

Date: 1st October, 2026

To,
Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

Sub: Disclosure of Voting Results and Scrutinizer's Report of the 17th Annual General Meeting held on Wednesday, 30th September 2026

Ref: Symbol: MOS | ISIN: INE0N7S01028

Dear Sir/Madam,

In compliance with Regulation 44(3) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with the Rules made thereunder and other applicable provisions of that Act, we submit the following documents in respect of the 17th Annual General Meeting of the members of MOS Utility Limited ("the Company") held on Wednesday, 30th September 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"):

1. Disclosure of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report dated 30th September 2026 of Mr. Mehul Pitroda, Proprietor of M/s Pitroda & Co., Practising Company Secretaries (Membership No. ACS 43364; CP No. 20308), Scrutinizer, on the remote e-voting and the e-voting conducted at the Annual General Meeting.

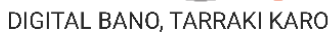
All the resolutions set out in the Notice of the 17th Annual General Meeting were passed with the requisite majority.

MOS Utility Limited

12th floor First Avenue, Goregaon - Mulund Link Rd, Malad West, Mumbai, Maharashtra 400064

 www.mos-world.com  contact@mos-world.com  **022 42 38 38 38**

CIN NO: L66190MH2009PLC194380



www.mos-world.com and on the website of NSDL.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For MOS Utility Limited

Digitally signed by MANSI SHARAD BHATT
DN: c=IN, postalCode=401107, st=MAHARASHTRA, street=B WING, 4TH FLOOR,
FLAT NO-403, CHICHANUR
GALAXY, THANE-401107, o=THANE, cn=Personal,
serialNumber=b253537cbcd37de91efcb729b
9e9121a2cc7171bdcc57c2bd84a4968a81a,
pseudonym=2bb708db3464d33456253e3ab0e9
21032.
2.5.4.20+d5419670ba979d772d30cc2b3d5c8ae
e38c0ba33ae042887428499db0a975,
email=MANCIS@BHATT@GMAIL.COM, cn=MANSI
SHARAD BHATT
Date: 2026.10.01 15:25:04 +05'30'

Mansi Sharad Bhatt

Company Secretary & Compliance Officer

Membership No.: A70589

Encl.: As above

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MOS Utility Limited - 17th Annual General Meeting - Voting Results Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of AGM	30 th September, 2026
Total number of shareholders on record date (as on September 23, 2026)	2682
Number of shareholders present in the meeting either in person or through proxy:	N.A.
Promoter and Promoter group	N.A.
Public	N.A.
Number of shareholders attended the meeting through Video Conferencing:	21
Promoter and Promoter group	6
Public	15

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 and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

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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	93273890	92373890	99.0351	92373890	0.00	100.00	0.00
	Poll		0.00	0.0000	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.0000	0.00	0.00	0.00	0.00
	Total	93273890	92373890	99.0351	92373890	0.00	100.00	0.00
Public- Institutions	E-Voting	29080000	640000	2.2008	640000	0.00	100.00	0.00
	Poll		0.00	0.0000	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.0000	0.00	0.00	0.00	0.00
	Total	29080000	640000	2.2008	640000	0.00	100.00	0.00
Public- Non Institutions	E-Voting	135086520	9964000	7.3760	9964000	0.00	100.00	0.00
	Poll		0.00	0.0000	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.0000	0.00	0.00	0.00	0.00
	Total	135086520	9964000	7.3760	9964000	0.00	100.00	0.00
Total	Total	257440410	102977890	40.0007	102977890	0.00	100.00	0.00
Whether resolution is Pass or Not - YES								

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CIN NO: L66190MH2009PLC194380

Resolution (2)								
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 Mr. Santosh Ramrao Mijgar (DIN 02126203), 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	93273890	92373890	99.0351	92373890	0.00	100.00	0.00
	Poll		0.00	0.0000	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.0000	0.00	0.00	0.00	0.00
	Total	93273890	92373890	99.0351	92373890	0.00	100.00	0.00
Public- Institutions	E-Voting	29080000	640000	2.2008	640000	0.00	100.00	0.00
	Poll		0.00	0.0000	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.0000	0.00	0.00	0.00	0.00
	Total	29080000	640000	2.2008	640000	0.00	100.00	0.00
Public- Non Institutions	E-Voting	135086520	9964000	7.3760	9964000	0.00	100.00	0.00
	Poll		0.00	0.0000	0.00	0.00	0.00	0.00

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	Postal Ballot (if applicable)		0.00	0.0000	0.00	0.00	0.00	0.00
	Total	135086520	9964000	7.3760	9964000	0.00	100.00	0.00
Total	Total	257440410	102977890	40.0007	102977890	0.00	100.00	0.00
Whether resolution is Pass or Not - YES								

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Pooja M Patel & Associates, Practising Company Secretary, as Secretarial Auditor of the Company to hold office for a term of five (5) consecutive years commencing from the conclusion of the 17th Annual General Meeting till the conclusion of the 22nd Annual General Meeting, and to fix their remuneration.				
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	93273890	92373890	99.0351	92373890	0.00	100.00	0.00
	Poll		0.00	0.0000	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.0000	0.00	0.00	0.00	0.00
	Total		93273890	99.0351	92373890	0.00	100.00	0.00

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Public- Institutions	E-Voting	29080000	640000	2.2008	640000	0.00	100.00	0.00
	Poll		0.00	0.0000	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.0000	0.00	0.00	0.00	0.00
	Total	29080000	640000	2.2008	640000	0.00	100.00	0.00
Public- Non Institutions	E-Voting	135086520	9964000	7.3760	9964000	0.00	100.00	0.00
	Poll		0.00	0.0000	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.0000	0.00	0.00	0.00	0.00
	Total	135086520	9964000	7.3760	9964000	0.00	100.00	0.00
Total	Total	257440410	102977890	40.0007	102977890	0.00	100.00	0.00
Whether resolution is Pass or Not - YES								

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the "MOS Utility Limited Employee Stock Option Scheme, 2026", under which options not exceeding 2,57,44,041 employee stock options may be granted to the permanent employees and Directors 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

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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	93273890	92373890	99.0351	92373890	0.00	100.00	0.00
	Poll		0.00	0.0000	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.0000	0.00	0.00	0.00	0.00
	Total	93273890	92373890	99.0351	92373890	0.00	100.00	0.00
Public- Institutions	E-Voting	29080000	640000	2.2008	640000	0.00	100.00	0.00
	Poll		0.00	0.0000	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.0000	0.00	0.00	0.00	0.00
	Total	29080000	640000	2.2008	640000	0.00	100.00	0.00
Public- Non Institutions	E-Voting	135086520	9964000	7.3760	9964000	0.00	100.00	0.00
	Poll		0.00	0.0000	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.0000	0.00	0.00	0.00	0.00
	Total	135086520	9964000	7.3760	9964000	0.00	100.00	0.00
Total	Total	257440410	102977890	40.0007	102977890	0.00	100.00	0.00
Whether resolution is Pass or Not - YES								

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the grant of employee stock options under the "MOS Utility Limited Employee Stock Option Scheme, 2026" to the employees and Directors of the present and future subsidiary company(ies) of the Company, within the overall ceiling of 2,57,44,041 options approved under Resolution No. 4.				
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	93273890	92373890	99.0351	92373890	0.00	100.00	0.00
	Poll		0.00	0.0000	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.0000	0.00	0.00	0.00	0.00
	Total	93273890	92373890	99.0351	92373890	0.00	100.00	0.00
Public- Institutions	E-Voting	29080000	640000	2.2008	640000	0.00	100.00	0.00
	Poll		0.00	0.0000	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.0000	0.00	0.00	0.00	0.00
	Total	29080000	640000	2.2008	640000	0.00	100.00	0.00
Public- Non Institutions	E-Voting	135086520	9964000	7.3760	9964000	0.00	100.00	0.00

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CIN NO: L66190MH2009PLC194380



Whether resolution is Pass or Not - YES

Digitally signed by MANG SHARAD BHATT
DN: cn=MANG SHARAD BHATT, street=8 WING,
FLAT NO-402, CHOUHAN GALAXY THANE, 401 107,
in:THANE, o=Personal,
serialNumber=86B5D373bec3d76e9fcb720f0f
491Q lalica711bd5cc7c2b8849646abba,
pseudoId=a2b07083a343432b55ca3eb9821
032,
2.5.4.20=6F6E6A708979FF627d30cc2cbb5craee1
8dlla711bd5cc7c2b8849646abba075,
email=MANGSHATT@GMAIL.COM, ou=MANG
SHARAD BHATT

Dades: 2020.10.02 15:53:43 +05'30'

Membership No.: A70589

 **022 42 38 38 38**

CIN NO: L66190MH2009PLC194380

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rule, 2014]

To,
The Chairman
M/s MOS Utility Limited
12th Floor, Atul First Avenue, Above Kia Motors Showroom,
Goregaon - Mulund Link Rd, Malad West, MH 400064

Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015

Dear Sir,

I, Mehul Pitroda, Practicing Company Secretary, (bearing Membership no. COP: 20308) Mumbai, have been appointed by the Board of Directors of M/s MOS Utility Limited ("the Company") as Scrutinizer for 17th Annual General Meeting held on Wednesday 30th September, 2026 held through video conference at 04:00 PM and concluded at 4:39 PM including 15 minutes provided for e-voting for the following purpose.

The Management of the Company is responsible to ensure the Compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules, relating to e-voting done by members, on the resolutions mentioned in the notice of the Annual General Meeting dated 08th September, 2026 held on 30th September, 2026.

NSDL was engaged by the Company as authorised agency to provide an e-voting facility to the members of the Company

I submit my report as under:

1. The e-voting period remained open from, 27th September, 2026, at 9.00 a.m. (IST) to 29th September, 2026, till 5.00 p.m. (IST), on all resolutions set forth in the Notice of the AGM were considered in the report.
2. The Company has fixed the cut-off date/ record date as, 23rd September, 2026, who shall be entitled to cast their vote by remote e-voting. The shareholders who possessed shares of the Company as of the cut-off date/record date were entitled to e-vote(s) for the proposed resolution(s) mentioned in the Notice of AGM.
3. E-voting also done by members attending meetings through Audio Visual Modes on the resolutions mentioned in the Notice of the AGM dated September 08th, 2026.

4. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in the employment of the Company from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).

The results of the E-voting and E-voting at venue of AGM are as under:

ORDINARY BUSINESS

Resolution No.1 (Ordinary Resolution)	a) To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March, 2026 and the Reports of Directors' and Auditors' thereon.
	b) To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March, 2026 and the Reports of Directors' and Auditors' thereon.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	21	10,29,77,890	100.00%
Venue E-Voting at the AGM	0	0	0
Total	21	21	21

(II) VOTED AGAINST THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Venue E-Voting at the AGM	0	0	0
Total	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0

Resolution No.2 (Ordinary Resolution)	To appoint a Director in place of Santosh Ramrao Mijgar (DIN 02126203), who retires by rotation and being eligible, offers himself for re-appointment
--	--

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	21	10,29,77,890	100.00%
Venue E-Voting at the AGM	0	0	0
Total	21	21	21

(II) VOTED AGAINST THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Venue E-Voting at the AGM	0	0	0
Total	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0

SPECIAL BUSINESS

Resolution No.3 (Ordinary Resolution)	To appoint M/s Pooja M Patel & Associates, Practising Company Secretary to hold office for a term of five (5) consecutive years as Secretarial Auditor and fix their remuneration
--	--

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	21	10,29,77,890	100.00%
Venue E-Voting at the AGM	0	0	0
Total	21	21	21

(II) VOTED AGAINST THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Venue E-Voting at the AGM	0	0	0
Total	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0

Resolution No.4 (Ordinary Resolution)	To approve the “MOS Utility Limited Employee Stock Option Scheme, 2026”
--	--

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	21	10,29,77,890	100.00%
Venue E-Voting at the AGM	0	0	0
Total	21	21	21

(II) VOTED AGAINST THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Venue E-Voting at the AGM	0	0	0
Total	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0

Resolution No.5 (Special Resolution)	To approve the grant of employee stock options under the “MOS Utility Limited Employee Stock Option Scheme, 2026” to the employees of the Subsidiary Company (ies) of the company
---	--

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	21	10,29,77,890	100.00%
Venue E-Voting	0	0	0

M S Pitroda & Co.
Practicing Company Secretaries

Mehul Pitroda
B.com, LL.B, CS

at the AGM			
Total	21	21	21

(II) VOTED AGAINST THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Venue E-Voting at the AGM	0	0	0
Total	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0

For M S Pitroda & Co.,
Practicing Company Secretary

Mehul Suresh Pitroda
Digitally signed
by Mehul Suresh
Pitroda
Date: 2026.10.01
12:55:44 +05'30'

Mehul Pitroda
Proprietor

ACS No. 43364
CP No. 20308
Peer Review Number: 3361/2023
UDIN: A043364H001697368

Place: Mumbai
Date: 1st October 2026