LONGSPUR INTERNATIONAL VENTURES LIMITED

Registered Office: 9, Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001
Tel: 88288-93561 www.longspur.co.in , contact@longspur.in ctclbse@gmail.com
CIN: L51909MH1980PLC231713

Date:8th April,2026

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To
The Manager,
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

Scrip Code 504340

Subject: Declaration of Remote E-Voting Results and Poll Results in Compliance with regulation 44(3)of SEBI(LODR)Regulations,2015 in relation to 01st Extra Ordinary General Meeting held on 6th April,2026

Dear Sir,

With Reference to the captioned subject, we are enclosing herewith the details of voting results (Remote E-voting and by Poll) of the 01st Extra Ordinary General Meeting of the company held on 6th April,2026 at 11:00 AM and concluded at 12:30 PM at the registered office of the company.

Kindly note that the chairman has declared the results of the voting of the aforesaid Extra Ordinary General Meeting on the basis of the report submitted by the scrutinizer for Remote E-voting and by Poll for the above-mentioned purpose.

The voting results (remote e-voting and poll results) will be filed in XBRL mode separately within stipulated time. We are also enclosing the scrutinizer report and request you to please take note of the same on your records for reference and further needful.

Thanking You
Yours Faithfully
For, LONGSPUR INTERNATIONAL VENTURES LIMITED

Longspur International Ventures Limited
Mumbai

MANOJ NAGINLAL JAIN
MANAGING DIRECTOR
DIN: 00165280

Voting Results of Extra Ordinary General Meeting of
Longspur International Ventures Limited

held on 6th April,2026 at the registered office of the company situated at ,
9 Botawala Building, 3rd Floor, 11/13, Horniman Circle, Fort, Mumbai 400001

Date of the EGM	6th April,2026
Total number of shareholders on record date	3164
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 1 42
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil

Agenda wise Disclosure

Item no. 1: Special Resolution: TO CHANGE THE MAIN OBJECT OF THE COMPANY & ALTERATION IN OBJECT CLAUSE III(A) OF Memorandum Of Association (Moa)

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3109098	3109098	100	3109098	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	00	0	0	0	0
	Total	3109098	3109098	100	3109098	0	100	0
Public- Institution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution s	E-Voting	10540902	859	0.008	859	0	100	0
	Poll		4064	0.039	4064	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10540902	4923	0.046	4923	0	100	**0**
Total		**13650000**	**3114021**	**22.81**	**3114021**	**0**	**22.81**	**0.**

On the basis of Above Results Chairman Declared the Resolution No. 1 was passed unanimously as an Special Resolution

Item No.2: Special Resolution: To offer, issue and allot equity shares of the company on preferential basis

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	3109098	3109098	100	3109098	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	00	0	0	0	0
	Total	3109098	3109098	100	3109098	0	100	0
Public- Institution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution s	E-Voting	10540902	859	0.008	859	0	100	0
	Poll		4064	0.039	4064	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10540902	4923	0.046	4923	0	100	**0**
Total		**13650000**	**3114021**	**22.81**	**3114021**	**0**	**22.81**	**0.**

On the basis of Above Results Chairman Declared the Resolution No. 2 was passed unanimously as an Special Resolution.

Item No.3: Ordinary Resolution: Increase in authorized share capital and amendment to clause v of the memorandum of association of the company.

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and	E-Voting	3109098	3109098	100	3109098	0	100	0

Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	00	0	0	0	0
	Total	3109098	3109098	100	3109098	0	100	0
Public- Institution s	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution s	E-Voting	10540902	859	0.008	859	0	100	0
	Poll		4064	0.039	4064	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10540902	4923	0.046	4923	0	100	**0**
Total		**13650000**	**3114021**	**22.81**	**3114021**	**0**	**22.81**	**0.**

On the basis of Above Results Chairman Declared the Resolution No. 3 was passed unanimously as a Ordinary Resolution.

Mo:9769969913
022 - 2670 5971

COMPANY SECRETARIES

RITIKA AGRAWAL & ASSOCIATES
CS RITIKA AGRAWAL
M.COM, FCS

602/603, Shubham Centre no. 2, Wing A, Cardinal Gracious Road, Chakala, Andheri (E), Near Holy Family Church, Mumbai-99 email: ritikagargcs@gmail.com

FORM MGT-13

Combined Report of Scrutinizer

(Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015)

To,
The Chairman
LONGSPUR INTERNATIONAL VENTURES LIMITED
CIN: L51909MH1980PLC231713
9, Botawala Building, 3rd Floor,
11/13, Horniman Circle, Fort
Mumbai 400001

Ref: 01st Extra Ordinary General Meeting of the members of **LONGSPUR INTERNATIONAL VENTURES LIMITED** held on Monday, 06th April 2026 at 11:00 A.M (IST) at the registered office of the Company.

Dear Sir/Ma'am,

I, Ritika Agrawal, Practicing Company Secretary, Proprietor of Ritika Agrawal and Associates, Mumbai, was appointed as Scrutinizer by the Board of Directors of M/s **LONGSPUR INTERNATIONAL VENTURES LIMITED** ("the Company") for the purpose of scrutinizing the remote e- voting and voting through Poll taken in respect of the passing of the resolutions contained in the notice dated 10th March, 2026.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) during the EGM by the shareholders on the resolutions proposed in the Notice of the 01st Extra Ordinary General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer for the electronic means (remote e-voting) process, provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facilities engaged by the Company, is only restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set forth in the Notice of the aforesaid meeting.

The Notice dated 10th March, 2026 was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM of the Company in compliance with the MCA Circular Nos. 9/2024 dated 19 September 2024, read with general circulars no. 14/2020 dated 8 April 2020, no. 17/2020 dated 13 April 2020, no. 20/2020 dated 5 May 2020 (collectively referred to as 'MCA Circulars') and SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated 11 November, 2024 and the Securities and Exchange Board of India ('SEBI') has vide its circular no. SEBI/HO/CFD/CFD-PoD2/P/ CIR/2024/133 dated 3rd October

2024 read with its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 (collectively referred to as 'SEBI Circulars')

I submit my report as under:

1. The Company has dispatched notice of the Extra Ordinary General Meeting to the members by E-mail, whose Email address are registered with the Company/Depository Participant(s) for communication purposes, unless any member has requested for a Physical copy of the same.

2. The Company had provided the facility of remote e-voting on the Resolutions proposed in the notice of the Extra Ordinary General Meeting through electronic means i.e. by remote e-voting to persons who were members on the cut-off date of 30th March, 2026.

3. After closure of e-voting time at EGM the time fixed for closing of the remote e-voting i.e. till 05:00 p.m. on Sunday, 05th April, 2026, a final electronic report of the remote e-voting was generated by me by accessing the website of https://evotingindia.com of CDSL, and relied upon by me, After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of Service Provider https://evotingindia.com in the presence of two witnesses, who are not in the employment of the Company as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of Service Provider were scrutinized and reviewed, the votes were counted, and the results were prepared.

The result of the scrutiny of the above poll process including remote e-voting by electronic means in respect of passing of the resolutions contained in the notice dated 10th March, 2026, are as under:

Special Business:

Item No 1: <u>To Change The Main Object Of The Company & Alteration In Object Clause III(A) Of Memorandum Of Association (MOA).</u>

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

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes cast
Poll	25	4064	100%
Remote E-voting	25	3109957	100%
Total	**50**	**3114021**	**100%**

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

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

(III) **Invalid** votes:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

Item No 2: To Offer, Issue And Allot Equity Shares Of The Company On Preferential Basis.

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

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes cast
Poll	25	4064	100%
Remote E-voting	25	3109957	100%
Total	**50**	**3114021**	**100%**

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

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

(III) **Invalid** votes:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

Item No 3: Increase In Authorized Share Capital And Amendment To Clause V Of The Memorandum Of Association Of The Company.

(I) Voted **in favor** of the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes cast
Poll	25	4064	100%
Remote E-voting	25	3109957	100%
Total	**50**	**3114021**	**100%**

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

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

(III) **Invalid** votes:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes cast
Poll	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

3. The above mentioned resolutions passed under remote e-voting was approved by the members unanimously.

4. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You
Yours Faithfully,
For Ritika Agrawal & Associates

Ritika Agrawal
Digitally signed by Ritika Agrawal
Date: 2026.04.08 18:19:57 +05'30'

Ritika Agrawal
Proprietor
M. No. 8949
COP No. 8266
UDIN: **F008949H000046129**

Place: Mumbai
Date: 08/04/2026