

ENCOMPASS

To
National Stock Exchange of India
Listing Compliance Department,
Exchange Plaza, 5th Floor, Plot No. C/1,
Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Date: October 01, 2026

Company Symbol: ENCOMPAS; ISIN: INE433T01015

Dear Sir/Madam,

Sub: Submission of Voting Results along with Consolidated Scrutinizer Report of the 16th Annual General Meeting (AGM) of the Company

We wish to inform you that the 16th Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, September 30, 2026 at 05:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and concluded at 05:23 P.M.

Based on the Consolidated Scrutinizer's Report dated October 01, 2026, for the remote e-voting and e-voting during the Annual General Meeting (AGM), following Resolutions were passed with requisite majority on September 30, 2026 i.e. the date of the Annual General Meeting:

1. To receive consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Susmita Amit Dalmia (DIN: 02401290), who retires by rotation and being eligible, offers herself for re-appointment:

Pursuant to the provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format along with the Consolidated Scrutinizer's Report.

The above will also be made available on the website of the Company and can be accessed using the below link:
<https://edipl.in/>.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,
Yours faithfully,

For ENCOMPASS DESIGN INDIA LIMITED

AMIT
DALMIA
Amit Rajendraprasad Dalmia
Chairman & Managing Director
DIN: 00210919

Digitally signed by
AMIT DALMIA
Date: 2026.10.01
22:36:03 +05'30'

Encl: As Above

Encompass Design India Limited
Formerly Encompass Design India Private Limited
CIN NO: L74210MH2010PLC200672

Regd Off: A 101, Virwani Industrial Estate, Opp Western Express Highway, Goregaon (East), Mumbai 400063.
Email:-cs@encompass.co.in Mobile No:-77389 88671
www.encompass.co.in

Corporate Office: 9th floor, Simba Towers, Vishweshwar Nagar, Goregaon (East), Mumbai 400063.

ENCOMPASS DESIGN INDIA LIMITED	
VOTING RESULTS	
Date of AGM	30-09-2026
Record date	23-09-2026
Total number of shareholders on record date	324
Number of shareholders present in the meeting either in person or	
a) Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	3
b) Public	12
Number of resolutions passed in meeting	2

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	8359776	8359776	100	8359776	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	8359776	8359776	100	8359776	0	100	0
Public Institutions	E-voting	1381600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1381600	0	0	0	0	0	0
Public Non-Institutions	E-voting	4442168	834205	18.77923122	834205	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4442168	834205	18.77923122	834205	0	100	0
Total		14183544	9193981	64.82146493	9193981	0	100	0

Resolution Details(2)								
Resolution Required					To appoint a Director in place of Mrs. Susmita Amit Dalmia (DIN: 02401290), who retires by rotation and being			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	8359776	8359776	100	8359776	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	8359776	8359776	100	8359776	0	100	0
Public Institutions	E-voting	1381600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	1381600	0	0	0	0	0	0
Public Non-Institutions	E-voting	4442168	834205	18.77923122	834205	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	4442168	834205	18.77923122	834205	0	100	0
Total		14183544	9193981	64.82146493	9193981	0	100	0



**SHANU MATA
& ASSOCIATES**

Company Secretaries

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
Encompass Design India Limited
Virwani Indl Estate, Shop No. A-101,
Opp. Western Exp Highway, Goregaon (E),
Mumbai, Maharashtra, India, 400063.

Dear Sir,

I, Shanu Bhagwandas Mata, Proprietor of Shanu Mata and Associates, Company Secretaries, have been appointed by the Board of Directors of Encompass Design India Limited ("Company") as Scrutinizer for the purpose of:

- i. Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and
- ii. Voting by Shareholders at the 16th Annual General Meeting ("AGM") held on Wednesday, September 30, 2026 for the resolutions contained in the Notice of AGM.

We are pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of the AGM of the members of the Company and at the meeting. Our responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain / invalid", if any on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) and based on the voting conducted after the AGM electronically.

1. The Company has completed the dispatch of Notice of Annual General Meeting along with the Annual Report of the Company as on 08th September, 2026 to its members whose names appeared on the register of members/ list of beneficiaries.
2. Being the SME Listed Company requirement of Advertisement is not applicable to the Company as per regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
3. The Voting rights were reckoned as on Wednesday, 23rd September, 2026, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Meeting.
4. The Company has availed services of National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.



SHANU MATA & ASSOCIATES

Company Secretaries

5. The remote e-voting period was open for three working days which commenced on Sunday, September 27, 2026 at 09:00 AM and concluded on Tuesday, September 29, 2026 at 05:00 PM on NSDL E-voting System. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through e-voting again for 15 Minutes.
6. The remote e-voting results on the NSDL E-voting System were unblocked and downloaded on Wednesday, September 30, 2026 in the presence of two witnesses who are not in the employment of the Company.
7. On scrutiny, we report that 15 Shareholders were present in the meeting through video conferencing.

RESULTS:

The details containing *interalia*, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL). Taking into account the report from NSDL including voting after the AGM, the consolidated result with respect to each item on the business as set out in the Notice of the 16th AGM held on September 30, 2026 is enclosed;

Item No. 1

Ordinary Resolution: To receive consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors thereon.

Particulars	Number of Votes Contained in						% of total votes cast
	Remote e - voting		E-Voting at AGM		Total		
	No. of member voted	Number of votes cast by them	No. of member voted	Number of votes cast by them	No. of member voted	Number of votes cast by them	
Voted in Favour	21	9193981	NIL	NIL	21	9193981	100%
Voted Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain / Invalid*	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL	21	9193981	NIL	NIL	21	9193981	100%

* The invalid votes are those which were received from the shareholders after closure of the voting period i.e. after the 15 minutes of the conclusion of the Annual General Meeting as well as votes cast by persons not entitled to vote.



SHANU MATA & ASSOCIATES

Company Secretaries

Item No. 2

Ordinary Resolution: To appoint a Director in place of Mrs. Susmita Amit Dalmia (DIN: 02401290), who retires by rotation and being eligible, offers herself for re-appointment:

Particulars	Number of Votes Contained in						% of total votes cast
	Remote e - voting		E-Voting at AGM		Total		
	No. of member voted	Number of votes cast by them	No. of member voted	Number of votes cast by them	No. of member voted	Number of votes cast by them	
Voted in Favour	21	9193981	NIL	NIL	21	9193981	100%
Voted Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain / Invalid*	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL	21	9193981	NIL	NIL	21	9193981	100%

* The invalid votes are those which were received from the shareholders after closure of the voting period i.e. after the 15 minutes of the conclusion of the Annual General Meeting as well as votes cast by persons not entitled to vote.

Thanking You,
Your Faithfully,

For Shanu Mata and Associates
Company Secretaries

Shanu Bhagwandas Mata
Proprietor
FCS: 12161
COP: 17999
UDIN: F012161H001705644

Date: 01-10-2026
Place: Mumbai



SHANU MATA
& ASSOCIATES

Company Secretaries

We, the undersigned witnesses that the votes were unblocked from e-voting website of NSDL e-voting system in our presence on September 30, 2026.

(Amisha Gorad)

(Ashutosh Sharma)

Countersign by the Chairman

For ENCOMPASS DESIGN INDIA LIMITED

Amit Rajendraprasad Dalmia
Chairman & Managing Director
DIN: 00210919

