

To,
The Manager, Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
(NSE Symbol: SUMAX)

Date: 30-09-2026

Dear Sir/ Madam,

Sub: Outcome of Annual General Meeting held on 30.09.2026
Unit: Sumax Engineering Limited (NSE Symbol: SUMAX)

With reference to the subject cited above, this is to inform the Exchange that the 32nd Annual General Meeting of Sumax Engineering Limited was held on Wednesday, 30th September, 2026 at 2:00 P.M through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.
- (2) Voting Results of the business transacted at the AGM held on Wednesday, 30th September, 2026 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**.
- (3) Report of Scrutinizer pursuant to Sec. 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – III**.

The Meeting concluded at 2:20 P.M (Excluding the Voting period i.e., 15 minutes after the conclusion of the meeting).

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Sumax Engineering Limited

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NAHATA Date: 2026.09.30
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Prateek Nahata
Company Secretary and Compliance Officer

SUMAX ENGINEERING LIMITED

CIN: U74210TG1994PLC019032
Regd.Off: Plot No. 45, Shanthiniketan Colony, Mahendra Hills,
East Marredpally, Secunderabad – 500 026, Telangana; Ph: +91 78931 66698
Website: www.sumaxindia.com Email: compliance@sumaxindia.com

Annexure – 1**To,**

The Manager, Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
(NSE Symbol: SUMAX)

Dear Sir/ Madam,

Sub: Summary of Proceedings of Annual General Meeting held on 30.09.2026 as required under Regulation 30, Part - A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Unit: Sumax Engineering Limited (NSE Symbol: SUMAX)

Summary of proceedings of the Annual General Meeting:

The 32nd Annual General Meeting (AGM) of the Members of Sumax Engineering Limited ('the Company') was held on Wednesday, 30th September, 2026 at 02:00 P.M (IST) through Video Conference / Other Audio-Visual Means ("VC/ OAVM"), in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMP present (all present through VC):

S. No	Name	Designation
1.	Mr. Sudeep Mehta	Chairman and Managing Director
2.	Mrs. Smriti Mehta	Whole-Time Director
3.	Mr. Vijay Singh Bapna	Independent Director
4.	Mr. Vinay Piparsania	Independent Director
5.	Mr. VLS Gurunadha Rao Aduri	Chief Financial Officer
6.	Mr. Prateek Nahata	Company Secretary and Compliance Officer

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Other Invitees in attendance (all present through VC):

S. No	Name	Designation
1.	M/s. Sunil & Sanjay	Statutory Auditors
2.	M/s. S.S. Reddy & Associates	Secretarial Auditors and Scrutinizer

Quorum of the meeting:

A total of 32 members attended the meeting through VC.

The meeting commenced at 2:00 P.M (IST) and concluded at 2:20 P.M (IST) (excluding time allowed for e-voting at AGM).

Proceedings of the Meeting:

Mr. Sudeep Mehta, Chairman and Managing Director, chaired the meeting. The Chairman extended a warm welcome to all members, auditors and other invitees who joined the meeting through VC.

After ascertaining that the requisite quorum was present, the meeting was called to order.

The secretarial team then introduced the Directors and Key Managerial Personnel (KMP) of the Company to the members except Mr. Ramnik Chhabra who could not be present at the meeting since he was travelling and had authorized Mr. Sudeep Mehta, to respond to queries, if any on his behalf. The team then provided general instructions to members regarding participation in the meeting and to cast their votes through insta-poll and confirmed that the Company had taken all feasible efforts to enable members to participate through VC and vote on the items being considered at the meeting.

The Chairman then addressed the members on the highlights of the Company's performance during FY 2025-26 and its future growth plans. The Chairman also briefed the members on the successful Initial Public Offer of the Company and the listing of its equity shares on the Emerge platform of National Stock Exchange of India Limited with effect from 2nd September, 2026.

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Thereafter, with the permission of the Chair, Notice of AGM and Board's Report was taken as read. The secretarial team then read out the following items of business, as per the Notice of AGM:

Sr. No.	Description of Resolutions	Type of resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint a director in place of Mrs. Smriti Mehta (DIN: 00126361), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3.	To appoint secretarial auditors of the company for a period of five Years.	Ordinary

Since all the Resolutions had already been put to vote through remote e-voting, no formal proposing or seconding of the Resolutions was required, nor was voting conducted by show of hands. Although no members registered to speak at the AGM, the shareholders were requested to send their queries / feedback, if any to compliance@sumaxindia.com. The team assured prompt response to any investor queries.

Mr. Sudeep Mehta, Chairman and Managing Director then proposed vote of thanks to all the Shareholders, Board of Directors and all the invitees and Key Managerial Personnel present.

Thereafter, the opening of insta-poll (e-voting) at the AGM was announced for the benefit of those members who had not cast their vote earlier through remote e-voting. This facility was kept open for a period of fifteen minutes.

M/s. S.S Reddy & Associates (represented by Mr. S. Sarweswara Reddy, Practicing Company Secretary) was appointed as the Scrutinizer to supervise the e-voting process and the Chairman authorized the Company Secretary to collect and authenticate the voting results, declare the voting results, intimate the stock exchange and place the same on the website of the Company.

The details of the voting results (comprising both remote e-voting and insta-poll e-voting conducted at the AGM) on all the Resolutions set out in the Notice of AGM, together with the Scrutinizer's Report, will be submitted to the Stock Exchange and uploaded on the Company's website in due course.

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Website: www.sumaxindia.com Email: compliance@sumaxindia.com



Sumax Engineering Limited
(Formerly known as Sumax Engineering (P) Ltd)
45 Shantiniketan Colony, Mahendra Hills
East Marredpally, Secunderabad - 500 026. INDIA
Support No.: +91 81066 44400
E-mail : info@sumaxindia.com
Website : www.sumaxindia.com
CIN : L74210TG1994PLC019032
GST : 36AAECS5500N1Z7

The Meeting was concluded with vote of thanks to all those present at 2.20 p.m.

Thanking You.

Yours faithfully,
For Sumax Engineering Limited

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Prateek Nahata
Company Secretary and Compliance Officer

SUMAX ENGINEERING LIMITED

CIN: U74210TG1994PLC019032

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Website: www.sumaxindia.com Email: compliance@sumaxindia.com

General information about company	
Scrip code	
NSE Symbol	SUMAX
MSEI Symbol	NOTLISTED
ISIN	INE11Z001019
Name of the company	Sumax Engineering Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:20 PM

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Scrutinizer Details	
Name of the Scrutinizer	S. SARWESWARA REDDY
Firms Name	S.S. REDDY & ASSOCIATES
Qualification	CS
Membership Number	F12619
Date of Board Meeting in which appointed	17-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	691
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	5
b) Public	27
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ORDINARY - To receive, consider and adopt the Audited Balance Sheet as at March 31, 2026, and the Statement of Profit & Loss for the year ended on that date together with the notes attached thereto, along with the reports of Auditors and Directors 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	13253100	0	0	0	0	0	0
	Poll		13253030	99.9995	13253030	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13253100	13253030	99.9995	13253030	0	100	0
Public- Institutions	E-Voting	2509200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2509200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3260400	81600	2.5028	81600	0	100	0
	Poll		261600	8.0236	261600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3260400	343200	10.5263	343200	0	100	0
Total		19022700	13596230	71.4737	13596230	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in the place of Mrs. Smriti Mehta, who retires by rotation and being eligible, offers herself 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	13253100	0	0	0	0	0	0
	Poll		13253030	99.9995	13253030	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13253100	13253030	99.9995	13253030	0	100	0
Public- Institutions	E-Voting	2509200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2509200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3260400	81600	2.5028	81600	0	100	0
	Poll		261600	8.0236	261600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3260400	343200	10.5263	343200	0	100	0
Total		19022700	13596230	71.4737	13596230	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditors of the Company for a period of five years.				
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	13253100	0	0	0	0	0	0
	Poll		13253030	99.9995	13253030	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13253100	13253030	99.9995	13253030	0	100	0
Public- Institutions	E-Voting	2509200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2509200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3260400	81600	2.5028	81600	0	100	0
	Poll		261600	8.0236	261600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3260400	343200	10.5263	343200	0	100	0
Total		19022700	13596230	71.4737	13596230	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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FORM NO. MGT-13
Report of Scrutinizer(s)
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Sumax Engineering Limited,
Plot No. 45, Shanthiniketan Colony,
Mahendra Hills, East Marredpally, Secunderabad,
Telangana – 500 026.

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Ref: Annual General Meeting of the Equity Shareholders of Sumax Engineering Limited held on Wednesday, 30.09.2026 at 2:00 P.M through video conferencing (VC) / Other Audio-Visual Means (OAVM)

We, S.S. Reddy & Associates represented by S. Sarweswara Reddy, Company Secretaries have been appointed as Scrutinizer by the Board of Directors of M/s. Sumax Engineering Limited vide Resolution dated 17-Aug-2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to conduct the electronic voting process held between 09.00 a.m. 27-Sep-2026 to 05.00 p.m. 29-Sep-2026 and at the Annual General Meeting ("AGM") dated 30-Sep-2026 and for:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- (ii) Voting through electronic voting system ("Insta poll") at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of 32nd Annual General Meeting of the Equity Shareholders dated 17-Aug-2026. Our responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Limited (KFintech), the Agency authorised under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Insta poll").





We submit our report as under:

1. The remote e-voting period remained open from 9.00 a.m. Sunday, September 27, 2026 up to 5.00 p.m. Tuesday, September 29, 2026.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to the General Circulars issued by the Ministry of Corporate Affairs latest being General Circular No. 03/2025 dated September 22, 2025 and the Circulars issued by the Securities and Exchange Board of India from time to time (collectively referred to as "Circulars").
3. Also, a separate letter as communication along with the link where Annual Report along with the Financials was available on company's website was sent to the shareholders whose mail ids were not registered in compliance with Section 136 of the Companies Act, 2013 and Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The voting rights were reckoned as on Wednesday, September 23, 2026 being the Cut-off date for the purpose of deciding the entitlements of members for the purpose of remote e-voting and e-voting at the AGM.
5. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting and instapoll (e-voting at the AGM) were unblocked in the presence of two witnesses, who are not in the employment of the Company.
6. Following the declaration of the voting window, members attending the AGM through VC cast their votes using the e-voting facility provided by KFin Technologies Limited (KFintech).
7. Voting had been blocked at the AGM for members who had already cast their votes through remote e-voting via the facility provided by KFintech. Only members who were present at the AGM through VC and had not cast their vote through remote e-voting were permitted to vote through the e-voting system during the AGM.
8. We have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM ("instapoll") based on the data downloaded from the KFintech e-voting system and have maintained a register in which necessary entries have been made in accordance with the Rules, as amended.
9. The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, MCA Circulars and the Listing Regulations relating to remote e-voting and e-voting during the AGM on the businesses as contained in the Notice.
10. Our responsibility as the Scrutinizers was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" and "AGAINST" the businesses stated in the Notice, based on the reports generated from the KFintech e-voting system.
11. We now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions.



a) Resolution No. 1 (Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon:-

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	11	81,600	0.60
Electronic voting (e-voting at the AGM)	23	1,35,14,630	99.40
Total	34	1,35,96,230	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e- voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.





b) Resolution No. 2 (Ordinary Resolution):

To appoint a director in place of Mrs. Smriti Mehta (DIN: 00126361) who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	11	81,600	0.60
Electronic voting (e-voting at the AGM)	23	1,35,14,630	99.40
Total	34	1,35,96,230	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.



c) Resolution No. 3 (Ordinary Resolution):

To appoint secretarial auditors of the company for a period of five Years:.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	11	81,600	0.60
Electronic voting (e-voting at the AGM)	23	1,35,14,630	99.40
Total	34	1,35,96,230	100

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.





In view of the above scrutiny, we hereby certify that all the above Resolutions have been passed with requisite majority on 30-Sep-2026.

12. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-Voting and E-Voting at the AGM) has been handed over to the the Chairman.
13. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting.

**Thanking You,
Yours faithfully**

**Place: Hyderabad
Date: 30-Sep-2026**

Countersigned:

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by SUDEEP
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**Sudeep Mehta
Chairman and Managing Director**

For S.S. Reddy & Associates

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SANIVARAPU SANIVARAPU
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**S. Sarweswara Reddy
Practicing Company Secretaries
M. No. F12619; CP No. 7478
UDIN: F012619H001682364
Peer Review Cer. No.: 8202/2026**

