

CRESSENDA RAILWAY SOLUTIONS LIMITED

(Formerly known as Cressanda Solutions Limited)

CIN: L51900MH1985PLC037036

Regd. Office: 201 Innovate Info Park, Service Road, Jogeshwari East, Mumbai 400060

Email: compliance@cressanda.com | Website: www.cressanda.com

POSTAL BALLOT FORM

For the 41st Annual General Meeting to be held on Wednesday, September 30, 2026 at 2:00 P.M.

1. Name & Registered Address of the Sole / First named Shareholder	
2. Name(s) of the Joint Holder(s), if any	
3. Registered Folio No. / DP ID No. / Client ID No.*	
4. Number of Equity Share(s) held	

**Applicable for investors holding shares in electronic / dematerialized form.*

I/We hereby exercise my/our vote in respect of the Ordinary / Special Resolutions to be passed through Postal Ballot for the business stated in the Notice of the 41st Annual General Meeting of the Company by conveying my/our assent or dissent to the said resolutions by placing a tick (✓) mark in the appropriate box below:

Item No.	Description of Resolution	Type of Resolution	No. of Shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1	To consider and adopt the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31 March 2026, the Statement of Profit & Loss, Cash Flow, Changes in Equity and notes thereto for the FY ended March 31, 2026, and the Reports of the Board and Auditors thereon.	Ordinary			
2	To appoint a Director in place of Mr. Arun Kumar Tyagi, Managing Director (DIN: 05195956), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary			
3	To confirm and approve the appointment of Mr. Kapil Gautam (DIN: 10808581) as an Executive Director of the Company w.e.f. June 11, 2026.	Ordinary			
4	To approve the strategic corporate restructuring of the group, including the divestment of stake in Master Mind Advertisement Private Limited, the strike-off of inactive subsidiaries, and the separation/carve-out of Cressanda Consumers Private Limited.	Ordinary			

Place: _____

Date: _____

Signature of the Shareholder / Authorized Signatory