

April 20, 2026

To,

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
BSE Scrip Code: 543413

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
NSE Symbol: TEGA

Sub: Declaration of Results of Postal Ballot pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

This in reference to our letter dated March 19, 2026, enclosing the Postal Ballot Notice dated February 12, 2026, issued to the members of the Company for seeking their consent by way of Special Resolution through remote e-Voting process for 'Re-appointment of Mr. Jagdishwar Prasad Sinha (DIN: 02345086) as an Independent Director of the Company'.

In this regard, please note that the said Resolution has been passed by the members with requisite majority on April 18, 2026, being the last date of remote e-voting. Please find the enclosed:

- a) Voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid resolution, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure A**).
- b) The Scrutinizer's Report dated April 20, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**Annexure B**).

The Voting Results along with the Scrutinizer's Report will also be hosted on the Company's website viz. www.tegaindustries.com and on the e-voting website of MUFG Intime India Private Limited (formerly Link Intime India Private Limited).

Kindly take this intimation on record.

Thanking You,

Yours faithfully,
For **Tega Industries Limited**

Manjuree Rai
Company Secretary & Compliance Officer
Membership No. A12858

Enclosed: 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



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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-04-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Mr. Atul Kumar Labh
Firms Name	A. K. LABH & Co
Qualification	CS
Membership Number	4848
Date of Board Meeting in which appointed	12-02-2026
Date of Issuance of Report to the company	20-04-2026

Voting results

Voting results	
Record date	13-03-2026
Total number of shareholders on record date	54774
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Jagdishwar Prasad Sinha (DIN: 02345086) as an Independent Director of the Company.				
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	50713792	50713792	100	50713792	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50713792	50713792	100	50713792	0	100
Public- Institutions	E-Voting	15399317	14079953	91.4323	13912157	167796	98.8083	1.1917
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15399317	14079953	91.4323	13912157	167796	98.8083
Public- Non Institutions	E-Voting	9014589	730197	8.1002	729811	386	99.9471	0.0529
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9014589	730197	8.1002	729811	386	99.9471
Total		75127698	65523942	87.2168	65355760	168182	99.7433	0.2567
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	191064

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.comWebsite : www.aklabh.com**SCRUTINIZER'S REPORT**

To
The Chairman
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, Practising 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 Postal Ballot process conducted by **"Tega Industries Limited"** ("Company") in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 3/2022 dated 5th May, 2022, MCA Circular No. 11/2022 dated 28th December, 2022, MCA Circular No. 09/2023 dated 25th September, 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 process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 12th February, 2026.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolution contained in the Notice of Postal Ballot dated 12th February, 2026. My responsibility as a Scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of MUFG Intime India Private Limited (MUFG Intime), the agency engaged by the Company to provide e-voting facility.

I submit my report as under:



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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Mobile : 98300-55689

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

Website : www.aklabh.com

- (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 19th March, 2026 to its Members, whose name(s) appeared on the Register of Members/list of beneficiaries as on the close of business hours on Friday, 13th March, 2026.
- (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by MUFG Intime e-voting system (<https://instavote.linkintime.co.in>)
- (c) The e-voting period remained open from 09:00 A.M. IST on Friday, 20th March, 2026 up to 5:00 P.M. IST on Saturday, 18th April, 2026.
- (d) The shareholders holding shares as on the “cut off” date, i.e. Friday, 13th March, 2026 were entitled to vote on the proposed 1(one) resolution as mentioned in the Notice of Postal Ballot dated 12th February, 2026.
- (e) The result of the e-voting was downloaded after 5:00 P.M. on Saturday, 18th April, 2026 from MUFG Intime website providing the platform for e-voting system (<https://instavote.linkintime.co.in>) and were unblocked in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata – 700079 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, not in employment of the Company.
- (f) The summary of the votes casted through e-voting (Event No. : 260143) is as follows :-

SPECIAL BUSINESS:

a) Resolution 1: Special Resolution

“Re-appointment of Mr. Jagdishwar Prasad Sinha (DIN: 02345086) as an Independent Director of the Company.”

(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	281	6,53,55,760	99.7433



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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(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	17	1,68,182	0.2567

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
3	1,91,064

(g) The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company.

(h) You may accordingly declare the result of Postal Ballot through e-voting.

(i) The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries



(CS A. K. LABH)

Proprietor

FCS : 4848 / CP No. : 3238

UTN : S1999WB026800

PRCN : 7207/2025

UDIN : F004848H000148684

Place: Kolkata

Dated: 20.04.2026



A. K. LABH

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



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Witness:

1. *Rohit Kumar*

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3rd Floor,
1 No. Airport, North 24 Parganas,
Kolkata - 700079

2. *Anushree Dasgupta*

(Anushree 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 & Compliance Officer

ACS - 12858

