

To,
National Stock Exchange of India Ltd.
Listing Department
"Exchange Plaza", C-1,
Block G, Bandra Kurla
Complex, Bandra (E)
Mumbai – 400 051

Company code: TECHERA

October 01, 2026

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

Dear Sir/ Madam,

This is pursuant to Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('SEBI LODR Regulations'), please find enclosed the voting results of the 8th Annual General Meeting held on Tuesday 29th September, 2026 along with the report of the scrutinizer dated October 01, 2026 in respect of the Ordinary Resolutions set out in Notice of Annual General Meeting ('the Notice') dated September 01, 2026.

The Scrutinizer's Report and details of the voting results are also placed on the Company's website at www.techera.co.in and the website of NSDL at www.evoting.nsdl.com.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For TECHERA ENGINEERING (INDIA) LIMITED

PRATIKSHA
KUMBHARE
Digitally signed
by PRATIKSHA
KUMBHARE
Date: 2026.10.01
14:14:39 +05'30'

Pratiksha Kumbhare
Company Secretary and Compliance Officer

TechEra Engineering (India) Limited

(Formerly known as TechEra Engineering India Pvt Ltd)

CIN - L29100PN2018PLC179327

 Gat No. 565, Behind Namo Marbles and Timbers,
At Post Velu, Taluka Bhore, District Pune - 412205
 info@techera.co.in

 **+91 89565 15845**

 www.techera.co.in



General information about company	
Scrip code	123456
NSE Symbol	TECHERA
MSEI Symbol	NOTLISTED
ISIN	INE0JQS01019
Name of the company	TechEra Engineering (India) Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Shreyans Jain
Firms Name	Shreyans Jain & Co.
Qualification	CS
Membership Number	8519
Date of Board Meeting in which appointed	01-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	2776
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	20
No. of resolution passed in the meeting	2
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			To receive, consider and adopt (a) the Standalone Audited Financial Statements of the Company for the year ended March 31, 2026, including notes to Financial Statements, together with the Boards Report and Auditors Report thereon (b) the Consolidated Audited Financial Statements of the Company for the year ended March 31, 2026, including notes to Financial Statements, together with the Auditors Report thereon And in this regard, to consider and if thought fit, to pass the following resolutions with or without modification, as an Ordinary Resolution (a).RESOLVED THAT the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, along with the Notes to Financial Statements, together with the Boards Report and Auditors Report as circulated to the shareholders, be and are received, considered and adopted. (b).RESOLVED THAT the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026, along with the notes to Financial Statements, together with the Auditors Report as circulated to the shareholders, be and are received, considered and adopted.					
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	6094000	6093995	99.9999	6093995	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6094000	6093995	99.9999	6093995	0	100	0
Public-Institutions	E-Voting	120550	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	120550	0	0	0	0	0	0
Public-Non Institutions	E-Voting	10306375	582005	5.647	582005	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10306375	582005	5.647	582005	0	100	0
Total		16520925	6676000	40.4094	6676000	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?				No				
Description of resolution considered				To appoint a Director in place of Mr. Meet Nimesh Desai (DIN: 08246763), who retires by rotation at this Annual General Meeting 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	6094000	6093995	99.9999	6093995	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6094000	6093995	99.9999	6093995	0	100	0
Public- Institutions	E-Voting	120550	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	120550	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10306375	582005	5.647	582005	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10306375	582005	5.647	582005	0	100	0
Total		16520925	6676000	40.4094	6676000	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



Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.
Tel: 022-46002079; Website: 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,
8th Annual General Meeting
Techera Engineering (India) Limited,
Gat No. 565, Behind Namo Marble & Timbers,
Post Velu, Tal. Bhor, Pune – 412205, Maharashtra, India.

Dear Sir,

The Board of Directors of **TECHERA ENGINEERING (INDIA) LIMITED** (“Company”) at its meeting held on September 01st, 2026 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 8th Annual General Meeting held on Tuesday, 29th 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 latest General Circular No. 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated 05th June, 2025 (“SEBI Circular”) (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, Shreyans Jain, proprietor of Shreyans Jain & Co. Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the;

- i. Voting by Shareholders through Remote e-voting 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) and
- ii. E-voting by Shareholders at the AGM;

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

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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 Circular; 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 Circular, the Notice dated 01st September, 2026 convening the 8th Annual General Meeting of the Company held on Tuesday, 29th September, 2026 alongwith explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode.

Cut-Off Date:

The Shareholders of the Company as on Tuesday, 22nd September, 2026, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 & 2 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 Saturday, 26th September, 2026 at 9:00 a.m. I.S.T. and concluded on Monday, 28th September, 2026 at 5:00 p.m. I.S.T. on NSDL's e-voting platform.





Shreyans Jain & Co.

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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 cast their vote during the remote e-voting voting period.

(ii). As prescribed under Rules, for the purpose of ensuring that Shareholders who have cast 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 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's e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., Mr. Rinit Jain and Mr. Aryan Babar who are not in the employment of 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's 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.

Thanking You,
Yours faithfully,



CS Shreyans Jain
Practicing Company Secretary
FCS8519 / C.P. No. 9801
UDIN: F008519H001699351

Date: 01.10.2026
Place: Mumbai



Shreyans Jain & Co.

Company Secretaries

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Tel: 022-46002079; Website: www.sjcocs.com; email: shreyanscs@gmail.com

Recommendation:

- Based on the aforesaid results, the Ordinary Resolutions as contained in item no. 1 & 2 of the Notice of AGM have been passed with requisite majority.

Thanking You,
Yours faithfully,



CS Shreyans Jain
Practicing Company Secretary
FCS8519 / C.P. No. 9801
UDIN: F008519H001699351

For and on behalf of Techera Engineering (India)
Limited
Name of Person: Nimesh Rameshchandra Desai
Designation: Chairman & Managing Director

Date: 01.10.2026
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of NSDL in our presence on Monday, 29th September, 2026 after the conclusion of the AGM.

(Mr. Rinit Jain)

(Mr. Aryan Babar)



SHREYANS JAIN & CO.

Company Secretaries

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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 Standalone Audited Financial Statements of the Company for the year ended March 31, 2026, including notes to Financial Statements, together with the Boards' Report and Auditors' Report thereon; (b) the Consolidated Audited Financial Statements of the Company for the year ended March 31, 2026, including notes to Financial Statements, together with the Auditors' Report thereon;							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	19	66,76,000	100.0000%	0	0	0.0000%	0	0
E-VOTING DURING AGM	0	0	0.0000%	0	0	0.0000%	0	0
TOTAL	19	66,76,000	100.0000%	0	0	0.0000%	0	0

ITEM No. 2

Resolution required: (Ordinary Resolution)	To appoint a Director in place of Mr. Meet Nimesh Desai (DIN: 08246763), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment:							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	19	66,76,000	100.0000%	0	0	0.0000%	0	0
E-VOTING DURING AGM	0	0	0.0000%	0	0	0.0000%	0	0
TOTAL	19	66,76,000	100.0000%	0	0	0.0000%	0	0

