EPW INDIA LIMITED

E-Mail : info@epwindia.co.in
Phone : 04066146550
Web : www.epwindia.com
CIN : L95111TG2021PLC150671
PAN : AAGCE4304A
GSTIN : 36AAGCE4304A1ZA

To **Date**: 09th September 2026

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai-400 051, Maharashtra, India

Respected Sir/Ma'am,

Sub: Voting Results of the 05th Annual General Meeting along with Scrutinizer's Report

Ref: NSE Symbol **EPWINDIA**

With respect to the above cited subject and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), this is to inform you that the Members of the Company transacted the business as stated in the Notice of 05th Annual General Meeting ("AGM").

In this regard, please find enclosed the following:

1. Details of Voting Results for the resolutions as set out in the Notice of the 05th AGM in terms of Regulation 44(3) of SEBI LODR Regulations in Annexure-A; &

2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your record and oblige us.

Thanking you,

Yours Faithfully,

For EPW INDIA LIMITED

YOUSUF UDDIN
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YOUSUF UDDIN
Managing Director & Chairman
DIN: 08423158

EPW India Limited - 05th Annual General Meeting held on 08th September 2026											
RESULTS OF E-VOTING										Annexure-A	
			Votes in favour of the resolution			Votes against the resolution			Invalid / Abstained votes*		
Resolution Nos & Type of Resolution	Resolutions	Total no. of votes cast	No. of members voted through evoting system	No. of votes cast in favour of resolution	% of total number of valid votes cast	No. of members voted through evoting system	No. of votes cast against the resolution	% of total number of valid votes cast	No. of members voted through evoting system	No. of invalid	% of total number of invalid
		1	2	3	4 = (3)/(1)%	5	6	7 = (6)/(1)%	8	9	10 = (9)/(1)%
1 - Ordinary Resolution (Ordinay Business)	To receive, consider and adopt the audited standalone financial statements of the company for the financial year ended 31st march 2026 together with the director's report and auditor's report thereon.	0	0	0	0.00%	0	0	0.00%	0	0	0.00%
2 - Ordinary Resolution (Ordinay Business)	To receive, consider and adopt the Audited Consolidated Financial Statements of the company for the financial year ended 31st March 2026 together with the Auditor's Report Thereon	0	0	0	0.00%	0	0	0.00%	0	0	0.00%
3 -Ordinary Resolution (Ordinary Business)	To appoint a director in place of Mr. Mohd Fasi Uddin (DIN: 09149104) whole-time director of the company who retires by rotation and being eligible, offers himself for re-appointment.	0	0	0	0.00%	0	0	0.00%	0	0	0.00%

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EPW India Limited - 05th Annual General Meeting held on 08th September 2026				
RESULTS OF POLL (BALLOTS)				**Annexure-B**
1	**Ordinary Resolution (Ordinary Business) : Item No. 1**			
	To receive, consider and adopt the audited standalone financial statements of the company for the financial year ended 31st March 2026 together with the director's report and auditor's report thereon.			
Particulars		**Number of members present and voting (in person or by proxy)**	**Number of votes cast by them**	**% of total number of valid votes cast**
(i)	Voted in **favour** of the resolution	11	82,94,800.00	100.00
(ii)	Voted **against** the resolution	0	0	0.00
(iii)	**Invalid** Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

2	**Ordinary Resolution (Ordinary Business) : Item No. 2**			
	To Receive, Consider And Adopt The Audited Consolidated Financial Statements Of The Company For The Financial Year Ended 31st March 2026 Together With The Auditor's Report Thereon			
Particulars		**Number of members present and voting (in person or by proxy)**	**Number of votes cast by them**	**% of total number of valid votes cast**
(i)	Voted in **favour** of the resolution	11	82,94,800.00	100.00
(ii)	Voted **against** the resolution	0	0	0.00
(iii)	**Invalid** Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

3	**Ordinary Resolution (Ordinary Business) : Item No. 3**			
	To appoint a director in place of Mr. Mohd Fasi Uddin (DIN: 09149104) whole-time director of the company who retires by rotation and being eligible, offers himself for re-appointment.			
Particulars		**Number of members present and voting (in person or by proxy)**	**Number of votes cast by them**	**% of total number of valid votes cast**
(i)	Voted in **favour** of the resolution	11	82,94,800.00	100.00
(ii)	Voted **against** the resolution	0	0	0.00
(iii)	**Invalid** Votes	Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	

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EPW India Limited - 05th Annual General Meeting held on 08th September 2026								
Combined Results (E-Voting and Poll)							Annexure-C	
Item number of Notice and type of resolution	**Description**	**Particulars of Business**	**Total no. of votes cast**	**Votes in favour of the resolution**		**Votes against the resolution**		**Invalid Votes**
				No's	**% age of valid votes cast**	**No's**	**% age of valid votes cast**	**No's**
1 - Ordinary Resolution (Ordinay Business)	To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended 31st march 2026 together with the director's report and auditor's report thereon.	E-voting	-	-	-	-	-	-
		Poll	82,94,800.00	82,94,800.00	100.00	-	-	-
		Total	**82,94,800.00**	**82,94,800.00**	**100.00**	**-**	**-**	**-**
2 - Ordinary Resolution (Ordinay Business)	To receive, consider and adopt the Audited Consolidated Financial Statements Of The Company For The Financial Year Ended 31st March 2026 Together With The Auditor's Report Thereon.	E-voting	-	-	-	-	-	-
		Poll	82,94,800.00	82,94,800.00	100.00	-	-	-
		Total	**82,94,800.00**	**82,94,800.00**	**100.00**	**-**	**-**	**-**
3 - Ordinary Resolution (Ordinay Business)	To appoint a director in place of Mr. Mohd Fasi Uddin (DIN: 09149104) whole-time director of the company who retires by rotation and being eligible, offers himself for re-appointment.	E-voting	-	-	-	-	-	-
		Poll	82,94,800.00	82,94,800.00	100.00	-	-	-
		Total	**82,94,800.00**	**82,94,800.00**	**100.00**	**-**	**-**	**-**

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Voting Results

Name of the Company	**EPW India Limited**
Date of AGM	08th September 2026
Total Number of shareholders on record date (cut-off date)	468
No. of shareholders present in the meeting either in person or through proxy:	11
i. Promoters and Promoter Group:	7
ii. Public:	4
No. of Shareholders attended the meeting through Video Conferencing	NA

Resolution No. 1 — **To receive, consider and adopt the audited standalone financial statements of the company for the financial year ended 31st March, 2026**

Resolution required:	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Promoter / Public	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	82,00,000	-	-	-	-	-	-
	Poll		82,00,000	100.00	82,00,000	-	100.00	-
	Total	**82,00,000.00**	**82,00,000.00**	**100.00**	**82,00,000.00**	**-**	**100.00**	**-**
Public – Institutional holders	E-voting	88,800.00	-	-	-	-	-	-
	Poll		88,800.00	100.00	88,800.00	-	100.00	-
	Total	**88,800.00**	**88,800.00**	**100.00**	**88,800.00**	**-**	**100.00**	**-**
Public-Non Institutions	E-voting	6,000.00	-	-	-	-	-	-
	*Poll		6,000.00	100.00	6,000.00	-	100.00	-
	Total	**6,000.00**	**6,000.00**	**100.00**	**6,000.00**	**-**	**100.00**	**-**
	Total	**82,94,800**	**82,94,800**	**100.00**	**82,94,800**	**-**	**100.00**	**-**

Resolution No. 2 — **To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026**

Resolution required:	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Promoter / Public	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	82,00,000.00	-	-	-	-	-	-
	Poll		82,00,000.00	100.00	82,00,000	-	100.00	-
	Total	**82,00,000.00**	**82,00,000.00**	**100.00**	**82,00,000.00**	**-**	**100.00**	**-**
Public – Institutional holders	E-voting	88,800.00	-	-	-	-	-	-
	Poll		88,800	100.00	88,800	-	100.00	-
	Total	**88,800.00**	**88,800.00**	**100.00**	**88,800.00**	**-**	**100.00**	**-**
Public-Non Institutions	E-voting	6,000.00	-	-	-	-	-	-
	Poll		6,000	100.00	6,000	-	100.00	-
	Total	**6,000.00**	**6,000.00**	**100.00**	**6,000.00**	**-**	**100.00**	**-**
	Total	**82,94,800.00**	**82,94,800.00**	**100.00**	**82,94,800.00**	**-**	**100.00**	**-**

Resolution No. 3 — **To appoint a director in place of Mr. Mohd Fasi Uddin (DIN: 09149104) Whole-Time Director of the company who retires by rotation and being**

Resolution required:	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Promoter / Public	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	82,00,000.00	-	-	-	-	-	-
	Poll		82,00,000.00	100.00	82,00,000.00	-	100.00	-
	Total	**82,00,000.00**	**82,00,000**	**100.00**	**82,00,000.00**	**-**	**100.00**	**-**
Public – Institutional holders	E-voting	88,800.00	-	-	-	-	-	-
	Poll		88,800.00	100	88,800.00	-	100.00	-
	Total	**88,800.00**	**88,800.00**	**100.00**	**88,800.00**	**-**	**100.00**	**-**
Public-Non Institutions	E-voting	6,000.00	-	-	-	-	-	-
	Poll		6,000.00	100.00	6,000.00	-	100.00	-
	Total	**6,000.00**	**6,000.00**	**100.00**	**6,000.00**	**-**	**100.00**	**-**
	Total	**82,94,800**	**82,94,800**	**100.00**	**82,94,800**	**-**	**100.00**	**-**

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CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through e-voting and e-voting during the Annual General Meeting)
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015]

To
The Chairman
EPW India Limited (CIN: L95111TG2021PLC150671)
Shop No. 131 & 132, Ground Floor, C-Block,
Chenoy Trade Center, Parklane,
Hyderabad, Secunderabad – 500003, Telangana, India.

Respected Sir/Ma'am,

Sub: Consolidated Scrutinizer's Report on remote e-Voting and voting by Ballot conducted for the 5th Annual General Meeting (AGM) of EPW India Limited (CIN: L95111TG2021PLC150671) held on Tuesday, the 8th day of September 2026 at 12:00 Noon at the Corporate Office of the Company.

1. I, Rashida Adenwala, Practicing Company Secretary, Founder Partner of M/s. R & A Associates, Company Secretaries, Hyderabad, was appointed as Scrutinizer by the Board of Directors of EPW India Limited ("the Company") for the purpose of scrutinizing the process of remote e-voting and voting by ballot at the 5th Annual General Meeting ("AGM") of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, ("Listing Regulations") and in accordance with General Circulars issued by the Ministry of Corporate Affairs and circulars issued by the Securities Exchange Board of India on the resolutions contained in the Notice of 5th AGM of the members of the Company held on Tuesday, the 8th day of September 2026 at 12:00 Noon at Corporate Office of the Company situated at 285/286 2nd Floor, C-Block, Chenoy Trade Center, Parklane, Secunderabad - 500003 Telangana, India.

2. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice convening the 05th Annual General Meeting (AGM) of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars & SEBI Circulars.

R & A ASSOCIATES ★ Hyd-16 ★ Company Secretaries

3. As the Scrutinizer, I have to scrutinize:

   i. process of remote e-voting ; &
   ii. process of voting by ballot at AGM

4. **Management's Responsibility:**

The Management of the Company is responsible to ensure compliance with the (i) provisions of the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iv) the SEBI Circulars, relating to voting through electronic means (by remote e-voting) and voting by ballot at AGM on the resolutions proposed in the Notice of the 5th AGM of the Company.

5. **Scrutinizer's Responsibility:**

My responsibility as a Scrutinizer is to ensure that the voting process both by remote e-voting and voting by ballot at AGM are conducted in a fair and transparent manner and tender a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL), engaged by the Company to provide remote e-voting facility and the ballot papers submitted by members at the AGM.

6. **Cut-off date:**

The members of the Company as on the "cut-off" date i.e., 01st September, 2026 as set out in the notice, were entitled to vote on the resolutions (as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

7. **Process of Voting by Ballot at AGM:**

i. Before the general meeting, particulars of the shareholders who had cast their votes through remote e-voting were unblocked, solely to ensure that ballots were issued only to those members who had not already exercised their vote through remote e-voting.

ii. At the end of discussions on the resolutions, the Chairman announced voting by ballot and the ballot box was kept for voting, duly marked with an identification mark, was kept open for voting.

iii. The ballot box was subsequently opened, in the presence of two witness, who are not the employees of the Company and the ballots received were serially numbered, sorted, the signatures were verified and scrutinized and initialed by the scrutinizer.

iv. The ballots were reconciled with the records maintained by Bigshare Services Private Limited, Registrar and Share Transfer Agents (RTA) of the Company.

R & A ASSOCIATES Hyd-16 Company Secretaries

8. **Process of remote e-voting:**

i. The remote e-voting period remained open from 9.00 A.M. on Saturday, 05th September, 2026 and ended on to 5.00 P.M. on Monday, 07th September, 2026.

ii. After the conclusion of the meeting and after counting the votes casted at the meeting by ballot, the votes cast through remote e-voting were unblocked in the presence of two witnesses, who are not the employees of the Company, and the results showing the votes cast in favour of or against each resolution put to vote were generated from the e-voting website of CDSL (https//www.evotingindia.com). Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized.

9. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and voting by ballot on all the resolutions as set out in the notice of AGM, scrutinized on test check basis and relied upon by me as under:

ORDINARY BUSINESS:

RESOLUTION NO. 1: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026 TOGETHER WITH THE DIRECTOR'S REPORT AND AUDITOR'S REPORT THEREON.

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	0	0	0	0	0	0
Voting by ballot at AGM	11	82,94,800	100	0	0	0
Total	11	82,94,800	100	0	0	0

Therefore, the Resolution in Item No. 1 has been passed with requisite majority.

R & A ASSOCIATES Hyd-16 Company Secretaries

RESOLUTION NO. 2: TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026 TOGETHER WITH THE AUDITOR'S REPORT THEREON.

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	0	0	0	0	0	0
Voting by ballot at AGM	11	82,94,800	100	0	0	0
Total	11	82,94,800	100	0	0	0

Therefore, the Resolution in Item No. 2 has been passed with requisite majority.

RESOLUTION NO. 3: TO APPOINT A DIRECTOR IN PLACE OF MR. MOHD FASI UDDIN (DIN: 09149104) WHOLE-TIME DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Mode of Voting	Number of members voted	Voted in favour of the resolution (out of valid votes cast)		Voted against the resolution (out of valid votes cast)		Invalid/ Abstain Votes
		Number of votes cast by them	% of total number of valid votes cast	Number of votes cast by them	% of total number of valid votes cast	
Remote e-voting	0	0	0	0	0	0
Voting by ballot at AGM	11	82,94,800	100	0	0	0
Total	11	82,94,800	100	0	0	0

Therefore, the Resolution in Item No. 3 has been passed with requisite majority.

R & A ASSOCIATES
Hyd-16
Company Secretaries

10. All relevant records of voting will remain in my custody until the Chairman considers, approves and sign the Minutes of the 5th AGM and the same shall be handed over thereafter to the Chairman/ Company Secretary/ any other person authorised by the Board of Directors for safe keeping.

11. **Restriction on Use:**

    This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Place: Hyderabad
Date: 09th September 2026

For R & A Associates
Company Secretaries

R & A ASSOCIATES
Hyd-16
Company Secretaries

Rashida Adenwala
Founder Partner
FCS: 4020, CP No. 2224
UDIN: F004020H001425044

Countersigned by

YOUSUF
UDDIN

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st=Telangana,
serialNumber=ea89b2b7e00cd775da25ea2ed59dc71eaddae2274f2d067234339ace055759b5, cn=YOUSUF
UDDIN
Date: 2026.09.09 18:59:26 +05'30'

YOUSUF UDDIN
Chairman & Managing Director
DIN: 08423158
EPW INDIA LIMITED