

Date: April 06, 2026

To
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544318

To
The National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: MAMATA

Sub.: Disclosure of Voting Results – Postal Ballot Notice dated March 04, 2026

Dear Sir,

In furtherance to our intimation dated March 04, 2026 regarding Postal Ballot Notice dated March 04, 2026, for seeking approval of the Members of the Company by way of Special Resolution to approve continuation of Mr. Subba Padubidri Bangera (DIN: 00017813) as a Non-Executive Independent Director beyond the age of 75 years, it is hereby informed that the resolutions proposed in the Postal Ballot Notice have been passed by the shareholders with requisite majority and the same are deemed to have been approved on Saturday, April 04, 2026 (End date of remote e-voting).

In this regards, please find attached herewith:

1. Report of Scrutinizer (Mr. Nikunj N. Raval (FCS No. 4730 and COP No. 2333, Partner of M/s. Raval Mistry & Associates, Company Secretaries) dated April 04, 2026;
2. Voting Results pursuant to Regulation 44(3) of SEBI(LODR) Regulations, 2015; and
3. Certified True Copy of the Resolutions as approved by the Members

The Voting Results along with the scrutinizer’s report will also be made available on the website of the Company at www.mamata.com.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully.

For, Mamata Machinery Limited

Madhuri Sharma
Company Secretary & Compliance Officer

Encl.: A/a



Raval Mistry & Associates
COMPANY SECRETARIES

K-12, Kalpataru Flats Part-2,
Mirambica High School Road,
Naranpura, Ahmedabad -380013.
Gujarat, India
Phone : +91-79-27456876
E-mail: csrma2019@gmail.com

PRADIP MISTRY
B.Com.,LL.B.,CAIIB,FCS
Mobile : +919879042715

NIKUNJ RAVAL
B.Com.,LL.B.,CAIIB,ACMA,FCS
Mobile : +919825383010

SCRUTINIZER REPORT

To
The Chairman / Company Secretary
Mamata Machinery Limited
Survey No. 423/P, Sarkhej-Bavla Road,
Moraiya, Sanand, Ahmedabad – 382213

Dear Sir,

REG: SCRUTINIZER'S REPORT ON POSTAL BALLOT VOTING IN RESPECT OF PASSING RESOLUTION CONTAINED IN THE NOTICE DATED MARCH 04, 2026.

I, Nikunj Narendrabhai Raval, partner of Raval Mistry & Associates, Company Secretaries appointed as Scrutinizer by the Board of Directors of Mamata Machinery Limited for the purpose of scrutinizing the Postal Ballot including voting by electronic means for seeking members favour/ against on the resolution as specified in the Postal Ballot Notice dated March 04, 2026.

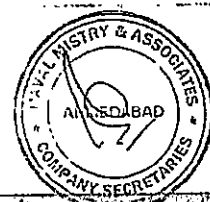
I have carried out the work as Scrutinizer from the close of the remote e-voting period i.e., 5:00 P. M. IST on Saturday, April 04, 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, relating to postal ballot through voting by electronic means.

My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against on the resolution contained in the Postal Ballot Notice dated March 04, 2026 based on the reports generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the authorised agency to provide remote e-voting facilities, engaged by the Company for the purpose.

I submit my report as under:

1. The Postal Ballot is held in compliance with the provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") including any statutory modification(s) or re-enactment(s) thereof from time to time being in force and Regulation 17(1A), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") as amended from time to time, Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India and in



accordance with the guidelines prescribed/issued by the Ministry of Corporate Affairs (the "MCA") vide its General Circular No. 14/ 2020 dated April 8, 2020, General Circular No. 17/ 2020 dated April 13, 2020, General Circular No.20/2020 dated May 5, 2020, General Circular No. 22/ 2020 dated June 15, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") for seeking consent / approval of the resolution as set out hereunder.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. In compliance with the MCA Circulars, the postal ballot notice and instructions for e-voting are being sent only through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s).

2. The Company has on March 04, 2026 sent Postal Ballot Notice through electronic mode to the Members whose e-mail IDs were registered with the Company, Share Transfer Agents (STA), Central Depository Services (India) Limited ("CDSL")/ National Securities Depository Limited ('NSDL') as on Friday, February 27, 2026 ("Cut-off Date"). The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.
3. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in "Financial Express", ('English Newspaper') & "Financial Express" ('Gujarat Newspaper') on March 06, 2026 informing about the completion of dispatch of Postal Ballot notices/ forms, to the Members along with other related matters mentioned therein.
4. The Remote e-voting facility was provided by National Securities Depository Limited ('NSDL'). The Postal Ballot remote e-voting period commenced on Friday, March 06, 2026 from 09:00 a.m. (IST) and ended on Saturday, April 04, 2026 at 05:00 p.m. (IST).
5. After the time fixed for closing of the e-voting, the votes were unblocked on Saturday, April 04, 2026 at 05:06 p.m. (IST) in the presence of two witnesses who are not in the employment of the Company, on the e-voting website of ('NSDL') <https://www.evoting.nsdl.com/> and a final electronic report was generated by me. The data generated was diligently scrutinized.
6. The data for the purpose of verification of the number of shares was taken as of Friday, February 27, 2026 ("Cut-off Date"), fixed for determining voting rights of the Members entitled to participate in the voting process.
7. This report is based on vote cast through e-voting, which was downloaded from the website <https://www.evoting.nsdl.com/>



8. The results of the remote e-voting in respect to the resolution contained in the Postal Ballot Notice dated March 04, 2026 is as under:

RESOLUTION NO. 1: SPECIAL RESOLUTION

To Approve Continuation of Mr. Subba Padubidri Bangera (DIN: 00017813) as a Non-Executive Independent Director Beyond the Age of 75 years:

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 79 | 15654735 | 99.9878 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 13 | 1912 | 0.0122 |

(iii) Invalid votes:

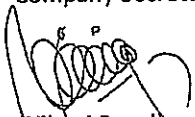
| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

Based on the foregoing, the resolution No. 1 is passed with requisite majority.

The relevant records relating to the e-voting shall remain in my safe custody and will be handed over to the Company Secretary for preserving safely after the consideration of results and the Chairman approves and signs the Minutes.

Thanking you,

Sincerely,
For Raval Mistry and Associates
Company Secretaries

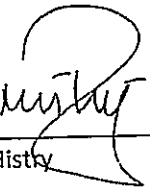


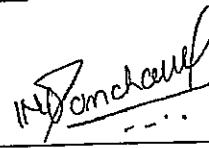
(Nikunj Raval)
Partner
FCS No. 4730, CP No. 2333
UDIN: F004730F000016016
PR: 3665/2023

Place: Ahmedabad
Date: April 04, 2026

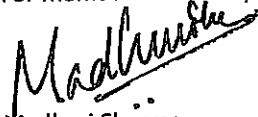


We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depository Limited ('NSDL') This report is based on vote cast through e-voting, which was downloaded from the website <https://www.evoting.nsdl.com/> in our presence at 5.06 P.M. IST Saturday, April 04, 2026

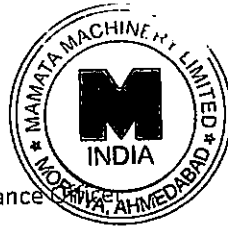
1. 
CS Pradip Mistri

2. 
CS Nirmal Panchal

Countersigned by
For Mamata Machinery Limited



Madhuri Sharma
Company Secretary and Compliance Officer
Membership No.: A44889



Place: Ahmedabad
Date: April 04, 2026



| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve continuation of Mr. Subba Padubidri Bangera (DIN: 00017813) as a Non-Executive Independent Director beyond the age of 75 years | | | | |
| 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 | 15367570 | 15367480 | 99.9994 | 15367480 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 15367570 | 15367480 | 99.9994 | 15367480 | 0 | 100 |
| Public-Institutions | E-Voting | 414644 | 255539 | 61.6285 | 255450 | 89 | 99.9652 | 0.0348 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 414644 | 255539 | 61.6285 | 255450 | 89 | 99.9652 |
| Public- Non Institutions | E-Voting | 8825586 | 33628 | 0.381 | 31805 | 1823 | 94.5789 | 5.4211 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8825586 | 33628 | 0.381 | 31805 | 1823 | 94.5789 |
| Total | | 24607800 | 15656647 | 63.6247 | 15654735 | 1912 | 99.9878 | 0.0122 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

**CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED BY THE MEMBERS OF THE COMPANY THROUGH
POSTAL BALLOT ON 4th APRIL 2026**

“RESOLVED THAT pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder (including any amendments thereto or reenactment thereof, for the time being in force) (hereinafter collectively referred to as the “Applicable Laws”) and pursuant to recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the shareholders of the Company be and is hereby accorded for continuation of directorship of Mr. Subba Padubidri Bangera (DIN: 00017813) as a Non-executive Independent Director of the Company beyond the age of 75 years till the expiry of his current term till April 11, 2029.

RESOLVED FURTHER THAT the Board of Directors of the Company and / or Company Secretary of the Company be and are hereby severally and/or jointly authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

For Mamata Machinery Limited

Madhuri Sharma
Company Secretary and Compliance Officer
Membership No.: A44889

MAMATA MACHINERY LIMITED

(Formerly Known as Mamata Machinery Private Limited)

(CIN: L29259GJ1979PLC003363)

Regd. Office: Survey No.423/P, Sarkhej-Bavla Road, Moraiya, Tal: Sanand, Dist: Ahmedabad-382213, Gujarat, India

Phone: +91-2717-630800 | **E-mail:** info@mamata.com | **Website:** www.mamata.com



ANNEXURE

(Pursuant to Section 102 and any other applicable provisions of the Companies Act, 2013, the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) as amended from time to time, Secretarial Standards on General Meeting (“SS-2”) issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed/issued by the Ministry of Corporate Affairs (the “MCA”))

As required by Section 102 of the Companies Act, 2013 (Act), the following explanatory statement sets out all the material facts relating to the business mentioned under Item 1 of the accompanying Notice:

Mr. Subba Padubidri Bangera was appointed as an Independent Non-Executive Director of the Company by the members at the Extra-Ordinary General Meeting of the Company held on April 22, 2024 for a period of five consecutive years commencing from April 12, 2024 to April 11, 2029.

In terms of Regulation 17(1A) of SEBI Listing Regulations, effective from 1st April, 2019 consent of members by way of special resolution is required for appointment or continuation of directorship of Independent Non-Executive Director, beyond the age of 75 years.

Further, Mr. Subba Padubidri Bangera will attain the age of 75 years with effect from April 08, 2026 and approval of members is required for the continuation of his directorship from the day he attains the age of 75 years till the expiry of his current term till April 11, 2029.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. Banegra as an Independent Director.

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, have approved continuation of Mr. Subba Padubidri Bangera as a Non-Executive Independent Director beyond the age of 75 years till the expiry of his current term till April 11, 2029, subject to the approval of the Members by way of Special Resolution.

All other terms and conditions of his appointment Including perquisites and benefits etc shall remain same. The additional information required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards is annexed as Annexure.

Save and except the above, none of the other Directors/Key Managerial Personnel of the Company/their relatives, except Mr. Subba Padubidri Bangera, is in any way, concerned or interested financially or otherwise, in this Resolution.

For Mamata Machinery Limited

Madhuri Sharma
Company Secretary and Compliance Officer
Membership No.: A44889

ANNEXURE

Information pursuant to Regulation 36(3) of Securities Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015 and Secretarial Standard on General Meeting with regards to the Director seeking appointment/re-appointment (in pursuance of Schedule V of the Companies Act, 2013)

| | |
|--|--|
| DIN | 00017813 |
| Date of Birth | 08/04/1951 |
| Age | 74 years |
| Qualification | B.Sc. Tech in Plastics, post-graduation in Plastics Technology from UDCT, management study from Bajaj Institute and leadership training at Sidel Academy |
| Experience/expertise in specific functional areas | A seasoned expert in the Indian Plastics Industry with over 50 years of experience. He has played a crucial role in shaping the industry. Formerly leading SIDEL India, he revolutionized PET machinery, making production faster and more efficient. |
| Date of First Appointment on the Board | April 12, 2024 |
| Number of Equity Shares held in the name of the Company | NIL |
| Term and condition of Appointment | As per original Appointment dated April 12, 2024 |
| Remuneration to be paid | Remuneration sought to be paid: Sitting Fees as per Company's Policy Remuneration last drawn (including Sitting Fees, if any): Sitting Fees as per Company Policy |
| Recognition or awards | NIL |
| Job Profile and his suitability | He holds a Bachelor of Science degree from University Bombay. He has done plastic technology course from UDCT (now ICT). He has also completed an executive development programme in production management from Jamnalal Bajaj Institute of Management Studies. He has more than 20 years of board level experience in the engineering industry. He has previously been associated with Capital Goods & Strategic Skill Council, Plastics Machinery Manufacturers Association of India and Steer Engineering Private Limited." |
| Relationship with other Directors, Manager, KMP of the company | NIL |
| Board membership of other Companies | 1. Plastics Machinery Manufacturers' Association of India |

MAMATA MACHINERY LIMITED

(Formerly Known as Mamata Machinery Private Limited)

(CIN: L29259GJ1979PLC003363)

Regd. Office: Survey No.423/P, Sarkhej-Bavla Road, Moraiya, Tal: Sanand, Dist: Ahmedabad-382213, Gujarat, India

Phone: +91-2717-630800 | E-mail: info@mamata.com | Website: www.mamata.com



| | |
|--|---|
| | 2. Active Biz Solutions Private Limited |
| Membership/Chairmanship of Committees of the Board of Directors of Company | Mamata Machinery Limited 1. Corporate Social Responsibility Committee – Member 2. Stakeholders Relationship Committee - Chairperson |

MAMATA MACHINERY LIMITED

(Formerly Known as Mamata Machinery Private Limited)

(CIN: L29259GJ1979PLC003363)

Regd. Office: Survey No.423/P, Sarkhej-Bavla Road, Moraiya, Tal: Sanand, Dist: Ahmedabad-382213, Gujarat, India

Phone: +91-2717-630800 | E-mail: info@mamata.com | Website: www.mamata.com

