M&B ENGINEERING

M&B Engineering Ltd.

Registered Office: 'MB House', 51, Chandroday Society, Stadium Road, Naranpura, Ahmedabad - 380 014, Gujarat, India

CIN: L45200GJ1981PLC004437 | **T:** +91 79 2640 5563/ 2646 1314 | **E:** info@mbphenix.com / info@mbproflex.com

17th September, 2026

To,	To
National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 **Symbol: MBEL**	**BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Script Code: 544470**

Company Code No. 544470

Dear Sir,

Sub: Proceedings of 44th Annual General Meeting (AGM) held on Thursday, 17th September, 2026

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are submitting herewith proceedings of the 44th Annual General Meeting ('AGM') of the Company, held on Thursday, 17th September, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility and the business as mentioned in the Notice of AGM were transacted.

This is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements).

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For M & B ENGINEERING LIMITED

PALAK
DILIPBHAI
PAREKH

Digitally signed by PALAK DILIPBHAI PAREKH
DN: c=IN, o=Personal, postalCode=380015, l=Ahmedabad, st=Gujarat, street=502 PUSHPAK APPARTMENT AMBAWADI, Ahmadabad City, Gujarat India 380015, title=6384, 2.5.4.20=0a67e222d020cf8086154235f2fc39c15302a86942cdaf382f586cb17c125982, serialNumber=6b40b8489ebbe46434b35649da8d717f86a36f2f98e5df525f3cec1ba90139c8, email=palak0906@gmail.com, cn=PALAK DILIPBHAI PAREKH
Date: 2026.09.17 17:19:31 +05'30'

PALAK D. PAREKH
COMPANY SECRETARY AND COMPLIANCE OFFICER

PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF THE COMPANY HELD ON THURSDAY, THE 17TH SEPTEMBER, 2026 THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") AT 12.00 NOON IST AND CONCLUDED AT 12.30 P.M. IST

The 44th Annual General Meeting (AGM) of the Company was held today, i.e. on Thursday, 17th September, 2026, at 12.00 Noon (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM),without physical presence of the Shareholders at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), read with General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA"), General Circular No. 20/2020 dated 5th May, 2020, including the requirements specified in paragraphs 3 and 4 thereof, and other relevant circulars issued by the MCA, read with the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as applicable, to transact the businesses as stated in the Notice dated 10th August, 2026 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

Mr. Hemant Ishwarlal Modi who is the Chairman & Independent Director of the Company was unable to attend the 44th AGM and Mr. Malav Girishbhai Patel, Joint Managing Director was elected by the Directors present to Chair the meeting.

The Chairman of the Meeting welcomed the Shareholders present at the AGM & upon ascertaining that the requisite quorum was present, he called the meeting to be in order.

The Chairman of the Meeting introduced the fellow members of the Board, the senior management team and the Auditors of the Company present at the meeting.

The Chairman of the Meeting briefed the Shareholders about global operating environment during FY2025-26, the FY2025-26 Financial Performance of the Company, the Order Book and Business Momentum, updates on the Company's two specialised divisions, Phenix Construction Technologies (Phenix) and Proflex, updates on Company's Exports & Global Expansion and Capacity Expansion & Capability Enhancement.

The Chairman of the Meeting briefed the Shareholders about the successful listing of Equity Shares of the Company on the National Stock Exchange of India Limited and BSE Limited on 6th August, 2025.

The Chairman of the Meeting briefed the Shareholders about the parameters relating to People, Safety & Execution Excellence, Sustainability & Corporate Social Responsibility and Governance & Board Oversight.

The Chairman of the Meeting summarized the Company's outlook going forward.

The Chairman of the Meeting further directed Ms. Palak Parekh, Company Secretary to read the items of the Notice dated 10th August, 2026 convening this 44th AGM.

With the permission of Shareholders, the Notice was taken as read. The Company Secretary further informed the Shareholders that there were no qualifications reported by the Statutory & Secretarial Auditors of the Company in their respective reports and same were taken as read.

Then queries/questions from the speaker Shareholders who had so registered and were present at the meeting were invited and the Company management responded to the questions asked by Shareholders.

The Company Secretary informed the Shareholders that as per the provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company had provided the remote e-voting facility to all the persons who were Shareholders as on the cut-off date to vote on resolutions set out in the notice of AGM. The remote e-voting was kept open from 14th September, 2026 (from 09:00 A.M.) to 16th September, 2026 (till 05:00 P.M.). Shareholders attending the AGM and who had not cast their vote by remote e-voting were entitled to exercise their right to vote by e-voting during the AGM. Necessary registers and reports were kept open for inspection during the AGM in electronic mode.

The Company Secretary further informed that the E-voting results along with the Scrutinizer's Report would be declared within 2 working days of the conclusion of AGM and the results would also be communicated to BSE Limited ('BSE').

With the permission of the Chairman of the Meeting, Company Secretary took up the agenda items as set out in the Notice convening 44th Annual General Meeting of the Company for consideration and approval shareholders.

The following items of businesses, as per the Notice of 44th AGM were transacted at the meeting:

Item No.	Brief description of the resolution	Type of Resolution
1	Adoption of the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	Declaration of final dividend of Rs. 1.00/- (Rupees One only) per fully paid-up Equity Share of face value of 10/- each	Ordinary Resolution
3	Re-appointment of Mr. Aditya Vipinbhai Patel (DIN: 07103812), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment	Ordinary Resolution
4	Re-appointment of Ms. Birva Chirag Patel (DIN: 07203299), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment	Ordinary Resolution
5	Ratification of remuneration payable to Cost Auditors of the Company pursuant to Section 148 of Companies Act, 2013 for the Financial Year 2026-27	Ordinary Resolution
6	Re-appointment of Ms. Birva Chirag Patel (DIN: 07203299) as Whole-time Director of the Company, liable to retire by rotation, for a period of 3 years with effect from 2nd April, 2027 to 1st April, 2030	Special Resolution
7	Re-appointment of Mr. Aditya Vipinbhai Patel (DIN: 07103812) as Whole-time Director of the Company, liable to retire by rotation, for a period of 3 years with effect from 2nd April, 2027 to 1st April, 2030	Special Resolution
8	Maintenance of the Register of Members together with the Index of members of the Company and copies of the Annual Returns at the office premises of MUFG Intime India Private Limited, Registrar and Transfer Agent (RTA)	Special Resolution

M&B ENGINEERING

M&B Engineering Ltd.

Registered Office: 'MB House', 51, Chandroday Society, Stadium Road, Naranpura, Ahmedabad - 380 014, Gujarat, India

CIN: L45200GJ1981PLC004437 | **T:** +91 79 2640 5563/ 2646 1314 | **E:** info@mbphenix.com / info@mbproflex.com

After completion of the aforesaid Agenda items Ms. Palak Dilipbhai Parekh, Company Secretary requested the shareholders to cast their e-votes on the above Agenda items contained in the Notice. The e-voting facility was kept open for 15 further minutes as mentioned above.

Ms. Palak Dilipbhai Parekh, Company Secretary authorized to declare the results of the voting and to place the results on the website of the Company at the earliest

The meeting commenced at 12:00 noon IST and concluded at 12.30 p.m. IST.

For M & B ENGINEERING LIMITED

PALAK
DILIPBHAI
PAREKH

Digitally signed by PALAK DILIPBHAI PAREKH
DN: c=IN, o=Personal, postalCode=380015, l=Ahmedabad, st=Gujarat, street=502 PUSHPAK APPARTMENT AMBAWADI, Ahmadabad City, Gujarat India 380015, title=6384, 2.5.4.20=0a67e222d020cf8086154235f2fc39c15302a86942cdaf382f586cb17c125982, serialNumber=6b40b8489ebbe46434b35649da8d717f86a36f2f98e5df525f3cec1ba90139c8, email=palak0906@gmail.com, cn=PALAK DILIPBHAI PAREKH
Date: 2026.09.17 17:19:52 +05'30'

PALAK D. PAREKH
COMPANY SECRETARY AND COMPLIANCE OFFICER

Note: Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 will be submitted separately within stipulated time.

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17th September, 2026

To,	To
National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051	**BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
Symbol: MBEL	**Script Code: 544470**

Dear Sir;

Sub: Declaration of Results of Resolutions passed at the 44th Annual General Meeting and Submission of Scrutiniser's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e–voting and facility for e-voting during 44th Annual General Meeting to the Members of the Company.

Based on the Scrutineer's Report, all the Eight (8) Resolutions contained in the 44th Annual General Meeting Notice dated 10th August, 2026 have been duly passed on the date of 44th AGM i.e. 17th September, 2026 and the same has been attached along with Declaration of results.

Thanking you,

Yours faithfully,

For M & B ENGINEERING LIMITED

PALAK DILIPBHAI PAREKH

Digitally signed by PALAK DILIPBHAI PAREKH
Date: 2026.09.17 17:18:22 +05'30'

PALAK D. PAREKH
COMPANY SECRETARY AND COMPLIANCE OFFICER

DECLARATION OF RESULTS OF 'REMOTE E-VOTING' AND 'E-VOTING FACILITY DURING THE AGM' IN RESPECT OF 44TH ANNUAL GENERAL MEETING HELD ON 17TH SEPTEMBER, 2026 THROUGH VC/OAVM.

The 44th Annual General Meeting (AGM) of the Company was held today, i.e. on Thursday, 17th September, 2026, at 12.00 Noon (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM),without physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), read with General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA"), General Circular No. 20/2020 dated 5th May, 2020, including the requirements specified in paragraphs 3 and 4 thereof, and other relevant circulars issued by the MCA, read with the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as applicable, to transact the businesses as stated in the Notice dated 10th August, 2026 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting in this regard.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, **M/s. M&B Engineering Limited** provided 'remote e-voting' facility and 'e-voting facility during the AGM' pursuant to above referred MCA Circulars to the Members vide notice dated 10th August, 2026 of the 44th Annual General Meeting. Members voted through 'remote e-voting' from 14th September, 2026 to 16th September, 2026. Further, during the 44th Annual General Meeting, facility of e-voting was made available to the members of the Company to cast their votes, who were present at the AGM through VC/OAVM and who had not cast their votes through 'remote e-voting'.

The Board appointed Mr. Kashyap R. Mehta (Membership No. FCS 1821) and failing him, Mr. Yash K. Mehta (Membership No. ACS 43020) Partners of Kashyap R. Mehta & Partners, Ahmedabad as Scrutineer to scrutinize the votes cast through 'remote e-voting' and 'e-voting during AGM'. Scrutineer prepared and submitted their Scrutineer's Report on the 'remote e-voting' and 'e-voting during AGM' on 17th September, 2026, in terms of the above referred MCA circulars.

Based on the Scrutineer's Report dated 17th September, 2026, I hereby declare that all the 8 (Eight) resolutions contained in the Company's notice dated 10th August, 2026 of 44th Annual General Meeting have been duly passed on the date of 44th AGM as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1	Adoption of the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon.	4,45,53,836 (100.00%)	6 (Negligible)	Ordinary Resolution
2	Declaration of final dividend of Rs. 1.00/- (Rupees One only) per fully paid-up Equity Share of face value of 10/- each	4,45,53,835 (100.00%)	7 (Negligible)	Ordinary Resolution
3	Re-appointment of Mr. Aditya Vipinbhai Patel (DIN: 07103812), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment	4,45,53,835 (100.00%)	7 (Negligible)	Ordinary Resolution
4	Re-appointment of Ms. Birva Chirag Patel (DIN: 07203299), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment	4,45,53,835 (100.00%)	7 (Negligible)	Ordinary Resolution
5	Ratification of remuneration payable to Cost Auditors of the Company pursuant to Section 148 of Companies Act, 2013 for the Financial Year 2026-27	4,45,53,834 (100.00%)	8 (Negligible)	Ordinary Resolution
6	Re-appointment of Ms. Birva Chirag Patel (DIN: 07203299) as Whole-time Director of the Company, liable to retire by rotation, for a period of 3 years with effect from 2nd April, 2027 to 1st April, 2030	4,45,53,834 (100.00%)	8 (Negligible)	Special Resolution
7	Re-appointment of Mr. Aditya Vipinbhai Patel (DIN: 07103812) as Whole-time Director of the Company, liable to retire by rotation, for a period of 3 years with effect from 2nd April, 2027 to 1st April, 2030	4,45,53,835 (100.00%)	7 (Negligible)	Special Resolution
8	Maintenance of the Register of Members together with the Index of members of the Company and copies of the Annual Returns at the office premises of MUFG Intime India Private Limited, Registrar and Transfer Agent (RTA)	4,45,53,835 (100.00%)	7 (Negligible)	Special Resolution

M&B Engineering Ltd.
Registered Office: 'MB House', 51, Chandroday Society, Stadium Road, Naranpura, Ahmedabad - 380 014, Gujarat, India
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This is in due compliance with the relevant provisions of SEBI-LODR and Companies Act, 2013.

For M & B ENGINEERING LIMITED

PALAK
DILIPBHAI
PAREKH

Digitally signed by PALAK DILIPBHAI PAREKH
DN: c=IN, o=Personal, postalCode=380015, l=Ahmedabad, st=Gujarat, street=502 PUSHPAK APPARTMENT AMBAWADI, Ahmadabad City, Gujarat India 380015, title=6384, 2.5.4.20=0a67e222d020cf8086154235f2fc39c15302a86942cdaf382f586cb17c125982, serialNumber=6b40b8489ebbe46434b35649da8d717f86a36f2f98e5df525f3cec1ba90139c8, email=palak0906@gmail.com, cn=PALAK DILIPBHAI PAREKH
Date: 2026.09.17 17:18:47 +05'30'

PALAK D. PAREKH
COMPANY SECRETARY AND COMPLIANCE OFFICER

CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025

B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

SCRUTINEER'S REPORT FOR 'REMOTE E-VOTING' AND 'E-VOTING FACILITY PROVIDED DURING THE AGM' OF M&B ENGINEERING LIMITED

The Chairman,
M&B Engineering Limited,
MB House', 51, Chandroday Society,
Stadium Road, Naranpura,
Ahmedabad - 380 014, Gujarat, India

Sub.: Passing of Resolutions through 'remote e-voting' and 'e-voting facility provided during the 44th Annual General Meeting (AGM)' of M&B Engineering Limited (the Company) (CIN: L45200GJ1981PLC004437) held on 17th September, 2026 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

Report to the Chairman of the Annual General Meeting ('AGM') of **M&B Engineering Limited** [CIN- L45200GJ1981PLC004437], a Company incorporated under the Companies Act, 1956 and having its Registered Office at 'MB House', 51, Chandroday Society, Stadium Road, Naranpura, Ahmedabad - 380 014, Gujarat, on the 'remote E-voting' and 'e-voting facility' provided by the Company during the 44th Annual General Meeting ('AGM') held on **Thursday the 17th September, 2026** through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') to pass **8 business items/resolutions** on the agenda as contained in the **Notice dated 10th August, 2026**.

The Board of Directors of the Company at its meeting held on 10th August, 2026 had appointed the undersigned as Scrutineer for the remote E-voting and e-voting during the AGM pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM, SEBI Listing Regulations and SEBI Circulars. The responsibility of the undersigned as a Scrutineer for 'remote e-voting' and 'e-voting facility' to the shareholders present at the AGM through VC/OAVM, is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 10th August, 2026, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL remote e-voting and e-voting during AGM is attached herewith along with Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities and e-voting facilities during the 44th AGM by the Company/the Registrar and Share Transfer agent of the Company.

As informed to the undersigned, the Company published first Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper published on 13th August, 2026 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars, had completed dispatch of Annual Report on 25th August, 2026 to its shareholders/members whose name(s) appear on Register of Members/ List of Beneficial Owners as on 14th August, 2026 and also published second Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper published on 26th August, 2026 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars for completion of dispatch.

KASHYAP R. MEHTA & PARTNERS * B-403, The First, Beside ITC Narmada Hotel, Vastrapur, Ahmedabad-380015 * COMPANY SECRETARIES

CS Kashyap R. Mehta **Lead Partner** B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta **Managing Partner** B. Com., ACS, FCA, Registered Valuer (SFA)	**Kashyap R. Mehta & Partners** **Company Secretaries** FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025

B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during 'remote E-voting' period i.e. **at 9.00 a.m. on Monday, 14th September, 2026 and ends at 5:00 p.m. on Wednesday, 16th September, 2026** and for 'e-voting facility' to the Shareholder present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting. MUFG Intime India Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for determining rights of entitlement of remote E-voting and e-voting during AGM was **10th September, 2026**.

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 10th August, 2026 either electronically conveying their assent or dissent, on 'remote E-voting' platform or 'e-voting facility' provided by CDSL to the shareholders of the Company present at the AGM through VC/OAVM at the 44th AGM. The Shareholder/Members were given facility to get themselves registered as speaker in advance to express their views/ask questions during the meeting.

At the 44th AGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the shareholders/members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 17th September, 2026 in the presence of two witnesses viz. Parth B. Thakkar and Aanal R. Desai who are not in the employment of the Company and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The voting results on E-voting prior to and during the AGM on the business items/resolutions as set out in the Notice of AGM dated 10th August, 2026 is as under:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1	Adoption of the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon	Ordinary	4,45,53,836 (100.00%)	6 (Negligible)
2	Declaration of final dividend of Rs. 1.00/- (Rupees One only) per fully paid-up Equity Share of face value of 10/- each	Ordinary	4,45,53,835 (100.00%)	7 (Negligible)
3	Re-appointment of Mr. Aditya Vipinbhai Patel (DIN: 07103812), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment	Ordinary	4,45,53,835 (100.00%)	7 (Negligible)
4	Re-appointment of Ms. Birva Chirag Patel (DIN: 07203299), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment	Ordinary	4,45,53,835 (100.00%)	7 (Negligible)

KASHYAP R. MEHTA & P... B-403, The First, Beside ITC Narmada H... Vastrapur, Ahmedabad-380015 COMPANY SECRET...

CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025

B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
5	Ratification of remuneration payable to Cost Auditors of the Company pursuant to Section 148 of Companies Act, 2013 for the Financial Year 2026-27	Ordinary	4,45,53,834 (100.00%)	8 (Negligible)
6	Re-appointment of Ms. Birva Chirag Patel (DIN: 07203299) as Whole-time Director of the Company, liable to retire by rotation, for a period of 3 years with effect from 2nd April, 2027 to 1st April, 2030	Special	4,45,53,834 (100.00%)	8 (Negligible)
7	Re-appointment of Mr. Aditya Vipinbhai Patel (DIN: 07103812) as Whole-time Director of the Company, liable to retire by rotation, for a period of 3 years with effect from 2nd April, 2027 to 1st April, 2030	Special	4,45,53,835 (100.00%)	7 (Negligible)
8	Maintenance of the Register of Members together with the Index of members of the Company and copies of the Annual Returns at the office premises of MUFG Intime India Private Limited, Registrar and Transfer Agent (RTA)	Special	4,45,53,835 (100.00%)	7 (Negligible)

The detailed Reports for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

FOR KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES
FRN: P2025GJ106000

KASHYAP R. MEHTA
LEAD PARTNER
COP NO. 2052: FCS NO. 1821: PR-6827/2025
UDIN: F001821H001517951

Place: Ahmedabad
Date: 17th September, 2026

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES B-403, The First, Beside ITC Narmada Hotel, Vastrapur, Ahmedabad-380015

WITNESSED BY:

Parth B. Thakkar

Aanal R. Desai

M & B ENGINEERING LTD AHMEDABAD

COUNTERSIGNED BY:

For M&B Engineering Limited

Palak D. Parekh
Company Secretary & Compliance Officer

M&B Engineering Limited
[CIN: L45200GJ1981PLC004437]

Summary of Remote E-voting & E-voting during 44th Annual General Meeing held on 17-09-2026 [Thursday]

Date of AGM	17-09-2026
Total Number of Shareholders on Cut-Off Date [i.e. 10-09-2026 for Remote e-voting]	35,960
No. of Shareholders Present in the meeting either in person or through Proxy	Not Applicable
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholder attended the meeting through VC / OAVM	49
Promoter & Promoter Group	8
Public	41

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

Date: 17-09-2026
Place: Ahmedabad

PARTNER

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 1

Resolution Required : (Ordinary / Special)	**Ordinary**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Adoption of the **Audited Financial Statements** (Standalone & Consolidated) of the Company for the financial year ended **31st March, 2026**, the reports of the Board of Directors and Auditors 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	40353741	40353741	100.00	40353741	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**40353741**	**40353741**	**100.00**	**40353741**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	5074648	4150445	81.79	4150445	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**5074648**	**4150445**	**81.79**	**4150445**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	11719826	49656	0.42	49650	6	99.99	0.01	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**11719826**	**49656**	**0.42**	**49650**	**6**	**99.99**	**0.01**	**0**
	Total No. of Shares	**57148215**	**44553842**	**77.96**	**44553836**	**6**	**100.00**	**0.00**	**0**

Whether Resolution is Pass or Not	**Yes**

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Date: 17-09-2026
Place: Ahmedabad

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 2

Resolution Required : (Ordinary / Special)	**Ordinary**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	**Declaration of final dividend** of Rs. 1.00/- (Rupees One only) per fully paid-up Equity Share of face value of 10/- each

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	40353741	40353741	100.00	40353741	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**40353741**	**40353741**	**100.00**	**40353741**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	5074648	4150445	81.79	4150445	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**5074648**	**4150445**	**81.79**	**4150445**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	11719826	49656	0.42	49649	7	99.99	0.01	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**11719826**	**49656**	**0.42**	**49649**	**7**	**99.99**	**0.01**	**0**
	Total No. of Shares	**57148215**	**44553842**	**77.96**	**44553835**	**7**	**100.00**	**0.00**	**0**

Whether Resolution is Pass or Not	**Yes**

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Date: 17-09-2026
Place: Ahmedabad

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 3

Resolution Required : (Ordinary / Special)	Ordinary
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	Yes
Description of Resolution considered	Re-appointment of **Mr. Aditya Vipinbhai Patel** (DIN: 07103812), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	40353741	40353741	100.00	40353741	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**40353741**	**40353741**	**100.00**	**40353741**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	5074648	4150445	81.79	4150445	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**5074648**	**4150445**	**81.79**	**4150445**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	11719826	49656	0.42	49649	7	99.99	0.01	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**11719826**	**49656**	**0.42**	**49649**	**7**	**99.99**	**0.01**	**0**
	Total No. of Shares	**57148215**	**44553842**	**77.96**	**44553835**	**7**	**100.00**	**0.00**	**0**

Whether Resolution is Pass or Not	**Yes**

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Date: 17-09-2026
Place: Ahmedabad

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 4	
Resolution Required : (Ordinary / Special)	**Ordinary**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**Yes**
Description of Resolution considered	Re-appointment of **Ms. Birva Chirag Patel** (DIN: 07203299), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	40353741	40353741	100.00	40353741	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**40353741**	**40353741**	**100.00**	**40353741**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	5074648	4150445	81.79	4150445	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**5074648**	**4150445**	**81.79**	**4150445**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	11719826	49656	0.42	49649	7	99.99	0.01	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**11719826**	**49656**	**0.42**	**49649**	**7**	**99.99**	**0.01**	**0**
	Total No. of Shares	**57148215**	**44553842**	**77.96**	**44553835**	**7**	**100.00**	**0.00**	**0**

Whether Resolution is Pass or Not	**Yes**

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Date: 17-09-2026
Place: Ahmedabad

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 5

Resolution Required : (Ordinary / Special)	**Ordinary**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	**Ratification of remuneration** payable to Cost Auditors of the Company pursuant to Section 148 of Companies Act, 2013 for the Financial Year 2026-27

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	40353741	40353741	100.00	40353741	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**40353741**	**40353741**	**100.00**	**40353741**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	5074648	4150445	81.79	4150445	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**5074648**	**4150445**	**81.79**	**4150445**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	11719826	49656	0.42	49648	8	99.98	0.02	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**11719826**	**49656**	**0.42**	**49648**	**8**	**99.98**	**0.02**	**0**
	Total No. of Shares	**57148215**	**44553842**	**77.96**	**44553834**	**8**	**100.00**	**0.00**	**0**

Whether Resolution is Pass or Not	**Yes**

Date: 17-09-2026
Place: Ahmedabad

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 6

Resolution Required : (Ordinary / Special)	**Special**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**Yes**
Description of Resolution considered	Re-appointment of **Ms. Birva Chirag Patel** (DIN: 07203299) as Whole-time Director of the Company, liable to retire by rotation, for a period of 3 years with effect from 2nd April, 2027 to 1st April, 2030

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	40353741	40353741	100.00	40353741	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**40353741**	**40353741**	**100.00**	**40353741**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	5074648	4150445	81.79	4150445	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**5074648**	**4150445**	**81.79**	**4150445**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	11719826	49656	0.42	49648	8	99.98	0.02	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**11719826**	**49656**	**0.42**	**49648**	**8**	**99.98**	**0.02**	**0**
	Total No. of Shares	**57148215**	**44553842**	**77.96**	**44553834**	**8**	**100.00**	**0.00**	**0**

Whether Resolution is Pass or Not	**Yes**

For KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Date: 17-09-2026
Place: Ahmedabad

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Resolution - 7

Resolution Required : (Ordinary / Special)	**Special**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**Yes**
Description of Resolution considered	Re-appointment of **Mr. Aditya Vipinbhai Patel** (DIN: 07103812) as Whole-time Director of the Company, liable to retire by rotation, for a period of 3 years with effect from 2nd April, 2027 to 1st April, 2030

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	40353741	40353741	100.00	40353741	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**40353741**	**40353741**	**100.00**	**40353741**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	5074648	4150445	81.79	4150445	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**5074648**	**4150445**	**81.79**	**4150445**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	11719826	49656	0.42	49649	7	99.99	0.01	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**11719826**	**49656**	**0.42**	**49649**	**7**	**99.99**	**0.01**	**0**
	Total No. of Shares	**57148215**	**44553842**	**77.96**	**44553835**	**7**	**100.00**	**0.00**	**0**

Whether Resolution is Pass or Not	Yes

Date: 17-09-2026
Place: Ahmedabad

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 8

Resolution Required : (Ordinary / Special)	**Special**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Maintenance of the Register of Members together with the Index of members of the Company and copies of the Annual Returns at the office premises of MUFG Intime India Private Limited, Registrar and Transfer Agent (RTA)

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	40353741	40353741	100.00	40353741	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**40353741**	**40353741**	**100.00**	**40353741**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	5074648	4150445	81.79	4150445	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**5074648**	**4150445**	**81.79**	**4150445**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	11719826	49656	0.42	49649	7	99.99	0.01	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**11719826**	**49656**	**0.42**	**49649**	**7**	**99.99**	**0.01**	**0**
	Total No. of Shares	**57148215**	**44553842**	**77.96**	**44553835**	**7**	**100.00**	**0.00**	**0**

Whether Resolution is Pass or Not	**Yes**

Date: 17-09-2026
Place: Ahmedabad

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

e Voting CDSL

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Ballot Details

Voting Result as of today.

EVSN	260810014 for M & B ENGINEERING LIMITED
ISIN	INE08N601015 M B ENGINEERING LIMITED # EQUITY SHARES
Nominal Value	10
Voting Rights	1
Total Folios Voted	76
No of Votes	44553842

Res No					Total Count	Total
1	73	44553836 (100.00%)	3	6 (0.00%)	76	44553842
2	72	44553835 (100.00%)	4	7 (0.00%)	76	44553842
3	72	44553835 (100.00%)	4	7 (0.00%)	76	44553842
4	72	44553835 (100.00%)	4	7 (0.00%)	76	44553842
5	71	44553834 (100.00%)	5	8 (0.00%)	76	44553842
6	71	44553834 (100.00%)	5	8 (0.00%)	76	44553842
7	72	44553835 (100.00%)	4	7 (0.00%)	76	44553842
8	72	44553835 (100.00%)	4	7 (0.00%)	76	44553842

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