October 02, 2026

To,
Corporate Relationship Department
BSE Limited
P.J. Tower, Dalal Street,
Fort, Mumbai
Script Code: 524324

To,
Listing Compliances
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Symbol: SEYAIND

Sub.: Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015) ("Listing Regulations") – Voting results of the 36th Annual General Meeting ("AGM ") held on September 30, 2026

Dear Sir / Madam,

This is further to our letter dtd September 30, 2026, relating to proceedings of 36th AGM of the Company held on September 30, 2026, and as required by provisions of Regulation 44(3) of the Listing Regulations, please find enclosed voting results of the Businesses transacted at the AGM in prescribed format as **Annexure A.**

Report of the Scrutinizer dated October 02, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**

The 36th AGM Concluded on 1:30 p.m. on September 30, 2026

The above is also being uploaded on the Company's Website at www.seya.in and on the website of Central Depository Services (India) Ltd (CDSL) at www.evotingindia.com

This is for your information and records.

Thanking You.

Yours faithfully,
For **Seya Industries Ltd. (Under CIRP)**

BHAVESH M. RATHOD
IP REGN. No.
IBBI/IPA-001
IP-P01200/
2018-19/11910
INSOLVENCY PROFFESSIONAL

Bhavesh Rathod
Interim Resolution Professional
IP Registration No.: IBBI/IPA-001/IP-P01200/2018-2019/11910

SUBHASH PUROHIT & ASSOCIATES
PRACTISING COMPANY SECRETARIES

ADD: 406 'A' WING. OSTWAL ORNATE. BUILDING NUMBER 1. JESAL PARK, OPPOSITE JAIN MANDIR, BHAYANDER EAST, THANE- 401105
Contact: 9167532966
E-mail: pcssubhashpurohit01@gmail.com
REGN. NO.: S2021MH824400 and PR NO.: 7007/2025

FORM NO. MGT-13
SCRUTINIZER'S REPORT
[Pursuant to section 108 of the Companies Act, 2013
And Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
of 36th Annual General Meeting of the members of
SEYA INDUSTRIES LIMITED
held on 30th September, 2026 at T -14, MIDC,
TARAPUR INDUSTRIAL AREA,
BOISAR, DIST. PALGHAR – 401506,
MAHARASHTRA at 11.00 A.M.

Dear Sir,

Sub.: Scrutinizer's report on E voting/ Ballot

1. I, **Subhash Jhavarilal Purohit**, a Company Secretary in practice, have been appointed as a scrutinizer by the Management Committee / Interim Resolution Professional (IRP) of Seya Industries Limited for the purpose of scrutinizing the e-voting process along with Ballot Forms and ascertaining the requisite majority on remote e-voting / Ballot process carried out as per 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolution contained in the Notice to the 36th Annual General Meeting (AGM) of the members of the company, held at 11.00 a.m. at T -14, MIDC, Tarapur Industrial area, Boisar, Dist. Palghar – 401506, Maharashtra on Wednesday 30th September, 2026.

2. At the 36th AGM of the Company held on 30th September, 2026, the Company has also provided facility for voting by Ballot paper to the members attending the meeting, who have not cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.

3. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in our presence with due identification marks placed by us.

Subhash Jhavarilal Purohit

Digitally signed by Subhash Jhavarilal Purohit
Date: 2026.10.02 12:26:30 +05'30'

SUBHASH PUROHIT & ASSOCIATES
PRACTISING COMPANY SECRETARIES

ADD: 406 'A' WING. OSTWAL ORNATE. BUILDING NUMBER 1. JESAL PARK, OPPOSITE JAIN MANDIR, BHAYANDER EAST, THANE- 401105
E-mail: pcssubhashpurohit01@gmail.com
REGN. NO.: S2021MH824400 and PR NO.: 7007/2025

Contact: 9167532966

4. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and ballot process conducted for the resolutions contained in the Notice to the 36th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and ballot process at the AGM is restricted to make a consolidated Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency authorized under the rules and engaged by the company to provide remote e-voting facilities.

5. Further to the above, I submit my reports as under:

(i) The e-voting period was from 27th September, 2026 at 9.00 a.m. to 29th September, 2026 at 17.00 p.m.

(ii) The members of the Company as on the "cut-off" date i.e., 23rd September 2026 were entitled to vote on the resolutions (Item No. 01 and 02 set out in the notice of the AGM of the Company).

(iii) The votes cast were unblocked on 30th September 2026 around 02:26 p.m. in the presence of 1 (One) witness namely **Ms. Kanchan Chhangani** who is not in the employment of the Company. She has signed below in the confirmation of the votes being unblocked in her presence.

Name: **Ms. Kanchan Chhangani**

(iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e., https://www.evotingindia.com/ based on such reports generated the result of the e-voting together with voting through ballot is as under:

Subhash Jhavarilal Purohit

Digitally signed by Subhash Jhavarilal Purohit
Date: 2026.10.02 12:27:01 +05'30'

RESOLUTION NO. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2026, together with the Reports of the Board of Directors and 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	17138506	0	0	0	0	0	0
	Poll		4742259	27.67	4742259	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17138506	4742259	27.67	4742259	0	100	0
Public- Institutions	E-Voting	6239	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6239	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9425795	5594	0.06	5594	0	100	0
	Poll		679299	7.21	679299	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9425795	684893	7.27	684893	0	100	0
	Total	26570540	5427152	20.43	5427152	0	100	0

The Resolution is passed with requisite Majority as an Ordinary Resolution

Subhash Jhavarilal Purohit

Digitally signed by Subhash Jhavarilal Purohit
Date: 2026.10.02 12:28:22 +05'30'

RESOLUTION NO. 2:
To Approval of Appointment of Secretarial Auditor for a Period of Five years starting from FY 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	17138506	0	0	0	0	0	0
	Poll		4742259	27.67	4742259	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17138506	4742259	27.67	4742259	0	100	0
Public- Institutions	E-Voting	6239	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6239	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9425795	5594	0.06	5557	37	99.33	0.66
	Poll		679299	7.21	679299	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9425795	684893	7.27	684856	37	99.99	0.0054
	Total	26570540	5427152	20.43	5427115	37	99.99	0.0007

The Resolution is passed with requisite Majority as an Ordinary Resolution
For SUBHASH PUROHIT & ASSOCIATES
COMPANY SECRETARIES
Subhash Jhavarilal Purohit
Digitally signed by Subhash Jhavarilal Purohit
Date: 2026.10.02 12:28:54 +05'30'
CS SUBHASH PUROHIT
PROPRIETOR
M. No.: A36558 CP No.: 24861
Thane, October 2, 2026
UDIN: **A036558H001712254**