



Date: March 9th, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Dear Sir/Madam,

Subject: Voting Results and scrutinizer's report on Postal Ballot

Ref: Kataria Industries Limited (Symbol: KATARIA)

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results and scrutinizer's report on the Postal Ballot conducted by the Company.

The Company had provided e-voting facility to Members through Bigshare Services Pvt. Ltd. The e-voting period commenced Friday, 6th February, 2026 (9.00 a.m. IST) and ends on Saturday, 7th March, 2026 (5.00 p.m. IST).

The aforesaid information is also available on the website of the Company.

www.katariaindustries.co.in

We request you to kindly take the same on your records.

Thanking you,
Yours faithfully,

For Kataria Industries Limited

Arun Kataria
Managing Director
DIN: 00088999

Place: Ratlam
ENCL: AS ABOVE

Kataria Industries Limited

(Formerly known as Kataria Industries Private Limited)

(An ISO 9001:2015 Certified Company)

CIN: U27300MP2004PLC029530

Regd. Office & Manufacturing Units

34-38 & 44 Industrial Area, Ratlam - 457001 (M.P.) - India

+91 7412 261141/42/43 | +91 99 818283 77

marketing@katariagroup.co.in

www.katariaindustries.co.in



VOTING RESULTS

Date of the AGM/EGM	Not Applicable
Date of Postal Ballot Notice	4 th February, 2026
Total number of shareholders/ Folio's on record date	1650
Number of shareholders present in the meeting either in person or through proxy:	Not Applicable
-Promoters and Promoter Group:	-
-Public:	-
Number of shareholders attended meeting through video conferencing:	Not Applicable
-Promoters and Promoter Group:	-
-Public:	-

a. **Item No. 1- Alteration of the Object Clause of the Memorandum of Association 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
Promoter and Promoter Group	E-Voting	16141434	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		13731634	85.07%	13731634	0	100.00%	-
	Total		13731634	85.07%	13731634	0	100.00%	-
Public-Institutions	E-Voting	1354800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		810000	59.79%	810000	0	100.00%	-
	Total		810000	59.79%	810000	0	100.00%	-
Public- Non Institutions	E-Voting	4035000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		293400	7.27%	293400	0	100.00%	-
	Total		293400	7.27%	293400	0	100.00%	-
Total		21531234	14835034	68.90%	14835034	0	100.00%	-
Result	Resolution passed as a Special resolution.							





- b. **Item No. 2-** To approve enhancement of material related party transaction(s) limit with Ratlam Wires Private Limited ("RWPL")

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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
Promoter and Promoter Group	E-Voting	16141434	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		0	0	0	0	0	-
	Total		16141434	0	0	0	0	0
Public- Institutions	E-Voting	1354800	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		810000	59.79%	810000	0	100.00%	-
	Total		1354800	810000	59.79%	810000	0	100.00%
Public- Non Institutions	E-Voting	4035000	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		359400	8.91%	359400	0	100.00%	-
	Total		4035000	359400	8.91%	359400	0	100.00%
Total		21531234	1169400	5.43%	1169400	0	100.00%	-
Result	Resolution passed as an ordinary resolution.							



JPS & ASSOCIATES

COMPANY SECRETARIES

'Shree Dham', 3rd Floor,
R-20, Yudhishter Marg,
'C'- Scheme, Jaipur-302 005
Ph. 0141- 4021472,4021474

E-mail id:-jpsassociates@hotmail.com
Website : www.jpsnassociates.com

SCRUTINIZER'S REPORT

To,
The Chairman,
Extra-Ordinary General Meeting,
Kataria Industries Limited
34-38 and 44, Industrial Area,
Ratlam, Madhya Pradesh – 457001

Dear Sir,

We have been appointed as the Scrutinizer by the Board of Directors of Kataria Industries Limited ("the Company") at its meeting held on 4th February, 2026, for the purpose of scrutinizing the voting conducted through Postal Ballot by way of Remote E-Voting in a fair and transparent manner in respect of the resolutions proposed in connection with the Extra-Ordinary General Meeting of the Company held on 7th March, 2026, pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and accordingly report as under :

A. Notice and Resolution proposed:

1. The Board of Directors of the Company has approved in their board meeting held on 04.02.2026, the Notice of Postal Ballot, to be sent to shareholders.
2. The Board fixed 30.01.2026 as the "cut-off" date and accordingly the shareholders holding shares of the company on 30.01.2026 were entitled to vote on the resolutions as contained in the Notice.
3. The dispatch of said Notice through email was completed by the company on 05.02.2026.

B. E-Voting Process :

1. The e-voting period remained open from Friday, 6th February, 2026 (9.00 a.m.) to Saturday, 7th March, 2026 (5.00 p.m.) as provided in the instructions for members for remote e-voting for Postal Ballot in the Notice of Postal Ballot dated 04.02.2026
2. The Shareholders of the Company holding shares as on the "cut-off" date of 30.01.2026 were entitled to vote on the resolution as contained in the Notice.
3. The Votes cast under e-voting facility were unblocked on the 07.03.2026 at around 5.00 p.m. in the presence of the undersigned and two witnesses who were not in the employment of the Company.
4. The Company has published the details regarding completion of dispatch of Postal Ballot Notice and e-voting instructions in "Financial Express" (English) and "Choutha Sansar" (Hindi) newspaper dated 6th February, 2026 in compliance with Rule 22 of the Companies (Management and Administration) Rules, 2014.

No. of shareholders who have done e-voting	36
No. of Shares	14835034
% of total paid up capital	68.90%

C. Counting of Votes for passing the resolution :-

1. The result of the postal ballot through E-voting is as under:



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COMPANY SECRETARIES

'Shree Dham', 3rd Floor,
R-20, Yudhishter Marg,
'C'- Scheme, Jaipur-302 005
Ph 0141- 4021472,4021474
E-mail id -jpsassociates@hotmail.com
Website : www.jpsnassociates.com

a. **Item No. 1-** Alteration of the Object Clause of the Memorandum of Association of the Company

i. Valid Votes in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
36	14835034	100.00%

ii. Valid Votes against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

	Number of members voted	Number of votes cast by them
1.	0	0

b. **Item No. 2-** To approve enhancement of material related party transaction(s) limit with Ratlam Wires Private Limited ("RWPL")

i. Valid Votes in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
28	1169400	100.00%

ii. Valid Votes against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid votes:

	Number of members voted	Number of votes cast by them
1.	0	0

2. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith and marked as Annexure – 1.



JPS & ASSOCIATES

COMPANY SECRETARIES

'Shree Dham', 3rd Floor,
R-20, Yudhishter Marg,
'C'- Scheme, Jaipur-302 005
Ph 0141- 4021472,4021474
E-mail id:-jpsassociates@hotmail.com
Website : www.jpsnassociates.com

3. All other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

DATE : 09.03.2026
Place: Jaipur



For JPS & ASSOCIATES
COMPANY SECRETARIES

(JAI PRAKASH SHARMA)

PARTNER

M. No. - FCS 5664

CP No. - 5161

UDIN:- F005664G004047944

Witness:

1.

KUNIKA KHANDELWAL
D/o Mr. Rajendra Kumar Khandelwal
R/o A-45, Vikas Nagar, Kalwar
Road, Jhotwara, Jaipur - 302012

2.

TILAK SADANI

S/o Mr. Radhakishan Sadani

R/o Jhawaro ka chowk, Bikaner,
Rajasthan - 334001

LIST OF EQUITY SHAREHOLDERS VOTED ELECTRONICALLY THROUGH POSTAL BALLOT

KATARIA INDUSTRIES LIMITED

LVN	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No
1054	120749000002664	HITESH N PUNJANI	12000	1	12000	0
1054	120749000002664	HITESH N PUNJANI	12000	2	12000	0
1054	1208140010395094	DEVESH SINGH LODHI	1200	1	1200	0
1054	1208140010395094	DEVESH SINGH LODHI	1200	2	1200	0
1054	1201090037340471	ARUN KATARIA	2908000	1	2908000	0
1054	1201090037340471	ARUN KATARIA	2908000	2	0	0
1054	1201090037344201	ANOOB KATARIA	1809774	1	1809774	0
1054	1201090037344201	ANOOB KATARIA	1809774	2	0	0
1054	1201090037340452	PANKAJ KATARIA	1623156	1	1623156	0
1054	1201090037340452	PANKAJ KATARIA	1623156	2	0	0
1054	1201090037340021	SUSHILA DEVI KATARIA	1095486	1	1095486	0
1054	1201090037340021	SUSHILA DEVI KATARIA	1095486	2	0	0
1054	1201090031405354	RATAN LAL KATARIA	7200	1	7200	0
1054	1201090031405354	RATAN LAL KATARIA	7200	2	7200	0
1054	1208160019078677	GAJENDRA SINGH RATHORE	2400	1	2400	0
1054	1208160019078677	GAJENDRA SINGH RATHORE	2400	2	2400	0
1054	1201090006280571	BHAWNA RATHORE	1800	1	1800	0
1054	1201090006280571	BHAWNA RATHORE	1800	2	1800	0
1054	1208250056578866	DEEPAK SHARMA	1200	1	1200	0
1054	1208250056578866	DEEPAK SHARMA	1200	2	1200	0
1054	1201090025843741	SANTOSH CHANODIA	2400	1	2400	0
1054	1201090025843741	SANTOSH CHANODIA	2400	2	2400	0
1054	1201090037098667	MUSKAN LUNAWATH	52200	1	52200	0
1054	1201090037098667	MUSKAN LUNAWATH	52200	2	52200	0
1054	1201090037339998	MADAN LAL KATARIA	1390104	1	1390104	0
1054	1201090037339998	MADAN LAL KATARIA	1390104	2	0	0
1054	1201090037340467	RAKHI KATARIA	1505257	1	1505257	0
1054	1201090037340467	RAKHI KATARIA	1505257	2	0	0
1054	1201090037340034	SUNIL KATARIA	1828600	1	1828600	0
1054	1201090037340034	SUNIL KATARIA	1828600	2	0	0
1054	120109000691637	MAHENDRA KUMAR GADIA	10800	1	10800	0
1054	120109000691637	MAHENDRA KUMAR GADIA	10800	2	10800	0
1054	1201090009471212	RENU KATARIA	102600	1	102600	0
1054	1201090009471212	RENU KATARIA	102600	2	102600	0
1054	1201090037340049	CHANDA DEVI KATARIA	1505257	1	1505257	0
1054	1201090037340049	CHANDA DEVI KATARIA	1505257	2	0	0
1054	1201090037340401	YASH KATARIA	66000	1	66000	0
1054	1201090037340401	YASH KATARIA	66000	2	66000	0
1054	1208250055232265	PRAKASH KOTHARI	2400	1	2400	0
1054	1208250055232265	PRAKASH KOTHARI	2400	2	2400	0
1054	120109000676310	SUDHA GADIA	1800	1	1800	0
1054	120109000676310	SUDHA GADIA	1800	2	1800	0
1054	1201090022109948	SHAIFALI MOONAT	14400	1	14400	0
1054	1201090022109948	SHAIFALI MOONAT	14400	2	14400	0
1054	1201090005556963	ROHIT CHANDALIYA	4800	1	4800	0
1054	1201090005556963	ROHIT CHANDALIYA	4800	2	4800	0
1054	1201090008986114	KUMKUM KONTU	4800	1	4800	0
1054	1201090008986114	KUMKUM KONTU	4800	2	4800	0
1054	1201090036053516	VANSH MOONAT	7200	1	7200	0
1054	1201090036053516	VANSH MOONAT	7200	2	7200	0
1054	1201090001823020	MUKESH BARMecha	24600	1	24600	0
1054	1201090001823020	MUKESH BARMecha	24600	2	24600	0
1054	1201090006380893	MAMTA LUNIYA	2400	1	2400	0
1054	1201090006380893	MAMTA LUNIYA	2400	2	2400	0



EVEN	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No
1054	1201090036675210	JAGDISH CHANDRA RAO	1200	1	1200	0
1054	1201090036675210	JAGDISH CHANDRA RAO	1200	2	1200	0
1054	1201090037416177	NAMASKAR CASTINGS PRIVATE LIMITED	155400	1	155400	0
1054	1201090037416177	NAMASKAR CASTINGS PRIVATE LIMITED	155400	2	155400	0
1054	IN30186210042023	MANRATAN RETAILS PRIVATE LIMITED	631800	1	631800	0
1054	IN30186210042023	MANRATAN RETAILS PRIVATE LIMITED	631800	2	631800	0
1054	1201090032316261	RAHUL GADIA SECURITIES PRIVATE LIMITED	22800	1	22800	0
1054	1201090032316261	RAHUL GADIA SECURITIES PRIVATE LIMITED	22800	2	22800	0
1054	1201090007078456	DIPTI SETHIA	4800	1	4800	0
1054	1201090007078456	DIPTI SETHIA	4800	2	4800	0
1054	1201090009232825	GOPAL DHAKAD	1200	1	1200	0
1054	1201090009232825	GOPAL DHAKAD	1200	2	1200	0
1054	1201090008105045	NIRMAL KUMAR KATKANI	19200	1	19200	0
1054	1201090008105045	NIRMAL KUMAR KATKANI	19200	2	19200	0
1054	1201090008053084	PUNIT GANDHI	9600	1	9600	0
1054	1201090008053084	PUNIT GANDHI	9600	2	9600	0
1054	1201090023637380	VANDANA JAIN	1200	1	1200	0
1054	1201090023637380	VANDANA JAIN	1200	2	1200	0

