CHAMUNDA ELECTRICAL LIMITED

(Formerly known as Chamunda Electrical Private Limited)

Registered Office Address: Shop No. 113, 114, Sakar Building Opp. Petrol Pump, Near Railway Fatak, Palanpur- 385001, Gujarat

Website: www.chamundaconst.com | Email: compliancechamunda@gmail.com

Tel: +91 9978912471, +91 9925229791 | GSTIN: 24AAFCC3244E1Z5

CIN: L40106GJ2013PLC075751 | PAN: AAFCC3244E | TAN: AHMC04071E

Date: September 23, 2025

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai– 400051

Symbol: CHAMUNDA

Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 12nd Annual General Meeting ("AGM") of the Company held on Monday, 22nd September, 2025 at 11:00 A.M. (IST) through video conferencing/other audio-visual means

Dear Sir/Madam,

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format for the 12th Annual General Meeting of the members of the Company held on Monday, 22nd September, 2025 at 11:00 A.M. (IST) through video conferencing/other audio-visual means.

In this regard, please find enclosed following.

1. Voting Result in the prescribed format in terms of Regulation 44 (3) of SEBI (LODR) Regulations, 2015
2. Scrutinizer's Report.

Kindly take the same on your record.

For, Chamunda Electrical Limited

Chiragkumar Natvarlal Patel

Digitally signed by Chiragkumar Natvarlal Patel
DN: c=IN, o=Personal, title=6420, pseudonym=dba7b29356b84a5fbfb4d7a72f2d2ece, 2.5.4.20=f390e937a65e3c32a19a20b1c7ed63ba07a7c4d73b8b4ae5222d8fcc75b9dcef, postalCode=385001, st=Gujarat, serialNumber=139f78497eecbce95a6cc4db93231afcdfdd08caf059b5c0701b80ff6ecac575, cn=Chiragkumar Natvarlal Patel
Date: 2025.09.23 14:26:07 +05'30'

Chiragkumar Natvarlal Patel
Managing Director
DIN: 06601915

Voting results	
Record date	16-09-2025
Total number of shareholders on record date	414
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	1
No. of resolution passed in the meeting	**4**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				adopt the Audited Financial Statement of the Company including the Audited Balance Sheet for the Financial Year ended on 31st March, 2025, the Statement of Profit and Loss and the Cash flow statement for the year end on that date and the report of the Board of Directors and Auditors				
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	7946561	7916561	99.6225	7916561	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7946561	7916561	99.6225	7916561	0	100.0000	0.0000
Public- Institutions	E-Voting	240000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	240000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2818033	45000	1.5969	12000	33000	26.6667	73.3333
	Poll							
	Postal Ballot (if applicable)							
	Total	2818033	45000	1.5969	12000	33000	26.6667	73.3333
Total		11004594	7961561	72.3476	7928561	33000	99.5855	0.4145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	2.Re-Appointment of Mr. Natvarbhai Karsanbhai Rathod (DIN: 06601995) as director liable to retire by rotation

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**	7946561	7916561	99.6225	7916561	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7946561	7916561	99.6225	7916561	0	100.0000	0.0000
Public- Institutions	**E-Voting**	240000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	240000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	2818033	45000	1.5969	45000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2818033	45000	1.5969	45000	0	100.0000	0.0000
Total		11004594	7961561	72.3476	7961561	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	3.Re-appointment of M/s. Goyal Goyal & Co., Chartered Accountants (Firm Registration No. 015069C) as the Statutory Auditors of the Company

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	7946561	7916561	99.6225	7916561	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7946561	7916561	99.6225	7916561	0	100.0000	0.0000
Public- Institutions	E-Voting	240000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	240000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2818033	45000	1.5969	45000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2818033	45000	1.5969	45000	0	100.0000	0.0000
Total		11004594	7961561	72.3476	7961561	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	appointment of M/s SS Lunkad & Associates, Practicing Company Secretaries and Peer Reviewed Firm (Firm Registration No. S2018MH592500) as the Secretarial Auditor

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**	7946561	7916561	99.6225	7916561	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7946561	7916561	99.6225	7916561	0	100.0000	0.0000
Public- Institutions	**E-Voting**	240000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	240000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	2818033	45000	1.5969	12000	33000	26.6667	73.3333
	Poll							
	Postal Ballot (if applicable)							
	Total	2818033	45000	1.5969	12000	33000	26.6667	73.3333
Total		11004594	7961561	72.3476	7928561	33000	99.5855	0.4145
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

CS SUSHMITA LUNKAD
SS LUNKAD & ASSOCIATES
Practicing Company Secretary
sslunkadasso@gmail.com
+91- 8888297692

FORM NO. MGT.13
CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Chamunda Electrical Limited
Shop No.113,114, Sakar Building Opp. Petrol Pump,
Near Railway Fatak, Palanpur, Gujarat, India, 385001

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 12th Annual General Meeting of Chamunda Electrical Limited held on Monday, 22nd September, 2025 at 11:00 A.M. (IST) through video conferencing/other audio-visual means.

Dear Sir,

I, Sushmita Lunkad, Practicing Company Secretary, (Firm Registration No. S2018MH592500) Proprietor of M/s. SS Lunkad & Associates, had been appointed as the Scrutinizer by the Board of Directors of Chamunda Electrical Limited (Company) pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 12th Annual General Meeting (AGM) of Chamunda Electrical Limited held on Monday, 22nd September, 2025 at 11:00 A.M. (IST) through video conferencing/other audio-visual means.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 28, 2025, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Annual Report 2024-2025 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories , in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 , January 5, 2023 and the latest being October 7, 2023 unless any member has requested for a physical copy of the same.

The Notice and Annual Report 2024-2025 was also uploaded on the Company's website www.chamundaconst.com, websites of the Stock Exchange i.e. NSE Limited at www.nseindia.com, and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com.

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, September 19, 2025 (9:00 a.m. IST) and ended on Sunday, September 21, 2025 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the cut-off date Tuesday, September 16, 2025 are entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution No. 1: (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2025 together with the Report of Board of Directors and Report of Auditors thereon.

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM (e-voting)		Total		% of total valid votes cast
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	7	79,28,561	0	0	7	79,28,561	99.59%
Voted Against	1	33,000	0	0	1	33,000	0.41%
Abstain / Invalid	0	0	0	0	0	0	0%

Resolution No. 2: (Ordinary Resolution)

Re-Appointment of Mr. Natvarbhai Karsanbhai Rathod (DIN: 06601995) as director liable to retire by rotation

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM (e-voting)		Total		% of total valid votes cast
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	

CS SUSHMITA LUNKAD
SS LUNKAD & ASSOCIATES
Practicing Company Secretary
sslunkadasso@gmail.com
+91- 8888297692

Voted in Favour	8	79,61,561	0	0	8	79,61,561	100.00%
Voted Against	0	0	0	0	0	0	0%
Abstain / Invalid	0	0	0	0	0	0	0%

Resolution No. 3: (Ordinary Resolution)
Re-appointment of M/s. Goyal Goyal & Co., Chartered Accountants (Firm Registration No. 015069C) as the Statutory Auditors of the Company

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM (e-voting)		Total		% of total valid votes cast
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	8	79,61,561	0	0	8	79,61,561	100.00%
Voted Against	0	0	0	0	0	0	-
Abstain / Invalid	0	0	0	0	0	0	-

Resolution No. 4: (Ordinary Resolution)
Appointment of Secretarial Auditors

Particulars	Number of Votes Contained in						
	Remote E-Voting		Voting at the AGM (e-voting)		Total		% of total valid votes cast
	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	No. of Members voted	No. of votes cast by them	
Voted in Favour	7	79,28,561	0	0	7	79,28,561	99.59%

CS SUSHMITA LUNKAD
SS LUNKAD & ASSOCIATES
Practicing Company Secretary
sslunkadasso@gmail.com
+91- 8888297692

Voted Against	1	33,000	0	0	1	33,000	0.41%
Abstain / Invalid	0	0	0	0	0	0	0%

In view of the aforesaid voting details, I hereby state that the resolution Item No. 1 to 4 as set out in the Notice of the AGM has been passed by the members 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 be sealed and handed over to the Chairman of the Board for safe keeping.

Thanking You,
For, SS LUNKAD & ASSOCIATES
COMPANY SECRETARY IN PRACTICE

S. S. LUNKAD & ASSOCIATES JALGAON 425001

S.S.Lunkad

SUSHMITA LUNKAD
M. NO: F12804
C P NO.: 20418
Peer Review Certi. No: 2815/2022
UDIN: F012804G001306492

Place: Jalgaon
Date: 22/09/2025
Counter signed by

For, Chamunda Electrical Limited

Chiragkumar Natvarlal Patel

Digitally signed by Chiragkumar Natvarlal Patel
DN: c=IN, o=Personal, title=6420,
pseudonym=dba7b29356b84a5fbfb4d7a72f2d2ece,
2.5.4.20=f390e937a65e3c32a19a20b1c7ed63ba07a7c4d73b8b4ae52
22d8fcc75b9dcef, postalCode=385001, st=Gujarat,
serialNumber=139f78497eecbce95a6cc4db93231afcdfdd08caf059b5
c0701b80ff6ecac575, cn=Chiragkumar Natvarlal Patel
Date: 2025.09.23 14:26:31 +05'30'

Chiragkumar Natvarlal Patel
Managing Director
DIN: 06601915