Date: September 28, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051

Trading Symbol: ARABIAN

Dear Sir,

Sub: Voting Result and Scrutinizer Report of the 17th Annual General Meeting (AGM) of the Company held on Monday, September 28, 2026.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the details of combined voting results (i.e. through remote e-voting and voting during the AGM) of the business transacted at the 17th Annual General Meeting of the Company which held on Monday, September 28, 2026 at 09.30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means (“OAVM"). Voting results shall be uploaded in XBRL mode as well.

Further, Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 attached is the Report of the Scrutinizer dated 28th September, 2026 on the voting results of the business transacted at the 17th AGM of the Company.

The voting results along with the Scrutinizer's Report is available on the website of the Company at www.arabianpetroleum.co.in.

Kindly take the above intimation on your record.

Yours faithfully,
For Arabian Petroleum Limited

MANAN
HEMANT
MEHTA

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DN: c=IN, postalCode=400080, st=MAHARASHTRA, street=MUMBAI,A-2, TARA TOWERS, 4TH FLOOR, S. N. ROAD ,400080, l=MUMBAI, o=Personal, serialNumber=438f8e2ba69b858adbf499daa0caa6b5ffa0c4b1dbe35cdbd968fdb28fa62c00, pseudonym=1447f7497af149198a0ed6712108aa5d, 2.5.4.20=117a41077f3c4ec089026ec863d07e790e8531bb16d2f5de46f84981c29de252, email=MANAN.MEHTA@ARABIANPETROLEUM.CO.IN, cn=MANAN HEMANT MEHTA

Manan Hemant Mehta
Wholetime Director
DIN: 05124747

Encl: as above.

Details of the voting results of the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of AGM	**September 28, 2026**
Total number of shareholders on record date (i.e. Monday, September 21, 2026)	623
No. of Shareholders present in the meeting either in person or through proxy	
1. Promoters and promoters Group	NA
2. Public	NA
No. of Shareholders who attended the meeting through video conferencing	
1. Promoters and promoters Group	5
2. Public	4

MANAN HEMANT MEHTA

Voting Details in terms of Regulation 44 of the SEBI (LODR) Regulations, 2015

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2026, along with the Reports of the Board of Directors' and Auditors' thereon				
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	8000000	7985000	99.8125	7985000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8000000	7985000	99.8125	7985000	0	100	0
Public- Institutions	E-Voting	30000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2862000	28000	0.9783	28000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2862000	28000	0.9783	28000	0	100	0
Total		10892000	8013000	73.5678	8013000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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MEHTA

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Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Consolidated Financial Statements for the Financial year ended March 31, 2026 along with the Reports of the Auditors' thereon

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	8000000	7985000	99.8125	7985000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8000000	7985000	99.8125	7985000	0	100	0
Public- Institutions	E-Voting	30000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2862000	28000	0.9783	28000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2862000	28000	0.9783	28000	0	100	0
	Total	10892000	8013000	73.5678	8013000	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Dharman Manoj Mehta (DIN 07821311), as a "Executive Director", liable to retire by rotation, being eligible, offers herself for re-appointment					
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	8000000	7985000	99.8125	7985000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8000000	7985000	99.8125	7985000	0	100	0
Public- Institutions	E-Voting	30000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2862000	28000	0.9783	28000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2862000	28000	0.9783	28000	0	100	0
	Total	10892000	8013000	73.5678	8013000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Approve Material Related Party Transactions

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	8000000	7985000	99.8125	7985000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8000000	7985000	99.8125	7985000	0	100	0
Public- Institutions	E-Voting	30000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2862000	28000	0.9783	28000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2862000	28000	0.9783	28000	0	100	0
	Total	10892000	8013000	73.5678	8013000	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

MANAN HEMANT MEHTA

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Vijay S. Tiwari & Associates
PRACTISING COMPANY SECRETARY
601, A-Wing, Gayatri CHS LTD
Opp. Rajda School,
Behind Pantaloons Shopping Center,
Near Platform No.1,
Borivali (West), Mumbai-400 092
Email Id: viju2209@gmail.com
Mobile : 9702999723

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Arabian Petroleum Limited,
Plot 14-B, Morivali M.I.D.C., Opp. Positive Packaging,
Ambernath (W), Thane-421505, Maharashtra,

Subject: 17th (Seventieth) Annual General Meeting of the members of Arabian Petroleum Limited Held on Monday, September 28, 2026 at 09.30 A.M. (IST) Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

We, M/s. Vijay S. Tiwari & Associates, Practicing Company Secretary, represented by Mr. Vijay Kumar Tiwari, Proprietor has been duly appointed by the Board of Directors of Arabian Petroleum Limited for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular no. 20/2020 of May 5, 2020 and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, in a fair and transparent manner in respect of the Resolutions passed at the AGM of Arabian Petroleum Limited at their Meeting held on Monday, September 28, 2026 at 09.30 A.M. (IST) by Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR"or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by NSDL, the authorised agencies engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit out report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM Company has engaged NSDL for its services;

2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular no. 20/2020 of May 5, 2020 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;

VIJAYKUMAR S TIWARI
Digitally signed by VIJAYKUMAR S TIWARI

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Opp. Rajda School,
Behind Pantaloons Shopping Center,
Near Platform No.1,
Borivali (West), Mumbai-400 092
Email Id: viju2209@gmail.com
Mobile : 9702999723

3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was September 21, 2026;

4. The period for remote e-voting commenced on Friday, September 25, 2026 at 9:00 a.m. (IST) and ended on Sunday, September 27, 2026 at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL for voting thereafter;

5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;

6. Further, the votes cast through remote e-voting were unblocked by us on September, 2026 at 03.15 p.m. in the presence of two witnesses Mr. Rajendra Rajput and Mr. Sagar Ghadi, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;

7. No members have voted through the e-voting system provided by NSDL at the AGM;

8. The votes were also scrutinized for the purpose of eliminating duplicate voting on the votes, if any;

9. Our report on the results of e-voting is based on the data downloaded from the website of National Securities Services Limited (NSDL);

The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company. We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

VIJAYKUMAR S TIWARI

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Item No. 1: Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2026, along with the Reports of the Board of Directors' and Auditors' thereon: – As An Ordinary Resolution

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of Members who voted**	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of votes cast**
8	8013000	100	0	0	0	-

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?	**NO**							
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Voters polled on outstanding shares **(3) = [(2)/(1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	8000000	7985000	99.81	7985000	0	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	30000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	2862000	28000	0.98	28000	0	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		**10892000**	**8013000**	**73.57**	**8013000**	**0**	**100**	**-**

VIJAYKUMAR S TIWARI

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Item No. 2: Adoption of Audited Consolidated Financial Statements for the Financial year ended March 31, 2026 along with the Reports of the Auditors' thereon: – As An Ordinary Resolution

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of Members who voted**	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of votes cast**
8	8013000	100	0	0	0	-

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?		**NO**						
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Voters polled on outstanding shares **(3) = [(2)/(1)] *100**	No. of Votes in favour **(4)**	No. of Votes against**(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	8000000	7985000	99.81	7985000	0	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	30000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	2862000	28000	0.98	28000	0	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		**10892000**	**8013000**	**73.57**	**8013000**	**0**	**100**	**-**

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Behind Pantaloons Shopping Center,
Near Platform No.1,
Borivali (West), Mumbai-400 092
Email Id: viju2209@gmail.com
Mobile : 9702999723

Item No. 3: Appointment of Mr. Dharman Manoj Mehta (DIN 07821311), as a "Executive Director", liable to retire by rotation, being eligible, offers herself for re-appointment – As An Ordinary Resolution:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
8	8013000	100	0	0	0	-

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			**Yes**					
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Voters polled on outstanding shares **(3) = [(2)/(1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	8000000	7985000	99.81	7985000	0	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	30000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	2862000	28000	0.98	28000	0	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		**10892000**	**8013000**	**73.57**	**8013000**	**0**	**100**	**-**

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Item No. 4: To Approve Material Related Party Transactions – As An Ordinary Resolution:

A.

Votes in Favour			**Votes against**			**Invalid Votes**
Nos. of Members who voted	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of Members who voted**	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of votes cast**
8	8013000	100	0	0	0	-

B.

Whether Promoter / Promoter Groups are interested in the agenda/resolution?			**No**					
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Voters polled on outstanding shares **(3) = [(2)/ (1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter	E-voting	8000000	7985000	99.81	7985000	0	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	30000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	2862000	28000	0.98	28000	0	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		**10892000**	**8013000**	**73.57**	**8013000**	**0**	**100**	**-**

VIJAYKUMAR S TIWARI

Digitally signed by VIJAYKUMAR S TIWARI

Vijay S. Tiwari & Associates
PRACTISING COMPANY SECRETARY

601, A-Wing, Gayatri CHS LTD
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Behind Pantaloons Shopping Center,
Near Platform No.1,
Borivali (West), Mumbai-400 092

Email Id: viju2209@gmail.com
Mobile : 9702999723

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will besealed and handed over to the Company Secretary of the Board for safekeeping.

For Vijay S. Tiwari & Associates
Practicing Company Secretary

VIJAYKUMAR S TIWARI

Digitally signed by VIJAYKUMAR S TIWARI
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Vijay Kumar Tiwari
Proprietor
ACS: 33084
COP: 12220
Peer Review Certificate No.: 1679/2022
UDIN: A033084H001642771

Place: Mumbai
Date: 28/09/2026