

TEJA ENGINEERING INDUSTRIES LIMITED

(Formerly known as Teja Engineering Industries Private Limited)

CIN: L33122GJ2023PLC140188

REGD OFFICE: A/14 SHANTINIKETAN SOCIETY, N/R SHRAVAN CHOKDI, BHARUCH -
392001, GUJARAT

EMAIL ID: info@tejaengineering.com, CONTACT NO.:+91 9879599701

Website: www.tejaengineering.com

Date: 01/10/2026

To,
The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Sub: Declaration of Voting Results of 3rd Annual General Meeting (“AGM”)

NSE Scrip Code: TEJA, ISIN: INE0R1301019

Respected Sir,

In accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013 and Rules framed thereunder, please find enclosed herewith the voting results of e-voting facility to shareholders of the company in respect of all the items transacted at the 3rd Annual General Meeting of the company held on September 30, 2026 at 03.00 p.m., in the format as prescribed by SEBI, along with the Scrutinizer's Report.

The same shall also be uploaded on the website of the Company and on website of NSDL.

We request you to kindly take the same on your records.

For & on Behalf of the Board of Directors
For TEJA ENGINEERING INDUSTRIES LIMITED

Vakalapudi
Srinivasarao

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Name: SRINIVASARAO VAKALAPUDI
Designation: Chairman and Managing Director
DIN: 10116216
Place: Bharuch

Enclosure:

1. Voting Results
2. Scrutinizer Report



N R SHAH & CO.
COMPANY SECRETARY

CS Nikita Shah Address: Block A, 610, Samanvay Sonorous, Beside Jetalpur Bridge, Alkapuri, Vadodara-390007
B.com., LL.B., CS Contact No.: +917405802564, +917359536256, Email ID: nrshahoffice@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 Companies (Management and Administration Rules), 2014 as amended from time to time and as per MCA circular (GC) no. 14/2020 dated 08/04/2020, GC No. 17/2020 dated 13/04/2020, GC No. 20/2020 dated 05/05/2020 resting with GC No. 09/2024 dated 19/09/2024 and 3/2025 dated September 22, 2025 (MCA Circular)]

To,
The Chairman
3rd Annual General Meeting of the Equity Shareholders
of **Teja Engineering Industries Limited**
held on Wednesday, 30th Day of September, 2026 at 3.00 P.M. IST
through Video Conferencing/other Audio- Visual Means (VC/OAVM)

Dear Sir,

I, Nikita Shah, proprietor of N R Shah & Co, Company Secretaries, have been duly appointed as a Scrutinizer by the Board of Directors of Teja Engineering Industries Limited (CIN: L33122GJ2023PLC140188) [the Company] for the purpose of the Scrutinizing e-voting process conducted for transacting the business as mentioned in the Notice dated 1st September, 2026, convening 3rd Annual General Meeting ("AGM") of the members of the company which was held on Wednesday, 30th Day of September, 2026 at 3:00 P.M. IST through Video Conferencing/other Audio- Visual Means (VC/OAVM).

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and Rules made thereunder, read with MCA circulars, (ii) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued thereunder and (iii) Secretarial Standard 2 on general meetings issued by the institute of the Company Secretaries of India, if any, relating to remote e-voting, prior to the date of AGM and during the AGM,

My responsibility as a scrutinizer is restricted to give a Report on votes cast by the members of the Company. I submit my report as under:

1. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for providing remote e-voting facility to the members of the company prior to AGM as well as during the AGM.
2. Prior to the date of AGM, the E-Voting period remained open for three days from 9.00 A.M. on Sunday, the 27th Day of September, 2026 to 5.00 P.M. on Tuesday, the 29th day of September, 2026.





N R SHAH & CO.

COMPANY SECRETARY

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3. Further, the Company had also provided remote e-voting facility to the members who attended the AGM through VC/OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.
4. After completion of the e-voting process at AGM, the votes cast through remote e-voting prior to the date of AGM, as well as during the AGM, were unblocked on 30th September, 2026 in presence of two witnesses Ishita Shah and Nayana Shah, who are not in the employment of the company.
5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to date of AGM and during the AGM, based on the data downloaded from the NSDL website.

The Consolidated Result of the remote e-voting prior to the date of AGM and during the AGM is under:

Resolution/Business No. 1: Ordinary Resolution: To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Voting Description	No. of Members	No. of Votes Cast	% of total number of valid votes cast
Voted in Favour	21	4462700	100.00%
Voted Against	0	0	0.00%
Total	21	4462700	100.00%
Invalid Votes	-	-	-

Resolution/Business No. 2: Ordinary Resolution: To appoint a Director in place of Mrs. Suryakumari Vakalapudi, (DIN: 10116215), Whole-time Director who retires by rotation, and being eligible, offers herself for re-appointment as a Director liable to retire by rotation.

Voting Description	No. of Members	No. of Votes Cast	% of total number of valid votes cast
Voted in Favour	21	4462700	100.00%
Voted Against	0	0	0.00%
Total	21	4462700	100.00%
Invalid Votes	0	0	-





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Notes:

1. All the figures shown in percentage have been rounded off to 2 (Two) decimal points.
2. Register(s) and all other records related to remote e-voting as conducted for AGM are under my custody and will be handed over to the Chairman/Company Secretary/person duly authorized by the Board for preserving records safely after the Chairman signs the minutes.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company, (iii) placing on the website of NSDL and (iv) any other statutory purpose. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Place: Vadodara

Date: 01/10/2026



**For N R Shah & Co,
Company Secretary**

**CS Nikitaben Rashminkumar Shah
Proprietor**

Membership No. F 10228

CP No. 13310

UDIN: F010228H001695912

ICSI Unique code: S2015GJ294700

Peer review certificate no.: 3246/2023

Counter signed by:

TEJA ENGINEERING INDUSTRIES LTD.

DIRECTOR



SRINIVASARAO VAKALAPUDI

Chairman and Managing Director

DIN: 10116216

Teja Engineering Industries Limited

General information about company	
Scrip code	
NSE Symbol	TEJA
MSEI Symbol	
ISIN	INE0R1301019
Name of the company	TEJA ENGINEERING INDUSTRIES 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	03:00 PM
End time of the meeting	03:17 PM

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Scrutinizer Details	
Name of the Scrutinizer	NIKITABEN RASHMINKUMAR SHAH
Firms Name	N R SHAH & CO
Qualification	CS
Membership Number	10228
Date of Board Meeting in which appointed	01-09-2026
Date of Issuance of Report to the company	01-10-2026

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	263
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	12
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the 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	4310270	4310270	100	4310270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4310270	4310270	100	4310270	0	100	0
Public- Institutions	E-Voting	760800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	760800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1346230	152430	11.3227	152430	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1346230	152430	11.3227	152430	0	100	0
Total		6417300	4462700	69.5417	4462700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


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

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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 place of Mrs. Suryakumari Vakalapudi, (DIN: 10116215), Whole-time Director who retires by rotation, and being eligible, offers herself for re-appointment as a Director liable to retire by rotation				
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	4310270	4310270	100	4310270	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4310270	4310270	100	4310270	0	100	0
Public- Institutions	E-Voting	760800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	760800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1346230	152430	11.3227	152430	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1346230	152430	11.3227	152430	0	100	0
Total		6417300	4462700	69.5417	4462700	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


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

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