



**ENDURANCE
ENDURANCE TECHNOLOGIES LIMITED**

E-92/93, M.I.D.C. Industrial Area, Waluj,
Dist. Aurangabad (M.S.)-431136, India
TEL: + 91-240-2569600, 2554902, 2564595
FAX: + 91-240-2569703
www.endurancegroup.com
CIN No. : L34102MH1999PLC123296

21st March, 2023

The Manager –Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

The Manager – Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051

BSE Code: 540153

NSE Code: ENDURANCE

Sub.: Result of Postal Ballot conducted through remote e-voting process

Ref.: 1. Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”)

2. Our letter dated 14th February, 2023 informing completion of dispatch of Notice of Postal Ballot dated 8th February, 2023

Dear Sir / Madam,

We inform that pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the Company has completed the process of Postal Ballot for seeking approval of the Members for amendment to Memorandum of Association (“MoA”) and Articles of Association (“AoA”) of the Company, through remote e-voting.

Pursuant to Regulation 44(3) of the Listing Regulations, we submit herewith the results of Postal Ballot along with Scrutiniser’s Report dated 21st March, 2023 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 website of the Company i.e. www.endurancegroup.com under the section “Investor Relations” and of 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

Encl.: As above



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

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	8 th February, 2023
	Voting Period	Commenced at 9.00 a.m. (IST) on Friday, 17 th February, 2023 and ended at 5.00 p.m. (IST) on Saturday, 18 th March, 2023.
2.	Total Number of shareholders as on as on Friday, 10 th February, 2023 (“Cut-off Date”)	78,606
3.	No. of shareholders present in the meeting either in person or through proxy	Not Applicable
	Promoter and Promoter Group	
	Public	
4.	No. of shareholders attended the 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, 17th February, 2023 and ended at 5.00 p.m. (IST) on Saturday, 18th March, 2023 on the Special resolutions set out in the Notice of Postal Ballot dated 8th February, 2023 and the Scrutiniser's report dated 21st March, 2023 is given hereunder.

The resolutions set out in the Notice of Postal Ballot dated 8th February, 2023 have been duly passed with requisite majority.

Resolution Required : (Ordinary / Special)			Item No. 1: Alteration of the Objects Clause of the Memorandum of Association 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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10,54,97,136	10,54,97,136	100.0000	10,54,97,136	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		10,54,97,136	100.0000	10,54,97,136	0	100.0000	0
Public Institutions	E-Voting	3,25,81,453	2,92,35,903	89.7317	2,92,35,903	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2,92,35,903	89.7317	2,92,35,903	0	100.0000	0
Public Non Institutions	E-Voting	25,84,259	8,481	0.3282	8,062	419	95.0595	4.9405
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8,481	0.3282	8,062	419	95.0595	4.9405
Total		14,06,62,848	13,47,41,520	95.7904	13,47,41,101	419	99.9997	0.0003



Resolution Required : (Ordinary / Special)			Item No. 2: Alteration of the Articles of Association 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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	10,54,97,136	10,54,97,136	100.0000	10,54,97,136	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		10,54,97,136	100.0000	10,54,97,136	0	100.0000	0
Public Institutions	E-Voting	3,25,81,453	2,92,35,903	89.7317	2,92,35,903	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		2,92,35,903	89.7317	2,92,35,903	0	100.0000	0
Public Non Institutions	E-Voting	25,84,259	8,420	0.3258	7,996	424	94.9644	5.0356
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8,420	0.3258	7,996	424	94.9644	5.0356
Total		14,06,62,848	13,47,41,459	95.7904	13,47,41,035	424	99.9997	0.0003



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 Aurangabad-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, Aurangabad 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 items of the business set out in the Notice of Postal Ballot dated Wednesday, 8th February 2023 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, vide General Circular No. 11/2022 dated 28th December, 2022 (in continuation to the circulars issued earlier in this regard) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") vide circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, Secretarial Standard – 2 ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India and 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 on Friday, 10th February, 2023.
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 items of 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 Express' and in the Marathi language in Newspaper viz. 'Loksatta,' both dated 16th February, 2023 and having circulation in Aurangabad.



SARIKA KULKARNI & ASSOCIATES

COMPANY SECRETARIES

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- 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 resolutions 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, 17th February 2023 and concluded at 05.00 pm (IST) on Saturday, 18th March, 2023 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. Jayant Kaushike & Mrs. Surekha Kaushike who are not in the employment of the Company.
- The summary of votes cast by Remote E-voting on the items of business set out in the Notice of Postal Ballot is given below:

SPECIAL BUSINESS

Item No. 1 – Special Resolution:

Alteration of the Objects Clause of the Memorandum of Association of the Company.

	Number of ballots	Number of e-votes	Percentage of total e-votes	Result
Votes in favour of the resolution	433	13,47,41,101	99.999	Passed with requisite majority
Votes against the resolution	10	419	0.00031	
Total	443	13,47,41,520	100	

Abstained e-votes:

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



SARIKA KULKARNI & ASSOCIATES

COMPANY SECRETARIES

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

Item No. 2 – Special Resolution:

Alteration of the Articles of Association of the Company.

	Number of ballots	Number of e-votes	Percentage of total e-votes	Result
Votes in favour of the resolution	431	13,47,41,035	99.999	Passed with requisite majority
Votes against the resolution	10	424	0.00031	
Total	441	13,47,41,459	100	

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,

Countersigned by:
For Endurance Technologies Limited

For Sarika Kulkarni & Associates
Company Secretaries

SARIKA
ABHIJIT
KULKARNI

Digitally signed by SARIKA ABHIJIT KULKARNI
DN: cn=SARIKA ABHIJIT KULKARNI, o=SARIKA ABHIJIT KULKARNI, email=SARIKA ABHIJIT KULKARNI@SARIKA ABHIJIT KULKARNI, c=IN

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

Place: Pune
Date: 21st March 2023
UDIN: **F008478D003299018**

Sunil
Naresh Lalai

Digitally signed by
Sunil Naresh Lalai
Date: 2023.03.21
10:56:15 +05'30'

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

Place: Pune
Date: 21st March 2023