OMNITECH

**Date :** September 28, 2026

To,

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|---|---|
| National Stock Exchange of India Limited<br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex<br>Bandra (E), Mumbai – 400 051, Maharashtra<br><br>**Script Symbol: OMNI** | BSE Limited,<br>Phiroze JeeJeebhoy Towers, Dalal Street,<br>Mumbai-400001, Maharashtra<br><br>**Script Code: 544720** |

**Dear Sir/Madam,**

**Subject: Outcome of 5th Annual General Meeting of the Omnitech Engineering Limited held on Monday, September 28, 2026 through Video Conferencing/Other Audio-Visual Means.**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of the Summary of Proceedings of the 5th Annual General Meeting ("5th AGM") of the Members of Omnitech Engineering Limited the Company held on Monday, September 28, 2026 at 04.00 P.M. (IST) by means of Video Conferencing ("VC") / Other Audio-Visual means ("OAVM").

The said information is also available on the website of the company i.e. https://omnitecheng.com/investor/shareholders-meeting/.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
**For, Omnitech Engineering Limited**

Vadhavana Bhoomi Manharbhai

Digitally signed by Vadhavana Bhoomi Manharbhai
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**Bhoomi Manharbhai Vadhavana**
**Company Secretary & Compliance Officer**
**(Membership No. ACS-54468)**

***(Encl:** As above**)***

# PROCEEDINGS OF 5th ANNUAL GENERAL MEETING

**Proceedings of the 5th Annual General Meeting (AGM) in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**The 5th Annual General Meeting ("AGM"/" Meeting")** of **Omnitech Engineering Limited (" Company")** was held on **Monday, September 28, 2026. The Meeting commenced at the scheduled time** at 4:00 p.m. (IST) through Video Conferencing **(VC)/**Other Audio Visual means (**OAVM**).

**Board of Directors present at the meeting:**

| Sr. No. | Name of Director | Designation |
|---|---|---|
| 1 | Mr. Udaykumar Arunkumar Parekh | Chairman & Managing Director |
| 2 | Mr. Paras Mukundrai Parekh | Whole-time Director & Chief Financial Officer |
| 3 | Mr. Ketan Chandrakant Doshi | Non-Executive & Independent Director and<br>Chairman of Stakeholders' Relationship Committee<br>Chairman of Nomination and Remuneration Committee |
| 4 | Mr. Mahendra Tribhuvan Panchasara | Non-Executive & Independent Director |
| 5 | Mr. Punitbhai Mahendrabhai Sodha | Non-Executive & Independent Director<br>Chairman of Audit Committee |
| 6 | Mrs. Vidhi Nishit Shah | Non-Executive & Independent Director |
| 7 | Ms. Dharmi Arunbhai Parekh | Non-Executive & Non-Independent Director |

**Key Managerial Personnel:**

| Sr. No. | Name of Personnel | Designation |
|---|---|---|
| 1 | Ms. Bhoomi Manharbhai Vadhavana | Company Secretary & Compliance Officer |

**Senior Managerial Personnel:**

| Sr. No. | Name of Personnel | Designation |
|---|---|---|
| 1 | Mr. Bhavin Prahalad Acharya | Chief Revenue Officer |

**Auditors:**

1. CS Anik Shah, Partner of M/s. Dhirubhai Shah & Co., LLP-Chartered Accountants, Ahmedabad - Statutory Auditor
2. CS (Ms.) Purvi Dave, Partner of *MJP* Associates, Practicing Company Secretaries, Rajkot – Secretarial Auditor
3. CMA Niketan G. Tadhani, M/s. Niketan Gordhanbhai Tadhani & Co. Cost Auditors - Cost Auditor
4. CA Tejas Shah, M/s. Shah & Shah - Chartered Accountants – Internal Auditor

**Shareholders Present : 65 Shareholders attended the AGM through VC/OAVM.**

Mr. Udaykumar Arunkumar Parekh, Chairman and Managing Director (DIN: 01635339) of the company took the Chair and welcomed all the Shareholders attending the AGM, Directors and other invitees attending the meeting. Thereafter, upon receipt of confirmation from the Company Secretary & Compliance Officer that the requisite quorum was present, he declared the meeting to be in order.

The Company Secretary and Compliance Officer, Introduces and welcomed the Directors, Key Managerial Personnel, Senior Management Personnel, and Auditors and Scrutinizer and thereafter announced certain key points in respect of conducting the Meeting, participation and e-voting at the meeting.

The Company Secretary informed to Shareholders the Notice of this Meeting along with Annual Report of the Company for the F.Y. 2025-26 had already been emailed to the shareholders whose email IDs were registered with Company, depository Participants and MUFG Intime India Private Limited (Registrar and Share Transfer Agent), and physical letters providing the web-link for exact path to access the Notice and Annual Report were dispatched to those Shareholders whose e-mail ids were not registered with the Company, Depository Participants or Registrar and Share Transfer Agent. She further informed about remote e-voting facility provided by the company through Service provider i.e. MUFG Intime India Private Limited (instavote platform) for voting on Resolutions set forth in the Notice of AGM. The remote e-voting was commenced on September 24, 2026 at 09:00 A.M. and concluded on September 27, 2026 at 05:00 P.M., to cast their votes on the resolutions set forth in the AGM Notice. Shareholders, who were participating in the Meeting and had not cast their votes through remote e-voting, were provided with an opportunity to cast their votes through e-voting at the Meeting which was made available during the Meeting and for 15 minutes after the conclusion of the Meeting.. Then she further informed that Board had appointed CS Urvi Tapan Pota, Practicing Company Secretaries, Ahmedabad as a Scrutinizer for scrutinizing the remote e-voting and voting conducted during the AGM in a fair and transparent manner. The e-voting and VC/OAVM facilities were provided by MUFG Intime India Private Limited.

Thereafter, Chairman had delivered the speech on overall performance of the company during the Financial Year 2025-26 with Quality & Engineering Excellence, Key Business Segments. After that Mr. Bhavin Prahalad Acharya, Chief Revenue Officer of the company shared about future expansion of business of the company with the members. And also Mr. Paras Mukundrai Parekh, Whole-time Director & Chief Financial Officer of the Company shared about Growth and Order Book, Global Customer & Revenue Mix, Financial Performance, Margins and Returns, IPO & Listing, Use of IPO Proceeding, Capacity Expansion.

The Company Secretary & Compliance Officer, also informed the shareholders that since the AGM was being held through VC/OAVM, the facility for appointment of proxies by the members was not applicable. The Company Secretary and Compliance Officer stated that all the books, registers and records required under Companies Act, 2013, and other applicable laws and documents referred to in the Notice of this 5th AGM were available for electronic inspection by the shareholders during the meeting.

The Company Secretary and Compliance Officer further informed the shareholders that as the meeting was being held through VC/OAVM and the resolutions proposed in the Notice of the Meeting had already been put to vote through remote e-Voting there was no proposing or seconding for the said resolutions.

The Company Secretary and Compliance Officer with the permission of the shareholders present, took the Notice convening the AGM along with the Annual Report of the Company for the financial year 2025-26, as read. She further stated that the reports from the Statutory Auditor and the Secretarial Auditor did not contain any qualifications, reservations or adverse remarks and were therefore, taken as read with the permission of the Members present.

The Company Secretary and Compliance Officer thereafter moved the resolutions as stated in the notice of the AGM:

| Sr. No. | Particulars | Type of Resolution |
|---|---|---|
| **Ordinary Businesses:** | | |
| 1 | To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon, including the Corporate Governance Report and requisite Annexures thereto. | Ordinary Resolution |
| 2 | To appoint Mr. Paras Mukundrai Parekh (DIN: 07761048), who retires by rotation at this meeting as a director and being eligible, offers himself for re-appointment and in this regard. | Ordinary Resolution |
| **Special Businesses:** | | |
| 3 | Appointment of Secretarial Auditor | Ordinary Resolution |
| 4 | To ratify the Remuneration of M/s. Niketan Gordhanbhai Tadhani & Co. Cost Auditors for the Financial Year ending March, 31 2027 and in this regard: | Ordinary Resolution |

The Company Secretary and Compliance Officer of the Company then opened the 'Questions & Answers' session for the Shareholders who had registered themselves as 'speaker' to ask questions or express their views. The questions raised by the Shareholders were duly answered by the Chairman and Managing Director and Whole-time Director & CFO of the Company.

The Chairman authorized Company Secretary to receive the scrutinizers report and declare the consolidated results of the remote e-voting and the e- voting facility made available at the AGM along with the Scrutinizer's Report. The Chairman announced that the voting results will be announced and along with the Scrutinizer's Report will be placed on the website of the Company and on the website of MUFG within the prescribed period.

Then Chairman informed that the details of voting results on all above resolutions as set out in the notice of AGM along with Scrutinizer Report will be announced within Two working days of the conclusion of the meeting. The same will be intimated to the Stock exchange and also be uploaded on the website of the company at https://omnitecheng.com/investor/shareholders-meeting/.

Thereafter the meeting concluded at 4.47 P.M. (IST) with a vote of thanks to the shareholders for their active participation and valuable suggestions.

**For, Omnitech Engineering Limited**

Vadhavana Bhoomi Manharbhai

Digitally signed by Vadhavana Bhoomi Manharbhai
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**Bhoomi Manharbhai Vadhavana**
**Company Secretary & Compliance officer**
**Membership No. A54468**

*Note: This is summarized Proceedings of the Annual General Meeting*