



# PRESSTONIC

You visualize... We realize  
CIN: L28995KA2021PLC145718

Ref: Presstonic/NSE /58/2025

Date: 23.12.2025

To,  
The Manager  
Listing and Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400 051

Dear Sir/Madam,

**Subject: Results of the Postal Ballot**

**Symbol: PRESSTONIC**

In continuation to our letter dated November 21, 2025, regarding notice of Postal Ballot for seeking approval of Members of the Company to increase the Authorised Share Capital and consequent alteration of Capital Clause (i.e. Clause 5<sup>th</sup>) of Memorandum of Association (MOA) of the Company, please find enclosed.

1. Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Report of Scrutinizer dated December 23, 2025.
3. Minutes of proceedings of the Postal Ballot

The resolutions as set out in the postal ballot notice have been duly passed by the shareholders through remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://www.presstonic.com>.

This is for your information and records.

Thanking You,

For **PRESSTONIC ENGINEERING LIMITED**

**SUDHA GAJANANA HEGDE**  
Company Secretary and Compliance Officer  
M No. A68052

Encl.: As above

## PRESSTONIC ENGINEERING LIMITED

Registered Office Address: Khata No. 161, Site # 275 & 276, 14<sup>th</sup> & 15<sup>th</sup> Cross, Kareem Saab Layout, Peenya, Hegganahalli, Vishwaneedam, Bengaluru -560091, Karnataka, INDIA  
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## POSTAL BALLOT RESULT

**As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Name of the Company</b>	Presstonic Engineering Limited
<b>Date of Postal Ballot Notice</b>	21.11.2025
<b>Voting Start Date</b>	Saturday, November 22, 2025 at 9:00 A.M. (IST)
<b>Voting End Date</b>	Sunday, December 21, 2025 at 5:00 P.M. (IST)
<b>Total number of shareholders as on the Cut-off date - i.e. 14.11.2025</b>	1,777
<b>Number of shareholders present in the meeting either in person or through proxy</b> a) Promoter and promoter group: NA b) Public - NA	Not Applicable Not Applicable
<b>Number of shareholders attended the meeting through video conferencing</b> a) Promoter and promoter group: b) Public:	Not Applicable Not Applicable
<b>Number of resolutions passed in the meeting:</b>	1 Resolution-wise details of voting results attached

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## PRESSTONIC ENGINEERING LIMITED

DESCRIPTION OF RESOLUTION: 1) Increase the Authorised Share Capital and consequent alteration of Capital Clause (i.e. Clause 5th) of Memorandum of Association (MOA) of the Company

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	4470680	4470680	100	4470680	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	4470680	4470680	100	4470680	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING		0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3236800	4800	0.2	4800	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>	3236800	0	0	0	0	0	0
<b>GRAND TOTAL</b>		<b>7707480</b>	<b>4475480</b>	58.07	<b>4475480</b>	0	100	0

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**SHYLENDRAKUMAR T R  
Practicing Company Secretary**

**No. 3438/1, Maruthi Apartment  
7<sup>th</sup> Main, Chord Road Service Road  
Vijayanagar II Stage,  
Bangalore – 560040**

**Phone: 080-23392277,**

**Cell: 9449036262**

**e-Mail: sktrcs@gmail.com**

### **SCRUTINIZER REPORT**

#### **Scrutinizer Report on postal ballot by way of remote e-voting process**

**[Pursuant to rule section 108 & 110 of the Companies Act, 2013 and rule 20 & 22 of the  
Companies (Management and Administration) Rules, 2014]**

**To**

**The Chairman**

**Presstonic Engineering Limited**

**Khata No. 161 Site # 275 & 276, 14th&15th Cross,  
Kareem Saab Layout Peenya Hegganhalli, Viswaneedam,  
Bangalore 560091**

**Sub.: Scrutinizer's Report on voting through Postal Ballot/e-voting conducted pursuant to  
the provisions of section 108 & 110 of the Companies Act, 2013 and rule 20 & 22 of the  
Companies (Management and Administration) Rules, 2014.**

I, Shylendrakumar T. R, Practising Company Secretaries, having office at No. 3438/1, Maruthi Apartment, 7<sup>th</sup> Main, Chord Road Service Road, Vijayanagar II Stage, Bangalore – 560040 have been appointed as the Scrutinizer by the Board of Directors of **Presstonic Engineering Limited (L28995KA2021PLC145718)** (the “Company”) to conduct the postal ballot/e-voting in a fair and transparent manner and ascertaining the requisite majority on postal ballot and e-voting carried out pursuant to provisions of Section 110 of the Companies Act, 2013 (“the Act”) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) as amended from time to time and to the extent applicable for the Resolution as set out in the Notice for Postal Ballot and e-Voting dated 21/11/2025 (“the Notice”) for the Equity Shareholders of the Company.

#### **We submit our report as under:**

1. The Company has completed the dispatch of Postal Ballot Notice by email on 21<sup>st</sup> November, 2025. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in “Business Standard” (English – All editions) and “Prajawani” (Kannada – Bangalore edition) respectively, regarding dispatch of Notice of Postal Ballot along with Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, 22<sup>nd</sup> November, 2025.



2. The remote E-Voting period remained open from Saturday, the 22<sup>nd</sup> Day of November, 2025 at 9:00 A.M. (IST) and ended on Sunday the 21<sup>st</sup> Day of December, 2025 at 5:00 P.M.(IST).
3. The Company has offered E-voting through National Securities Depository Limited, ("NSDL") and the report contains the details of remote e-voting only.
4. The vote cast through remote e-voting were unblocked on Monday the 22<sup>nd</sup> Day of December, 2025 at 10.00 AM IST in the presence of two witnesses.

The result of Postal Ballot through remote e-voting is given below.

**a. Resolution No.1: Ordinary Resolution**

Increase the Authorized Share Capital of the Company from ₹ 8,00,00,000 (Rupees Eight Crores Only) divided into 80,00,000 (Eighty Lakhs Only) Equity Shares of ₹ 10 each (Rupees Ten Only) to ₹ 20,00,00,000 (Rupees Twenty Crores Only) divided into 2,00,00,000 (Two Crores Only) Equity Shares of ₹ 10 each (Rupees Ten Only) each ranking pari-passu with the existing shares in all respects.

**(i) Voted in favour of the resolution:**

Particulars	Numbers of Postal Ballot forms/e-voting	Total
Number of Members voting through Postal Ballot forms/e-voting	11	11
Number of votes cast by them	44,75,480	44,75,480
% of Total Number of valid votes cast through Postal Ballot forms/e-voting	100.00	100.00

**(ii) Voted against the resolution:**

Particulars	Numbers of Postal Ballot forms/e-voting	Total
Number of Members voting through Postal Ballot forms/e-voting	0	0
Number of votes cast by them	0	0
% of Total Number of valid votes cast through Postal Ballot forms/e-voting	0	0



**(iii) Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

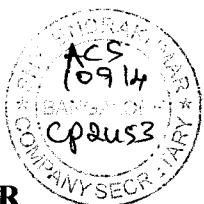
Based on the aforesaid result, I report that the Ordinary Resolution as contained in the Postal Ballot Notice dated 21<sup>st</sup> November, 2025 has been passed with the requisite majority. You may accordingly declare the result of voting through postal ballot and e-voting.

The electronic data and all other relevant records shall remain in our safe custody and shall be handed over to Chairman or such other person as authorized by Chairman for preserving safely after the Chairman considers, approves, and signs.

Thanking you,  
Yours faithfully

**SHYLENDRAKUMAR T R**  
Practicing Company Secretary  
M. No: 10914  
COP: 2453  
UDIN: A010914G002671429  
PR No: I1996KR073600

Place: Bengaluru  
Date: 23.12.2025

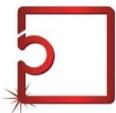


**WITNESS**

1. *Pranav*  
PRANAV KUMAR  
Health Layout  
Nagarbhavi Bangalore 72  
*Pranith T-S.*
2. *Pranith T-S.*  
D Group, Nagarbhavi  
Bangalore

Counter Signed  
For Presstonic Engineering Limited

Sudha Gajana Hegde  
Company Secretary & Compliance Officer  
M No : A68052



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## PRESSTONIC ENGINEERING LIMITED

### **MINUTES OF POSTAL BALLOT PROCEEDINGS HELD THROUGH REMOTE E-VOTING CONCLUDED ON DECEMBER 21, 2025**

The Board of Directors vide their resolution dated November 21, 2025, approved the postal ballot notice entailing the following resolution to be considered and approved by the shareholders through remote e-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

**Resolution:** A. INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE (I.E. CLAUSE 5th) OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY.

- a) The Company had engaged the services of NSDL for the purpose of providing e-voting facility and technical services relating to the Postal Ballot to all its members.
- b) The Board had appointed Mr. Shylendrakumar T. R. Practicing Company Secretary, Bangalore, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- c) In accordance with applicable MCA and SEBI circulars, the postal ballot notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date November 14, 2025, seeking approval as set out in the postal ballot notice.
- d) The total number of shareholders as on the cut-off date was 1,777.
- e) Pursuant to the above, the postal ballot notice was sent to all eligible shareholders, electronically, on November 21, 2025.
- f) A Public advertisement was published on November 22, 2025, in Business Standard in English and Prajawani in Kannada.
- g) The e-voting commenced on Saturday, November 22, 2025 at 9:00 A.M. (IST) and closed on Sunday, December 21, 2025 at 5:00 P.M. (IST).

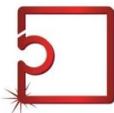
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- h) The Scrutinizer unblocked the votes casted under e-voting and downloaded the details on Monday, the 22<sup>nd</sup> Day of December, 2025 at 10.00 A.M. (IST) in the presence of two witnesses.
- i) The Scrutinizer then rendered his report.

The resolutions set out in the postal ballot notice dated November 21, 2025, have been duly passed with requisite majority.

Resolution: Increase the Authorised Share Capital and consequent alteration of Capital Clause (i.e. Clause 5<sup>th</sup>) of Memorandum of Association (MOA) of the Company:

Particulars	Numbers of Postal Ballot forms/e-voting	Total
Number of Members voting through Postal Ballot forms/e-voting	11	11
Number of votes cast by them	44,75,480	44,75,480
% of Total Number of valid votes cast through Postal Ballot forms/e-voting	100.00	100.00

The text of resolution as set out in the postal ballot notice dated November 21, 2025, that was passed by the shareholders is as follows:

**1. Approval to increase the Authorised Share Capital and consequent alteration of Capital Clause (i.e. Clause 5<sup>th</sup>) of Memorandum of Association (MOA) of the Company:**

**“RESOLVED THAT** pursuant to the provisions of Sections 13, 61(1)(a), 64 and all other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the provisions in the Articles of Association of the Company and such approvals, consents, permissions and sanctions as may be considered necessary from appropriate Authorities and subject to such terms and conditions, the consent of the members of the Company be and is hereby accorded to increase the Authorised Share Capital

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of the Company from ₹ 8,00,00,000 (Rupees Eight Crores Only) divided into 80,00,000 (Eighty Lakhs Only) Equity Shares of ₹ 10 each (Rupees Ten Only) to ₹ 20,00,00,000 (Rupees Twenty Crores Only) divided into 2,00,00,000 (Two Crores Only) Equity Shares of ₹ 10 each (Rupees Ten Only) ranking pari-passu with the existing shares in all respects.”

**“RESOLVED FURTHER THAT** pursuant to the provisions of Section 13 and all other applicable provisions of the Companies Act, 2013 and the relevant rules framed thereunder, the Capital Clause (Clause 5<sup>th</sup>) of the Memorandum of Association of the Company be and is hereby altered and substituted with the following Clause 5<sup>th</sup>:”

**“5<sup>th</sup>. The Authorised share capital of the Company is ₹ 20,00,00,000 (Rupees Twenty Crores Only) divided into 2,00,00,000 (Two Crores Only) Equity Shares of ₹ 10 each (Rupees Ten Only).”**

**“RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters, and things and execute all such deeds, documents, instruments, and writings as it may in its absolute discretion deem necessary or desirable in relation thereto.”

The Chairman authorized the Company Secretary to disseminate the results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post the same on the website of the Company.

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