



LAKSHYA POWERTECH LIMITED

(Formerly Lakshya Powertech Private Limited)

CIN: L74900GJ2012PLC071218

GSTIN: 24AACCL3031F1Z4

E-mail: cs@lakshyapowertech.com

(M): 079-48007211

Regd. Office: A-620 & 621 Siddhivinayak Tower - A, B/H DCP Office,
Off. S.G. Highway, Makarba, Ahmedabad-380051, Gujarat, India.

Website: www.lakshyapowertech.com

September 30, 2026

To,
Listing Compliance Department,
National Stock Exchange of India Limited (SME Emerge),
Exchange Plaza, Plot No. C/1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
Company Symbol – LAKSHYA (NSE Emerge)

Dear Sir/ Madam,

Subject: Scrutinizer's Report and Voting Result for the 14th AGM held on September 29, 2026

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results along with the Scrutinizer's Report thereon for e-voting facility provided for 14th Annual General Meeting held on September 29, 2026 through Video Conferencing (VC)/ and Other Audio Visual Means (OAVM).

All resolutions were passed with requisite majority.

This is for your information and dissemination.

Thanking you,
Yours faithfully,
For Lakshya Powertech Limited

Digitally signed
by PATEL AKASH
NARESHBHAI
Date: 2026.09.30
12:12:30 +05'30'

Akash Patel
Company Secretary &
Compliance Officer
M. No.: A68826



Himanshu S K Gupta & Associates Company Secretaries

FORM NO. MGT-13 SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
LAKSHYA POWERTECH LIMITED
A-620 & 621 Siddhivinayak Tower - A,
B/H DCP Office, Off. S.G. Highway,
Makarba, Ahmedabad-380051, Gujarat

Re: Report of Scrutinizer on e-voting process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.

14th Annual General Meeting of the
Members of Lakshya Powertech Limited
held on 29th Day of September, 2026 at 03:00 P.M.
through Video Conference/Other Audio-Visual Means by Company.

Dear Sir,

I, Himanshu Gupta, Proprietor of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on 31st August, 2026 for the purpose of scrutinizing the Remote E-Voting process at AGM pursuant to section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner on the resolution(s) contained in the notice to the 14th AGM of the members of "Lakshya Powertech Limited" (the company) held on Tuesday, the 29th September, 2026 at 03:00 P.M. through Video Conference/Other Audio-Visual Means.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to remote e-voting. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote E-voting system provided by **National Securities Depository Limited (NSDL)** (the Agency/service provider) authorized and engaged by the company for that purpose.

I submit my report as under:

- i. The Shareholders of the company holding shares as on the "cut-off" date **Tuesday, September 22, 2026**, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories were entitled to vote on the proposed resolutions as set out in item nos. 01 to 07 in the notice of the AGM of the Company dated **Monday, 31st August, 2026**.
- ii. The notice of AGM along with Annual Report was mailed electronically to the members who had registered their emails with the depositories.
- iii. The facility provided for E-voting commenced from **09:00 A.M. on Saturday, 26th September, 2026** and ended on **05:00 P.M. on Monday, 28th September, 2026**. The E-voting facility was blocked thereafter.

- iv. At the AGM the facility to cast the vote by Remote E-voting was provided to facilitate those members present at the AGM and after the fifteen minutes of the closure of AGM, the E-voting facility was blocked.
- v. The voting done through Remote E-voting were reconciled with the record maintained by the Company/Registrar and Share Transfer Agent of the company.
- vi. The Result of the E-Voting at the AGM is as under:

- (1) **ORDINARY RESOLUTION:** To receive, consider & adopt the Standalone Audited Financial Statements of the company for the financial year ended on March 31, 2026, together with the Auditors Report thereon and the Board's Report;

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	23	7359104	100%
Total	23	7359104	100%

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	1	800	100%
Total	1	800	100%

- (2) **ORDINARY RESOLUTION:** To receive, consider & adopt the Consolidated Audited Financial Statements of the company for the financial year ended on March 31, 2026, together with the Auditors Report thereon;

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	23	7359104	100%
Total	23	7359104	100%

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	1	800	100%
Total	1	800	100%

- (3) **ORDINARY RESOLUTION:** To appoint a director in place of Mrs. Priya Bandhavi Anne (DIN: 05294344), Whole-time Director, who retires by rotation and being eligible, offers herself for re-appointment;

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	23	7359104	100%
Total	23	7359104	100%

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	1	800	100%
Total	1	800	100%

- (4) **ORDINARY RESOLUTION:** To appoint a director in place of Mr. Raghurama Raju Alluri (DIN: 10331840), Non-executive Non-independent Director, who retires by rotation and being eligible, offers himself for re-appointment;

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	23	7359104	100%
Total	23	7359104	100%

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	1	800	100%
Total	1	800	100%

- (5) **ORDINARY RESOLUTION:** To ratify the remuneration payable to the Cost Auditors of the Company for the FY 2026-27:

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	23	7359104	100%
Total	23	7359104	100%

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	1	800	100%
Total	1	800	100%

- (6) **ORDINARY RESOLUTION:** To approve the material transactions to be entered with Vaiva Techserv Private Limited, a related party, for the FY 2026-27:

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	16	264328	100%
Total	16	264328	100%

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	2	1600	100%
Total	2	1600	100%

- (7) **ORDINARY RESOLUTION:** To approve the material transactions to be entered with Adihtwa E&C Private Limited, a related party, for the financial year 2026-27:

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	16	264328	100%
Total	16	264328	100%

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	2	1600	100%
Total	2	1600	100%

- vii. All the resolutions mentioned in the AGM Notice as aforementioned stand passed with the requisite majority.
- viii. The Electronic data and all other records relating to Remote E-voting is under my safe custody and will be handed over to the Company Secretary/Director authorized by the Board for preserving safely after the chairman considers, approves and signs the minutes of AGM.

Thanking You,
Yours Faithfully,



Himanshu Gupta
Himanshu S K Gupta & Associates
Company Secretaries
FCS No.: 12183
C.P. No.: 22596
UDIN: F012183H001667892

Date: 30th September, 2026
Place: Ahmedabad

Rajesh Anne Digitally signed
by Rajesh Anne
Date: 2026.09.30
12:11:05 +05'30'

Mr. Rajesh Anne
Managing Director

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General information about company

Scrip code	000000
NSE Symbol	LAKSHYA
MSEI Symbol	NOTLISTED
ISIN	INE0VZS01015
Name of the company	Lakshya Powertech Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:30 PM

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Scrutinizer Details

Name of the Scrutinizer	Mr. Himanshu Gupta
Firms Name	Himanshu S K Gupta & Associates
Qualification	CS
Membership Number	12183
Date of Board Meeting in which appointed	31-08-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results	
Record date	22-09-2026
Total number of shareholders on record date	1417
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	17
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	17
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider & adopt the Standalone Audited Financial Statements of the company for the financial year ended on March 31, 2026, together with the Auditors Report thereon and the Board's Report				
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	7038908	7038908	100.0000	7038908	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7038908	7038908	100.0000	7038908	0	100.0000	0.0000
Public- Institutions	E-Voting	88000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	88000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2957012	320996	10.8554	320196	800	99.7508	0.2492
	Poll							
	Postal Ballot (if applicable)							
	Total	2957012	320996	10.8554	320196	800	99.7508	0.2492
Total		10083920	7359904	72.9865	7359104	800	99.9891	0.0109
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider & adopt the Consolidated Audited Financial Statements of the company for the financial year ended on March 31, 2026, together with the Auditors Report thereon.				
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	7038908	7038908	100.0000	7038908	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7038908	7038908	100.0000	7038908	0	100.0000	0.0000
Public- Institutions	E-Voting	88000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	88000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2957012	320996	10.8554	320196	800	99.7508	0.2492
	Poll							
	Postal Ballot (if applicable)							
	Total	2957012	320996	10.8554	320196	800	99.7508	0.2492
Total		10083920	7359904	72.9865	7359104	800	99.9891	0.0109
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Priya Bandhavi Anne (DIN: 05294344), Whole-time Director, who retires by rotation and being eligible, offers herself for re-appointment.				
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	7038908	7038908	100.0000	7038908	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7038908	7038908	100.0000	7038908	0	100.0000	0.0000
Public- Institutions	E-Voting	88000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	88000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2957012	320996	10.8554	320196	800	99.7508	0.2492
	Poll							
	Postal Ballot (if applicable)							
	Total	2957012	320996	10.8554	320196	800	99.7508	0.2492
Total		10083920	7359904	72.9865	7359104	800	99.9891	0.0109
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Kagnurama Raju Aliuri (DIN: 10331840), non-executive non-independent Director, who retires by rotation and being eligible, offers himself for re-appointment				
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	7038908	7038908	100.0000	7038908	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7038908	7038908	100.0000	7038908	0	100.0000	0.0000
Public- Institutions	E-Voting	88000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	88000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2957012	320996	10.8554	320196	800	99.7508	0.2492
	Poll							
	Postal Ballot (if applicable)							
	Total	2957012	320996	10.8554	320196	800	99.7508	0.2492
Total		10083920	7359904	72.9865	7359104	800	99.9891	0.0109
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to the Cost Auditors of the Company for the FY 2026-27				
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	7038908	7038908	100.0000	7038908	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7038908	7038908	100.0000	7038908	0	100.0000	0.0000
Public- Institutions	E-Voting	88000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	88000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2957012	320996	10.8554	320196	800	99.7508	0.2492
	Poll							
	Postal Ballot (if applicable)							
	Total	2957012	320996	10.8554	320196	800	99.7508	0.2492
Total		10083920	7359904	72.9865	7359104	800	99.9891	0.0109
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material transactions to be entered with Vaiva Techserv Private Limited, a related party, for the FY 2026-27				
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	7038908	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7038908	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	88000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	88000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2957012	265928	8.9931	264328	1600	99.3983	0.6017
	Poll							
	Postal Ballot (if applicable)							
	Total	2957012	265928	8.9931	264328	1600	99.3983	0.6017
Total		10083920	265928	2.6371	264328	1600	99.3983	0.6017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material transactions to be entered with Adihtwa E&C Private Limited, a related party, for the financial year 2026-27				
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	7038908	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	7038908	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	88000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	88000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2957012	265928	8.9931	264328	1600	99.3983	0.6017
	Poll							
	Postal Ballot (if applicable)							
	Total	2957012	265928	8.9931	264328	1600	99.3983	0.6017
Total		10083920	265928	2.6371	264328	1600	99.3983	0.6017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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