

October 05, 2026

To,
The National Stock Exchange of India Ltd
“Exchange Plaza” C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

Symbol: TRANSTEEL
ISIN: INE0NVI01020

Sub: Declaration of Voting Results and Scrutinizers Report with respect to the 31st Annual General Meeting of the Company held on September 30, 2026.

Dear Sir/ Madam,

We are pleased to submit herewith the following with respect to the 31st Annual General Meeting (“AGM”) of the Company held on September 30, 2026, held through Video Conferencing and other Audio-Visual Means.

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Scrutinizer’s Report dated October 05, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The above Voting Results will also be available on the website of the Company <https://transteel.com/>

You are requested to take the same on record.

Yours faithfully,

For Transteel Seating Technologies Limited,

SHIRAZ
IBRAHIM
Digitally signed
by SHIRAZ
IBRAHIM
Date: 2026.10.05
14:49:51 +05'30'

Shiraz Ibrahim
Chairman and Managing Director
DIN: 00812527

Transteel Seating Technologies Ltd.

(Formerly known as Transteel Seating Technologies Pvt.Ltd)

Shop No. 28, 4th Main Rd, Industrial Suburb 2nd Stage, Raja Industrial Estate, Yeswanthpur, Bengaluru, Karnataka 560022

Bengaluru / Mumbai

Annexure I

Date of AGM	September 30, 2026
Cut-off Date	September 22, 2026
Total No. of Shareholders on Record Date	1255
No of Shareholder present in the meeting either in person or proxy	
-Promoter and Promoters group	NA
-Public	
No of shareholders attending through video conferencing	26
-Promoter and Promoters group	3
-Public	23

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Bengaluru / Mumbai

Resolution Required: Ordinary					To consider and adopt the Audited Financial Statements of the company for the financial year ended 31 st March 2026			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	8948590	6322910	70.6582	6322910	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6322910	70.6582	6322910	0	100	0
Public Institutions	E-Voting	6141300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non-institutions	E-Voting	7792120	16000	0.2053	16000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16000	0	16000	0	100	0
Total		22882010	6338910	27.7026	6338910	0	100	0

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Bengaluru / Mumbai

Resolution Required: Ordinary					To appoint Ms. Nasreen shiraz (DIN: 00581065), who retires by rotation and being eligible, offers herself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	8948590	6322910	70.6582	6322910	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6322910	70.6582	6322910	0	100	0
Public Institutions	E-Voting	6141300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non-institutions	E-Voting	7792120	16000	0.2053	16000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16000	0.2053	16000	0	100	0
Total		22882010	6338910	27.7026	6338910	0	100	0

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Bengaluru / Mumbai

Resolution Required: Special						To consider appointment of Mr. Rohit Raghunath Jadhav (Din: 07792007) as an independent director of the company		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
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	8948590	6322910	70.6582	6322910	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6322910	70.6582	6322910	0	100	0
Public Institutions	E-Voting	6141300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non-institutions	E-Voting	7792120	16000	0.2053	16000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16000	0.2053	16000	0	100	0
Total		22882010	6338910	27.7026	6338910	0	100	0

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Bengaluru / Mumbai

Resolution Required: Special					To approve the migration of the listing and trading of the equity shares of the company from emerge platform of National Stock Exchange of India Limited (“NSE”) to the main board of NSE and simultaneous direct listing of the equity shares on the main board of BSE Limited (“BSE”)			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	8948590	6322910	70.6582	6322910	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6322910	70.6582	6322910	0	100	0
Public Institutions	E-Voting	6141300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non-institutions	E-Voting	7792120	16000	0.2053	16000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16000	0.2053	16000	0	100	0
Total		22882010	6338910	27.7026	6338910	0	100	0

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Bengaluru / Mumbai



SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of
Companies (Management and Administration) Rules, 2014 as amended]*

TO,
THE CHAIRMAN,
TRANSTEEL SEATING TECHNOLOGIES LIMITED
CIN: L36109KA1995PLC017137
NO. 28, 4TH MAIN, INDUSTRIAL SUBURB, YESHWANTHPUR,
BANGALORE, KARNATAKA, INDIA, 560022

Respected Sir,

Sub: Scrutinizer's Report in respect of remote e-voting and e-voting at 31st Annual General Meeting of Transteel Seating Technologies Limited, held on Wednesday, September 30th, 2026, at 03:00 P.M. IST through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').

We, M/s Nishtha Khandelwal & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Transteel Seating Technologies Limited (hereinafter called as "the Company"), pursuant to the provisions of Sections 108, read with Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof for e-voting arranged at the 31st Annual General Meeting (the AGM) held through electronic means / video conferencing (VC) in a fair and transparent manner in respect of the resolutions contained in the Notice of the AGM of the Equity Shareholders of Transteel Seating Technologies Limited (the Company), held on Wednesday, 30th day of September 2026, at 03:00 P.M. through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM.



NISHTHA Khandelwal & Associates

Practicing Company Secretary

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast in favour and against the resolution stated in the Notice. My report is based on verification of data and reports generated from the e-voting system provided by the BIGSHARE E-Voting System, the service provider engaged by the Company to provide e-voting facility to its members.

The Members of the Company holding shares as on the cut-off date as set out in the Notice i.e. Tuesday, September 22, 2026, were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

The e-voting commenced at 09.00 A.M. (IST) on Sunday, 27th September 2026 onwards and concluded at 05.00 P.M. (IST) on Tuesday, 29th September 2026.

The votes cast during the e-voting were unblocked at 03:30 P.M after the conclusion of e-voting period for an Annual General Meeting in the presence of two witnesses who are not in the employment of the Company.

Votes cast by the Members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e, Bigshare Services Pvt Ltd.

I now submit herewith the Scrutinizer's Report on the results of the e-voting for an Annual General Meeting based on the report generated by BIGSHARE E-Voting System in respect of the following resolution as under.



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

ORDINARY BUSINESS:

RESOLUTION NO. 1 (ORDINARY RESOLUTION):

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026.

I. Voting "In Favour" of Resolution

Numbers of Members voted	Number of Valid Votes Cast by them	total number of Valid votes cast (%)
5	6338910	100%

II. Voting "Against" of Resolution

Numbers of Members voted	Number of Valid Votes Cast by them	total number of Valid votes cast (%)
0	0	0

III. Invalid Votes

Total numbers of Members whose votes were declared invalid	Total numbers of Invalid votes cast by them
Nil	Nil

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

The resolution is carried by requisite Majority.



RESOLUTION NO. 2 (ORDINARY RESOLUTION):

TO APPOINT MS. NASREEN SHIRAZ (DIN: 00581065), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT:

I. Voting “In Favour” of Resolution

Numbers of Members voted	Number of Valid Votes Cast by them	total number of Valid votes cast (%)
5	6338910	100%

II. Voting “Against” of Resolution

Numbers of Members voted	Number of Valid Votes Cast by them	total number of Valid votes cast (%)
0	0	0

III. Invalid Votes

Total numbers of Members whose votes were declared invalid	Total numbers of Invalid votes cast by them
Nil	Nil

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

The resolution is carried by requisite Majority.



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

SPECIAL BUSINESS:

RESOLUTION NO. 3 (SPECIAL RESOLUTION):

TO CONSIDER APPOINTMENT OF MR. ROHIT RAGHUNATH JADHAV (DIN: 07792007) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

I. Voting "In Favour" of Resolution

Numbers of Members voted	Number of Valid Votes Cast by them	total number of Valid votes cast (%)
5	6338910	100%

II. Voting "Against" of Resolution

Numbers of Members voted	Number of Valid Votes Cast by them	total number of Valid votes cast (%)
0	0	0

III. Invalid Votes

Total numbers of Members whose votes were declared invalid	Total numbers of Invalid votes cast by them
Nil	Nil

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

The resolution is carried by requisite Majority.



RESOLUTION NO. 4 (SPECIAL RESOLUTION):

TO APPROVE THE MIGRATION OF THE LISTING AND TRADING OF THE EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") TO THE MAIN BOARD OF NSE AND SIMULTANEOUS DIRECT LISTING OF THE EQUITY SHARES ON THE MAIN BOARD OF BSE LIMITED ("BSE")

I. Voting "In Favour" of Resolution

Numbers of Members voted	Number of Valid Votes Cast by them	total number of Valid votes cast (%)
5	6338910	100%

II. Voting "Against" of Resolution

Numbers of Members voted	Number of Valid Votes Cast by them	total number of Valid votes cast (%)
0	0	0

III. Invalid Votes

Total numbers of Members whose votes were declared invalid	Total numbers of Invalid votes cast by them
Nil	Nil

Based on the above e-voting results on the aforesaid resolution you may declare the results of e- voting.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary for safe keeping

The resolution is carried by requisite Majority.



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

TRANSTEEL SEATING TECHNOLOGIES LIMITED

Resolution Required: Ordinary

1- TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	8948590	6322910	70.6582	6322910	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6322910	70.6582	6322910	0	100	0
Public Institutions	E-Voting	6141300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non-institutions	E-Voting	7792120	16000	0.2053	16000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16000	0	16000	0	100	0
Total		22882010	6338910	27.7026	6338910	0	100	0



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

TRANSTEEL SEATING TECHNOLOGIES LIMITED

Resolution Required: Ordinary **2- TO APPOINT MS. NASREEN SHIRAZ (DIN: 00581065), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT:**

Whether promoter/ promoter group are interested in the agenda/resolution? **No**

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	8948590	6322910	70.6582	6322910	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6322910	70.6582	6322910	0	100	0
Public Institutions	E-Voting	6141300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non-institutions	E-Voting	7792120	16000	0.2053	16000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16000	0.2053	16000	0	100	0
Total		22882010	6338910	27.7026	6338910	0	100	0



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

TRANSTEEL SEATING TECHNOLOGIES LIMITED

Resolution Required: Special

3- TO CONSIDER APPOINTMENT OF MR. ROHIT RAGHUNATH JADHAV (DIN: 07792007) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	8948590	6322910	70.6582	6322910	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6322910	70.6582	6322910	0	100	0
Public Institutions	E-Voting	6141300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non-institutions	E-Voting	7792120	16000	0.2053	16000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16000	0.2053	16000	0	100	0
Total		22882010	6338910	27.7026	6338910	0	100	0

TRANSTEEL SEATING TECHNOLOGIES LIMITED
Resolution Required: Special
4- TO APPROVE THE MIGRATION OF THE LISTING AND TRADING OF THE EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") TO THE MAIN BOARD OF NSE AND SIMULTANEOUS DIRECT LISTING OF THE EQUITY SHARES ON THE MAIN BOARD OF BSE LIMITED ("BSE")
Whether promoter/ promoter group are interested in the agenda/resolution?
No

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	8948590	6322910	70.6582	6322910	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		6322910	70.6582	6322910	0	100	0
Public Institutions	E-Voting	6141300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non-institutions	E-Voting	7792120	16000	0.2053	16000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		16000	0.2053	16000	0	100	0



NISHTHA KHANDELWAL & ASSOCIATES
Practicing Company Secretary

Total	22882010	6338910	27.7026	6338910	0	100	0
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For M/s Nishtha Khandelwal & Associates
Practicing Company Secretary

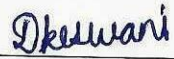

CS Nishtha Khandelwal
Membership No: 71865
C.P No: 27466
UDIN: A071865H001727134

Date: 05-10-2026

Place: Mumbai

We, the undersigned, have witnessed that the results of Annual General Meeting through e-voting were unblocked and downloaded from the BIGSHARE E-Voting System e-voting service provider's platform in our presence on day, 29th September 2025 at 03:56 PM.

Witness:



Dhara Keshwani



Shruti Krishnakumar