



ENVIROTECH SYSTEMS LIMITED

(Formerly Envirotech Systems Pvt. Ltd.)

Corporate Office: B-1A/19, Commercial Complex, Sector-51, Noida-201307 (U.P.)
Works: Plot No.: 345-346-347, Ecotech-1 (Extension), Greater Noida-201308 (U.P.)
Telephone's: 0120- 4337633, 4337439 **E-mail :** sales@envirotechltd.com
CIN : L31101DL2007PLC159075 **Website :** www.envirotechltd.com



Date: 30th September 2026

To,

The Manager,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

Symbol: ENVIRO

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the 19th Annual General Meeting (AGM) of the Company held on September 28.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting during the 19th Annual General Meeting ("AGM") of the Company held on Monday, September 28, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are also enclosing the consolidated report of the Scrutinizer on remote evoting and e-voting during the AGM. The above are also being uploaded on the Company's website www.envirotechltd.com and on the website of Central Depository Services (India) Limited, www.evoting.cdsi.com

We request you to take the above information on your records.

Yours faithfully,
For **Envirotech Systems Limited**

AVINASH PRABHAT Digitally signed by AVINASH PRABHAT
Date: 2026.09.30 13:08:48 +05'30'

CS Avinash Prabhat
Membership No. A76831
Company Secretary & Compliance Officer
Place: New Delhi



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CIN : L31101DL2007PLC159075 **Website :** www.envirotechltd.com



Details of Voting Results – 19th Annual General Meeting held on September 28, 2026

Sl No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, including the Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date, and the reports of the Directors and Auditors thereon and in this regard.	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
2.	To appoint a director in place of Mr. Manoj Kumar Gupta (DIN: 01187138), who retires by rotation and is eligible to offer himself for re appointment.	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
3.	To Appointment of M/s. HCO & CO., Chartered Accountants, Firm registration No: (FRN.: 001087C) as the Statutory Auditors of the Company.	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
4.	To Appointment of M/s. Preksha Dawet and Associates, A Peer Reviewed Company Secretary Proprietary Firm holding Certificate of Practice No 22088, Membership No: 55366 as the Secretarial Auditors of the Company.	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
5.	To Appointment of Mr. Manoj Kumar Gupta (DIN: 01187138) as Managing Director of the Company:	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
6.	Shifting of Registered Office of The Company from The National Capital Territory of Delhi To State of Uttar Pradesh And Consequential Alteration of The Memorandum of Association:	Special Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
7.	Approval For Amendment, Modification and Clarification of The Envirotech Systems Limited Employees Stock Option Plan 2025	Special Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, including the Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date, and the reports of the Directors and Auditors thereon and in this regard.				
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	13096650	12923650	98.6791	12923650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	13096650	12923650	98.6791	12923650	0	100.0000	0.0000
Public-Institutions	E-Voting	1620000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1620000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4073350	129570	3.1809	121570	8000	93.8257	6.1743
	Poll							
	Postal Ballot (if applicable)							
	Total	4073350	129570	3.1809	121570	8000	93.8257	6.1743
Total	Total	18790000	13053220	69.4690	13045220	8000	99.9387	0.0613

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. Manoj Kumar Gupta (DIN: 01187138), who retires by rotation and is eligible to offer 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	12923650	12923650	100.0000	12923650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12923650	12923650	100.0000	12923650	0	100.0000	0.0000
Public-Institutions	E-Voting	1620000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1620000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4073350	129570	3.1809	121570	8000	93.8257	6.1743
	Poll							
	Postal Ballot (if applicable)							
	Total	4073350	129570	3.1809	121570	8000	93.8257	6.1743
Total	Total	18617000	13053220	70.1145	13045220	8000	99.9387	0.0613

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. HCO & CO., Chartered Accountants, Firm registration No: (FRN.: 001087C) as the Statutory Auditors 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	12923650	12923650	100.0000	12923650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12923650	12923650	100.0000	12923650	0	100.0000	0.0000
Public- Institutions	E-Voting	1620000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1620000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4073350	129570	3.1809	121570	8000	93.8257	6.1743
	Poll							
	Postal Ballot (if applicable)							
	Total	4073350	129570	3.1809	121570	8000	93.8257	6.1743
Total	Total	18617000	13053220	70.1145	13045220	8000	99.9387	0.0613

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Preksha Dawet and Associates, A Peer Reviewed Company Secretary Proprietary Firm holding Certificate of Practice No 22088, Membership No: 55366 as the Secretarial Auditors 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	12923650	12923650	100.0000	12923650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12923650	12923650	100.0000	12923650	0	100.0000	0.0000
Public-Institutions	E-Voting	1620000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1620000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4073350	129570	3.1809	121570	8000	93.8257	6.1743
	Poll							
	Postal Ballot (if applicable)							
	Total	4073350	129570	3.1809	121570	8000	93.8257	6.1743
Total	Total	18617000	13053220	70.1145	13045220	8000	99.9387	0.0613

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Manoj Kumar Gupta (DIN: 01187138) as Managing Director 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	12923650	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12923650	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1620000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1620000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4073350	129570	3.1809	121570	8000	93.8257	6.1743
	Poll							
	Postal Ballot (if applicable)							
	Total	4073350	129570	3.1809	121570	8000	93.8257	6.1743
Total	Total	18617000	129570	0.6960	121570	8000	93.8257	6.1743

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of Registered Office Of The Company From The National Capital Territory Of Delhi To State of Uttar Pradesh And Consequential Alteration Of The Memorandum Of Association				
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	12923650	12923650	100.0000	12923650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12923650	12923650	100.0000	12923650	0	100.0000	0.0000
Public-Institutions	E-Voting	1620000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1620000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4073350	129570	3.1809	121570	8000	93.8257	6.1743
	Poll							
	Postal Ballot (if applicable)							
	Total	4073350	129570	3.1809	121570	8000	93.8257	6.1743
Total	Total	18617000	13053220	70.1145	13045220	8000	99.9387	0.0613

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval For Amendment, Modification And Clarification Of The Envirotech Systems Limited Employees Stock Option Plan 2025				
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	12923650	12923650	100.0000	12923650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12923650	12923650	100.0000	12923650	0	100.0000	0.0000
Public-Institutions	E-Voting	1620000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1620000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	4073350	129570	3.1809	121570	8000	93.8257	6.1743
	Poll							
	Postal Ballot (if applicable)							
	Total	4073350	129570	3.1809	121570	8000	93.8257	6.1743
Total	Total	18617000	13053220	70.1145	13045220	8000	99.9387	0.0613

**CONSOLIDATED SCRUTINIZER'S REPORT**

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

To,
The Chairman
19th Annual General Meeting of the Members of
ENVIROTECH SYSTEMS LIMITED
A-29, Block-A, Shyam Vihar Phase-I,
New Delhi, Delhi, India, 110043

Dear Sir,

Sub: 19th Annual General Meeting of the Shareholders of Envirotech Systems Limited held on Monday, 28th September 2026 at 1:00P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

I, Preksha Dawet proprietor of M/s Preksha Dawet & Associates, Company Secretary in practice (Certificate of Practice no. 22088), have been appointed by the Board of Directors of **Envirotech Systems Limited** ("the Company") as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 19th Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 19th Annual General Meeting (AGM) of the Shareholders of the Company.

I hereby submit my report as under:

As per the latest General Circular No. 03/2025 dated September 22, 2025 and earlier circulars issued in this regard by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 and earlier circulars issued in this regard by Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), the said notification permits to hold AGM via Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of Members at a common venue. The deemed venue for the 19th AGM shall be the Registered Office of the Company. As confirmed by the Company vide its notice dated 5th September 2026 was sent to the shareholders in respect of the resolutions passed at the Annual General Meeting of the Company through electronic mode to those Members whose e-mail addresses were registered with the Company/ Depositories, in compliance with the above-mentioned circulars.

- A. The Company has appointed Central Depository Services (India) Limited to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM.
- B. The Company had also provided e-voting facility to those shareholders who attended the AGM through VC/ OAVM and who had not cast their vote through remote e-voting earlier.
- C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM was 21st September 2026. As on "Cut-off" date i.e. 21st September 2026, there were 1612 (One Thousand Six Hundred Twelve Only) shareholders.
- D. The remote e-voting facility started on Friday, September 25, 2026, at 9:00 A.M and ends on Sunday, September 27, 2026, at 5:00 P.M.

Company Secretaries



- Place: Noida
Date: 29.09.2026

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	Type of Resolution		Remote E-voting		E-voting at AGM		Total		%age of Total valid votes	Invalid Votes	
				No. of members voted	No. of Valid Votes cast	No. of members Voted	No. of Valid Votes cast	No. of members Voted	No. of Valid Votes cast		No. of members	No. of invalid votes
-1	-2		-3	-4	-5	-6	-7	-8	-9	-10	-11	-12
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, including the Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date, and the reports of the Directors and Auditors thereon and in this regard.	Ordinary Resolution	In Favour	19	13030440	2	14780	21	13045220	99.94%	0	0
			In Against	0	0	1	8000	1	8000	0.06%	0	0
			Total	19	13030440	3	22780	22	13053220	100.00%	0	0
2	To appoint a director in place of Mr. Manoj Kumar Gupta (DIN: 01187138), who retires by rotation and is eligible to offer himself for re-appointment.	Ordinary Resolution	In Favour	19	13030440	2	14780	21	13045220	99.94%	0	0
			In Against	0	0	1	8000	1	8000	0.06%	0	0
			Total	19	13030440	3	22780	22	13053220	100.00%	0	0
3	Appointment of M/s. HCO & CO., Chartered Accountants, Firm registration No: (FRN.: 001087C) as the Statutory Auditors of the Company.	Ordinary Resolution	In Favour	19	13030440	2	14780	21	13045220	99.94%	0	0
			In Against	0	0	1	8000	1	8000	0.06%	0	0
			Total	19	13030440	3	22780	22	13053220	100.00%	0	0
4	Appointment of M/s. Preksha Dawet and Associates, A Peer Reviewed Company Secretary Proprietary Firm holding Certificate of Practice No 22088, Membership No: 55366 as the Secretarial Auditors of the Company.	Ordinary Resolution	In Favour	19	13030440	2	14780	21	13045220	99.94%	0	0
			In Against	0	0	1	8000	1	8000	0.06%	0	0
			Total	19	13030440	3	22780	22	13053220	100.00%	0	0
5	Appointment of Mr. Manoj Kumar Gupta (DIN: 01187138) as Managing Director of the Company.	Ordinary Resolution	In Favour	17	106790	2	14780	19	121570	93.82%	0	0
			In Against	0	0	1	8000	1	8000	6.18%	0	0
			Total	17	106790	3	22780	20	129570	100.00%	0	0
6	Shifting Of Registered Office Of The Company From The National Capital Territory Of Delhi To State Of Uttar Pradesh And Consequential Alteration Of The Memorandum Of Association.	Special Resolution	In Favour	19	13030440	2	14780	21	13045220	99.94%	0	0
			In Against	0	0	1	8000	1	8000	0.06%	0	0
			Total	19	13030440	3	22780	22	13053220	100.00%	0	0
7	Approval For Amendment, Modification And Clarification Of The Envirotech Systems Limited Employees Stock Option Plan 2025	Special Resolution	In Favour	19	13030440	2	14780	21	13045220	99.94%	0	0
			In Against	0	0	1	8000	1	8000	0.06%	0	0
			Total	19	13030440	3	22780	22	13053220	100.00%	0	0

**Preksha
Dawet**

Digitally signed by Preksha Dawet
DN: c=IN, o=Personal, postalCode=110031, st=East
Delhi, st=Delhi, street=40 NEW LAHORE COLONY,
shastri nagar, Delhi India 110031, title=CEO,
2.5.4.20=cad4011cd004e37f83cde92a25dc621
8a3f82ba6f0189563f528194f6f,
serialNumber=86b54117d9b2bb05c2fec1849ae
5446e09903398c7020c765c6e7a00478a,
email=dpdawetassociates@gmail.com, cn=Preksha
Dawet
Date: 2026.09.29 14:04:08 +05'30'

**MANOJ
KUMAR GUPTA**

Digitally signed by MANOJ KUMAR GUPTA
Date: 2026.09.29 18:21:05 +05'30'