

October 01, 2026

To,
National Stock Exchange of India Ltd (NSE)
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.

NSE Symbol: AMCL

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results at the 7th Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Wednesday, September 30, 2026 at 12:00 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For ANB Metal Cast Limited

Gajera Avnishkumar
Dhirajlal

Avnishkumar Dhirajlal Gajera
Managing Director
DIN: 08383190

ANB Metal Cast Limited

Previously Known as ANB Metal Cast Private Limited

CIN NO - U27300GJ2019PLC106972

NH - 27, B/h Markwell Spinning, Opp: Pipaliya Bus Stop,
Rajkot - Gondal Highway, Pipaliya, Rajkot 360311, Gujarat, India.

✉ Info@anbmetalcast.com

🌐 www.anbmetalcast.com

☎ + 91 9081371718



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015)

To,
The Chairman,
ANB Metal Cast Limited
CIN: L27300GJ2019PLC106972
Riverwave Off. No 9, 8th Flr. Nr,
Lords Pradhyuman, Kalawad Road,
Rajkot, Rajkot, Gujarat, India, 360005

Reg: Annual General Meeting of the members of ANB Metal Cast Limited held on Wednesday, 30th September, 2026 at 12:00 p.m. through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM") in compliance with provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during AGM conducted pursuant to the provisions of Section 108 of Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, CS Himanshu K. Togadiya, Proprietor, H Togadiya & Associates, Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **ANB Metal Cast Limited** (the Company) having its registered office at Riverwave Off. No 9, 8th Flr. Nr, Lords Pradhyuman, Kalawad Road, Rajkot, Gujarat, India, 360005 in its meeting held on 07.09.2026, pursuant to the provisions of the Companies Act, 2013 read with Rules there under to conduct the remote e-voting process and to scrutinize e-voting at the AGM through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM") by the Shareholders in respect of the below mentioned resolution(s) passed at Annual General Meeting of the Company held on **Wednesday, 30th September, 2026**.



H TOGADIYA & ASSOCIATES

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The Notice dated 08/09/2026 convening AGM of the Company were sent to the Shareholder. The Company has provided the voting through electronics means (remote e-voting) facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "Cut -Off" date i.e. **Wednesday, the 23rd September, 2026** were entitled to vote on the proposed resolutions as set out at Item No. 1 to 8 in the notice of Annual General Meeting of the Company.

The voting period for remote e-Voting commenced on Sunday, 27th September, 2026 at 09:00 A.M. (IST) and the remote e-Voting platform was blocked thereafter on Tuesday, 29th September, 2026 at 5.00 P.M.

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the National Securities Depository Limited (NSDL), remote voting platform and the e-voting during the AGM.

The votes cast during the e-voting were unblocked in the presence of two witness who are not in the employment of the company. They have signed below in confirmation of the same.


Mr. Narendra Sharma


Mr. Pradhyumn Vaghasiya

Votes casted by the members through e-voting were reconciled with the record maintained by the Registrar and share transfer agent of the Company.

All relevant records shall be handed over to the Chairman for safe keeping.

I now submit herewith the scrutinizer's Report on the result of the e-voting for postal ballot, based on the report generated by National Securities Depository Limited (NSDL). in respect of the following resolution as under.



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

1. To Receive, Consider and Adopt the Audited Financial Statements (Standalone & Consolidated) Of the Company for the Financial Year Ended 31st March, 2026 Together with Directors' Report and Auditors' Report Thereon.:

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	07	8457590	8457590	0	100%	0%
Total:	07	8457590	8457590	0	100%	0%

Item No. 2: Ordinary Resolution

2. To Appoint a Director in Place of Mr. Avnishkumar Dhirajlal Gajera (DIN: 08383190) Who Retires by Rotation. and Being Eligible, Offers Himself for Re-appointment:

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	07	8457590	8457590	0	100%	0%
Total:	07	8457590	8457590	0	100%	0%



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

SPECIAL BUSINESS:

Item No. 3: Ordinary Resolution

3. To Appoint M/S. H Togadiya & Associates, Practicing Company Secretary (Cop 18233, Peer Review No. 2005/2022) as Secretarial Auditors of the Company for the Period of Five Consecutive Years.

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	07	8457590	8457590	0	100%	0%
Total:	07	8457590	8457590	0	100%	0%

Item No. 4: Ordinary Resolution

4. Ratification of Remuneration of Cost Auditor for FY 2026-27:

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	07	8457590	8457590	0	100%	0%
Total:	07	8457590	8457590	0	100%	0%



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

5. To Appoint Mr. Dhirajlal Nagjibhai Gajera, DIN: 10123317 as Director (Nonexecutive Non-Independent) of the Company.

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	07	8457590	8457590	0	100%	0%
Total:	07	8457590	8457590	0	100%	0%

6. To Approve Related Party Transactions with AZ Windows Private Limited Pursuant to Provision of Section 188 of the Companies Act, 2013.

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	06	160800	160800	0	100%	0%
Total:	06	160800	160800	0	100%	0%

7. To Approve Increase in Overall Borrowing Limit of the Company Under Section 180(1)(C) of the Companies Act, 2013.

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	07	8457590	8457590	0	100%	0%
Total:	07	8457590	8457590	0	100%	0%



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

8. To Approve Change in the name of the Company and Consequent Amendments in the Memorandum of Association and Articles of Association of the Company.

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	07	8457590	8457590	0	100%	0%
Total:	07	8457590	8457590	0	100%	0%

Resolutions Passed:

The Resolutions 1 to 8 as mentioned in the notice has been passed with requisite majority by the shareholders who voted through e-voting and E-voting During AGM.

Resolution Number	Subject Matter	Status of Passing
Resolution 1	To Receive, Consider and Adopt the Audited Financial Statements (Standalone & Consolidated) Of the Company for the Financial Year Ended 31st March, 2026 Together with Directors' Report and Auditors' Report Thereon:	PASSED
Resolution 2	To Appoint a Director in Place of Mr. Avnishkumar Dhirajlal Gajera (DIN: 08383190) Who Retires by Rotation. And Being Eligible, Offers Himself for Re-appointment:	PASSED
Resolution 3	To Appoint M/S. H Togadiya & Associates, Practicing Company Secretary (Cop 18233, Peer Review No. 2005/2022) as Secretarial Auditors of the Company for the Period of Five Consecutive Years.	PASSED
Resolution 4	Ratification of Remuneration of Cost Auditor for FY 2026-27:	PASSED
Resolution 5	To Appoint Mr. Dhirajlal Nagjibhai Gajera, DIN: 10123317 as Director (Nonexecutive Non-Independent) of the Company.	PASSED
Resolution 6	To Approve Related Party Transactions with Az Windows Private Limited Pursuant to Provision of Section 188 of the Companies Act, 2013.	PASSED
Resolution 7	To Approve Increase in Overall Borrowing Limit of the Company Under Section 180(1)(C) of the Companies Act, 2013.	PASSED
Resolution 8	To Approve Change in the name of the Company and Consequent	PASSED



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

	Amendments in the Memorandum of Association and Articles of Association of the Company.	
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I hereby thank the Company for providing me an opportunity to act as the Scrutinizer for the above Electronic Voting System.

Yours faithfully,
For H Togadiya & Associates,
Practicing Company Secretaries



CS Himanshu Togadiya
Proprietor
FCS: 11822 COP: 18233
Peer Review Certificate No. 2005/2022
UDIN: F011822H001673207

Date: 30.09.2026

Place: Rajkot

Counter signed by


Avnishkumar Dhirajlal Gajera
Managing Director/Chairman

DIN: 08383190

ANB Metal Cast Limited

