INDUSTRIES LIMITED
(Formerly known as DOMS INDUSTRIES PVT. LTD.)

Ref No. DOMS/SE/26-27/49
Date: September 03, 2026

To,

The Manager	**The Manager**
Corporate Relationship Department	**Listing Department**
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex
Dalal Street,	Bandra (East),
Mumbai - 400 001	Mumbai - 400 051
BSE Symbol - DOMS	**NSE Symbol - DOMS**
BSE Scrip Code - 544045	

Subject: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that the 20th Annual General Meeting of DOMS Industries Limited ('**the Company**') was held on Thursday, September 03, 2026, through Video Conferencing ('**VC**') / Other Audio Visual Means ('**OAVM**') to transact the business as stated in the Notice date August 03, 2026.

Pursuant to Regulation 30 and 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('**SEBI LODR Regulations**'), as amended, please find enclosed the following with respect to the AGM of the Company:

Particulars	Annexures
Summary of Proceeding of 20th Annual General Meeting under Regulation 30 of SEBI LODR Regulations.	Annexure I
Voting Results of the businesses transacted at the 20th Annual General Meeting along with report of scrutinizer dated September 03, 2026, on remote e-voting and e-voting during the AGM pursuant to provisions of Section 108 of The Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 and under Regulation 44(3) of SEBI LODR Regulations.	Annexure II

The Voting Results along with Scrutinizer's Report are also uploaded on the Company's website of the at www.domsindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

The above is for your kind information and record.

Thanking you,
Yours faithfully,
For DOMS Industries limited

Mitesh Ashok Padia
Digitally signed by Mitesh Ashok Padia
Date: 2026.09.03 20:27:32 +05'30'

Mitesh Padia
Company Secretary and Compliance Officer
Membership No.: A58693

Encl.: As above

DOMS INDUSTRIES LIMITED
(Formerly known as DOMS INDUSTRIES PVT. LTD.)

Annexure I

Summary of Proceedings of the 20th Annual General Meeting

Date, time and venue of the Meeting:

The 20th Annual General Meeting ('**AGM**') of DOMS Industries Limited ('**the Company**') was held on Thursday, September 03, 2026 at 03:00 p.m. (I.S.T.) through Video Conferencing ('**VC**')/ Other Audio Visual Means ('**OAVM**') to transact the business as stated in the Notice dated August 03, 2026.

The AGM was held in compliance with the applicable provisions of The Companies Act, 2013 ('**the Act**') and the relevant Circulars issued by the Ministry of Corporate Affairs (**'MCA**') and Securities Exchange Board of India ('**SEBI**').

Proceedings of the AGM in Brief:

- Mr. Massimo Candela, Chairperson and Non-Executive Director of the Company, chaired the AGM.

- The Chairperson welcomed the Shareholders to the AGM and on requisite quorum being present, called the AGM in order. All the directors were present except Mr. Sanjay Rajani, who was unable to attend the meeting due to medical reasons.

- Mr. Mitesh Padia, Company Secretary & Compliance Officer of the Company explained the general instructions regarding participation, e-voting procedure and steps to inspect relevant documents during the AGM.

- Thereafter, Mr. Santosh Raveshia, Managing Director addressed the Shareholders of the Company. A copy of the Managing Director's address to the shareholders have been delivered to the Stock Exchanges as well as uploaded on the website of the Company.

- With the permission of the Shareholders, the Company Secretary & Compliance Officer took the Notice convening the AGM as read. He further informed that physical copy of the Annual Report was sent to the shareholders who had requested for the same. Also, the Company had sent a letter to the shareholders whose email addresses were not registered with the Company/ Depository Participant(s) providing them exact path from where the Annual Report could be accessed.

- The Company Secretary & Compliance Officer then informed the Shareholders that the Statutory Auditor's Report on the standalone and consolidated financial statements and the Secretarial Audit Report of the Company for the financial year ended March 31, 2026, did not contain any qualifications, reservations, adverse remarks or disclaimers. Further he informed that the Board of Directors had appointed Mr. Shreyans Jain, Proprietor of M/s. Shreyans Jain & Co., Company Secretaries, as the Scrutinizers for scrutiny of the votes casted through remote e-Voting and e-Voting during the AGM and submit his report.

- The registered speakers then expressed their views and asked questions which were then answered by Managing Director.

- The Chairperson then concluded the meeting by thanking all the shareholders for their participation in the AGM and expressed gratitude to the Investors, Consumers, Customers, Vendors, Employees and other Stakeholders of the Company for their continued co-operation.

Resolutions contained in the Notice dated August 03, 2026:

The following business items as per the Notice convening the 20th AGM of the Company were transacted during the meeting:

Item No.	Description of Resolution	Type of Resolution (Ordinary/ Special)
ORDINARY BUSINESS		
1.	Consideration and adoption of: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Auditors and the Board of Directors thereon. (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Auditors thereon.	Ordinary
2.	Declaration of final dividend on Equity Shares for the financial year 2025-26	Ordinary
3.	Re-appointment of Massimo Candela (DIN: 05189114) who retires by rotation as Director and being eligible offers himself for re-appointment	Ordinary
4.	Re-appointment of Luca Pelosin (DIN: 05189104) who retires by rotation as Director and being eligible offers himself for re-appointment	Ordinary
SPECIAL BUSINESS		
5.	Ratification of remuneration of M/s. B.F. Modi & Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2026-27	Ordinary
6.	Approval for creation/ modification of mortgages, hypothecations and charges on assets of the Company, wheresoever situated, both present and future	Special

Voting by the Shareholders and Voting Results:

The Company had provided remote e-voting facility to its shareholders to cast votes electronically on all resolutions as set out in the Notice. The e-voting platform of National Securities Depositories Limited remained open 15 (Fifteen) minutes upon conclusion of Meeting for those shareholders who had not casted their votes through remote e-voting and attended the meeting.

The Chairperson authorized the Company Secretary & Compliance Officer to accept, acknowledge and countersign the Scrutinizer's Report, declare the voting results and submit it within the prescribed time limit to the stock exchanges, National Securities Depositories Limited and to also upload it on the website of the Company.

All the resolutions as set out in item no. 1 to 6 of the Notice were passed with the requisite majority.

Upon completion of the e-voting process, the AGM concluded at 04:23 p.m. (I.S.T.).

Annexure II

Voting Results and Scrutinizers Report

General information about company	
Scrip code	544045
NSE Symbol	DOMS
MSEI Symbol	NOTLISTED
ISIN	INE321T01012
Name of the company	DOMS INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-09-2026
Start time of the meeting	3:00 PM
End time of the meeting	4:23 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Shreyans Jain
Firms Name	Shreyans Jain & Co.
Qualification	CS
Membership Number	8519
Date of Board Meeting in which appointed	03-08-2026
Date of Issuance of Report to the company	03-09-2026

Voting results	
Record date	27-08-2026
Total number of shareholders on record date	59690
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	4
b) Public	50
No. of resolution passed in the meeting	**6**

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: (a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Auditors and the Board of Directors thereon. (b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the 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	38469135	38469135	100.0000	38469135	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	38469135	38469135	100.0000	38469135	0	100.0000	0.0000
Public- Institutions	E-Voting	20355117	18848570	92.5987	18848570	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	20355117	18848570	92.5987	18848570	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1864084	10523	0.5645	10518	5	99.9525	0.0475
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1864084	10523	0.5645	10518	5	99.9525	0.0475
Total		60688336	57328228	94.4633	57328223	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare final dividend on Equity Shares for the financial year 2025-26

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	38469135	38469135	100.0000	38469135	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	38469135	38469135	100.0000	38469135	0	100.0000	0.0000
Public- Institutions	E-Voting	20355117	18848570	92.5987	18848570	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	20355117	18848570	92.5987	18848570	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1864084	10523	0.5645	10519	4	99.9620	0.0380
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1864084	10523	0.5645	10519	4	99.9620	0.0380
Total		60688336	57328228	94.4633	57328224	4	100.0000	0.0000
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 re-appoint Massimo Candela (DIN: 05189114) who retires by rotation as Director 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	38469135	38469135	100.0000	38469135	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	38469135	38469135	100.0000	38469135	0	100.0000	0.0000
Public- Institutions	E-Voting	20355117	18848570	92.5987	17319993	1528577	91.8902	8.1098
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20355117	18848570	92.5987	17319993	1528577	91.8902	8.1098
Public- Non Institutions	E-Voting	1864084	10523	0.5645	10518	5	99.9525	0.0475
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1864084	10523	0.5645	10518	5	99.9525	0.0475
Total		60688336	57328228	94.4633	55799646	1528582	97.3336	2.6664
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Luca Pelosin (DIN: 05189104) who retires by rotation as Director 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	38469135	38469135	100.0000	38469135	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	38469135	38469135	100.0000	38469135	0	100.0000	0.0000
Public- Institutions	E-Voting	20355117	18848570	92.5987	17125636	1722934	90.8591	9.1409
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20355117	18848570	92.5987	17125636	1722934	90.8591	9.1409
Public- Non Institutions	E-Voting	1864084	10523	0.5645	10518	5	99.9525	0.0475
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1864084	10523	0.5645	10518	5	99.9525	0.0475
Total		60688336	57328228	94.4633	55605289	1722939	96.9946	3.0054
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration of M/s. B.F. Modi & Associates, Cost Accountants, Cost Auditors of the Company 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	38469135	38469135	100.0000	38469135	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	38469135	38469135	100.0000	38469135	0	100.0000	0.0000
Public- Institutions	E-Voting	20355117	18848570	92.5987	18848570	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	20355117	18848570	92.5987	18848570	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1864084	10523	0.5645	10518	5	99.9525	0.0475
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1864084	10523	0.5645	10518	5	99.9525	0.0475
Total		60688336	57328228	94.4633	57328223	5	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve creation/ modification of mortgages, hypothecations and charges on the assets of the Company, wheresoever situated, both present and future

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	38469135	38469135	100.0000	38469135	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	38469135	38469135	100.0000	38469135	0	100.0000	0.0000
Public- Institutions	E-Voting	20355117	18848570	92.5987	18848570	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	20355117	18848570	92.5987	18848570	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1864084	10523	0.5645	10518	5	99.9525	0.0475
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1864084	10523	0.5645	10518	5	99.9525	0.0475
Total		60688336	57328228	94.4633	57328223	5	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.

Tel: 022 – 4600 2079; Web: www.sjcocs.com ; **email:** shreyanscs@gmail.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To,
The Chairman
20th Annual General Meeting,
DOMS Industries Limited,
J-19, G.I.D.C, Opp. Telephone Exchange,
Umbergaon – 396171, Gujarat, India.

Dear Sir,

The Board of Directors of **DOMS Industries Limited** ("**Company**") at its meeting held on 03rd August, 2026 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 20th Annual General Meeting held on Thursday, 03rd September, 2026 ("**AGM**") of the Company in terms of provisions of Section 108 of the Companies Act, 2013 ("**Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("**Rules**") read along with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021,02/2022,10/2022, 09/2023, 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024, respectively and subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September 2025 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "**MCA Circulars**"), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/ CFD/PoD-2/P/ CIR/2023/4 dated 5th January, 2023 and SEBI/HO/ CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular no. SEBI/HO/ CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 (hereinafter referred to as "**SEBI Circulars**") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), to determine the result of the voting on resolutions set out in the Notice of AGM.

I, CS Shreyans Jain, proprietor of Shreyans Jain & Co, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the voting by Shareholders through Remote e-voting and E-voting at the AGM in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) in a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.

Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.

Tel: 022 – 4600 2079; Web: www.sjcocs.com ; **email:** shreyanscs@gmail.com

Management's Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circulars; and Listing Regulations pertaining to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. https://www.evoting.nsdl.com/ provided by National Securities Depository Limited ("**NSDL**"), the authorised agency to provide e-voting facilities, engaged by the Company.

Dispatch of Notice Convening the Meeting:

Pursuant to MCA Circulars and SEBI Circulars, the Notice dated 03rd August, 2026 convening the 20th Annual General Meeting of the Company held on Thursday, 03rd September, 2026 along with explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode on 12th August, 2026.

Cut-off Date:

The Shareholders of the Company as on Thursday, 27th August, 2026, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 6 as set out in the Notice convening the AGM).

Remote E-Voting:

The Company has engaged NSDL as an agency for providing the remote e-voting platform.

The remote e-voting period commenced on Monday, 31st August, 2026 at 9:00 a.m. I.S.T. and concluded on Wednesday, 02nd September, 2026 at 5:00 p.m. I.S.T. on NSDL e-voting platform.

E-Voting Process during the AGM:

i. The Company had extended the facility of e-voting at the AGM for the Shareholders who had not casted their vote during the remote e-voting period.

ii. As prescribed under Rules, for the purpose of ensuring that Shareholders who have casted their votes through remote e-voting before the AGM do not vote again during the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of AGM, to only such details pertaining to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number

Shreyans Jain & Co.
Company Secretaries
Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
Tel: 022 – 4600 2079; Web: www.sjcocs.com ; **email:** shreyanscs@gmail.com

of shares held but not the manner in which they have voted. Accordingly, NSDL, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.

I have obtained complete record of votes cast by remote e-voting and e-voting during the meeting from NSDL e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., Mr. Ajit Tibrewal and Mr. Krish Shah who are not in the employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

Results:

The details containing *interalia*, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of NSDL. Taking into account the report from NSDL e-voting portal through remote e-voting and e-voting during the meeting the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.

Recommendation:

- Based on the aforesaid results, the Ordinary Resolutions as contained in item no. 1 to 5 and the Special Resolution as contained in item no. 6 of the Notice of AGM have been passed / approved with requisite majority by the shareholders of the company.

Thanking You,
Yours faithfully,

SHREYANS JAIN
Digitally signed by SHREYANS JAIN
Date: 2026.09.03 20:20:32 +05'30'

CS Shreyans Jain
Practicing Company Secretary
FCS8519 / C.P. No. 9801
UDIN: F008519H001369010

Mitesh Ashok Padia
Digitally signed by Mitesh Ashok Padia
Date: 2026.09.03 20:24:25 +05'30'

For and on behalf of DOMS Industries Limited
Mitesh Padia
Company Secretary & Compliance Officer

Date: 03.09.2026
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of NSDL in our presence on Thursday, 03rd September, 2026 after the conclusion of the AGM.

Krish Shah

Ajit Tibrewal

SHREYANS JAIN & CO.
Company Secretaries
Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai – 400069, Maharashtra
Tel: 022 – 4600 2079; Web: www,sjcocs.com ; email: shreyanscs@gmail.com

ITEM No. 1:-

Resolution required: (Ordinary Resolution)	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for financial year ended March 31, 2026 together with the reports of the Auditors and Board of Directors thereon. (b) The Audited Consolidated Financial Statements of the Company for financial year ended March 31, 2026 together with the reports of the Auditors thereon.

MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Members who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members who cast their votes	No. of Votes Cast
REMOTE E-VOTING	288	5,73,26,553	100.0000%	4	5	0.0000%	0	0
E-VOTING DURING AGM	10	1,670	100.0000%	0	0	0.0000%	0	0
TOTAL	**298**	**5,73,28,223**	**100.0000%**	**4**	**5**	**0.0000%**	**0**	**0**

ITEM No. 2: -

Resolution required: (Ordinary Resolution)	To declare final dividend on Equity Shares for the financial year 2025-26

MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Members who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members who cast their votes	No. of Votes Cast
REMOTE E-VOTING	289	5,73,26,554	100.0000%	3	4	0.0000%	0	0
E-VOTING DURING AGM	10	1,670	100.0000%	0	0	0.0000%	0	0
TOTAL	**299**	**5,73,28,224**	**100.0000%**	**3**	**4**	**0.0000%**	**0**	**0**

ITEM No. 3: -

Resolution required: (Ordinary Resolution)	To re-appoint Massimo Candela (DIN: 05189114) who retires by rotation as Director and being eligible offers himself for re-appointment

MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Members who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members who cast their votes	No. of Votes Cast
REMOTE E-VOTING	231	5,57,97,976	97.3336%	63	15,28,528	2.6664%	0	0
E-VOTING DURING AGM	10	1,670	100.0000%	0	0	0.0000%	0	0
TOTAL	**241**	**5,57,99,646**	**97.3337%**	**63**	**15,28,528**	**2.6663%**	**0**	**0**

ITEM No. 4: -

Resolution required: (Ordinary Resolution)	To re-appoint Luca Pelosin (DIN: 05189104) who retires by rotation as Director and being eligible offers himself for re-appointment							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Members who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members who cast their votes	No. of Votes Cast
REMOTE E-VOTING	225	5,56,03,619	96.9945%	67	17,22,939	3.0055%	0	0
E-VOTING DURING AGM	10	1,670	100.0000%	0	0	0.0000%	0	0
TOTAL	**235**	**5,56,05,289**	**96.9946%**	**67**	**17,22,939**	**3.0054%**	**0**	**0**

ITEM No. 5: -

Resolution required: (Ordinary Resolution)	To ratify the remuneration of M/s. B.F. Modi & Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2026-27							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Members who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members who cast their votes	No. of Votes Cast
REMOTE E-VOTING	288	5,73,26,553	100.0000%	4	5	0.0000%	0	0
E-VOTING DURING AGM	10	1,670	100.0000%	0	0	0.0000%	0	0
TOTAL	**298**	**5,73,28,223**	**100.0000%**	**4**	**5**	**0.0000%**	**0**	**0**

ITEM No. 6: -

Resolution required: (Special Resolution)	To approve creation/ modification of mortgages, hypothecations and charges on the assets of the Company, wheresoever situated, both present and future							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Members who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members who cast their votes	No. of Votes Cast	% of Valid Votes	No. of Members who cast their votes	No. of Votes Cast
REMOTE E-VOTING	288	5,73,26,553	100.0000%	4	5	0.0000%	0	0
E-VOTING DURING AGM	10	1,670	100.0000%	0	0	0.0000%	0	0
TOTAL	**298**	**5,73,28,223**	**100.0000%**	**4**	**5**	**0.0000%**	**0**	**0**