



Date: August 26, 2026

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

Dear Sir/Madam,

Sub: Voting Results of the EOGM 02/2026-27 of the Company held on Wednesday, August 26, 2026

Ref: Kataria Industries Limited (Symbol: KATARIA)

The scrutinizer report on the details of E- voting and voting result of Extra Ordinary General Meeting No. 02/2026-27 of the Company held on Wednesday, August 26, 2026 are enclosed as prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For Kataria Industries Limited

Arun Kataria
Managing Director
DIN: 00088999

Enclosed: A/a.

Kataria Industries Limited

(Formerly known as Kataria Industries Private Limited)

CIN: U68100MP2004PLC029530

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

DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE ELECTRONIC VOTING DURING EOGM OF KATARIA INDUSTRIES LIMITED

GENERAL INFORMATION ABOUT COMPANY	
NSE Symbol	KATARIA
BSE Scrip code	000000
MSEI Symbol	NOTLISTED
ISIN	INE0SVY01018
Name of the company	KATARIA INDUSTRIES LIMITED
Type of meeting	Extra Ordinary General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	26-08-2026
Start time of the meeting	12:30 P.M. (IST)
End time of the meeting	12:38 P.M. (IST)

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Anand Lavingia
Firms Name	M/s Alap & Co. LLP
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	04-08-2026
Date of Issuance of Report to the company	26-08-2026

VOTING RESULTS	
Record date	19-08-2026
Total number of shareholders on record date	1605
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	11
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	NA

Resolution (1)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolutions to approve the amendment in Clause- 3(b) "Matters which are necessary for furtherance of the objects specified in clause 3(a) are" of Memorandum of Association of Company by insertion of Clause 49 after existing Clause 48 regarding setting-up facilities for generation of power for captive consumption 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	16144434	16075434	99.5726%	16075434	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	16144434	16075434	99.5726%	16075434	0	100.0000%	0.0000%
Public-Institutions	E-Voting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	0	0	0.0000%	0	0	0.0000%	0.0000%
Public-Non-Institutions	E-Voting	5386800	1164000	21.6084%	1164000	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	5386800	1164000	21.6084%	1164000	0	100.0000%	0.0000%
Total		21531234	17239434	80.0671%	17239434	0	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Consolidated Scrutinizer's Report**on Remote E-Voting & Remote Electronic Voting during Extra-Ordinary General Meeting ("EOGM")**

To,
The Board of Directors
Kataria Industries Limited
34-38 and 44, Industrial Area, Ratlam,
Madhya Pradesh, India, 457001

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the Extra-Ordinary General Meeting of Kataria Industries Limited, held on Wednesday, August 26, 2026 at 12:30 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform.

We, M/s. ALAP & CO. LLP, Company Secretary in practice, had been appointed as the Scrutinizer by the Board of Directors of the Kataria Industries Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the Extra-Ordinary General Meeting ("EOGM") of the Company, held on Wednesday, August 26, 2026 at 12:30 p.m. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of business set forth in the Notice of Extra-Ordinary General Meeting ("EOGM") of the Company, in a fair and transparent manner.

The EOGM of the Company was held on Wednesday, August 26, 2026 at 12:30 p.m IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the EOGM was carried out only through remote electronic voting process and remote electronic voting during the EOGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder", and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 09/2023 dated September 25, 2023, the General Circular No. 09/2024 dated September 19, 2024 and General circular No. 03/2025 dated September 22, 2025 all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020, SEBI Circular dated January 15, 2021, SEBI Circular dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic".

The deemed venue for the Extra-Ordinary General Meeting ("EOGM") was the registered office of the Company.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the Extra-Ordinary General Meeting ("EOGM") and holding of Extra-Ordinary General Meeting ("EOGM") through VC or OAVM.

A Limited Liabilities Partnership Firm (LLPIN: ACA-1561)

Regd. Off. 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite
Jodhpur Char Rasta, Ahmedabad, Gujarat - 380 015;

Email: alapandcollp@gmail.com; Phone: +91 7935789144; Mobile No.: +91 94270 49481 / 9727018426

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the Extra-Ordinary General Meeting ("EOGM") through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of the Extra-Ordinary General Meeting ("EOGM"), below mentioned business (resolution) was proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the Extra-Ordinary General Meeting ("EOGM") through VC or OAVM;

1. **Special Resolutions** to approve the amendment in Clause- 3(b) "Matters which are necessary for furtherance of the objects specified in clause 3(a) are" of Memorandum of Association of Company by insertion of Clause 49 after existing Clause 48 regarding setting-up facilities for generation of power for captive consumption of the Company

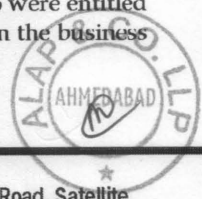
We hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, July 31, 2026, the Company completed dispatch of the Notice of the EOGM;
 - Through E-Mail on August 4, 2026 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the MCA Circulars referred herein above, for this EOGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;
 - In case shares are held in physical form, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@katariagroup.co.in;
 - In case shares are held in demat form, by providing DPID CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@katariagroup.co.in;
 - Alternatively, Members may also send an e-mail request to evoting@nsdl.com for procuring user id and password and registration of e-mail addresses for remote e-voting by providing above mentioned documents.
2. The Company has also placed the Notice of Extra-Ordinary General Meeting ("EOGM") on the website of the Company at www.katariaindustries.co.in on web site of E-voting Agency at www.evoting.nsdl.com and on website of NSE at www.nseindia.com.
3. The Company has given the newspaper advertisement for date of EOGM, time of commencement and end of remote e-voting, remote electronic voting during EOGM, process of registration of emails, manner of casting vote through e-voting as follows:
 - A. Financial Express (English Language) on August 5, 2026 &
 - B. Chautha Sansar (Hindi Language) on August 5, 2026.
4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the Extra-Ordinary General Meeting ("EOGM") by the Shareholders.
5. The Shareholders holding Shares as on the "Cut off" date, i.e. Wednesday, August 19, 2026 were entitled to vote through Remote E-Voting as well as remote electronic voting during the EOGM on the business mentioned in the Notice of Extra-Ordinary General Meeting ("EOGM") of the Company.

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6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Sunday, August 23, 2026 and ended on 5:00 P.M. on Tuesday, August 25, 2026 and members of the Company, holding Equity Shares of the Company as on Wednesday, August 19, 2026, were required to cast their votes electronically, conveying their assent or Dissent in respect of the special business, through remote e-voting platform provided by NSDL.
7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
8. Since this EOGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the EOGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of EOGM.
11. The EOGM was concluded on Wednesday, August 26, 2026 at 12:38 P.M. IST. After the conclusion of EOGM, the e-voting at the EOGM was kept open for 15 minutes to enable the members to exercise their votes and then the remote electronic voting was locked and finalized on Wednesday, August 26, 2026 around at 01:05 P.M. IST and the report on voting done through electronic voting system during the EOGM in respect of business set forth in the notice of Extra-Ordinary General Meeting ("EOGM") of the Company, was generated in my presence and the voting was diligently scrutinized.
12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. The consolidated result of Remote E-Voting as well as remote electronic voting during the EOGM in respect of resolutions placed in the notice of Extra-Ordinary General Meeting ("EOGM") is annexed herewith.
14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the EOGM shall remain in my safe custody until the Chairman or any other authorised person considers, approves and signs the Minutes of the aforesaid EOGM and thereafter the same will be handed over to the Managing Director of the Company.
15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the EOGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For, ALAP & Co. LLP
Company Secretaries

Firm Registration Number: L2023GJ013900
Peer Review Number: 5948/2024



Anand Lavingia

Anand Lavingia
Designated Partner
DIN: 05123678

M. No.: A26458; COP: 11410
UDIN: A026458H001228549

Date: 26-08-2026
Place: Ahmedabad

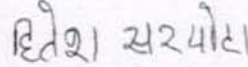
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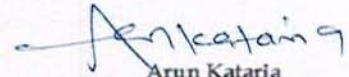
Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Wednesday, August 26, 2026 around at 01:05 P.M. IST at the office of M/s. ALAP & CO. LLP, the scrutinizer.

**Witness 1:****Mr. Praveen Kumar Jain****Witness 2:****Mr. Hitesh Sarpota**

Countered by
For, Kataria Industries Limited




Arun Kataria
Managing Director
DIN: 00088999

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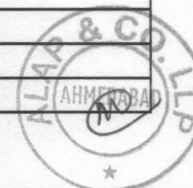
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Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during Extra-Ordinary General Meeting ("EOGM") of Kataria Industries Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions to approve the amendment in Clause- 3(b) "Matters which are necessary for furtherance of the objects specified in clause 3(a) are" of Memorandum of Association of Company by insertion of Clause 49 after existing Clause 48 regarding setting-up facilities for generation of power for captive consumption 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	16144434	16075434	99.5726%	16075434	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	16144434	16075434	99.5726%	16075434	0	100.0000%	0.0000%
Public-Institutions	E-Voting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	0	0	0.0000%	0	0	0.0000%	0.0000%
Public-Non-Institutions	E-Voting	5386800	1164000	21.6084%	1164000	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	5386800	1164000	21.6084%	1164000	0	100.0000%	0.0000%
Total		21531234	17239434	80.0671%	17239434	0	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during Extra-Ordinary General Meeting ("EOGM") of Kataria Industries Limited (in Companies Act, 2013 Format)**Resolution 1:**

Special Resolutions to approve the amendment in Clause- 3(b) "Matters which are necessary for furtherance of the objects specified in clause 3(a) are" of Memorandum of Association of Company by insertion of Clause 49 after existing Clause 48 regarding setting-up facilities for generation of power for captive consumption of the Company

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0.0000%
Remote E-voting	35	17239434	100.0000%
Total	35	17239434	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at EOGM	0	0	0.0000%
Remote E-voting	0	0	0.0000%
Total	0	0	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at EOGM	0	0
Remote E-voting	0	0
Total	0	0



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