creation out of your dreams

22nd September, 2026

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

**Reference: - Omfurn India Limited; NSE Code – OMFURN; ISIN: INE338Y01016.**

**Dear Sir/Madam,**

**Sub: Summary of the Proceedings/Outcome for 29th Annual General Meeting (AGM) of Omfurn India Limited held on Tuesday, 22nd September, 2026.**

We hereby inform you that the 29th Annual General Meeting (AGM) of the members of Omfurn India Limited ("Company") was held on Tuesday, 22nd September, 2026 at 11.30 a.m at the Registered office of the Company at A/305, Western Edge II, Off. Western Express Highway, Magathane, Borivali East, Mumbai-400066 and all the business(es) mentioned in the AGM Notice dated 9th May, 2026 were transacted.

In this regard and as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013, we submit the following:

1. Summary of the Proceedings for the 29th AGM pursuant to Regulation 30, Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015; **(Annexure 1)**
2. Voting Results for the 29th AGM pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015; **(Annexure 2)**
3. Consolidated Report of the Scrutinizer on Remote E-Voting and voting done through ballot done at the AGM. **(Annexure 3)**

The meeting commenced at 11.30 a.m and concluded at 12.40 p.m

Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours' faithfully
For Omfurn India Limited

DHARA PRATIK SHAH
Digitally signed by DHARA PRATIK SHAH
Date: 2026.09.22 17:00:10 +05'30'

Dhara Pratik Shah
Company Secretary
ACS-29177

ANNEXURE 1

1. **SUMMARY OF THE PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING (AGM) PURSUANT TO REGULATION 30, PART A OF SCHEDULE III OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you about the proceedings of the 29th Annual General Meeting of the Company.

**DIRECTORS AND KMP IN ATTENDANCE:**

| NAME | DESIGNATION |
|---|---|
| Mr. Sudhir Shah | Chairman & Independent Director |
| Mr. Rajendra C Vishwakarma | Managing Director |
| Mr. Narendra C Vishwakarma | Director & CEO |
| Mr. Prashant R Vishwakarma | Whole Time Director |
| Mr. Parmanand M Vishwakarma | Whole Time Director |
| Mr. Prasad N Chirravuri | Independent Director |
| Ms. Geeta | Independent Director |
| Ms Dhara Pratik Shah | Company Secretary |

**QUORUM OF THE MEETING:**

| | |
|---|---|
| **Date of the Annual General Meeting** | 22nd September, 2026 |
| **Total number of shareholders on cut-off date i.e. 15th September, 2026** | **735** |
| **No. of shareholders present in the meeting either in person or through proxy:**<br><br>Promoter and Promoter Group:<br>Public: | <br><br>**04**<br>**05** |
| **No. of shareholders attended the meeting through Video Conferencing:**<br>Promoters and promoter Group:<br>Public: | <br><br>**NA** |

The 29th Annual General Meeting ('AGM') of the Members of Omfurn India Limited ('the Company') was held on Tuesday, 22nd September, 2026 at 11.30 A.M (IST) at the Registered Office of the Company.

The meeting commenced at 11.30 A.M (IST) and concluded at 12.40 P.M (IST).

Mr. Sudhir J Shah, Chairman-chaired the meeting. He welcomed the members of the Company at the 29th Annual General Meeting of the Company and requisite quorum being present, called the meeting to order.

Mrs. Dhara Pratik Shah, Company Secretary and Compliance officer briefed the members on few points as below:

It was informed that the soft copy of the Annual Report for FY 2025-26, along with the Notice convening the AGM, had been sent to all the Shareholders of the Company, whose e-mail addresses were registered with the RTA or with the Depository Participants. Additionally, as per Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-link, including the exact path, where complete details of the Annual Report 2025-26 including notice of AGM is available on the website of the Company and the same was also dispatched to those shareholder(s) who have not registered their email address(es) either with the Company or with any Depository or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

It was also informed that the Company had provided members the facility to cast their vote electronically, through the remote e-voting facility provided by National Securities Depository Limited **("NSDL")** which commenced on Saturday, September 19, 2026, at 9.00 a.m. IST till Monday, September 21, 2026, up to 5.00 p.m. (IST), on all resolutions set forth in the Notice of the AGM.

Further it was informed that the Members who have not opted for remote e-Voting during the said above mentioned period and are present at the AGM are requested to vote on the Resolutions in the Ballot Paper provided to them and drop it at the Ballot Box kept on the table.

Further, as per SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Chairperson of Audit Committee and the Stakeholders' Relationship Committee was present at the meeting. It was informed that Mr. Prashant S Mehta, Scrutinizer and Secretarial Auditor was also present at the meeting. Mr. Eknath Hegde, representative of the Statutory Auditor was also present at the meeting.

Thereafter, the Company Secretary requested the Chairman to take the Chair and proceed with the meeting.

Mr. Sudhir J Shah, Chairman than introduced the Directors and the Key Managerial Personnel of the Company who were present at the meeting. The Chairman welcomed all shareholders and auditors of the Company.

The Chairman than requested Mr. Rajendra C Vishwakarma, Managing Director to brief the shareholders about the working of the Company. He then addressed the Members with a brief overview of the Company's performance and the industry trend during the Financial Year under review and the current year.

Thereafter, the Chairman conducted the proceedings of the meeting.

The Chairman than with the consent of the Members, took the Notice of the AGM, Statutory Auditors' Report on the Audited Financial Statements for the Financial Year ended March 31, 2026, and the Secretarial Audit Report were taken as read, as there were no qualifications, observations or comments which may have any adverse effect on the functioning of the Company.

Thereafter, a brief on the resolutions as set out in the Notice convening the 29th Annual General Meeting were read out by the Chairman as provided below:

| Sr No | Details of the Resolution | Resolution Type (Ordinary/Special) |
|---|---|---|
| 1 | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 along with the Reports of the Directors' and Auditors' thereon. | Ordinary |
| 2 | To appoint a Director in place of Mr. Parmanand M Vishwakarma (DIN: 10227573), who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary |
| 3 | Approval of waiver for recovery of excess remuneration paid to Mr. Prashant R Vishwakarma (DIN: 10228817)-Whole Time Director for the year 2025-2026. | Special |
| 4 | To approve and revise the remuneration payable to Mr. Prashant R Vishwakarma (DIN: 10228817)-Whole Time Director from 1st April, 2026 upto the completion of his term of appointment on July 14, 2028. | Special |
| 5 | Approval of waiver for recovery of excess remuneration paid to Mr. Parmanand M | Special |

| | | |
|---|---|---|
| | Vishwakarma (DIN: 10227573)-Whole Time Director for the year 2025-2026. | |
| 6 | To approve and revise the remuneration payable to Mr. Parmanand M Vishwakarma (DIN:10227573) - Whole Time Director from 1st April, 2026 upto the completion of his term of appointment on July 14, 2028 | Special |

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The questions raised were satisfactorily answered.

Thereafter, the Chairman thanked the Members for continued support, attending and participating in the Meeting and declared the meeting as concluded.

Then the Company Secretary informed the members that the combined results of voting under Regulation 44 of the SEBI Listing Regulations along with the Scrutinizer's Report on remote e-voting and ballot at the AGM will be declared within two working days on the website of the Company i.e www.omfurnindia.com and also on the website of stock exchange i.e SME Emerge Platform of National Stock Exchange of India once made available to the Company.

You are requested to take the same on record.

Thanking You

Yours' faithfully
For Omfurn India Limited

DHARA PRATIK SHAH Digitally signed by DHARA PRATIK SHAH Date: 2026.09.22 17:00:48 +05'30'

Dhara Pratik Shah
Company Secretary
ACS-29177

# ANNEXURE 2

**Voting Results for the 29th Annual General Meeting pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;**

| | |
|---|---|
| Resolution 1 : To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 along with the Reports of the Directors' and Auditors' thereon. | |
| Resolution required :(Ordinary / Special) | Ordinary Resolution |
| Whether promoter/promoter group are interested in the agenda/resolution ? | No |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter & Promoter Group | E-VOTING | 61,74,000 | 61,44,000 | 99.5141 | 61,44,000 | 0 | 100.0000 | 0.0000 |
| | POLL | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | POSTAL BALLOT | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | TOTAL | 61,74,000 | 61,44,000 | 99.5141 | 61,44,000 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | E-VOTING | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | POLL | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | POSTAL BALLOT | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | TOTAL | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-VOTING | 56,00,400 | 3,33,600 | 5.9567 | 3,33,600 | 0 | 100.0000 | 0.0000 |
| | POLL | | 57,600 | 1.0285 | 57,600 | 0 | 100.0000 | 0.0000 |
| | POSTAL BALLOT | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | TOTAL | 56,00,400 | 3,91,200 | 6.9852 | 3,91,200 | 0 | 100.0000 | 0.0000 |
| TOTAL | | 1,17,74,400 | 65,35,200 | 55.5035 | 65,35,200 | 0 | 100.0000 | 0.0000 |

| Resolution 2 : To appoint a Director in place of Mr. Parmanand M Vishwakarma (DIN: 10227573), who retires by rotation and being eligible, offers himself for re-appointment. | |
|---|---|
| Resolution required :(Ordinary / Special) | Ordinary Resolution |
| Whether promoter/promoter group are interested in the agenda/resolution ? | No |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter & Promoter Group | E-VOTING | 61,74,000 | 61,44,000 | 99.5141 | 61,44,000 | 0 | 100.0000 | 0.0000 |
| | POLL | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | POSTAL BALLOT | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | TOTAL | 61,74,000 | 61,44,000 | 99.5141 | 61,44,000 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | E-VOTING | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | POLL | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | POSTAL BALLOT | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | TOTAL | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-VOTING | 56,00,400 | 3,33,600 | 5.9567 | 3,33,600 | 0 | 100.0000 | 0.0000 |
| | POLL | | 57,600 | 1.0285 | 57,600 | 0 | 100.0000 | 0.0000 |
| | POSTAL BALLOT | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | TOTAL | 56,00,400 | 3,91,200 | 6.9852 | 3,91,200 | 0 | 100.0000 | 0.0000 |
| TOTAL | | 1,17,74,400 | 65,35,200 | 55.5035 | 65,35,200 | 0 | 100.0000 | 0.0000 |

| Resolution 3 : Approval of waiver for recovery of excess remuneration paid to Mr. Prashant R Vishwakarma (DIN:10228817)-Whole Time Director for the year 2025-2026. | |
|---|---|
| Resolution required :(Ordinary / Special) | Special Resolution |
| Whether promoter/promoter group are interested in the agenda/resolution ? | Yes |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter & Promoter Group | E-VOTING | 61,74,000 | 61,44,000 | 99.5141 | 61,44,000 | 0 | 100.0000 | 0.0000 |
| | POLL | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | POSTAL BALLOT | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | TOTAL | 61,74,000 | 61,44,000 | 99.5141 | 61,44,000 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | E-VOTING | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | POLL | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | POSTAL BALLOT | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | TOTAL | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-VOTING | 56,00,400 | 3,33,600 | 5.9567 | 3,33,600 | 0 | 100.0000 | 0.0000 |
| | POLL | | 57,600 | 1.0285 | 57,600 | 0 | 100.0000 | 0.0000 |
| | POSTAL BALLOT | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | TOTAL | 56,00,400 | 3,91,200 | 6.9852 | 3,91,200 | 0 | 100.0000 | 0.0000 |
| TOTAL | | 1,17,74,400 | 65,35,200 | 55.5035 | 65,35,200 | 0 | 100.0000 | 0.0000 |

| | |
|---|---|
| Resolution 4 : To approve and revise the remuneration payable to Mr. Prashant R Vishwakarma (DIN: 10228817)-Whole Time Director from 1st April, 2026 upto the completion of his term of appointment on July 14, 2028. | |
| Resolution required :(Ordinary / Special) | Special Resolution |
| Whether promoter/promoter group are interested in the agenda/resolution ? | Yes |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter & Promoter Group | E-VOTING | 61,74,000 | 61,44,000 | 99.5141 | 61,44,000 | 0 | 100.0000 | 0.0000 |
| | POLL | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | POSTAL BALLOT | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | TOTAL | 61,74,000 | 61,44,000 | 99.5141 | 61,44,000 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | E-VOTING | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | POLL | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | POSTAL BALLOT | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | TOTAL | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-VOTING | 56,00,400 | 3,33,600 | 5.9567 | 3,33,600 | 0 | 100.0000 | 0.0000 |
| | POLL | | 57,600 | 1.0285 | 57,600 | 0 | 100.0000 | 0.0000 |
| | POSTAL BALLOT | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | TOTAL | 56,00,400 | 3,91,200 | 6.9852 | 3,91,200 | 0 | 100.0000 | 0.0000 |
| TOTAL | | 1,17,74,400 | 65,35,200 | 55.5035 | 65,35,200 | 0 | 100.0000 | 0.0000 |

| Resolution 5 : Approval of waiver for recovery of excess remuneration paid to Mr. Parmanand M Vishwakarma (DIN:10227573)-Whole Time Director for the year 2025-2026. | |
|---|---|
| Resolution required :(Ordinary / Special) | Special Resolution |
| Whether promoter/promoter group are interested in the agenda/resolution ? | Yes |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter & Promoter Group | E-VOTING | 61,74,000 | 61,44,000 | 99.5141 | 61,44,000 | 0 | 100.0000 | 0.0000 |
| | POLL | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | POSTAL BALLOT | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | TOTAL | 61,74,000 | 61,44,000 | 99.5141 | 61,44,000 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | E-VOTING | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | POLL | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | POSTAL BALLOT | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | TOTAL | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-VOTING | 56,00,400 | 3,33,600 | 5.9567 | 3,33,600 | 0 | 100.0000 | 0.0000 |
| | POLL | | 57,600 | 1.0285 | 57,600 | 0 | 100.0000 | 0.0000 |
| | POSTAL BALLOT | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | TOTAL | 56,00,400 | 3,91,200 | 6.9852 | 3,91,200 | 0 | 100.0000 | 0.0000 |
| TOTAL | | 1,17,74,400 | 65,35,200 | 55.5035 | 65,35,200 | 0 | 100.0000 | 0.0000 |

| Resolution 6 : To approve and revise the remuneration payable to Mr. Parmanand M Vishwakarma (DIN:10227573) - Whole Time Director from 1st April, 2026 upto the completion of his term of appointment on July 14, 2028 | |
|---|---|
| Resolution required :(Ordinary / Special) | Special Resolution |
| Whether promoter/promoter group are interested in the agenda/resolution ? | Yes |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favor (4) | No. of Votes against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter & Promoter Group | E-VOTING | 61,74,000 | 61,44,000 | 99.5141 | 61,44,000 | 0 | 100.0000 | 0.0000 |
| | POLL | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | POSTAL BALLOT | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | TOTAL | 61,74,000 | 61,44,000 | 99.5141 | 61,44,000 | 0 | 100.0000 | 0.0000 |
| Public - Institutions | E-VOTING | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | POLL | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | POSTAL BALLOT | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | TOTAL | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-VOTING | 56,00,400 | 3,33,600 | 5.9567 | 3,33,600 | 0 | 100.0000 | 0.0000 |
| | POLL | | 57,600 | 1.0285 | 57,600 | 0 | 100.0000 | 0.0000 |
| | POSTAL BALLOT | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | TOTAL | 56,00,400 | 3,91,200 | 6.9852 | 3,91,200 | 0 | 100.0000 | 0.0000 |
| TOTAL | | 1,17,74,400 | 65,35,200 | 55.5035 | 65,35,200 | 0 | 100.0000 | 0.0000 |

DHARA PRATIK SHAH Digitally signed by DHARA PRATIK SHAH Date: 2026.09.22 17:01:24 +05'30'

Annexure - 3

1

# P. MEHTA & ASSOCIATES

Practising Company Secretaries

**FORM No. MGT-13**

Consolidated Scrutinizer Report

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

| | |
|---|---|
| NAME OF COMPANY | Omfurn India Limited. |
| MEETING | 29th Annual General Meeting. |
| DATE & TIME | September 22, 2026 AT 11:30 A.M. |
| VENUE | A/305, Western Edge II, Off. Western Express Highway, Magathane, Borivali East, Mumbai-400 066. |

To,
Mr. Rajendra C Vishwakarma
Managing Director,
Omfurn India Limited,
A/305, Western Edge II,
Off. Western Express Highway,
Magathane, Borivali East,
Mumbai-400 066.

Dear Sir,

**Sub: Consolidated Report on voting through Remote e-Voting and physical ballot at the 29th Annual General Meeting (AGM) of the Members of Omfurn India Limited ("the Company"), held on Tuesday, September 22, 2026, at 11:30 a.m. (IST) at the Registered Office of the Company at A/305, Western Edge II, Off. Western Express Highway, Magathane, Borivali East, Mumbai-400 066.**

I, Prashant S. Mehta, Proprietor of P. Mehta & Associates, Practising Company Secretaries, was appointed as Scrutiniser by the Board of the Directors of the Company at its meeting held on May 9, 2026, for the purpose of scrutinising the e-voting process (remote e-voting and physical ballot at the AGM), conducted for the 29th Annual General Meeting held on Tuesday, September 22, 2026, in a fair and transparent manner, hereby submit my report as under:

1. Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report along with the Notice of the 29th Annual General Meeting for the financial year 2025-26 had been sent electronically to all those Members whose email addresses are registered with the Company / Depository Participant for communication purposes.

2. The Annual Report along with the Notice convening the 29th Annual General Meeting was also placed on the website of the Company. The Members of the Company were given option to vote electronically on Remote E-Voting system, provided by NSDL.

PRASHANT S. MEHTA ★ MUMBAI ACS 5814 C.P. NO. 17341 PRACTISING COMPANY SECRETARY



Office Address : F-418, Bussa Apartments, B. M. Bhargava Road, Santacruz (West), Mumbai - 400 054.
Email: acs.pmehta@gmail.com ● Mobile: +91 9821231387

3. The Company completed dispatch of Annual report and Notice along with explanatory statement on Friday, August 28, 2026 to those Members whose name(s) appeared on the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, August 21, 2026. Additionally, as per Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-link, including the exact path, where complete details of the Annual Report 2025-26 including notice of AGM is available on the website of the Company and the same was also dispatched to those shareholder(s) who have not registered their email address(es) either with the Company or with any Depository or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

4. The voting right of the members was considered in proportion to the shares held by them as on the cut-off date i.e. Tuesday, September 15, 2026.

5. The Members of the Company were given an option to vote electronically on Remote E-Voting system, provided by NSDL. The Remote E-voting period commenced on Saturday, September 19, 2026, at 9.00 a.m. (IST) and ended on Monday, September 21, 2026, at 5:00 p.m. (IST).

6. The members who were present at the Meeting but had not cast their votes by Remote E-voting were allowed to vote through physical ballot at Annual General Meeting.

7. A register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares, number of vote cast in favour and against. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shares with differential voting rights.

8. I have unblocked the electronic votes cast through remote e-voting from the e-voting website of NSDL.

9. After the conclusion of the AGM on September 22, 2026 I have downloaded, scrutinised and counted the votes cast through remote e-Voting and the physical ballot.

10. My responsibility as Scrutiniser for e-voting process (i.e. remote e-voting and the physical ballot paper at the Meeting) is restricted to only making a Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized in accordance with the applicable Rules under the Act and engaged by the Company to provide the facility of remote e-voting and the physical ballot paper at the Meeting and attendant papers / documents furnished to me electronically by the Company and / or NSDL and/or Bigshare Services Private Limited for my verification.

11. The consolidated results of the e-voting process i.e remote e-voting and physical ballot at the AGM is as under:

PRASHANT S. MEHTA
MUMBAI
ACS 5814
CP. NO. 17341
PRACTISING COMPANY SECRETARY

The result of the voting is as under:

## ORDINARY BUSINESS:

### Resolution No.1- Ordinary Resolution

**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 along with the Reports of the Directors' and Auditors' thereon**

(i) Voted **in favour** of the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| A. Remote e-voting | | |
| 27 | 64,77,600 | 0.00 |
| B. Voting through Ballot | | |
| 03 | 57,600 | 0.00 |
| C. Combined (A+B) | | |
| 30 | 65,35,200 | 100.00 |

(ii) Voted **against** the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| A. Remote e-voting | | |
| 00 | 00 | 0.00 |
| B. Voting through Ballot | | |
| 00 | 00 | 0.00 |
| C. Combined (A+B) | | |
| 00 | 00 | 0.00 |

(iii) **Invalid** votes:

| Number of Members whose votes were invalid | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| A. Remote e-voting | | |
| 00 | 00 | -- |
| B. Voting through Ballot | | |
| 00 | 00 | -- |
| C. Combined (A+B) | | |
| 00 | 00 | -- |

PRASHANT S. MEHTA MUMBAI ACS 5814 CP. NO. 17341 PRACTISING COMPANY SECRETARY

**Resolution No.2- Ordinary Resolution:**

**To appoint a Director in place of Mr. Parmanand M Vishwakarma (DIN: 10227573), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| | A. Remote e-voting | |
| 27 | 64,77,600 | 0.00 |
| | B. Voting through Ballot | |
| 03 | 57,600 | 0.00 |
| | C. Combined (A+B) | |
| 30 | 65,35,200 | 100.00 |

(ii) Voted **against** the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| | A. Remote e-voting | |
| 00 | 00 | 0.00 |
| | B. Voting through Ballot | |
| 00 | 00 | 0.00 |
| | C. Combined (A+B) | |
| 00 | 00 | 0.00 |

(iii) **Invalid** votes:

| Number of Members whose votes were invalid | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| | A. Remote e-voting | |
| 00 | 00 | -- |
| | B. Voting through Ballot | |
| 00 | 00 | -- |
| | C. Combined (A+B) | |
| 00 | 00 | -- |

PRASHANT S. MEHTA
MUMBAI
ACS 5814
C.P. NO. 17341
PRACTISING COMPANY SECRETARY

## SPECIAL BUSINESS

### Resolution No.3- Special Resolution:

**Approval of waiver for recovery of excess remuneration paid to Mr. Prashant R Vishwakarma (DIN: 10228817)-Whole time Director for the year 2025-2026.**

(i) Voted **in favour** of the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| A. Remote e-voting | | |
| 27 | 64,77,600 | 0.00 |
| B. Voting through Ballot | | |
| 03 | 57,600 | 0.00 |
| C. Combined (A+B) | | |
| 30 | 65,35,200 | 100.00 |

(ii) Voted **against** the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| A. Remote e-voting | | |
| 00 | 00 | 0.00 |
| B. Voting through Ballot | | |
| 00 | 00 | 0.00 |
| C. Combined (A+B) | | |
| 00 | 00 | 0.00 |

(iii) **Invalid** votes:

| Number of Members whose votes were invalid | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| A. Remote e-voting | | |
| 00 | 00 | -- |
| B. Voting through Ballot | | |
| 00 | 00 | -- |
| C. Combined (A+B) | | |
| 00 | 00 | -- |

PRASHANT S. MEHTA
MUMBAI
ACS 5814
C.P. NO. 17341
PRACTISING COMPANY SECRETARY

**Resolution No.4 - Special Resolution:**

**To approve and revise the remuneration payable to Mr. Prashant R Vishwakarma (DIN: 10228817)-Whole Time Director from 1st April, 2026 upto the completion of his term of appointment on July 14, 2028.**

(i) Voted **in favour** of the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| | A. Remote e-voting | |
| 27 | 64,77,600 | 0.00 |
| | B. Voting through Ballot | |
| 03 | 57,600 | 0.00 |
| | C. Combined (A+B) | |
| 30 | 65,35,200 | 100.00 |

(ii) Voted **against** the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| | A. Remote e-voting | |
| 00 | 00 | 0.00 |
| | B. Voting through Ballot | |
| 00 | 00 | 0.00 |
| | C. Combined (A+B) | |
| 00 | 00 | 0.00 |

(iii) **Invalid** votes:

| Number of Members whose votes were invalid | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| | A. Remote e-voting | |
| 00 | 00 | -- |
| | B. Voting through Ballot | |
| 00 | 00 | -- |
| | C. Combined (A+B) | |
| 00 | 00 | -- |

PRASHANT S. MEHTA
MUMBAI
ACS 5814
CP. NO. 17341
PRACTISING COMPANY SECRETARY

**Resolution No.5 - Special Resolution:**

**Approval of waiver for recovery of excess remuneration paid to Mr. Parmanand M Vishwakarma (DIN: 10227573)-Whole Time Director for the year 2025-2026.**

(i) Voted **in favour** of the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| A. Remote e-voting | | |
| 27 | 64,77,600 | 0.00 |
| B. Voting through Ballot | | |
| 03 | 57,600 | 0.00 |
| C. Combined (A+B) | | |
| 30 | 65,35,200 | 100.00 |

(ii) Voted **against** the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| A. Remote e-voting | | |
| 00 | 00 | 0.00 |
| B. Voting through Ballot | | |
| 00 | 00 | 0.00 |
| C. Combined (A+B) | | |
| 00 | 00 | 0.00 |

(iii) **Invalid** votes:

| Number of Members whose votes were invalid | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| A. Remote e-voting | | |
| 00 | 00 | -- |
| B. Voting through Ballot | | |
| 00 | 00 | -- |
| C. Combined (A+B) | | |
| 00 | 00 | -- |

PRASHANT S. MEHTA MUMBAI ACS 5814 C.P. NO. 17341 PRACTISING COMPANY SECRETARY

**<u>Resolution No.6 - Special Resolution:</u>**

**<u>To approve and revise the remuneration payable to Mr. Parmanand M Vishwakarma (DIN:10227573) - Whole Time Director from 1st April, 2026 upto the completion of his term of appointment on July 14, 2028.</u>**

(i) Voted **in favour** of the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| | A. Remote e-voting | |
| 27 | 64,77,600 | 0.00 |
| | B. Voting through Ballot | |
| 03 | 57,600 | 0.00 |
| | C. Combined (A+B) | |
| 30 | 65,35,200 | 100.00 |

(ii) Voted **against** the resolution:

| Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| | A. Remote e-voting | |
| 00 | 00 | 0.00 |
| | B. Voting through Ballot | |
| 00 | 00 | 0.00 |
| | C. Combined (A+B) | |
| 00 | 00 | 0.00 |

(iii) **Invalid** votes:

| Number of Members whose votes were invalid | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| | A. Remote e-voting | |
| 00 | 00 | -- |
| | B. Voting through Ballot | |
| 00 | 00 | -- |
| | C. Combined (A+B) | |
| 00 | 00 | -- |

A softcopy containing a list of equity shareholders who voted "**FOR**"/ "**AGAINST**" for each resolution above relating to Remote E- Voting and physical ballot at the AGM & all other relevant records were handed over to Mrs. Dhara Pratik Shah - Company Secretary of Omfurn India Limited authorized by the Board for safe keeping.

**Based on the above results of voting, I report that all the above six (6) resolutions have been passed by the Shareholders with the requisite majority.**

Thanking You,
Yours Faithfully,
For P. Mehta & Associates
Practicing Company Secretary

Psmehta

PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341

PRASHANT S. MEHTA
MUMBAI
ACS 5814
C.P. NO. 17341
PRACTISING COMPANY SECRETARY

Prashant S. Mehta
(Proprietor)
Membership No: A5814
COP: 17341

Date: September 22, 2026
Place: Mumbai.

UDIN: A005814H001562160
PR.No: 2354/2022