

Date: 1st October 2026

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

NSE SYMBOL: DENEERS

Dear Sir/ Madam,

Subject: Submission of Voting Results and Scrutinizer Report of 5th Annual General Meeting ("AGM") of De Neers Tools Limited ("the Company") held on 29th September 2026

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Companies Act, 2013, we enclose herewith the following:

1. Voting Results as required under Regulation 44 of the SEBI LODR Regulations; and
2. Report of Scrutinizer dated September 30th 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules 2014.

You are requested to take on record the above information.

,
Thanking you,
Yours faithfully,
For De Neers Tools Limited

For DE NEERS TOOLS LTD.

Neeraj Aggarwal
Director

Neeraj Kumar Aggarwal
Managing Director
DIN: 08058134

**NEERAJ
KUMAR
AGGARWAL**

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NEERAJ KUMAR
AGGARWAL
Date: 2026.10.01
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General information about company

Scrip code	123456
NSE Symbol	DENEERS
MSEI Symbol	NOTLISTED
ISIN	INE0JWV01011
Name of the company	DE NEERS TOOLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:35 AM

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Scrutinizer Details

Name of the Scrutinizer	Ashita Kaul
Firms Name	ASHITA KAUL AND ASSOCIATES
Qualification	CS
Membership Number	6988
Date of Board Meeting in which appointed	05-09-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	964
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	4
b) Public	14
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(A) TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER 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	3346200	3178300	94.9824	3178300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3346200	3178300	94.9824	3178300	0	100.0000	0.0000
Public-Institutions	E-Voting	810000	804600	99.3333	804600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	810000	804600	99.3333	804600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4690200	378900	8.0785	378900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4690200	378900	8.0785	378900	0	100.0000	0.0000
Total		8846400	4361800	49.3059	4361800	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	
Public Insitutions	
Public - Non Insitutions	

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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				TO APPOINT A DIRECTOR IN PLACE OF MRS. SHILPY AGGARWAL (DIN: 08058135), WHO RETIRES BY ROTATION, AND 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	3346200	3178300	94.9824	3178300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3346200	3178300	94.9824	3178300	0	100.0000	0.0000
Public- Institutions	E-Voting	810000	804600	99.3333	804600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	810000	804600	99.3333	804600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4690200	378900	8.0785	378900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4690200	378900	8.0785	378900	0	100.0000	0.0000
Total		8846400	4361800	49.3059	4361800	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	3346200	3178300	94.9824	3178300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3346200	3178300	94.9824	3178300	0	100.0000	0.0000
Public- Institutions	E-Voting	810000	804600	99.3333	804600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	810000	804600	99.3333	804600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4690200	378900	8.0785	378900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4690200	378900	8.0785	378900	0	100.0000	0.0000
Total		8846400	4361800	49.3059	4361800	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR INCREASE IN REMUNERATION OF MS. RIYA AGGARWAL, WHOLE-TIME DIRECTOR.				
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	3346200	3178300	94.9824	3178300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3346200	3178300	94.9824	3178300	0	100.0000	0.0000
Public- Institutions	E-Voting	810000	804600	99.3333	804600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	810000	804600	99.3333	804600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4690200	378900	8.0785	333900	45000	88.1235	11.8765
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4690200	378900	8.0785	333900	45000	88.1235	11.8765
Total		8846400	4361800	49.3059	4316800	45000	98.9683	1.0317
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	
Public Insitutions	
Public - Non Insitutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR RE-APPOINTMENT AS MANAGING DIRECTOR AND INCREASE IN REMUNERATION OF MR. NEERAJ KUMAR AGGARWAL.				
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	3346200	3178300	94.9824	3178300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3346200	3178300	94.9824	3178300	0	100.0000	0.0000
Public- Institutions	E-Voting	810000	804600	99.3333	804600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	810000	804600	99.3333	804600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4690200	378900	8.0785	333900	45000	88.1235	11.8765
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4690200	378900	8.0785	333900	45000	88.1235	11.8765
Total		8846400	4361800	49.3059	4316800	45000	98.9683	1.0317
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR RE-APPOINTMENT AS WHOLE-TIME DIRECTOR AND INCREASE IN REMUNERATION OF MS. SHILPY AGGARWAL.				
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	3346200	3178300	94.9824	3178300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3346200	3178300	94.9824	3178300	0	100.0000	0.0000
Public- Institutions	E-Voting	810000	804600	99.3333	804600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	810000	804600	99.3333	804600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4690200	378900	8.0785	333900	45000	88.1235	11.8765
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4690200	378900	8.0785	333900	45000	88.1235	11.8765
Total		8846400	4361800	49.3059	4316800	45000	98.9683	1.0317
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	
Public Insitutions	
Public - Non Insitutions	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR VARIATION OF TERMS AND REDEMPTION OF 10,00,000 0.01% NON-CONVERTIBLE REDEEMABLE CUMULATIVE PREFERENCE SHARES.				
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	3346200	3178300	94.9824	3178300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3346200	3178300	94.9824	3178300	0	100.0000	0.0000
Public- Institutions	E-Voting	810000	804600	99.3333	804600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	810000	804600	99.3333	804600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4690200	378900	8.0785	378900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4690200	378900	8.0785	378900	0	100.0000	0.0000
Total		8846400	4361800	49.3059	4361800	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR GRANTING LOAN(S), GIVING GUARANTEE(S)/PROVIDING SECURITY(IES) AND MAKING INVESTMENT(S) IN SECURITIES UNDER SECTIONS 185 AND 186 OF THE COMPANIES ACT, 2013 IN DNSIV PRIVATE LIMITED				
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	3346200	3178300	94.9824	3178300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3346200	3178300	94.9824	3178300	0	100.0000	0.0000
Public- Institutions	E-Voting	810000	804600	99.3333	804600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	810000	804600	99.3333	804600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4690200	378900	8.0785	378900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4690200	378900	8.0785	378900	0	100.0000	0.0000
Total		8846400	4361800	49.3059	4361800	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	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				APPROVAL OF RELATED PARTY TRANSACTION(S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 WITH DNSJV PRIVATE LIMITED.				
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	3346200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3346200	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	810000	804600	99.3333	804600	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	810000	804600	99.3333	804600	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4690200	378900	8.0785	378900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4690200	378900	8.0785	378900	0	100.0000	0.0000
Total		8846400	1183500	13.3783	1183500	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	
Public Insitutions	
Public - Non Insitutions	

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NEERAJ KUMAR
AGGARWAL
Date: 2026.10.01
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CONSOLIDATED SCRUTINIZER'S REPORT

Date: September 30, 2026

To,
The Board of Directors,
DE NEERS TOOLS LIMITED
P. No. 468, Ground Floor,
Industrial Area Patparganj,
Delhi, India, 110092.

Subject: Consolidated Scrutinizer's Report on Remote e-voting & e-voting conducted at the 5th Annual General Meeting ("AGM") of De Neers Tools Limited held on Tuesday, September 29, 2026, at 11:00 a.m. (IST) through VC/OAVM.

Dear Sir/Madam,

I, **Ashita Kaul**, proprietor of M/s. Ashita Kaul & Associates, Practicing Company Secretaries, Thane (Membership No. 6988 and Certificate of Practice No. 6529), have been appointed as the Scrutinizer by the Board of Directors of De Neers Tools Limited (the "**Company**"), vide its resolution dated September 05, 2026, for the purpose of scrutinizing the remote e-voting and e-voting at the 5th Annual General meeting of the Company held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on **Tuesday, September 29, 2026, at 11:00 a.m. (IST)** pursuant to the provisions of Section 108 of the Companies Act 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Management Responsibility

The Management is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made thereunder, SEBI LODR Regulations and as amended from time to time and the notifications, circulars and guidelines issued thereunder relating to voting through remote e-voting and through e-voting during the AGM on the business contained in the Notice of the 5th AGM of the Members of the Company.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for the remote e-voting and e-voting process conducted at the AGM is restricted to make a Consolidated Scrutinizer Report for the votes casted "**in Favour**" or "**Against**" by the Shareholders in respect of the resolutions as stated in the AGM Notice dated September 05, 2026. My report is based on the data and reports generated from e-voting system provided by Bigshare Services Private Limited ("Bigshare"), the Registrar and Share Transfer Agent and e-voting service provider of the Company in a fair and transparent manner.





Based on the confirmation received from the Company, I submit my report as under:

- The AGM was held in compliance with the MCA General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 19/2021 dated December 08, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023, ("MCA Circulars") and any amendment modification thereof, Secretarial Standard-2 on General Meetings and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with the Securities and Exchange Board of India ("SEBI") Circulars and other applicable circulars regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), and as confirmed by the Company, the Notice of the AGM has been sent on September 05, 2026, only through electronic mode to those Members whose e-mail addresses are registered with the Company, Bigshare Services Private Limited or CDSL/NSDL ("Depositories").
- The Company has entered into an arrangement with Bigshare Services Private Limited to provide both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting).
- The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was Wednesday, September 23, 2026.
- As per Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time, the notices sent contained the detailed procedure to be followed by the members for casting their votes electronically.
- The remote e-voting period commenced on Friday, September 25, 2026 at 09:00 a.m. (IST) and concluded on Monday, September 28, 2026 at 5:00 p.m. (IST) and the remote e-Voting portal was blocked thereafter.
- At the 5th AGM of the Company held on **Tuesday, September 29, 2026**, the facility to vote through electronic voting system had been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the E-voting website of Bigshare Services Private Limited.
- The results of the meeting (including voting through electronic means), along with the Scrutinizer's report, will be made available on the website of the Company at www.deneerstools.com and intimated to the stock exchange, where the shares of the Company are listed i.e., NSE.





The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

ORDINARY BUSINESS

1. (A) TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

(B) TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.

Ordinary Resolution

Votes in favour of Resolution		Votes against the Resolution		Invalid Votes	Abstained Votes
No. of Shares	% of total no of valid votes cast	No. of shares	% of total no of valid votes cast	No. of shares	No. of shares
43,61,800	100%	Nil	Nil	Nil	Nil

Based on the aforesaid result, we report that the Resolution as set out in the **Item No.1** of the Notice of the AGM has been **passed with the requisite majority**.

2. TO APPOINT A DIRECTOR IN PLACE OF MRS. SHILPY AGGARWAL (DIN: 08058135), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

Ordinary Resolution

Votes in favour of Resolution		Votes against the Resolution		Invalid Votes	Abstained Votes
No. of Shares	% of total no of valid votes cast	No. of shares	% of total no of valid votes cast	No. of shares	No. of shares
43,61,800	100%	Nil	Nil	Nil	Nil

Based on the aforesaid result, we report that the Resolution as set out in the **Item No.2** of the Notice of the AGM has been **passed with the requisite majority**.





SPECIAL BUSINESS

3. **TO CONSIDER AND APPROVE THE ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

Special Resolution

Votes in favour of Resolution		Votes against the Resolution		Invalid Votes	Abstained Votes
No. of Shares	% of total no of valid votes cast	No. of shares	% of total no of valid votes cast	No. of shares	No. of shares
43,61,800	100%	Nil	Nil	Nil	Nil

Based on the aforesaid result, we report that the Resolution as set out in the **Item No.3** of the Notice of the AGM has been **passed with the requisite majority.**

4. **APPROVAL FOR INCREASE IN REMUNERATION OF MS. RIYA AGGARWAL, WHOLE-TIME DIRECTOR.**

Special Resolution

Votes in favour of Resolution		Votes against the Resolution		Invalid Votes	Abstained Votes
No. of Shares	% of total no of valid votes cast	No. of shares	% of total no of valid votes cast	No. of Shares	No. of shares
43,16,800	99%	45,000	1%	Nil	Nil

Based on the aforesaid result, we report that the Resolution as set out in the **Item No.4** of the Notice of the AGM has been **passed with the requisite majority.**

5. **APPROVAL FOR RE-APPOINTMENT AS MANAGING DIRECTOR AND INCREASE IN REMUNERATION OF MR. NEERAJ KUMAR AGGARWAL.**

Special Resolution

Votes in favour of Resolution		Votes against the Resolution		Invalid Votes	Abstained Votes
No. of Shares	% of total no of valid votes cast	No. of shares	% of total no of valid votes cast	No. of Shares	No. of shares
43,16,800	99%	45,000	1%	Nil	Nil

Based on the aforesaid result, we report that the Resolution as set out in the **Item No.5** of the Notice of the AGM has been **passed with the requisite majority.**





6. APPROVAL FOR RE-APPOINTMENT AS WHOLE-TIME DIRECTOR AND INCREASE IN REMUNERATION OF MS. SHILPY AGGARWAL

Special Resolution

Votes in favour of Resolution		Votes against the Resolution		Invalid Votes	Abstained Votes
No. of Shares	% of total no of valid votes cast	No. of shares	% of total no of valid votes cast	No. of Shares	No. of shares
43,16,800	99%	45,000	1%	Nil	Nil

Based on the aforesaid result, we report that the Resolution as set out in the **Item No.6** of the Notice of the AGM has been **passed with the requisite majority**.

7. APPROVAL FOR VARIATION OF TERMS AND REDEMPTION OF 10,00,000 0.01% NON-CONVERTIBLE REDEEMABLE CUMULATIVE PREFERENCE SHARES

Special Resolution

Votes in favour of Resolution		Votes against the Resolution		Invalid Votes	Abstained Votes
No. of Shares	% of total no of valid votes cast	No. of shares	% of total no of valid votes cast	No. of Shares	No. of shares
43,61,800	100%	Nil	Nil	Nil	Nil

Based on the aforesaid result, we report that the Resolution as set out in the **Item No.7** of the Notice of the AGM has been **passed with the requisite majority**.

8. APPROVAL FOR GRANTING LOAN(S), GIVING GUARANTEE(S)/PROVIDING SECURITY(IES) AND MAKING INVESTMENT(S) IN SECURITIES UNDER SECTIONS 185 AND 186 OF THE COMPANIES ACT, 2013, IN DNSJV PRIVATE LIMITED

Special Resolution

Votes in favour of Resolution		Votes against the Resolution		Invalid Votes	Abstained Votes
No. of Shares	% of total no of valid votes cast	No. of shares	% of total no of valid votes cast	No. of Shares	No. of shares
43,61,800	100%	Nil	Nil	Nil	Nil

Based on the aforesaid result, we report that the Resolution as set out in the **Item No.8** of the Notice of the EOGM has been **passed with the requisite majority**





9. APPROVAL OF RELATED PARTY TRANSACTION(S) UNDER SECTION 188 OF THE COMPANIES ACT, 2013 WITH DNSJV PRIVATE LIMITED

Special Resolution

Votes in favour of Resolution		Votes against the Resolution		Invalid Votes	Abstained Votes
No. of Shares	% of total no of valid votes cast	No. of shares	% of total no of valid votes cast	No. of Shares	No. of shares
11,83,500	100%	Nil	Nil	Nil	31,78,300

Based on the aforesaid result, we report that the Resolution as set out in the **Item No.9** of the Notice of the AGM has been **passed with the requisite majority**

The aforesaid result in respect of the above resolution may accordingly be declared by any of the Director or the Company Secretary authorised by the Board for the purpose.

Thanking you.

Yours faithfully,
For Ashita Kaul & Associates
Practising Company Secretary



Ashita Kaul
Proprietor
FCS 6988/CP 6529
Peer Review: 1718/2022s

UDIN: F006988H001673741
Date: September 30, 2026
Place: Thane

COUNTERSIGNED BY:
For De Neers Tools Limited

NEERAJ KUMAR AGGARWAL
Digitally signed by NEERAJ KUMAR AGGARWAL
Date: 2026.09.30 23:26:10 +05'30'

Neeraj Kumar Aggarwal
DIN - 08058134
Managing Director

Date:
Place: Delhi