

October 1st, 2026**The National Stock Exchange of India Ltd**

Exchange Plaza, C-1, Block G
Bandra — Kurla Complex
Mumbai 400051

Scrip Symbol: OBSCP

Dear Sir/Madam,

Subject: Voting Results of the 10th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 10th Annual General Meeting ("AGM") of the Company was held on Tuesday, 29th September, 2026 at 2:30 PM (IST) through Video Conference/Other Audio Visual Means in compliance with the provisions of Companies Act, 2013 & relevant circulars issued by Ministry of Corporate Affairs in this behalf.

The Board of Directors appointed Mr. Nitin Bhatia, Practicing Company Secretary, as the Scrutinizer for the remote e-voting and e-voting at the AGM.

As per the consolidated report of the Scrutinizer, all the resolutions as set out in the Notice convening the 10th AGM have been duly approved by the shareholders, based on the facility provided for remote e- voting between Saturday, 26th September, 2026, 9.00 A.M and ended on Monday, 28th September, 2026, 5.00 P.M and electronic voting provided at the 10th Annual General Meeting.

In this regard, please find enclosed the following:

- a) Voting Results of remote e-voting and e-voting during the AGM, pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Scrutinizer's Report dated 30th September, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

We request you to kindly take the same on record.

Thanking you,

FOR OBSC PERFECTION LIMITED
(Formerly known as OBSC PERFECTION PRIVATE LIMITED)

ASHA
NARANG

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Date: 2026.10.01
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Asha Narang
Director
DIN: 00296714

CIN: L27100DL2017PLC314606

Registered Office: 6-F, 6th Floor, M-6 Uppal Plaza, Jasola District Center, New Delhi-110025E-mail: ig@obscperfection.com, abhishek@obscperfection.com, Phone: 011-26972628

**VOTING RESULTS OF THE 10TH ANNUAL GENERAL MEETING
PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	8
No. of resolution passed in the meeting	5

Agenda-wise disclosure
Item No.1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2026 together with the report of the Board of Directors & Auditors' thereon

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 Financial Statements of the Company for the Financial Year ended on March 31, 2026 together with the report of the Board of Directors & 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18070400	8971798	49.6491	8971798	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18070400	8971798	49.6491	8971798	0	100.0000	0.0000
	E-Voting	606800	0	0.0000	0	0	0.0000	0.0000

CIN: L27100DL2017PLC314606

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Public-Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	606800	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	716840	5200	0.0725	4400	800	84.6154	15.3846
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	716840	5200	0.0725	4400	800	84.6154	15.3846
Total		25845600	8976998	34.7332	8976198	800	99.9911	0.0089
Whether resolution is Pass or Not.							Yes	

Item No.2:

To appoint a Director in place of Mr. Ashwani Leekha (DIN: 07389860), Executive Director, who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment:

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Ashwani Leekha (DIN: 07389860), Executive Director, who retires by rotation in terms of Section 152 of the Companies Act, 2013 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	18070400	8971798	49.6491	8971798	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18070400	8971798	49.6491	8971798	0	100.0000	0.0000
Public-Institutions	E-Voting	606800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	606800	0	0.0000	0	0	0.0000	0.0000
Public-Non	E-Voting	716840	5200	0.0725	4400	800	84.6154	15.3846
	Poll	0	0	0.0000	0	0	0.0000	0.0000

CIN: L27100DL2017PLC314606

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Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7168400	5200	0.0725	4400	800	84.6154	15.3846
Total		25845600	8976998	34.7332	8976198	800	99.9911	0.0089
Whether resolution is Pass or Not.							Yes	

Item No. 3:

To Approve the Material Related Party Transactions of the Company with Omega Bright Steel & Components Private Limited for the Financial Year 2026-27

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Item No.3: Description of resolution considered				Approve the Material Related Party Transactions of the Company with Omega Bright Steel & Components Private Limited for the Financial Year 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	18070400	8971798	49.6491	8971798	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18070400	8971798	49.6491	8971798	0	100.0000	0.0000
Public-Institutions	E-Voting	606800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	606800	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	7168400	5200	0.0725	4400	800	84.6154	15.3846
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7168400	5200	0.0725	4400	800	84.6154	15.3846
Total		25845600	8976998	34.7332	8976198	800	99.9911	0.0089
Whether resolution is Pass or Not.							Yes	

CIN: L27100DL2017PLC314606

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Item No. 4:

To Approve the Material Related Party Transactions of the Company with Omega Bright Steel Private Limited for the Financial Year 2026-27

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve the Material Related Party Transactions of the Company with Omega Bright Steel Private Limited for the Financial Year 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	18070400	8971798	49.6491	8971798	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18070400	8971798	49.6491	8971798	0	100.0000	0.0000
Public-Institutions	E-Voting	606800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	606800	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	7168400	5200	0.0725	4400	800	84.6154	15.3846
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7168400	5200	0.0725	4400	800	84.6154	15.3846
Total		25845600	8976998	34.7332	8976198	800	99.9911	0.0089
Whether resolution is Pass or Not.							Yes	

Item No. 5

To Ratify the Remuneration Payable to the Cost Auditors for the Financial Year 2026-27:

Resolution (5)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

CIN: L27100DL2017PLC314606

Registered Office: 6-F, 6th Floor, M-6 Uppal Plaza, Jasola District Center, New Delhi-110025

E-mail: ig@obscperfection.com, abhishek@obscperfection.com, Phone: 011-26972628

Description of resolution considered				To Ratify the Remuneration Payable to the Cost Auditors for the Financial Year 2026-27:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	18070400	8971798	49.6491	8971798	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18070400	8971798	49.6491	8971798	0	100.0000	0.0000
Public-Institutions	E-Voting	606800	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	606800	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	7168400	5200	0.0725	4400	800	84.6154	15.3846
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7168400	5200	0.0725	4400	800	84.6154	15.3846
Total		25845600	8976998	34.7332	8976198	800	99.9911	0.0089
Whether resolution is Pass or Not.							Yes	

You are requested to take the above information on records.

FOR OBSC PERFECTION LIMITED
(Formerly known as OBSC PERFECTION PRIVATE LIMITED)

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Date: 2026.10.01
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Asha Narang
Director
DIN: 00296714

CIN: L27100DL2017PLC314606

Registered Office: 6-F, 6th Floor, M-6 Uppal Plaza, Jasola District Center, New Delhi-110025
E-mail: ig@obscperfection.com, abhishek@obscperfection.com, Phone: 011-26972628

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairperson,
OBSC PERFECTION LIMITED
(Formerly known as OBSC Perfection Private Limited)
6F, 6th Floor, M-6, Uppal Plaza Jasola District Centre,
South Delhi, New Delhi- 110025

Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting during the Tenth Annual General Meeting of OBSC Perfection Limited held on Tuesday, September 29, 2026, at 02:30 p.m. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

Dear Sir,

1. I, Nitin Bhatia, Company Secretary in practice and Proprietor of Nitin Bhatia & Co., had been appointed as Scrutinizer by the Board of Directors of M/s OBSC Perfection Limited (**"the Company"**) to scrutinize the remote e-voting process and the e-voting process during the AGM in respect of the below mentioned resolutions proposed at the Tenth Annual General Meeting ("AGM") of OBSC Perfection Limited held on Tuesday, September 29, 2026 at 02:30 p.m. (IST) through VC/OAVM.
2. The notice dated September 03, 2026, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2025-2026 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 unless any Member has requested for a physical copy of the same. The Notice and Integrated Annual Report 2025-2026 was also uploaded on the Company's website www.obscperfection.com,

NITIN
BHATIA

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**Scrutinizer's Report on remote e-voting and e-voting during the 10th Annual General Meeting of
OBSC Perfection Limited
(Formerly Known as OBSC Perfection Private Limited)**

website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, and on the website of Bigshare at www.bigshareonline.com.

Management Responsibility

3. The management of the Company is responsible to ensure compliance with the requirement of (i) the Act and rules made thereunder; (ii) MCA circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (“LODR”) relating to remote e-voting and e-voting at the Annual General Meeting on the resolutions proposed in the Notice of the Tenth Annual General Meeting of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer’s Responsibility

4. My responsibility as a Scrutinizer for the Remote E-voting process and E-voting at the AGM is restricted to scrutinizing the e-voting process in a fair and transparent manner and to prepare the Scrutinizer Report of the votes cast “in favour” or “against” the resolutions set out in the Notice of the AGM, based on the report generated from the e-voting systems provided by Bigshare i-Vote E-Voting System (“BIGSHARE”) engaged by the Company to provide remote e-voting facilities.

Cut-off Date

5. The Equity Shareholders of the Company as on the “cut-off date”, i.e., Tuesday, 22nd September, 2026 were entitled to vote on the resolutions as contained in the notice of the AGM.

6. E-voting process:

- a. The remote e-voting period remained open from Saturday, 26th September, 2026 at 9:00. A.M. (IST) to Monday, 28th September, 2026 at 5:00. P.M. (IST) and the e-voting module was blocked by Bigshare thereafter.
- b. After declaration of voting by the Company Secretary, the shareholders present at the AGM through VC and who had not voted through remote e-voting, voted through e-voting facility provided by Bigshare at the AGM. The e-voting was also kept open for 15 minutes after the conclusion of the AGM for members to cast their votes.

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- c. The votes cast were unblocked on Tuesday, 29th September, 2026 in the presence of two witnesses who are not in the employment of the Company.
- d. I have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the e-voting systems provided by Bigshare and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

I am enclosing herewith the consolidated report of the scrutinizer on remote e-voting and e-voting during the AGM as Annexure-I.

FOR NITIN BHATIA & CO.
Company Secretaries
Firm Registration No.: S2015HR324600
Peer Review Certificate No.:4366/2023

NITIN
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by NITIN BHATIA
Date: 2026.09.30
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NITIN BHATIA
Scrutinizer
M. No.: F10285
C.P. No.: 12902
UDIN: F010285H001670405

Place: New Delhi
Date: 30.09.2026

Annexure-I

Report of the Scrutinizer on remote e-voting and e-voting during the 10th Annual General Meeting.

Details of E-voting are as under:

EVSN	1485
Voting Start Date and Time	Saturday, 26 th September, 2026 at 9:00. A.M.
Voting End Date and Time	Monday, 28 th September, 2026 at 5:00. P.M.

Resolution No. 1:

Adoption of Audited Financial Statements for the Financial Year ended March 31, 2026 together with the report of the Board of Directors & Auditors' thereon. (Ordinary Resolution).

Item No. of the Agenda	Votes in Favor		Votes Against		Invalid Votes		Total Valid Votes	
	No. of members Voted	No. of Votes	No. of members Voted	No. of Votes	No. of folios Voted	No. of Votes	No. of folios Voted	No. of Votes
1	10	8976198	1	800	0	0	11	8976998

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**Scrutinizer's Report on remote e-voting and e-voting during the 10th Annual General Meeting of
OBSC Perfection Limited
(Formerly Known as OBSC Perfection Private Limited)**

Resolution No. 2:

Re-appointment of Mr. Ashwani Leekha (DIN: 07389860) as Director liable to retire by rotation (Ordinary Resolution).

Item No. of the Agenda	Votes in Favor		Votes Against		Invalid Votes		Total Valid Votes	
	No. of members Voted	No. of Votes	No. of members Voted	No. of Votes	No. of folios Voted	No. of Votes	No. of folios Voted	No. of Votes
2	10	8976198	1	800	0	0	11	8976998

Resolution No. 3:

Approval of Material Related Party Transactions of the Company with Omega Bright Steel & Components Private Limited for the Financial Year 2026-27 (Ordinary Resolution).

Item No. of the Agenda	Votes in Favor		Votes Against		Invalid Votes		Total Valid Votes	
	No. of members Voted	No. of Votes	No. of members Voted	No. of Votes	No. of folios Voted	No. of Votes	No. of folios Voted	No. of Votes
3	10	8976198	1	800	0	0	11	8976998

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Date: 2026.09.30 15:49:00 +05'30'

Resolution No. 4:

Approval of Material Related Party Transactions of the Company with Omega Bright Steel Private Limited for the Financial Year 2026-27 (Ordinary Resolution).

Item No. of the Agenda	Votes in Favor		Votes Against		Invalid Votes		Total Valid Votes	
	No. of members Voted	No. of Votes	No. of members Voted	No. of Votes	No. of folios Voted	No. of Votes	No. of folios Voted	No. of Votes
4	10	8976198	1	800	0	0	11	8976998

Resolution No. 5:

Ratification of the Remuneration Payable to the Cost Auditors for the Financial Year 2026-27 (Ordinary Resolution).

Item No. of the Agenda	Votes in Favor		Votes Against		Invalid Votes		Total Valid Votes	
	No. of members Voted	No. of Votes	No. of members Voted	No. of Votes	No. of folios Voted	No. of Votes	No. of folios Voted	No. of Votes
5	10	8976198	1	800	0	0	11	8976998

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- Based on result of the e-voting, I report that the Ordinary Resolutions as set out in Item No. 1 to 5 of the Notice of AGM have been passed by the members through remote E-voting and E-voting during the AGM with requisite majority under the provisions of the Act.
- The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the Annual General Meeting of the Company and the same will be handed over to the Company Secretary of the Company for safekeeping.
- You may kindly consider the aforesaid position of the votes cast by the Members, through remote e-voting and e-voting during the AGM and declare the result accordingly.

FOR NITIN BHATIA & CO.
Company Secretaries
Firm Registration No.: S2015HR324600
Peer Review Certificate No.: 4366/2023

NITIN
BHATIA

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by NITIN BHATIA
Date: 2026.09.30
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NITIN BHATIA
Scrutinizer
M. No.: F10285
C.P. No.: 12902
UDIN: F010285H001670405

Place: New Delhi
Date: 30.09.2026