Date: 3rd September 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 1st Extraordinary General Meeting ("EGM") of De Neers Tools Limited ("the Company") held on Wednesday, September 02, 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 2nd 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

Further, please note that all the resolutions as set out in the notice convening the EGM have been passed by the Members of the Company with Ordinary and/or Special Resolution, as required.

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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Date: 2026.09.03 23:46:59 +05'30'

DE NEERS
Best Ever Tools
DE NEERS TOOLS LIMITED
H.O. & Factory : 468, F.I.E, Patparganj Industrial Area, Delhi - 110 092
Office : 3728, 1st Floor, Katra Dhoomimal, Churiwalan Street,
Chawri Bazar, Delhi - 110 006
Branch Office : 3512, Hakim Baqa Street, Hauz Qazi, Chawri Bazar, Delhi - 110 006
Phone : +91-11-4206 2555, 4207 2555, 4208 2555
E-mail : sales@deneerstools.com
Website : www.deneerstools.com
CIN NO. : U29309DL2021PLC384229
GSTIN : 07AAICD6402G1ZV

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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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM

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NEERAJ KUMAR AGGARWAL

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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	06-08-2026
Date of Issuance of Report to the company	02-09-2026

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Voting results	
Record date	26-08-2026
Total number of shareholders on record date	974
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	12
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	INCREASE IN THE AUTHORIZED SHARE CAPITAL 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	3320600	99.2350	3320600	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	3320600	99.2350	3320600	0	100.0000	0.0000
Public- Institutions	E-Voting	1809900	1289400	71.2415	1289400	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	1809900	1289400	71.2415	1289400	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3690300	748500	20.2829	676500	72000	90.3808	9.6192
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3690300	748500	20.2829	676500	72000	90.3808	9.6192
Total		8846400	5358500	60.5727	5286500	72000	98.6563	1.3437
							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	

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS

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	3320600	99.2350	3320600	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	3320600	99.2350	3320600	0	100.0000	0.0000
Public- Institutions	E-Voting	1809900	1289400	71.2415	1289400	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	1809900	1289400	71.2415	1289400	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3690300	748500	20.2829	676500	72000	90.3808	9.6192
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3690300	748500	20.2829	676500	72000	90.3808	9.6192
Total		8846400	5358500	60.5727	5286500	72000	98.6563	1.3437
							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	

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	ISSUE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS

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	3320600	99.2350	3320600	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	3320600	99.2350	3320600	0	100.0000	0.0000
Public- Institutions	E-Voting	1809900	1289400	71.2415	1289400	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	1809900	1289400	71.2415	1289400	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3690300	748500	20.2829	676500	72000	90.3808	9.6192
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3690300	748500	20.2829	676500	72000	90.3808	9.6192
Total		8846400	5358500	60.5727	5286500	72000	98.6563	1.3437
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	

NEERAJ KUMAR AGGARWAL Digitally signed by NEERAJ KUMAR AGGARWAL Date: 2026.09.03 23:49:29 +05'30'

ASHITA KAUL & ASSOCIATES

CONSOLIDATED SCRUTINIZER'S REPORT

Date: September 02, 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 1st Extra-Ordinary General Meeting ("EOGM") of De Neers Tools Limited held on Wednesday, September 02, 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 August 06, 2026, for the purpose of scrutinizing the remote e-voting and e-voting at the 1st Extra-Ordinary General Meeting of the Company held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on **Wednesday, September 02, 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 1st EOGM 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 EOGM Notice dated August 06, 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 EOGM was held in compliance with the MCA General Circular Nos. 20/2020 dated May 05, 2020, No. 02/2022 dated May 05, 2022, No. 10/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025("MCA Circulars") and any amendment modification thereof, Secretarial Standard-2 on General Meetings 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 EOGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), and as confirmed by the Company, the Notice of the EOGM has been sent on August 06, 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 EOGM (remote e-voting) and voting at EOGM 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, August 26, 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 Saturday, August 29, 2026 at 09:00 a.m. (IST) and concluded on Tuesday, September 01, 2026 at 5:00 p.m. (IST) and the remote e-Voting portal was blocked thereafter.

- At the 1st EOGM of the Company held on Wednesday, September 02, 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 EOGM, the votes cast through e-voting at the EOGM and through remote e-voting prior to the date of EOGM 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 EOGM through VC/OAVM are as under:

SPECIAL BUSINESS

1. INCREASE IN THE AUTHORIZED SHARE CAPITAL OF THE COMPANY:

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.
5,286,500	99%	72,000	1%	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 EOGM has been **passed with the requisite majority.**

2. ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS:

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.
5,286,500	99%	72,000	1%	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 EOGM has been **passed with the requisite majority.**

3. ISSUE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS:

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.
5,286,500	99%	72,000	1%	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 EOGM 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.

NEERAJ KUMAR AGGARWAL Digitally signed by NEERAJ KUMAR AGGARWAL Date: 2026.09.03 23:47:47 +05'30'

Yours faithfully,
For Ashita Kaul & Associates
Practicing Company Secretaries

ASHITA KAUL Digitally signed by ASHITA KAUL Date: 2026.09.02 16:17:35 +05'30'

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

UDIN: F006988H001344610
Date: September 02, 2026
Place: Thane

COUNTERSIGNED BY:
For De Neers Tools Limited

NEERAJ KUMAR AGGARWAL Digitally signed by NEERAJ KUMAR AGGARWAL Date: 2026.09.02 22:54:42 +05'30'

Neeraj Kumar Aggarwal
DIN - 08058134
Managing Director

Date: September 02, 2026
Place: Delhi