Date: 22nd July 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 Postal Ballot of De Neers Tools Limited ("the Company") as prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 July 20th 2026, pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules 2014.

As per the Scrutinizer's Report, the resolution as set out in the Notice of Postal Ballot has been passed by Members with requisite majority.

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

RESULTS OF POSTAL BALLOT
SUBMISSION OF VOTING RESULTS
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015
De Neers Tools Limited

Date of the Postal Ballot Notice	20-June-2026
Total number of shareholders on record date	916
Voting Start Date	Sunday, June 21, 2026 (9:00 a.m. IST)
Voting End Date	Monday, July 20, 2026 (5:00 p.m. IST)

Home Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RECLASSIFICATION OF MR. KANAV GUPTA, PROMOTER FROM "PROMOTER/PROMOTER GROUP" CATEGORY TO "PUBLIC" CATEGORY.				
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**	4091400	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	4091400	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	4755000	1351200	28.4164	1351200	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	4755000	1351200	28.4164	1351200	0	100.0000	0.0000
Total		8846400	1351200	15.2740	1351200	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	

Ashita Kaul & Associates
Practicing Company Secretary
+91 9892332128 | ashita@csashitakaul.com

SCRUTINIZER'S REPORT

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

Subject: Passing of Resolution(s) through postal ballot by remote e-voting.

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 June 20, 2026, for the purpose of scrutinizing the postal ballot through remote e-voting **("Remote e-voting")** in a fair and transparent manner for voting taken on the resolution(s) as contained in the Postal Ballot Notice dated June 20 2026, of De Neers Tools Limited.

Management Responsibility

The Management of the Company is responsible for ensuring compliance with the requirements of the provisions of Sections 108, 110 and all other applicable provisions of the Companies Act, 2013, read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rules") and General Circular No. 03/2025 dated September 22, 2025 along with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations relating to voting through Postal Ballot by remote e-voting.

Scrutinizer's Responsibility

My responsibility as the Scrutinizer is restricted to scrutinizing the remote e-voting process in a fair and transparent manner and issuing this Scrutinizer's Report on the votes cast in **"Favour"**, **"Against"** or **"Abstained"**, in respect of the resolutions contained in the Postal Ballot Notice of De Neers Tools Limited dated June 20, 2026. My report is based on the electronic data and reports generated from the remote e-voting system provided by Bigshare Services Private Limited ("Bigshare"), the Registrar and Share Transfer Agent and e-voting service provider of the Company, for the votes received up to the close of the remote e-voting period, i.e., Monday, July 20, 2026, at 5:00 P.M. for Item No. 1.

ASHITA KAUL & ASSOCIATES * MUMBAI * PCS No. 6988 CP No. 6529

I submit herewith my report on the Remote e-voting as under:

1) In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 03/2025 dated September 22, 2025 along with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company sent the Postal Ballot Notice on Saturday, **June 20, 2026** to the Members whose names appeared in the Register of Members/List of Beneficial Owners as on the **cut-off date, i.e., June 19**, 2026 through electronic mode. The same was also made available on the website of the Company, the website of the Stock Exchange, i.e. **National Stock Exchange of India Limited (NSE)** and the website of the Registrar and Share Transfer Agent i.e. **Bigshare Services Private Limited.**

2) Necessary instructions in relation to remote e-voting by postal ballot were duly mentioned in the Postal Ballot Notice dated June 20, 2026, sent to the Members of De Neers Tools Limited electronically.

3) The Company availed the remote e-voting facility provided by Bigshare Services Private Limited ("Bigshare") to enable the Members to cast their votes electronically on the resolutions set out in the Postal Ballot Notice dated June 20, 2026.

4) Bigshare provided the remote e-voting platform through its website https://ivote.bigshareonline.com to facilitate the Members to cast their votes electronically.

5) Only those Members whose names appeared in the Register of Members/Register of Beneficial Owners maintained by the Company/Depositories as on the cut-off date, i.e., June 19, 2026, were entitled to receive the Postal Ballot Notice and were eligible to vote through the remote e-voting facility.

6) The remote e-voting facility was kept open from Sunday, June 21, 2026 at 09:00 A.M. to Monday, July 20, 2026 at 05:00 P.M.

7) At the end of the remote e-voting period on Monday, July 20, 2026 at 05:00 P.M., the voting portal of Bigshare was blocked forthwith. After conclusion of the Voting period the voting summary statement was downloaded from Bigshare (https://ivote.bigshareonline.com). Further the votes cast were reconciled with the Register of Members/Register of Beneficial Owners as on the cut-off date as furnished by the Bigshare.

8) The results of the postal ballot (including voting through electronic means), along with the Scrutinizer's report, will be made available on the website of the Company at

ASHITA KAUL & ASSOCIATES * MUMBAI *
FCS No. 9988
CP No. 6529

www.deneerstools.com and intimated to the stock exchange, where the shares of the Company are listed i.e., NSE.

9) I now submit my report of remote e-voting as under, on the resolutions mentioned in the Postal Ballot Notice of De Neers Tools Limited.

ASHITA KAUL & ASSOCIATES ★ MUMBAI ★ FCS No. 8988 CP No. 6529

SPECIAL BUSINESS

1. **TO APPROVE RECLASSIFICATION OF MR. KANAV GUPTA, PROMOTER FROM "PROMOTER / PROMOTER GROUP" CATEGORY TO "PUBLIC" CATEGORY.**

Resolution by way of Ordinary Resolution (i.e., where the votes cast in favour of the resolution exceed the votes cast against the resolution by the Members entitled to vote thereon), in accordance with Section 114(1) of the Companies Act, 2013 read with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

1. **Voted in favour of the resolution:**

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
15	1351200	100%

2. **Voted against the resolution:**

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

3. **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Result: As the number of votes cast in favour of the resolution was more than the number of votes cast against. The Ordinary Resolution contained in the Postal Ballot Notice dated June 20, 2026, as set out above, has been passed by the Members of the Company with the requisite majority.

The aforesaid resolution is deemed to have been passed effectively on the last date specified for remote e-voting, i.e., July 20, 2026.

ASHITA KAUL & ASSOCIATES ★ MUMBAI ★ PCS No. 8988 CP No. 6529

Ashita Kaul & Associates
Practicing Company Secretary
+91 9892332128 | ashita@csashitakaul.com

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
Practicing Company Secretaries

ASHITA KAUL & ASSOCIATES ★ MUMBAI ★ FCS No. 6988 CP No. 6529

Ashita

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

UDIN: F006988H000894083
Date: 20 July 2026
Place: Thane

COUNTERSIGNED BY:
For De Neers Tools Limited

NEERAJ KUMAR AGGARWAL
Digitally signed by NEERAJ KUMAR AGGARWAL
Date: 2026.07.21 23:10:56 +05'30'

Neeraj Kumar Aggarwal
DIN - 08058134
Managing Director

Date: 21 July 2026
Place: Delhi