Manas Polymers and Energies Ltd.

Polymers and Energies Ltd.

Plot No. 3, Baraghata Industrial Area,
Jhansi Road, Gwalior (M.P.)
Mob.: 7509441000

Date: July 17, 2026

To,
The Manager
National Stock Exchange of India Limited ("**NSE**").
"Exchange Plaza", 5th Floor, Plot No. C/1, G,
Block, Bandra-Kurla Complex Bandra (East),
Mumbai - 400 051.

Subject: **Submission of voting results along with Scrutinizers Report for the 1/2026-2027 Extraordinary General Meeting of the Company held through audio-visual means held on July 16, 2026, under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Ref.: **MANAS POLYMERS AND ENERGIES LIMITED, NSE Symbol: MPEL, ISIN: INEOU4H01011.**

Dear Sir/Madam,

This is to inform you that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had provided remote e-voting facility to its Shareholder's on resolutions set out in the Notice of EGM dated June 18, 2026 for their approval.

The Board had appointed Shivangini Gohel, Proprietress of Shivangini Joshi & Associates, Practicing Company Secretary, for the purpose of scrutinizing the e-voting process i.e. remote e-voting process and e-voting at the said EGM, in a fair and transparent manner.

As per the Scrutinizer's Report, the shareholders of the Company have approved the resolutions as mentioned in the Notice of EGM.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed herewith e-voting results for the said EGM in the format as prescribed along with the Scrutinizer Report.

Accordingly, please find enclosed:

a. Voting results of the e-voting for the said EGM, in relation to the aforesaid businesses, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as Annexure - 1.

b. Scrutinizer's Report dated July 17, 2026, pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as Annexure - 2.

VINEET BHADAURIA

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Date: 2026.07.17 13:31:23 +05'30'

MANAS
Polymers and Energies Ltd.

Plot No. 3, Baraghata Industrial Area,
Jhansi Road, Gwalior (M.P.)
Mob.: 7509441000

The Voting Results and the Scrutinizer's Report are also available on the Company's website at https://www.manaspolymers.com/ and the website of the National Stock Exchange of India Limited.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you,
Yours truly,
For MANAS POLYMERS AND ENERGIES LIMITED

VINEET BHADAURIA
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Date: 2026.07.17 13:32:09 +05'30'

VINEET BHADAURIA
MANAGING DIRECTOR
DIN: 01145562

Annexure 1

Voting Results of the EGM through remote e-voting

Date of the AGM/EGM / Postal Ballot end date	:	Thursday, July 16, 2026
Cut-Off date	:	Thursday, July 9, 2026
Total number of shareholders on record date	:	306
No. of shareholders present in the meeting either in person or through proxy: (a) Promoter and Promoter Group (b) Public	:	 4 2
No. of shareholders attended the meeting through Video Conferencing: (a) Promoter and Promoter Group (b) Public	:	 0 5

Resolution No. 1								
Resolution required: (Ordinary / Special)				ORDINARY RESOLUTION				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				**APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION IN CAPITAL CLAUSE OF THE OF THE MEMORANDUM OF ASSOCIATION 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**	48,69,600	48,69,600	62.62	48,69,600	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**48,69,600**	**48,69,600**	**62.62**	**48,69,600**	**0**	**100.00**	**0.00**
Public-Institutions	**e-Voting**	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**

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Public-Non Institutions	**e-Voting**	**29,06,400**	10,400	**0.13**	10,400	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	**29,06,400**	**10,400**	**0.13**	**10,400**	**0**	**100.00**	**0.00**
Total		**77,76,000**	**48,80,000**	**62.75**	**48,80,000**	**0**	**100.00**	**0.00**
Whether resolution is Pass or Not								**Pass**

This is for your information and records.
Thanking you.
Yours truly
For **MANAS POLYMERS AND ENERGIES LIMITED**

VINEET BHADAURIA
Digitally signed by VINEET BHADAURIA
Date: 2026.07.17 13:32:50 +05'30'

Vineet Bhadauria
Managing Director
Chairman of the EGM
DIN: 01145562

Shivangini Gohel
B.Com., A.C.S., L.LB, P.G.D.SLC
Proprietress

SHIVANGINI JOSHI & ASSOCIATES
Practicing Company Secretary
1204, Ambrosia, W E Highway,
Devipada, Borivali East,
Mumbai – 400 066
Mobile No.: +91 9833446652
Email ID: shivangini.joshi@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
Mr. Vineet Bhadauria
Chairman of the Extra Ordinary General Meeting
Manas Polymers and Energies Limited
Plot No. 3, Baraghata Industrial Area,
Jhansi Road, Gwalior - MP

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Extra Ordinary General Meeting of Manas Polymers and Energies Limited held on Thursday, the 16th day of July, 2026 at 2:00 p.m. (IST) conducted through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') *("said EGM")*

I, Shivangini Gohel, Proprietress of Shivangini Joshi & Associates, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Company of **Manas Polymers and Energies Limited** ("the Company"), for the purpose of scrutinizing the e-voting process i.e. remote e-voting process and e-voting at the said EGM (hereinafter collectively referred to as "e-voting"), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and subject to other applicable laws and regulations.

I hereby submit my report as under:

1. The management of the Company is responsible for ensuring the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Notice for the said EGM. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", to the Chairman of the said EGM, on the resolutions with respect to all the items of the business, enumerated in the Notice of said EGM.

VINEET BHADAURIA Digitally signed by VINEET BHADAURIA Date: 2026.07.17 13:33:09 +05'30'

Shivangini Gohel
B.Com., A.C.S., L.LB, P.G.D.SLC
Proprietress

SHIVANGINI JOSHI & ASSOCIATES
Practicing Company Secretary
1204, Ambrosia, W E Highway,
Devipada, Borivali East,
Mumbai – 400 066
Mobile No.: +91 9833446652
Email ID: shivangini.joshi@gmail.com

2. **Dispatch of Notice convening the EGM:**

The Company had dispatched the Notice of said EGM dated June 18, 2026 along with the Statement stating out material facts under Section 102 of the Act via e-mail to members, who have registered their email IDs with the Company/ Purva Sharegistry (India) Private Limited, the Registrar and Share Transfer Agents of the Company ("RTA") / National Securities Depository Limited / Central Depository Services Limited / Depository Participants.

The Company had also uploaded the Notice of the said EGM on its website i.e. www.manaspolymers.com, and on the websites of the RTA and Stock Exchange
viz. National Stock Exchange of India Limited to facilitate the members to cast their votes through remote e-voting.

The Company had published an advertisement in 'Business Standard' (English newspaper) and 'Satta Sudhar' (Hindi newspaper) on Tuesday, the 23rd day of June, 2026, specifying the required information.

3. **Cut-off date**

The members of the company holding shares as on the cut-off date i.e. Thursday, 9th day of July, 2026, were entitled to vote on the resolutions as set out in the Notice of the said EGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. **E-Voting**

a. Agency

i. The Company engaged the services of Purva Sharegistry (India) Private Limited as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the EGM by facilitating via its website at http://www. https://www.purvashare.com/ ("E-Voting") to the Members of the Company.

ii. The Service Provider had through E-Voting provided a system for recording the votes of the Members, cast electronically through remote e-voting as well as at the EGM, on all the items of the business sought to be transacted as set out in the Notice of the said EGM held on Thursday, the 16th day of July, 2026.

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Date: 2026.07.17 13:33:29 +05'30'

Shivangini Gohel
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Proprietress

SHIVANGINI JOSHI & ASSOCIATES
Practicing Company Secretary
1204, Ambrosia, W E Highway,
Devipada, Borivali East,
Mumbai – 400 066
Mobile No.: +91 9833446652
Email ID: shivangini.joshi@gmail.com

b. Remote e-voting

The remote e-voting platform was open from Monday, the 13th day of July, 2026 (9:00 a.m. IST) to Wednesday, the 15th day of July, 2026 (5:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically. The remote e-voting module was disabled for voting thereafter by the Service Provider.

c. E-voting at the EGM

The members who had not cast their vote by remote e-voting and who were present at the EGM through VC/OAVM facility were provided the facility of e-voting at the EGM. Detailed instructions to use the facility were explained in the Notice of the said EGM.

The facility of e-voting remained enabled till 2:27 p.m. IST (i.e., for 15 minutes post conclusion of the EGM) and was disabled thereafter by the Service Provider.

The Votes cast during the remote e-voting and also during the EGM were unblocked on Thursday, the 16th day of July, 2026 after conclusion of the EGM.

5. **Completion of e-voting and counting process**

After the closure of the e-voting at the EGM, the votes cast at the EGM and through remote e-voting prior to the date of the EGM were unblocked and downloaded from the facility made available by the RTA. The e-voting data/ results downloaded were scrutinized and reviewed, the votes were counted, and the results were prepared.

Based on the reports generated from the e-voting system provided by RTA and e-voting conducted at the said EGM, I, have scrutinized the votes cast through e-voting and presented herewith the Consolidated Scrutinizer's Report on the votes cast "in favor" or "against" or “invalid votes”, with respect to each item on the agenda as set out in the Notice of the said EGM.

The particulars of all the electronic votes cast by the members through the e-voting process have been recorded in a register separately maintained for the purpose.

The result of the e-voting is as per the annexure attached herewith based on the reports generated by RTA.

The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody.

VINEET BHADAURIA

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Date: 2026.07.17 13:33:47 +05'30'

Shivangini Gohel
B.Com., A.C.S., L.LB, P.G.D.SLC
Proprietress

SHIVANGINI JOSHI & ASSOCIATES
Practicing Company Secretary
1204, Ambrosia, W E Highway,
Devipada, Borivali East,
Mumbai – 400 066
Mobile No.: +91 9833446652
Email ID: shivangini.joshi@gmail.com

6. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the Purva's e-voting system, and on the basis of the votes received on the same, I hereby report the following:

Item no. of the Notice of EGM (i)	Votes in favor of resolution		Votes in against the resolution		Nos. of invalid votes (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and Against) (iii = ii / (ii + iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v = iv/(ii+iv)* 100)	
<u>SPECIAL RESOLUTION</u> **ITEM NO. 1: APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL ALTERATION IN CAPITAL CLAUSE OF THE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.**	48,80,000	100.00	0	0.00	0

Note: Decimals up to 2 digits have been considered.

since resolutions are put to vote through only e-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with the Majority.

VINEET BHADAURIA
Digitally signed by VINEET BHADAURIA
Date: 2026.07.17 13:34:17 +05'30'

Shivangini Gohel
B.Com., A.C.S., L.LB, P.G.D.SLC
Proprietress

SHIVANGINI JOSHI & ASSOCIATES
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Mumbai – 400 066
Mobile No.: +91 9833446652
Email ID: shivangini.joshi@gmail.com

Conclusion:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the said EGM may accordingly declare the result of voting pursuant to the applicable provisions of the Act and the SEBI Listing Regulations.

Thanking you,
Yours faithfully,
For **Shivangini Joshi & Associates**

Shivangini Piyush Gohel
Digitally signed by Shivangini Piyush Gohel
Date: 2026.07.17 13:05:52 +05'30'

Shivangini Gohel
Proprietress
A.C.S. 25740; C.P. 9205
UDIN: A025740H000862741
FRN: I2010MH746900

Place : Mumbai
Date : July 17, 2026

Countersigned
For **Manas Polymers and Energies Limited**

VINEET BHADAURIA
Digitally signed by VINEET BHADAURIA
Date: 2026.07.17 13:34:37 +05'30'

Chairman of the EGM

Place : Gwalior
Date : July 17, 2026