Valiant Communications Limited
(An ISO 9001:2015 and ISO 14001:2015 Certified Company)
Regd. Office : 71/1, Shivaji Marg, New Delhi-110015, India
Corporate Identity No. : L74899 DL1993 PLC056652 | GSTIN : 07 AAACV4250G 1ZJ
T : +91-11-4105 5601, 4105 5602, 4105 5603, 2592 8415, 2592 8416, 2541 0053
F : +91-11-2543 4300, 4105 5604
E : admin@valiantcom.com | W : www.valiantcom.com

November 18, 2025

The Secretary
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 526775

Dear Sir/Madam,

Re: Disclosure of Voting results of the Postal Ballot in accordance with Regulations 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following:

- The details of the voting results by postal ballot
- The summary of the proceedings of the resolution passed by way of postal ballot
- The Scrutinizer's Report

Based on the Scrutinizer's report, we confirm that the following resolution as contained in the Postal Ballot Notice was duly passed by the Members with requisite majority and is effective from November 17, 2025:

S.No	Details of the Resolution	Business	Type of Resolution
1	ISSUANCE OF UP TO 6,00,000 FULLY CONVERTIBLE WARRANTS TO THE PERSONS/ ENTITIES BELONGING TO THE "PUBLIC" CATEGORY ON PREFERENTIAL BASIS	Special Business	Special Resolution

The voting results together with the report of scrutinizer is displayed on the Company's website at www.valiantcom.com and on the website of MUFG Intime India Pvt. Ltd. at https://instavote.linkintime.co.in

Sincerely,

For Valiant Communications Limited

Valiant Communications Ltd. 71/1 Shivaji Marg New Delhi 110 015 India

MANISH KUMAR

Digitally signed by MANISH KUMAR
DN: c=IN, st=Delhi, 2.5.4.20=f8edc8657137457d93b17a1edcd18195cefb71ed2525fd086a42a5ecf81910f4, postalCode=110015, street=71/1 Shivaji Marg Delhi, pseudonym=446a97f8-b81e-4050-8832-00c8d89f8dfc, serialNumber=786679093e16320d9441ec496563224839f9e1020509a6bc7998bb933e4e0f38, ou=COMPANY, o=VALIANT COMMUNICATIONS LIMITED, cn=MANISH KUMAR
Date: 2025.11.18 12:44:19 +05'30'

Manish Kumar
Company Secretary

Encl: as above

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VALIANT COMMUNICATIONS

Summary of the proceedings of the resolution passed by way of postal ballot by the Shareholders of Valiant Communications Limited

Valiant Communications Limited (the "Company") at the Board Meeting held on October 16, 2025 decided to obtain consent of the Members through Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, in respect of issuance of up to 6,00,000 fully convertible warrants to the persons/ entities belonging to the"public"category on preferential basis

The Postal Ballot notice dated October 16, 2025 was sent to Members of Company whose names appeared on the Register of Members/List of beneficiaries as on October 10, 2025 (Cut-Off date).

The Company as on October 17, 2025, has completed sending Postal Ballot Notice in electronic form only through MUFG Intime India Pvt. Ltd. to the members/ shareholders who have registered their E-mail ID's with depositories or with the Company. The Company also provided remote e-voting facility for its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot form and availed the services of MUFG Intime India Pvt. Ltd. to provide the facility to the members for e-voting.

The e-voting period commenced on Sunday, October 19, 2025 at 9.00 A.M. (IST) and ended on Monday, November 17, 2025 at 5.00 P.M. (IST).

The Board had appointed Mr. Mahesh Kumar Gupta, Company Secretary in Practice (FCS- 2870 and CP No: 1999) as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner. The scrutinizer carried out the scrutiny of the votes polled electronically up to November 17, 2025 and submitted his report dated November 18, 2025.

Based on the Scrutinizer report, we confirm that following resolution as contained in the Postal Ballot Notice dated October 16, 2025 was passed by the Members with requisite majority and is effective from November 17, 2025.

For Valiant Communications Limited

Valiant Communications Ltd. 71/1 Shivaji Marg New Delhi 110 015 India

Manish Kumar
Company Secretary

18-11-2025, New Delhi

Valiant Communications Limited
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The details of the remote e-voting results in respect of the Notice of the Postal Ballot pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the ~~AGM/EGM~~/Postal Ballot Notice	October 16, 2025 (Resolution passed through Postal Ballot on November 17, 2025)
Total no of shareholders on record date (cut-off date for ascertaining voting rights of members i.e. October 10, 2025)	7,220
No of shareholders present in the meeting either in person or through proxy	Not Applicable (Resolution passed through Postal Ballot)
Promoter and Promoter Group	
Public	
No of shareholders attended the meeting through Video Conferencing	Not Applicable (Resolution passed through Postal Ballot)
Promoter and Promoter Group	
Public	

For Valiant Communications Limited

Manish Kumar
Company Secretary

Valiant Communications Limited

Resolution Required :Special	1 - Issuance of Fully Convertible Warrants ("Warrants") to the persons/ entities belonging to the "Public" category on Preferential basis
Whether promoter/ promoter group are interested in the agenda/resolution?	

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	4657160	4657160	100.0000	4657160	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**4657160**	**100.0000**	**4657160**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	278618	26929	9.6652	26929	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**26929**	**9.6652**	**26929**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	6506312	1007288	15.4817	1007281	7	99.9993	0.0007	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1007288**	**15.4817**	**1007281**	**7**	**99.9993**	**0.0007**	**0**
Total		**11442090**	**5691377**	**49.7407**	**5691370**	**7**	**99.9999**	**0.0001**	**0**

Valiant Communications Ltd. 71/1 Shivaji Marg New Delhi 110 015 India

Mahesh Gupta & Co.

Company Secretaries

Wadhwa Complex, Chamber No. 110, Ground Floor, D-288-289/10, Laxmi Nagar, Delhi – 110092
Phone: 011-49503085; 9312406331; e-mail: maheshgupta.co@gmail.com

SCRUTINIZER'S REPORT ON POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To,
The Board of Directors,
VALIANT COMMUNICATIONS LIMITED
71/1, Shivaji Marg, New Delhi – 110015

Dear Sir,

Subject: **Scrutinizer's Report on remote e-voting conducted by Postal Ballot process pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)**

Dear Sirs,

1. I, Mahesh Kumar Gupta (CP No. 1999), Practicing Company Secretary having office at Wadhwa Complex, Chamber No. 110, Ground Floor, D-288-289/10, Laxmi Nagar, Delhi 110092 was appointed as a Scrutinizer by the Board of Directors of Valiant Communications Limited (the **"Company"**) in its meeting held on October 16, 2025 pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014), for the purpose of scrutinizing the process of remote e-voting (**"remote e-voting"**) for resolution as mentioned in Postal Ballot Notice dated October 16, 2025 (**"Postal Ballot Notice"**) issued by the Company to its members for their approval.

2. The management of the Company is responsible to ensure the compliance of the Companies Act, 2013 and rules made thereunder along with circular issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India relating to conducting of Postal Ballot Process through remote e-voting on the resolution contained in the Postal Ballot Notice. My responsibility as a Scrutinizer is restricted to make a report of votes cast "in favour" or "against" on the resolution stated in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited ("MUFG"), the authorized agency appointed by the Company for providing remote e-voting facilities.

3. I submit my report as under:

   (i) The Company sent the Postal Ballot Notice through email on October 17, 2025 to all the members whose names were appearing in the register of members/records as received from Registrar and Share Transfer Agent and Depositories as on the cut-off date i.e. October 10, 2025 for seeking approval of the members of the Company through Postal Ballot, only by means of remote e-voting.

   (ii) The Postal Ballot Notice was also available on the Company's website at www.valiantcom.com, website of stock exchange (BSE Limited) at www.bseindia.com and website of MUFG at https://instavote.linkintime.co.in .

(iii) In terms of General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024 and the latest one being at 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (the "MCA Circulars"), hard copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope were not dispatched by the Company.

(iv) A notice about the dispatch of Postal Ballot Notice was also published on October 18, 2025 in 'Financial Express' newspaper in English language and in 'Jansatta' newspaper in Hindi language in terms of Rule 22(3) of the Companies (Management and Administration) Rules, 2014.

(v) The Company had provided the remote e-voting facility for its members through MUFG, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically.

(vi) The remote e-voting period commenced on Sunday, October 19, 2025 at 9:00 a.m. and ends on Monday, November 17, 2025 at 5:00 p.m. The votes casted through remote e-voting facility by members of the Company till Monday, November 17, 2025 at 5:00 p.m., being the last date and time fixed by the Company for remote e-voting were considered for my scrutiny.

(vii) After close of remote e-voting period, the votes were unblocked and remote e-voting summary statement(s) were downloaded from website of MUFG i.e. https://instavote.linkintime.co.in at around 05:04 p.m. on Monday, November 17, 2025 in the presence of two witnesses, Mr. Subhash Sharma and Mr. A.P. Dubey, who are not in employment of the Company.

Mr. Subhash Sharma

Mr. A.P. Dubey

(viii) Summary of the result of remote e-voting is given below:

Resolution No. 1 – (Special Resolution)

Issuance of up to 6,00,000 Fully Convertible Warrants to the persons/ entities belonging to the "Public" category on preferential basis

(a) Voted **'FAVOUR' AND 'AGAINST'** the resolution:

Particulars	Number of members voted	Number of votes cast in the resolution	% of total number of valid votes cast
Favour	69	5691370	99.9999
Against	7	7	0.0001
Total	**76**	**5691377**	**100.0000**

(b) Votes **'INVALID'**:

Particulars	Total number of members whose votes declared **Invalid**	Total number of votes cast by them declared **Invalid**
Voted by electronic mode	0	0

4. The electronic data and all other relevant records related to remote e-voting shall remain in my safe custody until the Chairman consider, approves and signs the minutes of proceedings of Postal Ballot and thereafter the same will be handed over to the Chairman/person authorized by him for safe keeping.

Thanking you,

Yours truly,
For Mahesh Gupta & Co.
Company Secretaries

Mahesh Kumar Gupta
FCS: 2870 CP: 1999
UDIN: **F002870G001918124**

Countersigned by:
For Valiant Communications Limited

Inder Mohan Sood
(Chairman & Managing Director)

Date : November 18, 2025
Place : New Delhi