Date: 24/09/2026

To,
The Manager,
Listing and Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Floor, Plot No. C-1,
Bandra (E), Mumbai-400 051

NSE Symbol: Durlax

Dear Sir/Madam,

Subj: Voting Results and Scrutinizer's Report on the evoting of 16th ANNUAL GENERAL MEETING held on 24th September, 2026 at 12.30 p.m. concluded on 12.42 p.m. through video conferencing of Durlax Top Surface Limited

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the results of E-Voting concluded on September 24, 2026 for the 16th Annual General Meeting. Please find attached below:

1. Voting results as required under Regulation 44 of the SEBI Listing Regulations as Annexure-I; and
2. Consolidated Report of Scrutinizer dated September 24, 2026, for remote e-voting (both before the date of AGM and during the conduct of AGM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xi) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, as Annexure-II.

The Resolutions set out in the Notice of the 16th AGM through remote e-voting has been approved by the Members with the requisite majority.

You are requested to kindly take the same on records.

Thanking You

For Durlax Top Surface Limited

Komal Upendra Birla
Digitally signed by Komal Upendra Birla
Date: 2026.09.24 17:42:10 +05'30'

Komal Birla
Company Secretary & Compliance Officer

Durlax Top Surface Ltd.: Unit No. 1601, 16th Floor, Synergy Business Park, Bhd. Virwani Industrial Estate, Sahakarwadi, Off Vishweshwar Nagar Road, Goregaon(E), Mumbai - 400063
Factory Address : Survey No 557/2 & 558/1, Village: Moti Tambadi, Taluka: Pardi, District: Valsad, Vapi - 396193, Gujarat.

+91-22-61560000 info@durlaxindia.com www.durlax.com CIN No - L74999MH2010PLC202712

ANNEXURE 1

General information about company

Scrip code	000000
NSE Symbol	DURLAX
MSEI Symbol	
ISIN	INE0OUW01013
Name of the company	DURLAX TOP SURFACE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:42 PM

Scrutinizer Details	
Name of the Scrutinizer	Rahul A. Jain
Firms Name	Rahul A. Jain & Co.
Qualification	CS
Membership Number	42889
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	24-09-2026

Voting results	
Record date	17-09-2026
Total number of shareholders on record date	1577
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	7
b) Public	37
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and 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	14884661	14884661	100	14884661	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14884661	14884661	100	14884661	0	100	0
Public- Institutions	E-Voting	202880	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	202880	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13844657	8000	0.0578	8000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13844657	8000	0.0578	8000	0	100	0
Total		28932198	14892661	51.4744	14892661	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 Mr. Shravan Laxmichand Suthar {DIN: 02985316), who retires by rotation and being eligible, offers himself 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	14884661	14884661	100	14884661	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14884661	14884661	100	14884661	0	100	0
Public-Institutions	E-Voting	202880	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	202880	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13844657	8000	0.0578	8000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13844657	8000	0.0578	8000	0	100	0
Total		28932198	14892661	51.4744	14892661	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint cost auditor with remuneration				
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	14884661	14884661	100	14884661	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14884661	14884661	100	14884661	0	100	0
Public- Institutions	E-Voting	202880	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	202880	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13844657	8000	0.0578	8000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13844657	8000	0.0578	8000	0	100	0
Total		28932198	14892661	51.4744	14892661	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint 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	14884661	14884661	100	14884661	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14884661	14884661	100	14884661	0	100	0
Public- Institutions	E-Voting	202880	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	202880	0	0	0	0	0	0
Public- Non Institutions	E-Voting	13844657	8000	0.0578	8000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13844657	8000	0.0578	8000	0	100	0
	Total	28932198	14892661	51.4744	14892661	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

ANNEXURE 2

Rahul A. Jain & Co.
Practicing Company Secretaries **Mob No.: 9029745313**
Email: csrahulajain@gmail.com
Add: 12AB/B1, Nandanvan Industrial Estate, Near Teen Hath Naka, LBS Marg, Thane West 400604.

Scrutinizers' Report
On Remote Electronic Voting
at 16th Annual General Meeting of Durlax Top Surface Limited

To,
The Chairman of 16th Annual General Meeting
Durlax Top Surface Limited
CIN: L74999MH2010PLC202712
Unit No 1601 16th Floor Synergy Business Park Premises Coop
Society Ltd, Bhd Virwani Industrial Estate Sahakarwadi Off
Vishweshwar Nagar Road, Goregaon East, Mumbai, Goregaon East,
Maharashtra, India, 400063

Dear Sir,

Sub: Scrutinizer 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 & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the 16th Annual General Meeting of Durlax Top Surface Limited, held on Thursday, September 24, 2026 at 12.30 P.M. IST through two-way Video Conferencing ('VC') facility or other audio- visual means ('OAVM') via ZOOM Platform

I have been appointed as the Scrutinizer by the Board of Directors of the Durlax Top Surface Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E Voting during the 16th Annual General Meeting ("AGM") of the Company, held on Thursday, September 24, 2026 at 12.30 P.M. IST through two-way Video Conferencing ('VC) facility or other audio visual means ('OAVM') via NSDL Platform, in respect of businesses set forth in the NOTICE of 16th Annual General Meeting ("AGM") of the Company dated August 14, 2026, in a fair and transparent manner.

Pursuant to the General Circular No. 1012022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBIIHOI CFDIPoD-2/P/CIR12023/4 dated January 5, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the 16th AGM of the Durlax Top Surface Limited was held through "VC" on Thursday, September 24, 2026 at 12.30 P.M. IST.

For this purpose, the Company has entered into an agreement with National Securities Depository Limited {NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by the member/s using remote E-Voting system as well as venue voting on the date of the AGM was provided by NSDL.

The remote E-Voting period was commenced on Monday, 21st September, 2026 at 09:00 A.M. {IST) and ended on Wednesday, 23rd September, 2026 at 05:00 P.M. {IST). During this period, members holding shares in dematerialized form, as on cut-off date, i.e. as on Thursday, 17th September, 2026 casted their votes electronically.

The deemed venue of the proceedings of the 16th AGM was the Registered Office of the Company at Unit No 1601, 16th Floor Synergy Business Park Premises Coop Society Ltd, Bhd Virwani Industrial Estate Sahakarwadi Off Vishweshwar Nagar Road, Goregaon East, Mumbai, Goregaon East, Maharashtra, India, 400063

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting during the 16th AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting by Shareholders present during the 16th AGM through VC or OAVM in a fair and transparent manner and to present a scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited {NSDL or "E-voting Agency").

As per the Notice of AGM, the below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting by Shareholders present during the AGM through VC or OAVM:

1.**Ordinary Resolution**: To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon.

2.**Ordinary Resolution**: To appoint a director in place of Mr. Shravan Laxmichand Suthar {DIN: 02985316), who retires by rotation and being eligible, offers himself for re-appointment.

3.**Ordinary Resolution:** To appoint cost auditor with remuneration

4. **Ordinary Resolution:** To appoint Secretarial Auditor

I hereby report as under:

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 28, 2026 the Company completed dispatch of the Notice of the AGM through E-Mail on Tuesday, September 1, 2026 to all the members whose E-Mail ld' was registered with company/depository participant;

   Further, in light of the MCA Circulars referred herein above, for the subject AGM of the Company, those shareholders who have not yet registered their e-mail address were requested to get their e-mail addresses registered with their Depository through their concerned Depository Participants.

2. The Company has also placed the Notice of AGM on the website of the Company at www.durlax.com and also on website of E-voting Agency at www.evoting.nsdl.com and on website of NSE at www.nseindia.com .

3. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.

4. The Shareholders holding Shares as on the Cut-off date, i.e. Thursday, 17th September 2026, were entitled to vote through Remote E-Voting during the 16th AGM on the businesses mentioned in the AGM Notice.

5. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced at 9:00 A.M. on Monday, September 21, 2026 and ended on 5:00 P.M. on Wednesday, September 23, 2026 and members of the Company, holding Equity Shares of the Company as on Thursday, September 17, 2026, were required to cast their votes electronically, conveying their assent or

Dissent in respect of the ordinary or special businesses, as the case may be, through remote e voting platform provided by NSDL.

6. Since the AGM was held pursuant to the MCA Circulars referred herein above through VC or OA VM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.

7. Members attended the meeting through VC via NSDL Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

8. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and have not voted through e-voting platform of NSDL and the said facility was available for voting till 12.57 p.m. after closure of AGM.

9. The AGM was concluded on Thursday, September 24, 2026 at 12.42 P.M. IST. After the conclusion of AGM, the remote electronic voting was unblocked and finalized on Thursday, September 24, 2026 around at 3.30 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 16th Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.

10. The vote cast under remote e-voting facility was unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

11. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is as tabled below:

    Please note, No votes were voted during the AGM. Accordingly, below table is for Remote E voting done prior to AGM.

Resolution No.	Particulars	No. of Voters	No. of Shares	% Total Votes
Resolution No.1	Assent to the resolution (For/ Yes/ Favour)	11	14892661	100
	Dissent to the resolution (Against/ No)	-	-	-
	Invalid Votes	-	-	-
	Total	**11**	14892661	**100**
Resolution No.2	Assent to the resolution (For/ Yes/ Favour)	11	14892661	100
	Dissent to the resolution (Against/ No)	-	-	-
	Invalid Votes	-	-	-
	Total	**11**	14892661	**100**
Resolution No.3	Assent to the resolution (For/ Yes/ Favour)	11	14892661	100
	Dissent to the resolution (Against/ No)	-	-	-
	Invalid Votes	-	-	-
	Total	**11**	14892661	**100**

Resolution No.4	Assent to the resolution (For/ Yes/ Favour)	11	14892661	100
	Dissent to the resolution (Against/ No)	-	-	-
	Invalid Votes	-	-	-
	Total	**11**	14892661	**100**

12. The Register, all other papers and relevant records relating to Remote E-Voting and e voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Managing Director of the Company.

13. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the 16th AGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman, as decided by the Board of Director of the Company.

For Rahul A. Jain & Co.
Practising Company Secretary

Rahul Ajit Kumar Jain

Digitally signed by Rahul Ajit Kumar Jain
Date: 2026.09.24 17:21:33 +05'30'

COP no. 23684 M No. 42889
Peer reviewed: 5691/2024
UDIN: A042889H001593460
Date: 24/09/2026
Place: Thane