Date: 14.08.2026

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

Scrip Code – FALCONTECH

Dear Sir/Madam,

Sub.: Disclosure of Voting Results and Scrutiniser's Report – 12th Annual General Meeting of Falcon Technoprojects India Limited

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the 12th Annual General Meeting of the Falcon Technoprojects India Limited held on Thursday, August 13, 2026 at 12:30 PM, are attached.

We request you to take the above information on record.

Thanking you,

For Falcon Technoprojects India Limited

BHARAT SHREEKISHAN PARIHAR
Digitally signed by BHARAT SHREEKISHAN PARIHAR
Date: 2026.08.14 18:26:14 +05'30'

Bharat Shreekishan Parihar
Managing Director

DIN: 06945020

Voting results

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

ITEM NO. 1-ADOPTION OF AUDITED FINANCIAL STATEMENTS AND BOARDS REPORT FOR FINANCIAL YEAR ENDED AS ON 31ST MARCH, 2026.

Remote E-Voting		
Particulars	**Number of Members who voted**	**Number of Equity Shares**
Total Votes received by Electronic means	20	2381097
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	20	2381097
E-Voting during the AGM		
Particulars	**Number of Memberswho voted**	**Number of Equity Shares**
Total Votes received by Electronic means	2	22800
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (B)	2	22800
Remote E-Voting and E-Voting during the AGM (Combined)		
Particulars	**Number of Members who voted / Polled**	**Number of Equity Shares**
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	22	2403897
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A+B)	**22**	**2403897**

1. **Voted in Favour of the resolution:**

Mode of Voting	**Number of Members who voted**	**Number of Equity Shares**	**% of Total Number ofValid Votes Cast.**
Remote E- voting	20	2381097	100%
E-Voting during the AGM	2	22800	0
Combined	**22**	**2403897**	**100%**

2. **Voted in Against the resolution:**

Mode of Voting	**Number of Members who voted**	**Number of Equity Shares**	**% of Total Number ofValid Votes Cast.**
Remote E- voting	0	0	0
E-Voting during the AGM	0	0	0
Combined	0	0	0

The Ordinary Resolution No. 1. has been passed since the votes cast in favour of the resolution are more than the number of votes cast against the resolution.

ITEM NO. 2- TO APPOINT A DIRECTOR IN PLACE OF MR. BHARAT SHREEKISHAN PARIHAR (DIN: 06945020), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-

APPOINTMENT.

Remote E-Voting		
Particulars	**Number of Members who voted**	**Number of Equity Shares**
Total Votes received by Electronic means	20	2381097
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	20	2381097
E-Voting during the AGM		
Particulars	**Number of Members who voted**	**Number of Equity Shares**
Total Votes received by Electronic means	2	22800
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (B)	2	22800
Remote E-Voting and E-Voting during the AGM (Combined)		
Particulars	**Number of Memberswho voted**	**Number of Equity Shares**
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	22	2403897
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A+B)	**22**	**2403897**

1. Voted in Favour of the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number ofValid Votes Cast.
Remote E- voting	20	2381097	100%
E-Voting during the AGM	1	1200	100%
Combined	**21**	**2382297**	**100%**

2. Voted in Against the resolution:

Mode of Voting	Number of Members who voted	Number of Equity Shares	% of Total Number ofValid Votes Cast.
Remote E- voting	0	0	0
E-Voting during the AGM	1	21600	100%
Combined	**1**	**21600**	**100%**

The Ordinary Resolution No. 2. has been passed since the votes cast in favour of the resolution aremore than the number of votes cast against the resolution.

ITEM NO. 3- TO APPOINT MS. ALPANA SETHIA AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF FIVE YEARS TILL THE CONCLUSION OF 17TH AGM TO BE HELD IN THE YEAR 2031.			
Remote E-Voting.			
Particulars		**Number of Memberswho voted**	**Number of Equity Shares**
Total Votes received by Electronic means		20	2381097
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A)		20	2381097
E-Voting during the AGM			
Particulars		**Number of Members who voted**	**Number of Equity Shares**
Total Votes received by Electronic means		2	22800
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (B)		2	22800
Remote E-Voting and E-Voting during the AGM (Combined)			
Particulars		**Number of Memberswho voted**	**Number of Equity Shares**
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)		22	2403897
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A+B)		**22**	**2403897**
1. Voted in Favour of the resolution:			
Mode of Voting	**Number of Members who voted**	**Number of Equity Shares**	**% of Total Number ofValid Votes Cast.**
Remote E- voting	20	2381097	100%
E-Voting during the AGM	1	1200	100%
Combined	**21**	**2382297**	**100%**
2. Voted in Against the resolution:			
Mode of Voting	**Number of Members who voted**	**Number of Equity Shares**	**% of Total Number ofValid Votes Cast.**
Remote E- voting	0	0	0
E-Voting during the AGM	1	21600	100%
Combined	**1**	**21600**	**100%**
The Ordinary Resolution No. 3. has been passed since the votes cast in favour of the resolution aremore than the number of votes cast against the resolution.			

- No Votes of Members who have partially voted in favor of a resolution and partially voted against the same resolution have been considered separately.

Thanking you,

For Falcon Technoprojects India Limited

BHARAT SHREEKISHAN PARIHAR
Digitally signed by BHARAT SHREEKISHAN PARIHAR
Date: 2026.08.14 18:30:02 +05'30'

Bharat Shreekishan Parihar
Managing Director
DIN: 06945020

ALPANA SETHIA
Practicing Company Secretary

10B, Heysham Road
Kolkata-700020

alpanasethia@gmail.com

Combined Report of Scrutinizer on Remote E-Voting

and

Electronic Voting by Members

During the 12th Annuat Generat Meeting of

FALCON TECHNOPROJECTS INDIA LIMITED

(CIN:L74900MH2014PLC257888)

HeLd on Thursday, 13th August 2026 at 12:30 P.M. IST through Video Conferencing {"VC") / Other Audio Visual Means ("OAVM")

SCRUTINIZER:

Alpana Sethia
(Practising Company Secretary)
10B, Heysham Row
Kolkata-700020
Email Id: alpanasethia@gmail.com

ALPANA SETHIA
Practicing Company Secretary

10B, Heysham Road
Kolkata-700020

alpanasethia@gmail.com

To.
The Chairman,
Falcon TechnoProjects India Limited
(CIN : L74900MH2014P1C257888)
205,93 Palladian, Mahakali Caves Road,
Village Chakala, Near Gurunanak School
Opp. Nelco, Andheri East. Chakala Midc, Mumbai-400093

Ref: 12th Annual General Meeting of the members of Falcon Technoproiects India Limited held on Thursday,13th August, 2026 at 12:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sirs,

I, **Alpana Sethia**, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of M/s. FALCON TECHNOPROJECTS INDIA LIMITED at their meeting held on Monday, 13th July, 2026 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) on the Resolutions contained in the Notice of the 12th AGM of the members of the Company held on Thursday, 13th August, 2026 which started at 12:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), and ended at 12:56 P.M. IST.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) during the AGM by the shareholders on the resolutions proposed in the Notice of the 12th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both

ALPANA SETHIA
Company Secretary

ALPANA SETHIA
Practicing Company Secretary

10B, Heysham Road
Kolkata-700020

alpanasethia@gmail.com

through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM are conducted in a fair and transparent manner and to issue a consolidated Scrutinizer's Report of the total votes cast in favour or against if any on the resolutions, to the Chairman of the Company.

The Notice dated 13th July, 2026 was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company in compliance with pursuant to the General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, (collectively "MCA Circulars").

Remote E-voting and Electronic voting during the AGM:

- The e-voting facility both for e-voting prior to the AGM (remote e-voting) and Electronic voting during the AGM (e-voting) was provided by National Securities Depository Limited (NSDL).

- The Shareholders of the Company holding shares as on the "cutoff" date Friday, 7th August, 2026 were entitled to vote on the proposed resolutions as set out at Item Nos. 1 to 3 in the Notice of the AGM of Falcon TechnoProjects India Limited.

- The voting period for remote E-voting remained open from Monday, 10th August, 2026, at 9:00 A.M. and ended on Wednesday, 12th August, 2026 at 5 P.M IST and the National Securities Depository Limited (NSDL) e-voting platform was blocked thereafter.

- The Company had also provided Electronic voting facility to the shareholders attending the AGM through VC / OAVM and who had not cast their vote earlier.

- After the closure of Electronic voting at the AGM, the report on

ALPANA SETHIA
F 0b-20
Company Secretary

ALPANA SETHIA
Practicing Company Secretary

10B, Heysham Road
Kolkata-700020

alpanasethia@gmail.com

---

voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM were both unblocked and downloaded from the E-voting website of National Securities Depository Limited (NSDL).

- Based on data downloaded from the E-voting website of National Securities Depository Limited (NSDL) pertaining to the Electronic voting done during the AGM and the Votes cast under remote e-voting facility prior to the AGM, I now submit a combined Scrutinizers report asunder:

ALPANA SETHIA FCS-20 Company Secretary

ALPANA SETHIA
Practicing Company Secretary

10B, Heysham Road
Kolkata-700020

alpanasethia@gmail.com

ITEM NO. 1-ADOPTION OF AUDITED FINANCIAL STATEMENTS AND BOARDS REPORT FOR FINANCIAL YEAR ENDED AS ON 31ST MARCH, 2026.		
Remote E-Voting		
Particulars	**Number of Members who voted**	**Number of Equity Shares**
Total Votes received by Electronic means	20	2381097
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A)	20	2381097
E-Voting during the AGM		
Particulars	**Number of Members who voted**	**Number of Equity Shares**
Total Votes received by Electronic means	2	22800
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (B)	2	22800
Remote E-Voting and E-Voting during the AGM (Combined)		
Particulars	**Number of Members who voted / Polled**	**Number of Equity Shares**
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)	22	2403897
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes (A+B)	**22**	**2403897**

1. Voted in Favour of the resolution:			
Mode of Voting	**Number of Members who voted**	**Number of Equity Shares**	**% of Total Number of Valid Votes Cast.**
Remote E- voting	20	2381097	100%
E-Voting during the AGM	2	22800	0
Combined	**22**	**2403897**	**100%**
2. Voted in Against the resolution:			
Mode of Voting	**Number of Members who voted**	**Number of Equity Shares**	**% of Total Number of Valid Votes Cast.**
Remote E- voting	0	0	0
E-Voting during the AGM	0	0	0
Combined	0	0	0
The Ordinary Resolution No. 1. has been passed since the votes cast in favour of the resolution aremore than the number of votes cast against the resolution.			

ALPANA SETHIA ★ Company Secretary ★

ALPANA SETHIA
Practicing Company Secretary

10B, Heysham Road
Kolkata-700020

alpanasethia@gmail.com

ITEM NO. 2- TO APPOINT A DIRECTOR IN PLACE OF MR. BHARAT SHREEKISHAN PARIHAR (DIN: 06945020), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.			
Remote E-Voting			
Particulars		**Number of Members who voted**	**Number of Equity Shares**
Total Votes received by Electronic means		20	2381097
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A)		20	2381097
E-Voting during the AGM			
Particulars		**Number of Members who voted**	**Number of Equity Shares**
Total Votes received by Electronic means		2	22800
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (B)		2	22800
Remote E-Voting and E-Voting during the AGM (Combined)			
Particulars		**Number of Members who voted**	**Number of Equity Shares**
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)		22	2403897
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A+B)		**22**	**2403897**
1. Voted in Favour of the resolution:			
Mode of Voting	**Number of Members who voted**	**Number of Equity Shares**	**% of Total Number of Valid Votes Cast.**
Remote E- voting	20	2381097	100%
E-Voting during the AGM	1	1200	100%
Combined	**21**	**2382297**	**100%**
2. Voted in Against the resolution:			
Mode of Voting	**Number of Members who voted**	**Number of Equity Shares**	**% of Total Number of Valid Votes Cast.**
Remote E- voting	0	0	0
E-Voting during the AGM	1	21600	100%
Combined	**1**	**21600**	**100%**
The Ordinary Resolution No. 2. has been passed since the votes cast in favour of the resolution aremore than the number of votes cast against the resolution.			

ALPANA SETHIA
Company Secretary

ALPANA SETHIA
Practicing Company Secretary

10B, Heysham Road
Kolkata-700020

alpanasethia@gmail.com

ITEM NO. 3- TO APPOINT MS. ALPANA SETHIA AS THE SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF FIVE YEARS TILL THE CONCLUSION OF 17TH AGM TO BE HELD IN THE YEAR 2031.			
Remote E-Voting.			
Particulars		**Number of Members who voted**	**Number of Equity Shares**
Total Votes received by Electronic means		20	2381097
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A)		20	2381097
E-Voting during the AGM			
Particulars		**Number of Members who voted**	**Number of Equity Shares**
Total Votes received by Electronic means		2	22800
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (B)		2	22800
Remote E-Voting and E-Voting during the AGM (Combined)			
Particulars		**Number of Members who voted**	**Number of Equity Shares**
Total Votes received by Remote E-Voting and E-Voting during the AGM (Combined)		22	2403897
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes (A+B)		**22**	**2403897**
1. Voted in Favour of the resolution:			
Mode of Voting	**Number of Members who voted**	**Number of Equity Shares**	**% of Total Number of Valid Votes Cast.**
Remote E- voting	20	2381097	100%
E-Voting during the AGM	1	1200	100%
Combined	**21**	**2382297**	**100%**
2. Voted in Against the resolution:			
Mode of Voting	**Number of Members who voted**	**Number of Equity Shares**	**% of Total Number of Valid Votes Cast.**
Remote E- voting	0	0	0
E-Voting during the AGM	1	21600	100%
Combined	**1**	**21600**	**100%**
The Ordinary Resolution No. 3. has been passed since the votes cast in favour of the resolution aremore than the number of votes cast against the resolution.			

ALPANA SETHIA ★ Company Secretary ★

ALPANA SETHIA
Practicing Company Secretary

10B, Heysham Road
Kolkata-700020

alpanasethia@gmail.com

- No Votes of Members who have partially voted in favor of a resolution and partially voted against the same resolution have been considered separately.
- All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 12th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.
- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

For, ALPANA SETHIA
Company Secretary
Alpana Sethia
C.P. No:-5098

Alpana Sethia,
Practicing Company Secretary
Membership No: 15758
COP NO.: 5098
UDIN: A015758H001119344
Peer Review No.: 2650/2022

Place: Kolkata
Date: 14.08.2026