



DR. FRESH ASSETS LIMITED

Regd.Off.:B-1/E-24, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044

Phone:91-11-41679238

Email:drfresh@drfreshassets.com; website: www.drfreshassets.com

CIN : L74899DL1990PLC042302

8th July, 2026

To,
Metropolitan Stock Exchange of India Limited
Building A, Unit-205(A), 2nd floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400 070

Ref: Symbol: DRFRESH

Subject: -Declaration of Voting Results of the Postal Ballot through remote e-voting process pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

The approval of Members of Dr. Fresh Assets Limited. ('the Company') is sought on the following Resolution:

Item no.	Description of the Resolution(s)	Resolution type
1.	Alteration of Object Clause of Memorandum of Association	Special Resolution

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith, details of voting results along with the report of M/s R & D Company Secretaries, Scrutinizer on the Postal Ballot conducted by the Company.

This is for your information and records.

Thanking you.
Yours faithfully,

For Dr. Fresh Assets Limited.


(Vijay Prakash Pathak)
Whole-time director
DIN: 07081958





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Results of Postal Ballot

VOTING RESULTS OF POSTAL BALLOT THROUGH REMOTE E-VOTING Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Date of the AGM/EGM/Postal Ballot	Resolutions passed through Postal Ballot on Tuesday, 7 th July, 2026
2.	Cut-off Date	29 th May, 2026
3.	Voting Start Date & Time	Monday, June 8, 2026 from 09:00 A.M. (IST)
4.	Voting End Date & Time	Tuesday, July 7, 2026 till 05:00 P.M. (IST)
5.	Total number of shareholders as on the Cut-off Date	533
6.	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter group	Not applicable (Resolutions passed through Postal Ballot by remote e-voting)
	Public	
7.	No. of shareholders attended the meeting through video conferencing	
	Promoters and Promoter group	Not applicable (Resolutions passed through Postal Ballot by remote e-voting)
	Public	
8.	No. of resolutions passed in the meeting	"1" Resolution was passed through Postal Ballot process by remote e-voting



Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Alteration of Object Clause or Memorandum or Association			
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	8022690	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		8022690	100.0000	8022690	0	100.0000	0.0000
	Total		8022690	100.0000	8022690	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	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2756416	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		326738	11.8537	326736	2	99.9994	0.0006
	Total		2756416	326738	11.8537	326736	2	99.9994
Total		10779106	8349428	77.4594	8349426	2	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 Institutions	0
Public - Non Institutions	0



R & D

COMPANY SECRETARIES

Report of Scrutinizer

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014]

To,
The Chairman / Company Secretary
Dr. Fresh Assets Limited.
Regd. Office: B 1 /E-24 Mohan Co Operative Indl Area
Mathura Road, South Delhi, Delhi-110044

Sub: Report of Scrutinizer on Voting Process through remote e-voting conducted pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014

Dear Sir,

We are pleased to present our report on the Postal Ballot conducted by **Dr. Fresh Assets Limited.** ("the Company") seeking consent of its members for the resolutions as contained in the Notice of Postal Ballot dated May 30, 2026.

1. In terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on May 30, 2026 to conduct the Postal Ballot as contained in the Notice of Postal Ballot dated May 30, 2026 ("Postal Ballot Notice").
2. In terms of Sections 110 and 108 of the Act and all other applicable provisions, if any, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") from time to time on "Clarification on passing of Ordinary and Special resolutions by companies under the Act read with rules made thereunder", Members' approval was sought for the Resolutions as contained in the Postal Ballot Notice through e-voting only.

3. Notice of the Postal Ballot

- 3.1. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as May 29, 2026 ("the cut-off date"), the Company had completed the dispatch of Postal Ballot Notice on June 5, 2026 through e-mail to Members who had registered their email-ids with the Company / Depositories / Depository Participants / Registrar and Transfer Agent (RTA).



• Branch Office: 2C, Pocket-F, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India
• Regd. Office: 785, Pocket-E, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India
Phone: 011-35960738, 43012488 • E-mail: rndregular@gmail.com

- 3.2. The Company had hosted the Postal Ballot Notice on its website and the website of NSDL ("e-voting Agency").
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on the e-voting platform provided by NSDL from 09:00 A.M. (IST) on Monday, June 8, 2026 till 05:00 P.M. (IST) on Tuesday, July 7, 2026.
 5. Members' demographic details, their voting rights and voting pattern were downloaded by us from the NSDL e-voting platform.
 6. All the votes cast by the members were found to be valid.
 7. After the scrutiny of the e-voting results, we report that the Resolution as contained in the Postal Ballot Notice have been passed with requisite majority.

We have annexed with this report, the analysis of the results of the Resolution as contained in the Postal Ballot Notice.

For **R&D**
Company Secretaries



Debabrata Deb Nath
Partner
FCS No.: 7775; CP No.: 8612
UDIN: F007775H000782505
Peer Review Certificate no. 1403/2021
Unique Identification No. P2005DE011200

Date: July 8, 2026
Place: Delhi



Result of Postal Ballot**Annexure****Item No. 1:****Special Resolution**

Alteration of Object Clause of Memorandum of Association

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	17	8349426	99.9994
Dissent	1	2	0.0006
Total	18	8349428	100.00

For **R&D****Company Secretaries****Debabrata Deb Nath**
Partner**FCS No.:7775; CP No.: 8612****UDIN: F007775H000782505****Peer Review Certificate no. 1403/2021****Unique Identification No. P2005DE011200****Date: July 8, 2026****Place: Delhi****Chairman/Authorised Signatory**