

October 13, 2025

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

BSE Scrip Code: 543413

NSE Symbol: TEGA

Sub: Scrutinizer's Consolidated Report and Voting Results for the Extraordinary General Meeting (EGM) of the Company held on October 10, 2025.

Dear Sir/Madam,

We would like to inform that all the Special Resolutions for consideration at the Extraordinary General Meeting (EGM) in respect of the items set out in the Notice dated September 18, 2025, read with the Corrigendum to the Notice of EGM dated October 01, 2025, has been passed by the Members by requisite majority.

In connection with the same, please find the following:

- a) Voting results of the EGM through remote e-Voting and the e-Voting held at the EGM in relation to the aforesaid businesses, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, is enclosed and marked as **Annexure - I**.
- b) The Scrutinizer's Report dated October 13, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, is enclosed and marked as **Annexure - II**.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. www.tegaindustries.com.

Kindly take this intimation on your record.

Thanking You,

Yours faithfully,

For **Tega Industries Limited**

Manjuree Rai

Company Secretary & Compliance Officer

Membership No. A12858

Enclosure: As stated above

Tega Industries Limited

Registered Office: Godrej Waterside, Tower-II, Office No 807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata, West Bengal 700 091
Tel: +91 33 4093 9000 | Fax: +91 33 4093 9075 | www.tegaindustries.com



An ISO 9001 : 2015 Company
CIN : L25199WB1976PLC030532

| General information about company | |
|---|-------------------------|
| Scrip code | 543413 |
| NSE Symbol | TEGA |
| MSEI Symbol | NOTLISTED |
| ISIN | INE011K01018 |
| Name of the company | TEGA INDUSTRIES LIMITED |
| Type of meeting | EGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 10-10-2025 |
| Start time of the meeting | 11:00 AM |
| End time of the meeting | 12:00 PM |



| Scrutinizer Details | |
|---|---------------------|
| Name of the Scrutinizer | Mr. Atul Kumar Labh |
| Firms Name | A.K. Labh & Co. |
| Qualification | CS |
| Membership Number | F4848 |
| Date of Board Meeting in which appointed | 18-09-2025 |
| Date of Issuance of Report to the company | 13-10-2025 |



| Voting results | |
|--|------------------------|
| Record date | 03-10-2025 |
| Total number of shareholders on record date | 58051 |
| 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 | 5 |
| Disclosure of notes on voting results | Textual Information(1) |



| Text Block | |
|------------------------|---|
| Textual Information(1) | Kindly note that since there is no place to incorporate results with respect to E-voting at EGM, the same is being provided in the column given for Poll. |



| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approve increase in the limits of Investments to be made by the Company in other Bodies Corporate under Section 186 of the Companies Act 2013. | | | | |
| 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 | 49768945 | 49768945 | 100 | 49768945 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 49768945 | 49768945 | 100 | 49768945 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 8387167 | 7561872 | 90.16 | 7103763 | 458109 | 93.9419 | 6.0581 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8387167 | 7561872 | 90.16 | 7103763 | 458109 | 93.9419 | 6.0581 |
| Public- Non Institutions | E-Voting | 8379380 | 821804 | 9.8075 | 821766 | 38 | 99.9954 | 0.0046 |
| | Poll | | 3011 | 0.0359 | 3011 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8379380 | 824815 | 9.8434 | 824777 | 38 | 99.9954 | 0.0046 |
| Total | | 66535492 | 58155632 | 87.4054 | 57697485 | 458147 | 99.2122 | 0.7878 |
| 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 | 5500 |



| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approve increase in the Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013. | | | | |
| 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 | 49768945 | 49768945 | 100 | 49768945 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 49768945 | 49768945 | 100 | 49768945 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 8387167 | 7561872 | 90.16 | 7504410 | 57462 | 99.2401 | 0.7599 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8387167 | 7561872 | 90.16 | 7504410 | 57462 | 99.2401 | 0.7599 |
| Public- Non Institutions | E-Voting | 8379380 | 821804 | 9.8075 | 821766 | 38 | 99.9954 | 0.0046 |
| | Poll | | 3011 | 0.0359 | 3011 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8379380 | 824815 | 9.8434 | 824777 | 38 | 99.9954 | 0.0046 |
| Total | | 66535492 | 58155632 | 87.4054 | 58098132 | 57500 | 99.9011 | 0.0989 |
| 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 | 5500 |



| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approve creation of hypothecation, mortgage, pledge, charges or any other encumbrance on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013. | | | | |
| 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 | 49768945 | 49768945 | 100 | 49768945 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 49768945 | 49768945 | 100 | 49768945 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 8387167 | 7561872 | 90.16 | 7504410 | 57462 | 99.2401 | 0.7599 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8387167 | 7561872 | 90.16 | 7504410 | 57462 | 99.2401 | 0.7599 |
| Public- Non Institutions | E-Voting | 8379380 | 821804 | 9.8075 | 821766 | 38 | 99.9954 | 0.0046 |
| | Poll | | 3011 | 0.0359 | 3011 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8379380 | 824815 | 9.8434 | 824777 | 38 | 99.9954 | 0.0046 |
| Total | | 66535492 | 58155632 | 87.4054 | 58098132 | 57500 | 99.9011 | 0.0989 |
| 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 | 5500 |



| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approve raising of funds by way of issuance of Equity Shares, debt securities and/ or other Eligible Securities (convertible/ non-convertible) through permissible modes, including but not limited to a private placement, preferential allotment qualified institutions placement or through other permissible mode and/ or combination thereof. | | | | |
| 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 | 49768945 | 49768945 | 100 | 49768945 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 49768945 | 49768945 | 100 | 49768945 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 8387167 | 7561872 | 90.16 | 5367475 | 2194397 | 70.9808 | 29.0192 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8387167 | 7561872 | 90.16 | 5367475 | 2194397 | 70.9808 | 29.0192 |
| Public- Non Institutions | E-Voting | 8379380 | 821804 | 9.8075 | 821766 | 38 | 99.9954 | 0.0046 |
| | Poll | | 3011 | 0.0359 | 3011 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8379380 | 824815 | 9.8434 | 824777 | 38 | 99.9954 | 0.0046 |
| Total | | 66535492 | 58155632 | 87.4054 | 55961197 | 2194435 | 96.2266 | 3.7734 |
| 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 | 5500 |



| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approve preferential issue of securities to certain investors on a Private Placement basis | | | | |
| 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 | 49768945 | 49768945 | 100 | 49768945 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 49768945 | 49768945 | 100 | 49768945 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 8387167 | 7561872 | 90.16 | 7496603 | 65269 | 99.1369 | 0.8631 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8387167 | 7561872 | 90.16 | 7496603 | 65269 | 99.1369 | 0.8631 |
| Public- Non Institutions | E-Voting | 8379380 | 821804 | 9.8075 | 821766 | 38 | 99.9954 | 0.0046 |
| | Poll | | 3011 | 0.0359 | 3011 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8379380 | 824815 | 9.8434 | 824777 | 38 | 99.9954 | 0.0046 |
| Total | | 66535492 | 58155632 | 87.4054 | 58090325 | 65307 | 99.8877 | 0.1123 |
| 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 | 5500 |



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary

**A. K. LABH & Co.****Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com**CONSOLIDATED SCRUTINIZER'S REPORT**

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

**The Chairman
of the Extra-Ordinary General Meeting of
Tega Industries Limited
Godrej Waterside, Tower-II, Office No.807,
8th Floor, Block DP-5,
Salt Lake Sector V, Bidhannagar,
Kolkata – 700 091**

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the Extra-Ordinary General Meeting ("EGM") of the members of "**Tega Industries Limited**" ("**Company**") held on Friday, the 10th day of October, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May, 2022, MCA Circular No. 11/2022 dated 28th December, 2022, General Circular No. 9/2023 dated September 25, 2023, MCA Circular No. 09/2024 dated 19th September, 2024 and MCA Circular No. 03/2025 dated 22nd September, 2025 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the EGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the EGM on the resolutions contained in the Notice of the EGM dated 18th day of September, 2025 read with Corrigendum Notice dated 1st October, 2025. My responsibility as a



Atul Kumar
Labh

Details under the Seal of the Company Secretary
The Seal of the Company Secretary is a circular stamp
bearing the name of the Company Secretary and the
words 'COMPANY SECRETARY' and 'KOLKATA' and the
year of registration of the Company Secretary.



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

scrutinizer for remote e-voting and e-voting at the EGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of MUFG Intime India Private Limited ("MUFG") (formerly Link Intime India Private Limited), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the EGM.

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. (IST) on Monday, the 6th day of October, 2025 up to 5:00 P.M. (IST) on Thursday, the 9th day of October, 2025.
2. The shareholders holding shares as on the "cut off" date, i.e. Friday, the 3rd day of October, 2025 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the EGM dated the 18th day of September, 2025 read with Corrigendum Notice dated 1st October, 2025.
3. The Company had also provided e-voting facility at the EGM to enable the shareholders attending the EGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Friday, the 10th day of October, 2025 around 12:30 P.M. (IST) after the completion of the EGM in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 306, 27, Ital Gacha Road, Kolkata – 700 079 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.
5. The e-voting data / results downloaded from the e-voting system of MUFG Intime India Private Limited ("MUFG") were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the EGM [EVENT No : 250756] are as under:



Atul Kumar
Labh





<A> SPECIAL BUSINESS:

a) Resolution 1 : Special Resolution

Approve increase in the limits of Investments to be made by the Company in other Bodies Corporate under Section 186 of the Companies Act, 2013.

(i) Voted in favour of the Resolution:

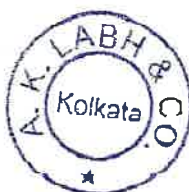
| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 213 | 5,76,94,474 | |
| E-voting at EGM | 3 | 3,011 | |
| Total | 216 | 5,76,97,485 | 99.2122 |

(ii) Voted against the Resolution:

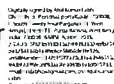
| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 16 | 4,58,147 | |
| E-voting at EGM | 0 | 0 | |
| Total | 16 | 4,58,147 | 0.7878 |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|--|---|
| 2 | 5,500 |



Atul Kumar
Labh



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

b) Resolution 2 : Special Resolution

Approve increase in the Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013.

(i) Voted in favour of the Resolution:

| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 220 | 5,80,95,121 | |
| E-voting at EGM | 3 | 3,011 | |
| Total | 223 | 5,80,98,132 | 99.9011 |

(ii) Voted against the Resolution:

| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 9 | 57,500 | |
| E-voting at EGM | 0 | 0 | |
| Total | 9 | 57,500 | 0.0989 |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 2 | 5,500 |



Atul Kumar
Labh





c) Resolution 3 : Special Resolution

Approve creation of hypothecation, mortgage, pledge, charges or any other encumbrance on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013.

(i) Voted in favour of the Resolution:

| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 220 | 5,80,95,121 | |
| E-voting at EGM | 3 | 3,011 | |
| Total | 223 | 5,80,98,132 | 99.9011 |

(ii) Voted against the Resolution:

| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 9 | 57,500 | |
| E-voting at EGM | 0 | 0 | |
| Total | 9 | 57,500 | 0.0989 |

(iii) **Invalid Votes:**

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|--|---|
| 2 | 5,500 |



Atul Kumar
Labh

Address: 10000 Wilshire Blvd., Suite 1000, Los Angeles, CA 90024
Phone: (310) 206-1000
Website: www.fox.com
Keywords: Entertainment, News, Sports, Business, Health, Science, Technology, Environment, Education, Arts, Culture, Lifestyle, Food, Travel, Entertainment, News, Sports, Business, Health, Science, Technology, Environment, Education, Arts, Culture, Lifestyle, Food, Travel

5



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



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Website : www.aklabh.com

d) Resolution 4 : Special Resolution

Approve raising of funds by way of issuance of Equity Shares, debt securities and/or other Eligible Securities (convertible/non-convertible) through permissible modes, including but not limited to a private placement, preferential allotment qualified institutions placement or through other permissible mode and/or combination thereof.

(i) Voted in favour of the Resolution:

| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 204 | 5,59,58,186 | |
| E-voting at EGM | 3 | 3,011 | |
| Total | 207 | 5,59,61,197 | 96.2266 |

(ii) Voted against the Resolution:

| Mode of voting | Number of Members voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-------------------------|------------------------------|---------------------------------------|
| Remote e-voting | 25 | 21,94,435 | |
| E-voting at EGM | 0 | 0 | |
| Total | 25 | 21,94,435 | 3.7734 |

(iii) Invalid Votes:

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 2 | 5,500 |

Atul Kumar
Labh



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

e) Resolution 5 : Special Resolution

Approve preferential issue of securities to certain investors on a Private Placement basis.

(i) *Voted in favour of the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 219 | 5,80,87,314 | |
| E-voting at EGM | 3 | 3,011 | |
| Total | 222 | 5,80,90,325 | 99.8877 |

(ii) *Voted against the Resolution:*

| <i>Mode of voting</i> | <i>Number of Members voted</i> | <i>Number of votes cast by them</i> | <i>% of total number of valid votes cast</i> |
|-----------------------|--------------------------------|-------------------------------------|--|
| Remote e-voting | 10 | 65,307 | |
| E-voting at EGM | 0 | 0 | |
| Total | 10 | 65,307 | 0.1123 |

(iii) *Invalid Votes:*

| <i>Total number of members whose votes were declared invalid</i> | <i>Total number of votes cast by them</i> |
|--|---|
| 2 | 5,500 |

Atul Kumar
Labh

Digitally signed by Atul Kumar Labh
DN: cn=Atul Kumar Labh, o=A. K. Labh & Co., ou=Kolkata, email=aklabh@aklabh.com, c=IN
Reason: I am a signatory to this document.
Date: 2013.12.11 11:11:11 +05'30'



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
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Website : www.aklabh.com

7. All the resolutions proposed herein above have been passed with requisite majority.

8. The electronic data and e-voting registers are returned herewith for safe keeping.

Thanking You,

Yours truly

For **A. K. LABH & Co.**
Company Secretaries

Atul Kumar
Labh

Digitally signed by Atul Kumar Labh
DN: cn=Atul Kumar Labh, o=A. K. LABH & Co.,
ou=Company Secretaries, email=aklabh@aklabh.com,
c=IN
Date: 2025.10.13 14:28:00 +05'30'



(CS A. K. LABH)

Proprietor

FCS - 4848 / CP No. - 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848G001543572

Place : Kolkata

Dated : 13.10.2025



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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Witness:

1. *Rohit Kumar*

(Rohit Kumar)
Basundhara Apartment
Flat No. 306, 27, Itai Gacha Road
Kolkata - 700 079



2. *Amushree Dasgupta*

(Amushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala,
Kolkata - 700060

Received the Report of the Scrutinizer
For Tega Industries Limited

Manjuree Rai
(Manjuree Rai)
Company Secretary and Compliance Officer
A12858

