



# INCREDIBLE INDUSTRIES LIMITED

An ISO 9001:2015, 14001:2015 & 45001:2018 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020

PH. : 033-6638 4700 ★ FAX : 91-33-6638 4729 ★ Website : [www.incredibleindustries.co.in](http://www.incredibleindustries.co.in)

E-mail : [incredibleindustries1979@iilgroup.co.in](mailto:incredibleindustries1979@iilgroup.co.in)

11<sup>th</sup> February, 2026.

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001. Scrip Code: 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- INCREDIBLE
The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700 001 Scrip Code: 28188	

Dear Sir/ Madam,

**Sub: Result of Postal Ballot and Remote e-voting.**

**Re: Regulation 44(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provision of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, ('the Rules'), General Circular Nos 09/2024 issued by the Ministry of Corporate Affairs ("MCA") dated September 19, 2024 respectively, ("MCA Circulars"), and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars") from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments thereto ("SEBI Listing Regulations"), the consent of the members of the Company was sought, for passing the resolution set out in the Postal Ballot Notice dated 8<sup>th</sup> January, 2026 by means of voting through electronic means ('Remote e-voting') only.





BHAROSA HAMESHA

# INCREDIBLE INDUSTRIES LIMITED

An ISO 9001:2015, 14001:2015 & 45001:2018 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020

PH. : 033-6638 4700 ★ FAX : 91-33-6638 4729 ★ Website : [www.incredibleindustries.co.in](http://www.incredibleindustries.co.in)

E-mail : [incredibleindustries1979@iilgroup.co.in](mailto:incredibleindustries1979@iilgroup.co.in)

Postal Ballot Notice containing the resolution together with the explanatory statement setting out material facts concerning the resolution set out in the Notice was sent through e-mail to all the members whose names are appeared in the Register of Members/ List of Beneficiaries as on 2<sup>nd</sup> January, 2026 (cut-off date") and in accordance with the aforesaid MCA Circulars, the Company had provided the facility to vote through Remote e-voting only to the members. The last date of Remote e-voting was on Tuesday, 10<sup>th</sup> February, 2026, 5:00 PM. The Board of Directors at their meeting held on 8<sup>th</sup> January, 2026 had appointed Mr. Mohan Ram Goenka (Membership No. FCS 4515) of MR & Associates, Company Secretaries, Kolkata, as scrutinizer to conduct the postal ballot voting through Remote e-voting in a fair and transparent manner for the purpose of ascertaining the outcome of resolution.

Accordingly, the Scrutinizer has submitted his report on postal ballot (Remote e-voting) and based on his report, it is hereby declared that the Ordinary Resolution as set out in the Postal Ballot Notice dated 8<sup>th</sup> January, 2026, shall be deemed to have been passed with requisite majority. A copy of the report of the Scrutinizer dated 11<sup>th</sup> February, 2026 is attached hereto.

The result along with Scrutinizer's Report is available on the Company's website [www.incredibleindustries.co.in](http://www.incredibleindustries.co.in).

You are requested to kindly take the above documents on record.

Thanking you and assuring you of our best attention always,

Yours faithfully,

**For Incredible Industries Limited**



**Chairman and Managing Director**

Name: Rama Shankar Gupta

DIN: 07843716

Encl.: As mentioned above

## ANNEXURE-I

DETAILS OF VOTING RESULTS	
Date of AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on February 10, 2026)
Total number of shareholders on record date	7381 (Record Date-January 2, 2026)
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group Public	Not Applicable (Resolution passed through Postal Ballot)
No. of shareholders present in the meeting through Video Conferencing	
Promoters and Promoter Group: Public:	Not Applicable (Resolution passed through Postal Ballot)



## Agenda Wise Disclosure

The mode of voting in Postal Ballot for the resolution was Remote e-voting.

Given below is the resolution wise Results of Postal Ballot carried through Remote e-voting)-

### Resolution No.-1

Approval of Mr. Raj Prakash Verma (DIN: 09305391) as a Non-Executive Director (Non-Independent) of the Company:

Resolution Required			Ordinary					
Whether promoter/ promoter group are interested in 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting (Remote)	3,50,54,800	324,00,250	92.4274	324,00,250	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		324,00,250	92.4274	324,00,250	-	-	-
Public Institutions	E-Voting (Remote)	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting (Remote)	11,708,950	57,88,100	49.4331	57,88,046	54	99.9991	0.0009
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		57,88,100	49.4331	57,88,046	54	99.9991	0.0009
<b>Total</b>		<b>46,763,750</b>	<b>3,81,88,350</b>	<b>81.6623</b>	<b>3,81,88,296</b>	<b>54</b>	<b>99.9999</b>	<b>0.0001</b>

Note – The above resolution has been passed with requisite majority.

**For Incredible Industries Limited**

**Chairman & Managing Director**

Name: Rama Shankar Gupta

DIN- 07843716





## MR & Associates

COMPANY SECRETARIES  
(Peer Reviewed Firm)

46, B. B. Ganguly Street, 406, Kolkata - 700 012  
Tel No: 033 2237 9517 / 4007 7907  
Email : mrasso1996@gmail.com / goenkamohan@gmail.com

### SCRUTINIZER'S REPORT

**[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]**

To,  
The Chairperson  
INCREDIBLE INDUSTRIES LIMITED  
14, N.S.ROAD, 2ND FLOOR,  
KOLKATA-700 001

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), have been duly appointed as a Scrutinizer by the Board of Directors of INCREDIBLE INDUSTRIES LIMITED (the Company) for the purpose of scrutinizing the Postal Ballot process under the provisions G of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('the Rules'), General Circular Nos 09/2024 issued by the Ministry of Corporate Affairs ("MCA") dated September 19, 2024 respectively, ("MCA Circulars"), and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars") from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments thereto ("SEBI Listing Regulations").
2. The management of the Company is responsible to ensure compliance of the requirements of the Companies Act 2013 and Rules relating to Postal Ballot by the shareholders on the resolution proposed in the Notice of the Postal Ballot (the Notice). My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolution proposed in the Notice dated January 8, 2026.
3. The Members holding equity shares as on the "cut-off date" i.e. Friday 2<sup>nd</sup> January, 2026 were entitled to vote on the resolution proposed in the Notice.
4. In terms of the aforesaid Notice, the e-voting period commenced on Monday, 12th January, 2026 from 9.00 A.M. (IST) till Tuesday, 10th February, 2026 upto 5.00 P.M. (IST) for voting through remote e-voting. The e-voting facility was provided by Central Depository Services (India) Limited (CDSL).
5. At the end of the e-voting period on Tuesday, 10th February, 2026 (5.00 p.m. IST), the voting portal of CDSL was blocked forthwith.
6. The votes were unblocked in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company, and e-voting summary statement was downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>).
7. My report on the results of the voting is based on the data downloaded from CDSL in respect of the resolution contained in the Notice as provided by M/s. Maheshwari Datamatics Private Limited Registrar and Share Transfer Agent ("RTA") the Company.



8. Based on the data downloaded from CDSL, 61 members have casted their votes through remote e-voting platform. The brief analysis of the results of the Remote e-voting based on the report generated from CDSL's website is as under:

**Item No. 1 - Ordinary Resolution:**

Appointment of Mr. Raj Prakash Verma (Din: 09305391) as A Non-Executive Director (Non-Independent) of the Company

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	58	38188296	58	38188296	99.9999
Dissent	3	54	3	54	0.0001
Total	61	38188350	61	38188350	100.00
*Invalid / Abstain	-	-	-	-	-

9. Based on the foregoing, I hereby certify that the Resolution no. (1) as contained in the Postal Ballot Notice dated January 8, 2026 has been passed with requisite majority.

All relevant records of voting process given / provided / maintained in electronic mode are in our custody and the same shall be handed over / emailed to the Chairperson or Company Secretary for preserving safely as per the provisions of the Act.

For MR & Associates  
Company Secretaries  
A Peer Reviewed Firm  
Peer Review Certificate No.: 5598/2024

Place: Kolkata  
Date: 11.02.2026



Mohan Ram  
Goenka

[M R Goenka]

Partner

C P No.: 2551

UDIN No.: F004515G003915070

Countersigned by

Incredible Industries Limited

Chairman & Managing Director

RAMA SHANKAR GUPTA  
(DIN: 07843716)

CHAIRMAN & MANAGING  
DIRECTOR