

Date: December 19, 2025

To,
The Manager
Listing Department
Bombay Stock Exchange (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street

The Manager Listing Department National Stock Exchange (NSE) Exchange Plaza, 5th Floor Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Symbol: ORIENTTECH

Subject: <u>Disclosure Of Voting Results of the Postal Ballot along with the report issued by the Scrutinizer as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

To,

Dear Sir/Ma'am,

Mumbai - 400 001

Scrip Code: 544235

Pursuant to Regulation 30 and 44(3) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance to our letter dated November 18, 2025, submitting the Notice of Postal Ballot dated November 11, 2025, please find enclosed details of Voting Results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report dated December 19, 2025 on the Postal Ballot conducted by the Company for approval of members of the Company by way of Ordinary Resolution for following business:

| Sr.<br>No. | Brief Particulars of the Resolution                      | Type of Resolution  |
|------------|--|---------------------|
| 1          | To consider and approve the Issue of Bonus Shares in the | Ordinary Resolution |
|            | ratio of 1 (one) equity share for every 10 (ten) equity  |                     |
|            | shares held by the members of the company.               |                     |

The above resolution has been passed by the Members with requisite majority on Thursday, December 18, 2025, being the last date specified by the Company for the Remote e-voting process.

The voting results along with the Scrutinizer's Report dated December 19, 2025 is being made available on the Company's website at <a href="https://www.orientindia.in">www.orientindia.in</a>.

Kindly take the above on your records.

Thanking You,

For ORIENT TECHNOLOGIES LIMITED (formerly known as Orient Technologies Private Limited)

Ajay Baliram Sawant Chairman and Managing Director DIN: 00111001

CC:

National Securities Depository Limited 4th Floor, A wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. Central Depository Services (India) Limited 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013.



IT Transformation Catalysts

Regd. Office: Orient Technologies Limited, 502, Ackruti Star, Central Road, M.I.D.C., Andheri (East), Mumbai, Maharashtra - 400093 | CIN: L64200MH1997PLC109219



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| General information about company   |                             |  |  |  |  |  |
|---|-----------------------------|--|--|--|--|--|
| Scrip code  | 544235                      |  |  |  |  |  |
| NSE Symbol  | ORIENTTECH                  |  |  |  |  |  |
| MSEI Symbol   | NOTLISTED                   |  |  |  |  |  |
| ISIN  | INEOPPK01015                |  |  |  |  |  |
| Name of the company   | ORIENT TCEHNOLOGIES LIMITED |  |  |  |  |  |
| Type of meeting   | Postal Ballot               |  |  |  |  |  |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 18-12-2025                  |  |  |  |  |  |
| Start time of the meeting   |                             |  |  |  |  |  |
| End time of the meeting   |                             |  |  |  |  |  |

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| Scrutinizer Details                       |                     |  |  |  |  |
|---|---------------------|--|--|--|--|
| Name of the Scrutinizer                   | Alwyn D'Souza       |  |  |  |  |
| Firms Name                                | Alwyn D'Souza & Co. |  |  |  |  |
| Qualification                             | CS                  |  |  |  |  |
| Membership Number                         | 5559                |  |  |  |  |
| Date of Board Meeting in which appointed  | 11-11-2025          |  |  |  |  |
| Date of Issuance of Report to the company | 19-12-2025          |  |  |  |  |

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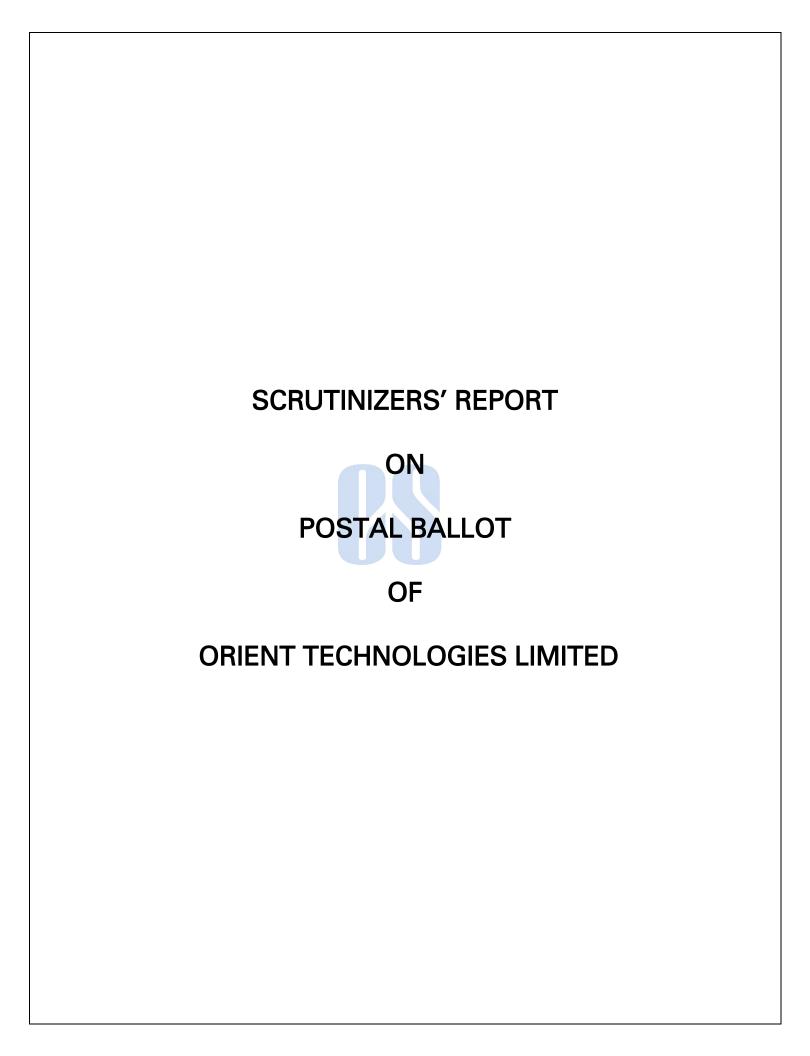
| Voting results  |            |  |  |  |  |
|---|------------|--|--|--|--|
| Record date   | 14-11-2025 |  |  |  |  |
| Total number of shareholders on record date                                 | 86555      |  |  |  |  |
| No. of shareholders present in the meeting either in person or through prox | ζy         |  |  |  |  |
| a) Promoters and Promoter group   |            |  |  |  |  |
| b) Public   |            |  |  |  |  |
| No. of shareholders attended the meeting through video conferencing         |            |  |  |  |  |
| a) Promoters and Promoter group   |            |  |  |  |  |
| b) Public   |            |  |  |  |  |
| No. of resolution passed in the meeting                                     | 1          |  |  |  |  |
| Disclosure of notes on voting results                                       | Add Notes  |  |  |  |  |

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|  | <u> </u>                                  |                      |                     |  |                          |                           |                                      |                                    |  |  |
|--|---|----------------------|---------------------|--|--------------------------|---------------------------|--------------------------------------|------------------------------------|--|--|
| Resolution (1)   |   |                      |                     |  |                          |                           |                                      |                                    |  |  |
|  | Resolution required: (Ordinary / Special) |                      |                     |  | Ordinary                 |                           |                                      |                                    |  |  |
| Whether pr   | romoter/promoter group are ir             | terested in the agen | da/resolution?      |  |                          | No                        |                                      |                                    |  |  |
|  | Description of resolution considered      |                      |                     | TO CONSIDER AND APPROVE THE ISSUE OF BONUS SHARES IN THE RATIO OF 1 (ONE) EQUITY SHARE FOR EVERY 10 (TEN) EQUITY SHARES HELD BY THE MEMBERS 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 –<br>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                  |  |  |
|  | E-Voting                                  |                      | 30489360            | 99.9767  | 30489360                 | 0                         | 100.0000                             | 0.0000                             |  |  |
| Promoter and   | Poll                                      | 30496460             | 0                   | 0.0000   | 0                        | 0                         | 0.0000                               | 0.0000                             |  |  |
| Promoter Group   | Postal Ballot (if applicable)             |                      | 0                   | 0.0000   | 0                        | 0                         | 0.0000                               | 0.0000                             |  |  |
|  | Total                                     | 30496460             | 30489360            | 99.9767  | 30489360                 | 0                         | 100.0000                             | 0.0000                             |  |  |
|  | E-Voting                                  |                      | 121                 | 0.1304   | 121                      | 0                         | 100.0000                             | 0.0000                             |  |  |
| Public-  | Poll                                      | 92798                | 0                   | 0.0000   | 0                        | 0                         | 0.0000                               | 0.0000                             |  |  |
| Institutions   | Postal Ballot (if applicable)             |                      | 0                   | 0.0000   | 0                        | 0                         | 0.0000                               | 0.0000                             |  |  |
|  | Total                                     | 92798                | 121                 | 0.1304   | 121                      | 0                         | 100.0000                             | 0.0000                             |  |  |
|  | E-Voting                                  |                      | 117797              | 1.0658   | 117629                   | 168                       | 99.8574                              | 0.1426                             |  |  |
| Public- Non  | Poll                                      | 11052484             | 0                   | 0.0000   | 0                        | 0                         | 0.0000                               | 0.0000                             |  |  |
| Institutions   | Postal Ballot (if applicable)             |                      | 0                   | 0.0000   | 0                        | 0                         | 0.0000                               | 0.0000                             |  |  |
|  | Total                                     | 11052484             | 117797              | 1.0658   | 117629                   | 168                       | 99.8574                              | 0.1426                             |  |  |
| Total         41641742         30607278         73.5014         30607110         168 |   |                      |                     |  |                          |                           | 99.9995                              | 0.0005                             |  |  |
| Whether resolution is Pass or Not.   |   |                      |                     |  |                          |                           | Yes                                  |                                    |  |  |
|  |   |                      |                     |  | Disclosure of n          | otes on resolution        | Add 1                                | Notes                              |  |  |

#### \* this fields are optional

| Details of Invalid Votes    |  |  |  |  |
|-----------------------------|--|--|--|--|
| Category No. of Votes       |  |  |  |  |
| Promoter and Promoter Group |  |  |  |  |
| Public Insitutions          |  |  |  |  |
| Public - Non Insitutions    |  |  |  |  |



# Alwyn D'Souza & Co.

## **Company Secretaries**

[Firm Registration No: S2003MH061200] [Peer Review Certificate No.5936/2024] Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower, Mira Road (East), Thane-401107; **Tel**: 022-79629822; **Mob**: 09820465195; **E-mail:** alwyn@alwynjay.com ; **Website**: www.alwynjay.com

## **SCRUTINIZERS' REPORT**

To
The Chairman / Company Secretary
Orient Technologies Limited
502, 5th Floor, Ackruti Star, Central Road, MIDC,
Opp. Ackruti Centre Point, Andheri (East) Mumbai-400093.

Scrutinizers Report on Postal Ballot voting in respect of passing resolutions contained in the Notice dated November 11, 2025

Dear Sir,

**REG: SCRUTINIZER'S REPORT** 

I, Alwyn D'Souza of Alwyn D'Souza & Co, Company Secretaries appointed as Scrutinizer by the Board of Directors of ORIENT TECHNOLOGIES LIMITED for the purpose of scrutinizing the Postal Ballot including voting by electronic means for seeking members favour/ against on the resolution as specified in the Postal Ballot Notice dated November, 11, 2025.

I have carried out the work as Scrutinizer from the close of the remote e-voting period i.e., 5:00 P. M. IST on Thursday December 18, 2025.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, relating to postal ballot through voting by electronic means.

My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against on the resolution contained in the Postal Ballot Notice dated November 11, 2025 based on the reports generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the authorised agency to provide remote e-voting facilities, engaged by the Company for the purpose. I submit my report as under:

- 1. The Postal Ballot is held in compliance with the pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), applicable provisions of the Secretarial Standard 2 ("SS-2") on General Meetings, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 9/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, in continuation to the Circulars issued earlier in this regard ("MCA Circulars") and such other applicable laws, rules and regulations {including any statutory modifications and re-enactment(s) thereof for the time being in force}, for seeking consent / approval of the resolution as set out hereunder.
- 2. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. In compliance with the MCA Circulars, the postal ballot notice and instructions for e-voting are being sent only through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s).
- 3. The Company has on Tuesday, November 18, 2025 sent Postal Ballot Notice through electronic mode to the Members whose e-mail ids were registered with the Company, Share Transfer Agents (STA), Central Depository Services (India) Limited ("CDSL")/ National Securities Depository Limited (NSDL) as on Friday, November 14, 2025. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.

- 4. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in "The Free Press Journal" and Financial Express, ('English Newspaper') & "Nav Shakti" ('Marathi Newspaper') on Wednesday, November 19,, 2025 informing about the completion of dispatch of Postal Ballot notices/forms, to the Members along with other related matters mentioned therein.
- The Remote e-voting facility was provided by National Securities Depository Limited 'NSDL'. The Postal Ballot remote e-voting period commenced on Wednesday, November 19, 2025 (9:00 a.m. IST) and ended on Thursday, December 18, 2025 (5:00 p.m. IST).
- 6. After the time fixed for closing of the e-voting, the votes were unblocked on Thursday, December 18, 2025 at 5.00 p.m. IST in the presence of two witnesses who are not in the employment of the Company, on the e-voting website of ('NDSL') <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> and a final electronic report was generated by me. The data generated was diligently scrutinized.
- The data for the purpose of verification of the number of shares was taken as
  of Friday, November 14, 2025 which was the relevant date (cut-off date), fixed
  for determining voting rights of the Members entitled to participate in the voting
  process.
- 8. This report is based on vote cast through e-voting, which was downloaded from the website <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>
- 9. The results of the remote e-voting in respect to the resolution contained in the Postal Ballot Notice dated Tuesday, November 11, 2025 is as under:
- 1. RESOLUTION NO. 1: ORDINAY RESOLUTION

  TO CONSIDER AND APPROVE THE ISSUE OF BONUS SHARES IN

  THE RATIO OF 1 (ONE) EQUITY SHARE FOR EVERY 10 (TEN)

  EQUITY SHARES HELD BY THE MEMBERS OF THE COMPANY.:

"RESOLVED THAT pursuant to the provisions of Section 63 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Companies (Share Capital and Debentures) Rules 2014, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ('SEBI ICDR Regulations'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Foreign Exchange Management Act, 1999 ('FEMA'),

provisions of the Articles of Association of the Company or any other provisions as may be applicable, and subject to such approvals, permissions and sanctions as may be necessary from appropriate authorities and pursuant to the approval of the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded to the Board of Directors of the Company ("the Board", the term which shall include any Committee authorized by the Board to exercise its powers including powers conferred on the Board by this resolution) for capitalization of a sum ₹ 4,16,42,000 /- (Rupees Four Crores Sixteen Lakhs Forty-Two Thousand Only) from and out of the Securities Premium Account as per the Audited Financial Statements of the Company for the period ended on March 31, 2025, for the purpose of issue and allotment of bonus equity shares of ₹ 10/- each (Rupees Ten only), to the eligible members of the Company holding fully paid up equity shares of the Company and whose names appear in the Register of Members/ Beneficial Owners as on the 'Record Date' as maybe determined by the Board for this purpose, in the proportion of 1 (one) new equity share for every 10 (ten) existing fully paid-up equity shares held by the members and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up equity share capital of the Company held by each such member and not as the income of the members

RESOLVED FURTHER THAT the bonus shares so allotted shall rank pari – passu in all respects with the fully paid-up Equity Shares of the Company as existing on the Record Date.

RESOLVED FURTHER THAT the bonus shares so allotted shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT no letter of allotment shall be issued in respect to the bonus shares and in accordance with the SEBI ICDR Regulations, the new equity shares to be allotted pursuant to the bonus issue shall be allotted in dematerialised form only and shall be credited to the respective beneficiary accounts of the members with their respective Depository Participant(s). RESOLVED FURTHER THAT the issue and allotment of the bonus equity shares to the extent that they relate to Non-Resident Indians ("NRIs"), Foreign Portfolio Investors / Foreign Institutional Investors ("FIIs") and other Foreign Investors, shall be subject to the approval of RBI or any other regulatory authority, if any.

RESOLVED FURTHER THAT for the purposes of giving effect to the bonus issue of equity shares as resolved hereinbefore, the Board, Chairman and Managing Director, Chief Executive Officer (CEO), Chief Financial Officer (CFO), Company Secretary and Compliance Officer of the Company be and are hereby severally authorized on behalf of the Company to do all such acts, deeds, matters and things, as it may at its discretion deem necessary or desirable for such purpose, to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard including without limitation, filing a registration statement/E-forms, if any, and other documents with the SEBI or any other regulatory authority, listing the additional equity shares on BSE Limited and National Stock Exchange of India Limited, and entering into any arrangements in regard to such bonus issue, as it may in its absolute discretion deem necessary, desirable or expedient for giving effect to this Resolution

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

| Number | of | members | Number      | of | votes ca | ast by | % of total number of |
|--------|----|---------|-------------|----|----------|--------|----------------------|
| voted  |    |         | them        |    |          |        | valid votes cast     |
|        |    |         |             |    |          |        |                      |
| 263    |    |         | 3,06,07,110 |    |          | 99.999 |                      |
|        |    |         |             |    |          |        |                      |

# (ii) Voted against the resolution:

| Number<br>voted | of | members | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|----|---------|------------------------------|---------------------------------------|
| 6               |    |         | 168                          | 0.001                                 |

#### (iii) Invalid votes:

| Number of members whose votes were declared invalid/abstain | Number of invalid/abstain votes cast by them |
|---|--|
| -   | -  |

Based on the foregoing, the resolution No. 1 is passed with requisite majority.

The relevant records relating to the e-voting shall remain in my safe custody and will be handed over to the Company Secretary for preserving safely after the consideration of results and the Chairman approves and signs the Minutes.

Thanking you, Sincerely,

For Alwyn D'Souza & Co.

Company Secretaries

Alwyn D'Souza

Proprietor

FCS No.5559, CP No.5137 [UDIN: F005559G002535856]

Place: Mumbai

Date: December 19, 2025

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depository Limited ('NSDL') <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> in our presence at 5.00 P.M IST on Thursday December 18, 2025.

Edlon Dsouza

B/508, Shree Girnar Tower CHSL

Saibaba Nagar,

Mira Road East, Thane 401107

Krishnakant Adagale

Row House No.18,

Mansi Row Co.op Hsg Soc Ltd

Kashigaon, Mira Road East,

Thane 401107

Countersigned by:

For **ORIENT TECHNOLOGIES LIMITED** 

CHAIRMAN AND MANAGING DIRECTOR AJAY BALIRAM SAWANT DIN: 00111001

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Place: Mumbai

Date: December 19, 2025