



AG Universal Limited

(Formerly Known as AG Universal Private Limited)

Regd. Office : Plot No. 2, 1st Floor, Arihant Nagar, Near Shivaji Park Metro Station,
West Punjabi Bagh, New Delhi-110026 (INDIA)

Date: 03.10.2026

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Reference: ISIN - INE006N01012; Symbol - AGUL

Subject: Voting Results of 18th Annual General Meeting of A G Universal Limited held on 30th September 2026

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results inclusive of remote e-voting and e-voting during the AGM of the Company held on Wednesday, 30th September 2026 at 02:00 p.m. through video conferencing (VC/ Other Audio Video Means OAVM).

We are enclosing the consolidated report of the Scrutiniser, CS Chandan Jha, Proprietor of M/S Chandan J & Associates, Practicing Company Secretaries on remote e- voting and e-voting during the AGM. The above is also being uploaded on the website of the Company www.aguniversal.co.in and on the website of the NSDL.

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully,

For A G UNIVERSAL LIMITED

AMIT
GUPTA

Digitally signed by
AMIT GUPTA
Date: 2026.10.03
15:37:10 +05'30'

Amit Gupta
Chairman-Cum-Managing Director
DIN: 00255618

Place: New Delhi
Encl: As above



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{Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015} Details of Voting Results

General Information about the Company	
Company Name	A G UNIVERSAL LIMITED
NSE Scrip Code	AGUL
Type of Meeting	Annual General Meeting
Date of Meeting	30/09/2026
Start time of meeting	02:00 P.M.
End time of meeting	02:12 P.M.
ISIN	INE006N01012

Voting Result of AGM		
Record Date	23/09/2026	
Total numbers of shareholders as on record date	184	
No. of shareholders present in the meeting either in person or proxy	NIL	
No. of shareholders attended the meeting through video conferencing	Promoter and Promoter Group	4
	Public	2

Resolution Details	
Resolution No.	1
Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution	No
Description of Resolution concerned	To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended March 31, 2026 including the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss Accounts and Cash Flow Statement for the year ended on that date along with reports of the Board of Director's and Auditor's thereon

Voting Method	Voting in Favor (Assent)			Voting Against (Dissent)			Invalid Votes:	
	No. of Members Voted	Total votes Cast (Shares)	% of total number of votes cast	No. of Members Voted	Total votes Cast (Shares)	% of total number of votes cast	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them (Shares)

Remote E-Voting	31	45,06,000	100%	-	-	-	-	-
E-Voting at AGM	0	0	0%	-	-	-	-	-
Total	31	45,06,000	100%	-	-	-	-	-

Resolution Details	
Resolution No.	2
Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution	No

Description of Resolution concerned	To appoint a director in place of Mr. Kaushal Gupta (DIN: 09310239) Director of the Company who retires from office by rotation and being eligible offers himself for reappointment.
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Voting Method	Voting in Favor (Assent)			Voting Against (Dissent)			Invalid Votes:	
	No. of Members Voted	Total votes Cast (Shares)	% of total number of votes cast	No. of Members Voted	Total votes Cast (Shares)	% of total number of votes cast	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them (Shares)
Remote E-Voting	31	45,06,000	100%	-	-	-	-	-
E-Voting at AGM	0	0	0%	-	-	-	-	-
Total	31	45,06,000	100%	-	-	-	-	-

Resolution Details	
Resolution No.	3
Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution	No
Description of Resolution concerned	Re- appointment of M/s Goyal Nagpal & Co., Chartered Accountants as Statutory Auditors for a second term of 5 consecutive years from 18 th AGM to 23 rd AGM.

Voting Method	Voting in Favor (Assent)			Voting Against (Dissent)			Invalid Votes:	
	No. of Members Voted	Total votes Cast (Shares)	% of total number of votes cast	No. of Members Voted	Total votes Cast (Shares)	% of total number of votes cast	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them (Shares)
Remote E-Voting	31	45,06,000	100%	-	-	-	-	-
E-Voting at AGM	0	0	0%	-	-	-	-	-
Total	31	45,06,000	100%	-	-	-	-	-

Resolution Details	
Resolution No.	4
Resolution required: (Ordinary/Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution	No
Description of Resolution concerned	Re-appointment of Mr. Kaushal Gupta (DIN: 09310239) as Whole Time Director for a term of 5 years w.e.f. September 7, 2026.

Voting Method	Voting in Favor (Assent)			Voting Against (Dissent)			Invalid Votes:	
	No. of Members Voted	Total votes Cast (Shares)	% of total number of votes cast	No. of Members Voted	Total votes Cast (Shares)	% of total number of votes cast	Total Number of Members whose votes were declared	Total Number of votes cast by them (Shares)
Remote E-Voting	31	45,06,000	100%	-	-	-	-	-
E-Voting at AGM	0	0	0%	-	-	-	-	-
Total	31	45,06,000	100%	-	-	-	-	-

Resolution Details	
Resolution No.	5
Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution	No
Description of Resolution concerned	Appointment of Mrs. Kusum Naruka (DIN: 10679553) as a Non-Executive Independent Director for a term of 5 years w.e.f. October 1, 2026.

Voting Method	Voting in Favor (Assent)			Voting Against (Dissent)			Invalid Votes:	
	No. of Members Voted	Total votes Cast (Shares)	% of total number of votes cast	No. of Members Voted	Total votes Cast (Shares)	% of total number of votes cast	Total Number of Members whose votes were declared	Total Number of votes cast by them (Shares)
Remote E-Voting	31	45,06,000	100%	-	-	-	-	-
E-Voting at AGM	0	0	0%	-	-	-	-	-
Total	31	45,06,000	100%	-	-	-	-	-

Resolution Details	
Resolution No.	6
Resolution required: (Ordinary/Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution	Yes
Description of Resolution concerned	Approval for Sale, lease, transfer or monetization of the manufacturing unit undertaking at Jhajjar, Haryana under Section 180(1)(a) & SEBI LODR Reg 37A on 'Majority of Minority' voting basis.

Voting Method	Voting in Favor (Assent)			Voting Against (Dissent)			Invalid Votes:	
	No. of Members Voted	Total votes Cast (Shares)	% of total number of votes cast	No. of Members Voted	Total votes Cast (Shares)	% of total number of votes cast	Total Number of Members whose votes were declared	Total Number of votes cast by them (Shares)
Remote E-Voting	25	6,82,000	100%	-	-	-	1	1,20,000
E-Voting at AGM	0	0	0%	-	-	-	-	-
Total	25	6,82,000	100%	-	-	-	1	1,20,000



CHANDAN J & ASSOCIATES **(Company Secretaries)**

Combined Scrutinizer's Report on Remote E-Voting and E-Voting at the Annual General Meeting held through VC/OAVM of A G UNIVERSAL LIMITED ("THE COMPANY")

Scrutinizer's Report

Pursuant to section 108 of the Companies Act, 2013

[Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Amit Gupta
The Chairman of the
Annual General Meeting of the Shareholders of
A G UNIVERSAL LIMITED

Held on 30th September, 2026

Through Video conferencing and other audio visual means

Sub: Scrutinizer's Report on remote e-voting/e-voting at Annual general meeting conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Dear Sir,

Please refer to your letter dated September 05th, 2026 appointing us as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at Annual General Meeting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and e-voting at venue carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

I, **CS Chandan Jha**, proprietor of **M/s. Chandan J & Associates**, Practicing Company Secretaries having office at H. No. 199 Ram Nagar Sahibabad Ghaziabad U.P.-201005, submit our report as under:

1. As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the Annual General Meeting of the Shareholders of **A G UNIVERSAL LIMITED ("the Company")**, held on Wednesday, 30th September, 2026 at 02:00 P.M. through video-conferencing and other audio visual means, were sent to the members.
2. The Shareholders holding shares as on the "cut off" date i.e 23rd September, 2026 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM of the Company.
3. Detailed instructions relating to e-voting facility along with login details were provided to the members;
4. The Company has also published the information relating to e-voting in two newspapers namely, the Financial Express (English Daily) on September 08, 2026 and the Jansatta (Hindi Daily) on September 08, 2026.
5. The e-voting period commenced on, 27th September, 2026 at 9:00 A.M. and ended on, 29th September, 2026 at 5:00 P. M.
6. The members have casted their vote through e-voting facility provided by the NSDL on the designated website <https://www.evoting.nsdl.com/>
7. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.

8. No members, who have used the facility of remote e-voting, have casted their vote in the Annual General Meeting of the Company.
9. The votes were unblocked on 30th September, 2026 in the presence of 2 (two) witnesses who are not in the employment of the Company.
10. Thereafter, the details containing, inter-alia, list of Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the NSDL.
11. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations relating to the items being placed for approval of the Shareholders by e- voting

The results of the Remote E-voting together with the E-voting carried out at venue of the AGM are as under:

Details	Remote E-voting	E-Voting at venue	Total Voting
Number of members who cast their votes	31	-	31
Total number of votes cast by them	2,33,32,000	-	2,33,32,000

***6 (Six) members were present in the meeting.**

Note: Break up votes cast through remote e-voting and e-voting at the meeting for each individual item of the Notice is given below.

1. **To receive, consider and adopt the Audited Financial Statements for the Financial Year Ended March 31, 2026 including the Balance Sheet as at March 31, 2026, the Statement of Profit and Loss Accounts and Cash Flow Statement for the year ended on that date along with reports of the Board of Directors and Auditors thereon.**

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes Nos.
		Nos.	%age	Nos.	%age	
Item No. 1 (as Ordinary Resolution)	Remote E-Voting	45,06,000.	100	-	-	NIL
	E-Voting at venue	-	-	-	-	NIL

2. To appoint a director in place of Mr. Kaushal Gupta (DIN: 09310239) Director of the Company who retires from office by rotation and being eligible offers himself for reappointment and for the said purpose to consider and if thought fit, to pass the following resolution with or without modification(s) as an Ordinary Resolution.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 2 (as Ordinary Resolution)	Remote E-Voting	45,06,000.	100	-	-	NIL
	E-Voting at venue	-	-	-	-	NIL

3. Re- appointment of Statutory auditors.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 3 (as Ordinary Resolution)	Remote E-Voting	45,06,000.	100	-	-	NIL
	E-Voting at venue	-	-	-	-	NIL

4. Re-appointment of Mr. Kaushal Gupta as a Whole-Time Director.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 4 (as Special Resolution)	Remote E-Voting	45,06,000.	100	-	-	NIL
	E-Voting at venue	-	-	-	-	NIL

5. The Board seeks to appoint (Mrs. Kusum Naruka) as a non-executive Independent Director. The Company has received a declaration confirming that she meets the criteria of independence specified in Section 149(6) of the Act and Regulation 16(1)(b) of SEBI LODR.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 5 (as Ordinary Resolution)	Remote E-Voting	45,06,000.	100	-	-	NIL
	E-Voting at venue	-	-	-	-	NIL

6. Approval for disposal of the undertaking comprising the Manufacturing Unit at Jhajjar, Haryana under Section 180(1)(a) of the Companies Act, 2013.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 6 (as Special Resolution)	Remote E-Voting	6,82,000	100	-	-	1,20,000
	E-Voting at venue	-	-	-	-	NIL

12. The percentage of total votes (remote e-voting/e-voting at venue) casted by the members of Company in favor of all the resolutions is more than the requisite majority and therefore, all the resolutions are deemed to be passed. The Chairman of the meeting may declare the result accordingly.
13. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approve and sign the minutes of the Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

For Chandan J & Associates
Practicing Company Secretaries

Chandan Jha
Chandan Jha
Proprietor
Membership Number: 62350
Peer Review Number: 6292/2024
Certificate of Practice Number: 27629

PLACE: Ghaziabad
DATE: 03.10.2026
UDIN: A062350H001718565

For A G UNIVERSAL LIMITED

out/ hrg
Chairman MANAGING DIRECTOR