DEVINSU TRADING LIMITED
Regd Off: 2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Kalbadevi, Mumbai, Mumbai, Maharashtra, India, 400002
Contact No. 9898069723; Website: www.devinsutrading.com
CIN: L51900MH1985PLC036383; E-mail: devinsutrading@gmail.com

Date: 28/04/2026

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code/ISIN	: **DEVITRD/512445/INE07LH01016**
Subject	: Voting Results of Extra Ordinary General Meeting of the Company held as on April 27, 2026.
Ref	: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the Extra Ordinary General Meeting of the Members of Devinsu Trading Limited held on Monday, April 27, 2026 at 11:00 A.M. at the registered office of the Company situated at 2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai- 400002 Maharashtra.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated April 27, 2026 is also enclosed herewith.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

For Devinsu Trading Limited

DENIIS DESAI Digitally signed by DENIIS DESAI Date: 2026.04.28 12:30:44 +05'30'

Deniis Desai
Whole Time Director
DIN: 02904192

Place: Mumbai

Encl: Voting Result
Scrutinizer Report

General information about company	
Scrip code	512445
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE07LH01016
Name of the company	Devinsu Trading Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-04-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

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Scrutinizer Details	
Name of the Scrutinizer	Ranjit Binod Kejriwal
Firms Name	Ranjit Binod Kejriwal
Qualification	CS
Membership Number	6116
Date of Board Meeting in which appointed	03-04-2026
Date of Issuance of Report to the company	27-04-2026

Prev Next

Voting results	
Record date	20-04-2026
Total number of shareholders on record date	438
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. MUKESH KUMAR BOTHRA (DIN: 02309927) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.				
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	171493	171493	100.0000	171493	0	100.0000	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	171493	171493	100.0000	171493	0	100.0000	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	0.0000
Public- Non Institutions	E-Voting	416507	8000	1.9207	8000	0	100.0000	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	416507	8000	1.9207	8000	0	100.0000	0.0000
Total		588000	179493	30.5260	179493	0	100.0000	0.0000
						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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF MR. UMAKANT KASHINATH BIJAPUR (DIN: 07269181) AS AN INDEPENDENT DIRECTOR.

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	171493	171493	100.0000	171493	0	100.0000	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	171493	171493	100.0000	171493	0	100.0000	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	0.0000
Public- Non Institutions	E-Voting	416507	8000	1.9207	8000	0	100.0000	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	416507	8000	1.9207	8000	0	100.0000	0.0000
Total		588000	179493	30.5260	179493	0	100.0000	0.0000
						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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SAHIL JAIN (DIN: 11521946) AS AN INDEPENDENT DIRECTOR.				
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	171493	171493	100.0000	171493	0	100.0000	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	171493	171493	100.0000	171493	0	100.0000	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	0.0000
Public- Non Institutions	E-Voting	416507	8000	1.9207	8000	0	100.0000	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	416507	8000	1.9207	8000	0	100.0000	0.0000
Total		588000	179493	30.5260	179493	0	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF MR. DENIIS DESAI (DIN: 02904192) AS A WHOLE TIME DIRECTOR OF THE COMPANY.

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	171493	171493	100.0000	171493	0	100.0000	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	171493	171493	100.0000	171493	0	100.0000	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	0.0000
Public- Non Institutions	E-Voting	416507	8000	1.9207	8000	0	100.0000	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	416507	8000	1.9207	8000	0	100.0000	0.0000
Total		588000	179493	30.5260	179493	0	100.0000	0.0000
						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	0
Public Insitutions	0
Public - Non Insitutions	0

For Devinsu Trading Limited

DENIIS DESAI
Digitally signed by DENIIS DESAI
Date: 2026.04.28 12:31:02 +05'30'

Deniis Desai
Whole Time Director
DIN: 02904192

CS RANJIT KEJRIWAL
Company Secretaries & Registered Valuers (SFA)

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013
And Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
For Extra Ordinary General Meeting (EOGM) of the members of
Devinsu Trading Limited
CIN: L51900MH1985PLC036383,
held on 27th April, 2026
at 2, Floor-1, Plot-90/94, Zaveri Mansion,
Shaikh Memon Street, Zaveri Bazar,
Kalbadevi, Mumbai- 400002 Maharashtra.
At 11.00 A.M.

Dear Sir,

Sub.: Scrutinizer's report on voting by remote e- voting and polling process carried out for the Extra Ordinary General Meeting of members

1. I, Ranjit Binod Kejriwal, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of Devinsu Trading Limited for the purpose of scrutinizing the e-voting process along with polling paper at EOGM and ascertaining the requisite majority on e-voting / polling process with polling paper carried out as per the provisions of section 108 and 109 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the EOGM of the members of the company, held at 2, Floor-1, Plot-90/94, Zaveri Mansion, Shaikh Memon Street, Zaveri Bazar, Kalbadevi, Mumbai- 400002 Maharashtra on Monday, 27th day of April, 2026 at 11.00 A.M.

2. At the EOGM of the Company held on Monday, 27th day of April, 2026, the Company has also provided facility for voting by polling Paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the EOGM has appointed me as the Scrutinizer for the same.

3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and on the resolutions contained in the Notice to the EOGM of the members of the Company. My responsibility as a scrutinizer for the voting process at the EOGM is restricted to make a consolidated Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited, the agency authorized under the rules and engaged by the company to provide e-voting facilities.

4. Further to the above, I submit my reports as under:
   (i) The e-voting period was from Friday, 24th April, 2026 at 9.00 a.m. to Sunday, 26th April, 2026 at 5.00 p.m.

COMPANY SECRETARY * RANJIT KEJRIWAL *

2/906, Aastha, Hira Modi Sheri, Sagrampura, Ring Road, Surat - 395002 | 0261 - 2331123 | rbksurat@gmail.com
316, The Summit Business Park, WEH Metro Station, Andheri (E), Mumbai - 400093 | 022 - 49737235 | rk@rkejriwal.com

(ii) The members of the Company as on the "cut-off" date i.e. Monday, 20th April, 2026 were entitled to vote on the resolution (item No. 01 to 04 set out in the notice of the EOGM of the Company).

(iii) The votes cast were unblocked on Monday, 27th April, 2026 at 04:50 p.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Ms. Radhika Chandak** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

Name: **Mr. Pioush Tiwari**

Name: **Ms. Radhika Chandak**

(iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the evoting website of MUFG Intime India Private Limited i.e. https://instavote.linkintime.co.in/ based on such reports generated, the result of the e-voting together with voting through polling paper is as under:

RESOLUTION NO. 1:

1. **APPOINTMENT OF MR. MUKESH KUMAR BOTHRA (DIN: 02309927) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY.**

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	4	177493	4	177493	0	0	0	0
At EOGM	2	2000	2	2000	0	0	0	0
Total	6	179493	6	179493	0	0	0	0

This resolution is passed as an Ordinary resolution.

RESOLUTION NO. 2:

2. **APPOINTMENT OF MR. UMAKANT KASHINATH BIJAPUR (DIN: 07269181) AS AN INDEPENDENT DIRECTOR.**

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	4	177493	4	177493	0	0	0	0
At EOGM	2	2000	2	2000	0	0	0	0
Total	6	179493	6	179493	0	0	0	0

This resolution is passed as a Special resolution.

RESOLUTION NO. 3:

3. **APPOINTMENT OF MR. SAHIL JAIN (DIN: 11521946) AS AN INDEPENDENT DIRECTOR.**

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	4	177493	4	177493	0	0	0	0
At EOGM	2	2000	2	2000	0	0	0	0
Total	6	179493	6	179493	0	0	0	0

This resolution is passed as a Special resolution.

COMPANY SECRETARY * RANJIT KEJRIWAL *

4. APPOINTMENT OF MR. DENIIS DESAI (DIN: 02904192) AS A WHOLE TIME DIRECTOR OF THE COMPANY.

Mode	**Members Voted**	**Total Shares**	**Favour**		**Against**		**Invalid**	
			Members	**Votes**	**Members**	**Votes**	**Members**	**Votes**
Electronic	4	177493	4	177493	0	0	0	0
At EOGM	2	2000	2	2000	0	0	0	0
Total	6	179493	6	179493	0	0	0	0

This resolution is passed as a Special resolution.

Thanking You,

Yours faithfully,

COMPANY * RANJIT KEJRIWAL SECRETARY *

Ranjit Binod Kejriwal
Practicing Company Secretary
Membership No. 6116
CP No. 5985

Place: Surat
Date: 27/04/2026
UDIN: F006116H000212300