Konstelec Engineers Limited

CONSULTING ENGINEERS & EPC SERVICES

Registered Office: Gr 001-007, A Wing,
Skyline Epitome, Kirol Road, Near Jolly
Gymkhana, Vidyavihar (West),
Mumbai-400 086, Maharashtra, India

Phone: + 91 -22- 43421500 Email:kepl@konstelec.com Website: www.konstelec.com
CIN: L45203MH1995PLC095011

Letter No: KEPL/CO/26-27/046

Date: 23rd September 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051.
Maharashtra, India.

SCRIP CODE/SYMBOL: KONSTELEC

Subject: Proceeding of 31st Annual General Meeting of the Company held on Wednesday, 23rd September 2026 at 04: 00 P.M

pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 31st Annual General Meeting of the Company held on Wednesday, 23rd September 2026 through Video Conference (VC) / Other Audio Visual Means (OAVM). You are requested to kindly take above information on your records.

Thanking You.

Yours Faithfully,
For, Konstelec Engineers Limited.

DEEKCHHA SANJAY PANDEY

Digitally signed by DEEKCHHA SANJAY PANDEY
Date: 2026.09.23 16:54:42 +05'30'

Deekchha Sanjay Pandey
Company Secretary and Compliance Officer
Membership No: A80195
Place: Mumbai

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KONSTELEC ENGINEERS LIMITED
SUMMARY OF THE PROCEEDINGS OF THE THIRTY-FIRST ANNUAL GENERAL MEETING

The 31st Annual General Meeting **("AGM")** of the Members of Konstelec Engineers Limited **("the Company")** was held on Wednesday, September 23, 2026 at 4:00 P.M. (IST) through Video Conferencing **("VC") / Other Audio-Visual Means ("OAVM"),** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder, the applicable Circulars and Notifications issued by the Ministry of Corporate Affairs **("MCA")** and the Securities and Exchange Board of India **("SEBI")** and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI LODR Regulations").**

DIRECTORS PRESENT

Mr. Biharilal Ravilal Shah – Chairman and Whole-Time Director
Mr. Amish Biharilal Shah – Managing Director
Mr. Jigar Dhiresh Shah – Whole-Time Director and Chief Executive Officer
Ms. Manisha Abhay Lalan – Independent Director and Chairperson of the Audit Committee
Mr. Ranjan Mathur – Independent Director and Chairman of the Nomination and Remuneration Committee
Mrs. Amita Sachin Karia – Independent Director and Chairperson of the Stakeholders Relationship Committee

IN ATTENDANCE

Mr. Hardik Maheshbhai Sarvaiya – Chief Financial Officer
Ms. Deekchha Sanjay Pandey – Company Secretary and Compliance Officer

OTHER REPRESENTATIVES

CA Pratik Rajendra Shah – M/s. S M L and Co LLP (formerly Shaparia Mehta & Associates LLP), Statutory Auditors
CS K. C. Suthar – M/s. K. C. Suthar & Co., Practicing Company Secretaries, Secretarial Auditor and Scrutinizer

A total of 16 (Sixteen) Members attended the Meeting.

The Meeting commenced at 4:00 P.M. (IST).

The Company Secretary and Compliance Officer, Ms. Deekchha Sanjay Pandey, welcomed the Members and other participants to the 31st Annual General Meeting of the Company and briefed the Members about the procedure for conducting the Meeting through VC/OAVM.

The Company Secretary informed the Members that the Notice convening the 31st Annual General Meeting along with the Annual Report for the Financial Year ended March 31, 2026 had already been circulated electronically to the Members at their registered email addresses and was also made available on the Company's website.

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The Company Secretary informed the Members that the Company had provided the facility of remote e-voting to the Members in accordance with the applicable provisions. The remote e-voting commenced on September 20, 2026 at 9:00 A.M. and ended on September 22, 2026 at 5:00 P.M. The cut-off date for determining the eligibility of Members to vote on the resolutions was September 16, 2026.

The Company had appointed M/s. K. C. Suthar & Co., Practicing Company Secretaries, Mumbai, as the Scrutinizer for the remote e-voting process as well as the e-voting to be conducted during the AGM.
The Company Secretary requested Mr. Biharilal Ravilal Shah, Chairman and Whole-Time Director, to take the Chair. Mr. Biharilal Ravilal Shah took the Chair and welcomed the Members to the 31st Annual General Meeting.

The Company Secretary thereafter took the roll call of the Directors, Key Managerial Personnel, Statutory Auditors, Secretarial Auditor and Scrutinizer participating through VC/OAVM. The attendance and locations of the participants were duly noted for the records of the Meeting.

The Company Secretary confirmed to the Chairman that the requisite quorum as prescribed under Section 103 of the Companies Act, 2013 was present through VC/OAVM. The Chairman, accordingly, declared the Meeting duly constituted and called the Meeting to order.

The Chairman informed the Members that the Notice convening the 31st Annual General Meeting had already been circulated to all the Members along with the Annual Report and, with the consent of the Members present, the Notice was taken as read.

The Chairman further informed the Members that the Annual Report of the Company for the Financial Year ended March 31, 2026, including the Audited Standalone and Consolidated Financial Statements, Board's Report, Statutory Auditors' Reports and other statutory reports, had already been circulated electronically to the Members and made available on the Company's website.

The Chairman informed the Members that the Statutory Auditors' Reports did not contain any qualification, reservation, adverse remark or disclaimer requiring explanation by the Board at the Meeting and, accordingly, the same were taken as read.

The Chairman thereafter took up the business as set out in the Notice convening the 31st Annual General Meeting.
The following items of business were placed before the Members:

1. Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.
2. Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Statutory Auditors thereon.
3. Re-appointment of Mr. Biharilal Ravilal Shah (DIN: 00337318), who retires by rotation and, being eligible, offered himself for re-appointment.

The Chairman informed the Members that the aforesaid resolutions were proposed as Ordinary Resolutions and that the Members could vote on the same through the e-voting mechanism.

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Thereafter, the Chairman requested the Company Secretary to confirm whether any Members had registered themselves as speakers for the Meeting.

The Company Secretary informed the Members that those Members who wished to express their views or ask questions during the AGM were provided an opportunity to register themselves as speaker shareholders from September 16, 2026 to September 20, 2026 up to 5:00 P.M. (IST), in accordance with the procedure specified in the AGM Notice.

The Company Secretary informed the Members that no Member had registered as a speaker and no questions or queries had been received from the Members for the Meeting. Accordingly, there were no matters to be taken up under the Question and Answer / Speaker Session.

The Company Secretary thereafter informed the Members that Members who had already cast their votes through remote e-voting were not entitled to cast their votes again during the Meeting. Members who were present at the Meeting, were eligible to vote and had not cast their votes through remote e-voting were provided an opportunity to cast their votes electronically on all the resolutions set out in the Notice of the 31st Annual General Meeting.

The e-voting facility was made available to the eligible Members during the Meeting and would remain available for a further period of 15 minutes after the conclusion of the Meeting for eligible Members who had not already cast their votes through remote e-voting, subject to the applicable e-voting procedure.
Upon conclusion of the prescribed e-voting period, the e-voting facility was closed.

The Company Secretary informed the Members that the votes cast through remote e-voting and the e-voting facility provided during the Meeting would be scrutinized and consolidated by M/s. K. C. Suthar & Co., Practicing Company Secretaries, Mumbai, in accordance with the applicable provisions. The Scrutinizer would submit the consolidated report on the voting results to the Chairman / authorised person of the Company.

The Chairman thanked all the Members for their participation in the 31st Annual General Meeting and for their continued support and confidence in the Company. He also thanked the Directors, Key Managerial Personnel, Auditors, Scrutinizer and other participants for their participation in the Meeting.

The Chairman declared the Meeting as concluded.

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The Meeting concluded at 04: 24 P.M. (IST).

The voting results along with the Scrutinizer's Report will be submitted and disseminated in accordance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations.

Yours Faithfully,
For, Konstelec Engineers Limited.

DEEKCHHA SANJAY PANDEY
Digitally signed by DEEKCHHA SANJAY PANDEY
Date: 2026.09.23 16:55:17 +05'30'

Deekchha Sanjay Pandey
Company Secretary and Compliance Officer
Membership No: A80195
Place: Mumbai