1 is passed with requisite majority.

You may accordingly declare the result of the voting.

Yours Faithfully,



**CS Deepak Prakash Rane**

**M. No.24110**

**CP No.8717**

**UDIN: A024110G002118171**

Date: 29<sup>th</sup> November, 2025

Place: Mumbai