

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: March 31, 2026

Company Symbol: ENCOMPAS; ISIN: INE433T01015

Dear Sir/Madam,

Sub: Submission of Voting Results along with Consolidated Scrutinizer Report of the 05/2025-26 Extra-Ordinary General Meeting (EGM) of the Company

We wish to inform you that the 05/2025-26 Extra-Ordinary General Meeting of the Members of the Company was held on Monday, March 30, 2026 at 04.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and concluded at 04:21 P.M.

Based on the Consolidated Scrutinizer's Report dated March 31, 2026, for the remote e-voting and e-voting during the EGM, following Resolution was passed with requisite majority on March 30, 2026 i.e. the date of the Extra-Ordinary General Meeting:

1. Variation in Terms of the Objects as Stated in the Prospectus of the Company.

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 Rajendraprasad Dalmia
Chairman & Managing Director
DIN: 00210919

Encl: As Above

ENCOMPASS DESIGN INDIA LIMITED

Date of the EGM	30-03-2026
Total number of shareholders on record date	280
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	9

Resolution No.1	Variation in Terms of the Objects as Stated in the Prospectus of the Company.									
Resolution required: (Ordinary/ Special)	Special									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	83,59,776	77,27,925	92.4418	77,27,925	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		83,59,776	77,27,925	92.4418	77,27,925	0	100.0000	0.0000	0
Public- Institutions	E-Voting	16,08,200	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,08,200	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	42,15,568	3,72,840	8.8444	3,72,840	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,15,568	3,72,840	8.8444	3,72,840	0	100.0000	0.0000	0
Total		1,41,83,544	81,00,765	57.1138	81,00,765	0	100.0000	0.0000	0	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 05th/2025-26 Extra-Ordinary General Meeting ("EGM") held on Monday, 30th March, 2026 for the resolutions contained in the Notice of EGM.

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 EGM 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 EGM, 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 EGM electronically.

1. The Company has completed the dispatch of Notice of Extra-Ordinary General Meeting of the Company as on 06th March, 2026 to its members whose names appeared on the register of members/ list of beneficiaries.
2. The Voting rights were reckoned as on Monday, 23rd March, 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.
3. The Company has availed services of National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.
4. The remote e-voting period was open for three working days which commenced on Friday, 27th March, 2026 at 09:00 AM and concluded on Sunday, 29th March, 2026 at 05:00 PM on NSDL E-voting System. Members who were present at the EGM 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.
5. The remote e-voting results on the NSDL E-voting System were unblocked and downloaded on Monday, 30th March, 2026 in the presence of two witnesses who are not in the employment of the Company.

6. On scrutiny, we report that 13 Shareholders were present in the meeting through video conferencing.

RESULTS:

The details containing *inter alia*, 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 EGM the consolidated result with respect to each item on the business as set out in the Notice of the 05th/2025-26 EGM held on 30th March, 2026 is enclosed;

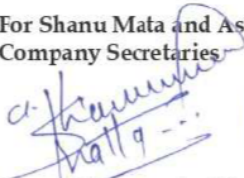
Item No. 1

Special Resolution: Variation in Terms of the Objects as Stated in the Prospectus of the Company.

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		E-Voting at EGM		Total		
	No. of member voted	Number of votes cast by them	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	19	8100765	0	0	19	8100765	100%
Voted Against	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL	19	8100765	0	0	19	8100765	100%

Thanking You,
Your Faithfully,

For Shanu Mata and Associates
Company Secretaries


Shanu Bhagwandas Mata
Proprietor
FCS: 12161
COP: 17999
UDIN: F012161G004141264



Date: 31-03-2026
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 30th March, 2026.

(Amisha Gorad)

(Dhwani Acharya)

Countersign by the Chairman

For Encompass Design India Limited

Amit Rajendraprasad Dalmia
Chairman & Managing Director
DIN: 00210919

