

30th September, 2024The Manager – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001The Manager – Listing,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

BSE Code: 540153

NSE Code: ENDURANCE

Sub.: Result of postal ballot conducted through e-voting process

- Ref.: 1. Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”)**
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- 2. Our letter dated 26th August, 2024, *inter alia*, informing dispatch of Notice of postal ballot**

Dear Sir / Madam,

This has reference to our above-referred letter. We hereby inform that pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company has conducted the process of postal ballot for seeking approval of the Members for appointment of Mr. Alfredo Altavilla as director of the Company (*in the capacity as an Independent Director*) through remote e-voting facility.

Pursuant to Regulation 44(3) of the Listing Regulations, we submit herewith the results of postal ballot along with the Scrutiniser's Report dated 30th September, 2024, for record.

The postal ballot results along with the Scrutiniser's Report is being displayed at the Registered Office of the Company. The same will also be made available on the Company's website www.endurancegroup.com under the section “Investor Relations” and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Endurance Technologies Limited**

Sunil Lalai

Company Secretary and Executive Vice President – Legal

Membership no: A8078

Encl.: As above



Results of postal ballot pursuant to Regulation 44(3) of the Listing Regulations:

Sr. No.	Particulars	Details
1.	Date of postal ballot Notice	13 th August, 2024
	Voting period	Commenced at 9.00 a.m. (IST) on Friday, 30 th August, 2024 and ended at 5.00 p.m. (IST) on Saturday, 28 th September, 2024.
2.	Total number of shareholders as on 23 rd August, 2024 (“Cut-off Date”)	97,745
3.	No. of shareholders voted through remote e-voting in the postal ballot	635
	Promoter and Promoter Group	7
	Public	628
4.	No. of shareholders attended Meeting through Video Conferencing:	Not Applicable
	Promoter and Promoter Group	
	Public	

Annexure:

A summary of results of the remote e-voting that commenced at 9.00 a.m. (IST) on Friday, 30th August, 2024 and ended at 5.00 p.m. (IST) on Saturday, 28th September, 2024 on the Special Resolution set out in the Notice of postal ballot dated 13th August, 2024 (“Postal Ballot Notice”) and the Scrutiniser’s report dated 30th September, 2024, is given hereunder.

The resolution set out in the Postal Ballot Notice has been duly passed with requisite majority.

Resolution Required: (Ordinary / Special)			Appointment of Mr. Alfredo Altavilla (DIN: 00366224) as an Independent Director of the Company. (Special Resolution)					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
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] = $\frac{[2]}{[1]} * 100$	[4]	[5]	[6] = $\frac{[4]}{[2]} * 100$	[7] = $\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	10,54,97,136	10,54,97,136	100.00	10,54,97,136	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		10,54,97,136	100.00	10,54,97,136	0	100.00	0.00
Public Institutions	E-Voting	3,24,15,668	2,67,75,840	82.6015	2,61,95,162	5,80,678	97.8313	2.1686
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2,67,75,840	82.6015	2,61,95,162	5,80,678	97.8313	2.1686
Public Non Institutions	E-Voting	27,50,044	14,460	0.5258	14,045	415	97.1300	2.8699
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		14,460	0.5258	14,045	415	97.1300	2.8699
Total		14,06,62,848	13,22,87,436	94.0457	13,17,06,343	5,81,093	99.5607	0.4392



SARIKA KULKARNI & ASSOCIATES

COMPANY SECRETARIES

FCS NO. 8478 | CERTIFIED CSR PROFESSIONAL | CERTIFIED FEMA CONSULTANT | PEER REVIEW CERTIFICATE NO. 1370/2021

Scrutinizer's Report

To,
Mr. Sunil Lalai,
Company Secretary,
Endurance Technologies Limited,
CIN: L34102MH1999PLC123296
Registered Office: E-92, MIDC Industrial Area,
Waluj, Chh. Sambhaji Nagar-431136

Sub: Scrutinizer's Report on the Voting Results of Postal Ballot through Electronic Means

Dear Sir,

1. I Sarika Kulkarni, Proprietor of Sarika Kulkarni & Associates, Company Secretaries, Chh. Sambhaji Nagar was appointed as the Scrutinizer by the Board of Directors of Endurance Technologies Limited ("the Company") pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 to scrutinize the votes cast through electronic means ("Remote E-voting") on the item of the business set out in the Notice of Postal Ballot dated Tuesday, 13th August 2024 issued by the Company.
2. Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot through e-voting, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard – 2 ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and latest Circular No. 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and any other applicable laws and regulations for the time being in force and as amended from time-to-time read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 ("SEBI Circulars"), and any other applicable laws and regulations, the Company had sent the Notice of Postal Ballot in electronic mode to those Members, who had registered their email addresses with the Company/Link Intime India Private Limited ("Link Intime") Registrar & Transfer Agent of the Company or the respective Depository Participants as on Cut-off Date i.e. Friday, 23rd August, 2024.
3. In terms of Regulation 47 of the Listing Regulations and pursuant to Rules 20 & 22 of the Rules, the Company had published an advertisement intimating about the voting on the business set out in the Notice of Postal Ballot through electronic means and dispatch of the said Notice, in an English language in Newspaper viz. 'Financial



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Express' and in the Marathi language in Newspaper viz. 'Loksatta,' both dated 27th August 2024 and having circulation in Chh. Sambhaji Nagar.

- In compliance with Regulation 44 of the Listing Regulations and pursuant to Sections 108 and 110 of the Act read with Rules 20 and 22 of the Rules, the Company had provided Remote E-voting facility to cast votes on the resolution through the electronic voting platform of National Securities Depositories Limited ("NSDL").
- Members were required to communicate their assent or dissent only through the Remote E-voting system as the hard copy of Notice of Postal Ballot along with Postal Ballot Form and pre-paid business reply envelope were not sent to the Members for this Postal Ballot pursuant to MCA Circulars.
- The Remote E-voting period commenced at 09.00 am (IST) on Friday, 30th August 2024 and concluded at 05.00 pm (IST) on Saturday, 28th September 2024 at the e-voting platform on the designated website of NSDL i.e. www.evoting.nsdl.com. E-voting facility was blocked immediately thereafter.
- I monitored the process of Remote E-voting through the scrutinizer's secured link provided by NSDL through its designated website.
- After completion of Remote E-voting, votes cast by the Members were unblocked by me in the presence of two witnesses, Mr. Abhijit Kulkarni and Mrs. Mohini Joshi who are not in the employment of the Company.
- The summary of votes cast by Remote E-voting on the item of business set out in the Notice of Postal Ballot is given below:

SPECIAL BUSINESS

Special Resolution:

Appointment of Mr. Alfredo Altavilla (DIN: 00366224) as an Independent Director of the Company.

	Number of ballots	Number of e-votes	Percentage of total e-votes	Result
Votes in favour of the resolution	609	13,17,06,343	99.56	Passed with requisite majority
Votes against the resolution	26	5,81,093	0.44	
Total	635	13,22,87,436	100	



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Abstained e-votes:

Number of ballots	Number of e-vote(s)
0	0

10. Register of Postal Ballot and all other relevant records of voting process given/provided/maintained in electronic mode will remain in my custody until the Company Secretary considers, approves and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Company Secretary/Person Authorised by him.

Note: Number of ballots mentioned in all the above columns contains abstained votes (including those less voted), voted in favour and voted against by the shareholders.

Thanking you,
Yours faithfully,

For Sarika Kulkarni & Associates
Company Secretaries

Sarika
Abhijit
Kulkarni

Digitally signed by
Sarika Abhijit
Kulkarni
Date: 2024.09.30
11:38:54 +05'30'

CS Sarika Kulkarni
Practicing Company Secretary
Membership No: F-8478

Place: Pune
Date: 30th September 2024
UDIN: **F008478F001370674**

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Countersigned by:
For Endurance Technologies Limited

Sunil
Naresh Lalaj

Digitally signed by
Sunil Naresh Lalaj
Date: 2024.09.30
17:09:18 +05'30'

CS Sunil Lalaj
Company Secretary & Executive Vice President – Legal
Membership No: A-8078

Place: Pune
Date: 30th September 2024