VIVID ELECTROMECH LIMITED | ELECTRIFYING THE FUTURE

Date: 26th August, 2026

To

The Manager, Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

NSE Symbol: VIVIDEL

Sub.: Voting results and Scrutinizer's Report of the 36th Annual General Meeting of the Company.

Dear Sir/Madam,

This is to inform you that the 36th Annual General Meeting (AGM) of Vivid Electromech Limited (the Company) was held on Tuesday, August 25, 2026, at 9:00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set forth in the AGM Notice dated July 27, 2026. In this regard, please find enclosed herewith the following:

(i) Voting results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure A**; and

(ii) Scrutinizer's Report dated August 25, 2026, in accordance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure B**.

The above information is also available on the website of the Company at www.vividgroup.in.

Kindly take the same on record and oblige.

Thanking You,
Yours Faithfully,

For Vivid Electromech Limited
PRANJUL GUPTA
Digitally signed by PRANJUL GUPTA
Date: 2026.08.26 14:40:39 +05'30'
Pranjul Gupta
Company Secretary and Compliance Officer
M. No.: A35912

VIVID ELECTROMECH LTD ★ NAVI MUMBAI ★

Vivid House, Plot No A-173/7, TTC Industrial Area, M.I.D.C. Khairne, Navi Mumbai - 400710
+91-22-681-75555 | operation@vividgroup.in|www.vividgroup.in | CIN: U31200MH1990PLC057679

General information about company	
Scrip code	000000
NSE Symbol	VIVIDEL
MSEI Symbol	NOTLISTED
ISIN	INE24H301028
Name of the company	VIVID ELECTROMECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-08-2026
Start time of the meeting	9:00 AM
End time of the meeting	9:28 AM

Scrutinizer Details	
Name of the Scrutinizer	Nuren Lodaya
Firms Name	Nuren Lodaya and Associates
Qualification	CS
Membership Number	F14090
Date of Board Meeting in which appointed	27-07-2026
Date of Issuance of Report to the company	25-08-2026

Voting results	
Record date	18-08-2026
Total number of shareholders on record date	1120
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	19
No. of resolution passed in the meeting	5
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 the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Board's Report and the Auditor's Report 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	6535550	6086230	93.125	6086230	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6535550	6086230	93.125	6086230	0	100	0
Public- Institutions	E-Voting	300480	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	300480	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2051770	2600	0.1267	2600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2051770	2600	0.1267	2600	0	100	0
Total		8887800	6088830	68.5077	6088830	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

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve the re-appointment of Mrs. Meeta Sameer Attavar (DIN: 09614137), who retires by rotation and being eligible, offers herself for re-appointment, as a Whole Time Director of the Company.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">6535550</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>6535550</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">300480</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>300480</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">2051770</td><td>2600</td><td>0.1267</td><td>2600</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2051770</td><td>2600</td><td>0.1267</td><td>2600</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>8887800</td><td>2600</td><td>0.0293</td><td>2600</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2">Textual Information(1)</td></tr>
</table>

Text Block	
Textual Information(1)	Note: In terms of the Explanatory Statement annexed to the Notice of the AGM, Mrs. Meeta Sameer Attavar and her relatives were not entitled to vote on the resolution set out at Item No. 2. Accordingly, the votes cast in respect of 60,86,230 equity shares by Mrs. Meeta Sameer Attavar (9,33,880 shares), Mr. Sameer Vishvanath Attavar (47,01,770 shares), Ms. Ishita Sameer Attavar (4,48,540 shares), Mr. Vishvanath D. Attavar (1,020 shares) and Mrs. Bina Vishvanath Attavar (1,020 shares), being Members belonging to the Promoter and Promoter Group who are interested in the said resolution, have been excluded and have not been taken into account for computing the result of Item No. 2. Result: The votes cast in favour of the resolution being more than three times the votes cast against, the Special Resolution set out at Item No. 2 of the Notice has been passed with the requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6086230
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve the variation in the objects of the issue relating to the Initial Public Offering (IPO) for which amount was raised through the Prospectus dated April 02, 2026.					
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	6535550	6086230	93.125	6086230	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6535550	6086230	93.125	6086230	0	100	0
Public-Institutions	E-Voting	300480	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	300480	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2051770	2600	0.1267	2500	100	96.1538	3.8462
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2051770	2600	0.1267	2500	100	96.1538	3.8462
Total		8887800	6088830	68.5077	6088730	100	99.9984	0.0016
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(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve the remuneration of Mr. Sameer Vishvanath Attavar (DIN: 01827382), Chairman and Managing 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	6535550	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6535550	0	0	0	0	0	0
Public- Institutions	E-Voting	300480	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	300480	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2051770	2600	0.1267	2560	40	98.4615	1.5385
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2051770	2600	0.1267	2560	40	98.4615	1.5385
Total		8887800	2600	0.0293	2560	40	98.4615	1.5385
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Note: In terms of the Explanatory Statement annexed to the Notice of the AGM, Mr. Sameer Vishvanath Attavar and his relatives were not entitled to vote on the resolution set out at Item No. 4. Accordingly, the votes cast in respect of 60,86,230 equity shares by Mr. Sameer Vishvanath Attavar (47,01,770 shares), Mrs. Meeta Sameer Attavar (9,33,880 shares), Ms. Ishita Sameer Attavar (4,48,540 shares), Mr. Vishvanath D. Attavar (1,020 shares) and Mrs. Bina Vishvanath Attavar (1,020 shares) have been excluded and have not been taken into account for computing the result of Item No. 4. Result: The votes cast in favour of the resolution being more than three times the votes cast against, the Special Resolution set out at Item No. 4 of the Notice has been passed with the requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6086230
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve the remuneration of Mrs. Meeta Sameer Attavar (DIN: 09614137), Whole Time 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	6535550	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6535550	0	0	0	0	0	0
Public- Institutions	E-Voting	300480	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	300480	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2051770	2600	0.1267	2540	60	97.6923	2.3077
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2051770	2600	0.1267	2540	60	97.6923	2.3077
Total		8887800	2600	0.0293	2540	60	97.6923	2.3077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Note: In terms of the Explanatory Statement annexed to the Notice of the AGM, Mrs. Meeta Sameer Attavar and her relatives were not entitled to vote on the resolution set out at Item No. 5. Accordingly, the votes cast in respect of 60,86,230 equity shares by Mrs. Meeta Sameer Attavar (9,33,880 shares), Mr. Sameer Vishvanath Attavar (47,01,770 shares), Ms. Ishita Sameer Attavar (4,48,540 shares), Mr. Vishvanath D. Attavar (1,020 shares) and Mrs. Bina Vishvanath Attavar (1,020 shares), being Members belonging to the Promoter and Promoter Group who are interested in the said resolution, have been excluded and have not been taken into account for computing the result of Item No. 5. Result: The votes cast in favour of the resolution being more than three times the votes cast against, the Special Resolution set out at Item No. 5 of the Notice has been passed with the requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6086230
Public Insitutions	0
Public - Non Insitutions	0

NUREN LODAYA & ASSOCIATES
COMPANY SECRETARY
Phone Number: 7021113226
Email: csnuren@gmail.com
(Peer Reviewed Firm)
Registered Address: B 403, Pranav Commercial Plaza,
MG Road, West, Mumbai 400080

CONSOLIDATED SCRUTINIZER'S REPORT

On remote e-voting and e-voting at the 36th Annual General Meeting of

VIVID ELECTROMECH LIMITED

CIN: U31200MH1990PLC057679

held on Tuesday, August 25, 2026 at 9:00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Mr. Sameer Vishvanath Attavar
Chairman & Managing Director (DIN: 01827382)
Vivid Electromech Limited
Vivid House, Plot No. A-173/7, TTC Industrial Area,
MIDC, Khairane, Navi Mumbai – 400 710, Maharashtra

Sub: Consolidated Scrutinizer's Report on the remote e-voting and the e-voting conducted at the 36th Annual General Meeting of the Members of Vivid Electromech Limited held on Tuesday, August 25, 2026 through VC / OAVM.

Dear Sir,

I, **Nuren Lodaya**, Practising Company Secretary (FCS No. F14090, CP No. 24248), Proprietor of M/s. Nuren Lodaya and Associates, having been appointed by the Board of Directors of Vivid Electromech Limited ("the Company") as the Scrutinizer, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, for the purpose of scrutinising the remote e-voting process and the e-voting process at the 36th Annual General Meeting ("AGM") in a fair and transparent manner, do hereby submit my Consolidated Report as under:

1. DETAILS OF THE MEETING

Name of the Company	Vivid Electromech Limited
CIN	U31200MH1990PLC057679
Registered Office	Vivid House, Plot No. A-173/7, TTC Industrial Area, MIDC, Khairane, Navi Mumbai – 400 710
Nature of Meeting	36th Annual General Meeting
Date, Time and Mode	Tuesday, August 25, 2026 at 9:00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means. The deemed venue of the Meeting was the Registered Office of the Company.
Date of Notice of AGM	July 27, 2026
e-Voting Service Provider	MUFG Intime India Private Limited ("MIIPL" / "RTA") — remote e-voting on "InstaVOTE" and e-voting at the AGM on "InstaMeet"
Cut-off date for determining voting rights	Tuesday, August 18, 2026

Phone Number: 7021113226
Email: csnuren@gmail.com
Registered Address: B 403, Pranav Commercial Plaza,
MG Road, West, Mumbai 400080

Remote e-voting period	Commenced: Saturday, August 22, 2026 at 9:00 a.m. (IST) | Concluded: Monday, August 24, 2026 at 5:00 p.m. (IST)
Total paid-up equity share capital as on the cut-off date	88,87,800 equity shares of ₹10/- each, carrying 88,87,800 votes

2. MANAGEMENT'S RESPONSIBILITY AND SCRUTINIZER'S RESPONSIBILITY

2.1 The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS-2) and the applicable circulars issued by the MCA and SEBI, relating to voting through electronic means on the resolutions contained in the Notice of the AGM.

2.2 My responsibility as Scrutinizer is restricted to ensuring that the remote e-voting process and the e-voting process at the AGM were conducted in a fair and transparent manner, and to make a Consolidated Scrutinizer's Report of the total votes cast in favour of and against the resolutions, on the basis of the reports and data generated from the e-voting system of MIIPL and the records made available to me by the Company and the RTA.

3. PROCEDURE FOLLOWED

3.1 The Company had, in compliance with the applicable provisions, provided its Members the facility to cast their votes electronically on all the resolutions set out in the Notice of the AGM dated July 27, 2026, by way of (i) remote e-voting prior to the AGM, and (ii) e-voting during the AGM through InstaMeet for those Members who were present at the AGM through VC / OAVM and who had not already cast their votes by remote e-voting and were not otherwise barred from doing so.

3.2 The remote e-voting was kept open from Saturday, August 22, 2026 (9:00 a.m. IST) to Monday, August 24, 2026 (5:00 p.m. IST) and the e-voting module was thereafter disabled by MIIPL.

3.3 The votes cast through remote e-voting and through e-voting at the AGM were unblocked and downloaded from the e-voting system of MIIPL after the conclusion of the AGM, in the presence of two witnesses, namely Ms. Babita Rajput and Mr. Deepak Pandit, who are not in the employment of the Company.

3.4 The votes so downloaded were reconciled with the Register of Members / Register of Beneficial Owners as on the cut-off date, i.e. Tuesday, August 18, 2026, and the voting rights of each Member were verified with reference to the paid-up equity share capital held by such Member as on the said cut-off date.

3.5 Where a Member had cast his / her vote both by remote e-voting and at the AGM, the vote cast by remote e-voting was treated as valid and the vote cast at the AGM was treated as invalid, in accordance with the Notice of the AGM.

3.6 The register and all other papers and records relating to the electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the AGM, and thereafter the same shall be handed over to the Company Secretary of the Company for safe keeping.

4. PARTICIPATION AT THE MEETING AND IN THE VOTING PROCESS

(a) Total number of Members present at the AGM through VC / OAVM	24 (Twenty-Four) Members, holding in aggregate 14,65,360 equity shares, representing 16.4873% of the total paid-up equity share capital of the Company

(b) Total number of Members / folios who cast their votes through remote e-voting	11 (Eleven) Members / folios
(c) Total number of Members who cast their votes through e-voting at the AGM	NIL
(d) Total number of votes (equity shares) cast	60,88,830 equity shares, representing 68.5077% of the total paid-up equity share capital of the Company
(e) Total number of invalid votes	NIL

Note: The list of Members who attended the AGM through VC / OAVM, as generated by the RTA, is available with the Company. No Member who was present at the AGM and had not cast his / her vote through remote e-voting exercised the option of e-voting at the AGM through InstaMeet.

5. RESULT OF VOTING

The consolidated result of the remote e-voting and the e-voting at the AGM, resolution-wise, is as under:

ITEM NO. 1 — ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Board's Report and the Auditor's Report thereon.

Particulars	No. of Members / Folios	No. of Votes (Equity Shares)	% of total valid votes cast
Votes cast in favour of the resolution	11	60,88,830	100.0000%
Votes cast against the resolution	NIL	NIL	0.0000%
Invalid votes	NIL	NIL	—
Total valid votes cast	**11**	**60,88,830**	**100.0000%**

Result: The Ordinary Resolution set out at Item No. 1 of the Notice has been passed with the requisite majority.

ITEM NO. 2 — ORDINARY RESOLUTION

To approve the re-appointment of Mrs. Meeta Sameer Attavar (DIN: 09614137), who retires by rotation and being eligible, offers herself for re-appointment, as a Whole Time Director of the Company.

Particulars	No. of Members / Folios	No. of Votes (Equity Shares)	% of total valid votes cast
Votes cast in favour of the resolution	6	2,600	100.0000%
Votes cast against the resolution	NIL	NIL	0.0000%
Votes not considered / excluded (votes of interested Members — refer Note below)	5	60,86,230	—
Total valid votes cast and considered	**6**	**2,600**	**100.0000%**

Note: Mrs. Meeta Sameer Attavar and her relatives, being interested in the resolution set out at Item No. 2, were not entitled to vote thereon. Accordingly, the votes cast in respect of 60,86,230 equity shares by Mrs. Meeta Sameer Attavar (9,33,880 shares), Mr. Sameer Vishvanath Attavar (47,01,770 shares), Ms. Ishita Sameer Attavar (4,48,540 shares), Mr. Vishvanath D. Attavar (1,020 shares) and Mrs. Bina Vishvanath Attavar (1,020 shares), being Members belonging to the Promoter and Promoter Group who are interested in the said resolution, have been excluded and have not been taken into account for computing the result of Item No. 2.

Result: The Ordinary Resolution set out at Item No. 2 of the Notice has been passed with the requisite majority.

ITEM NO. 3 — SPECIAL RESOLUTION

To consider and approve the variation in the objects of the issue relating to the Initial Public Offering (IPO) for which amount was raised through the Prospectus dated April 02, 2026.

Particulars	No. of Members / Folios	No. of Votes (Equity Shares)	% of total valid votes cast
Votes cast in favour of the resolution	11	60,88,730	99.9984%
Votes cast against the resolution	1	100	0.0016%
Invalid votes	NIL	NIL	—
Total valid votes cast	**11**	**60,88,830**	**100.0000%**

Result: The votes cast in favour of the resolution being more than three times the votes cast against, the Special Resolution set out at Item No. 3 of the Notice has been passed with the requisite majority.

ITEM NO. 4 — SPECIAL RESOLUTION

To approve the remuneration of Mr. Sameer Vishvanath Attavar (DIN: 01827382), Chairman and Managing Director of the Company.

Particulars	No. of Members / Folios	No. of Votes (Equity Shares)	% of total valid votes cast
Votes cast in favour of the resolution	6	2,560	98.4615%
Votes cast against the resolution	1	40	1.5385%
Votes not considered / excluded (votes of interested Members — refer Note below)	5	60,86,230	—
Total valid votes cast and considered	**6**	**2,600**	**100.0000%**

Note: In terms of the Explanatory Statement annexed to the Notice of the AGM, Mr. Sameer Vishvanath Attavar and his relatives were not entitled to vote on the resolution set out at Item No. 4. Accordingly, the votes cast in respect of 60,86,230 equity shares by Mr. Sameer Vishvanath Attavar (47,01,770 shares), Mrs. Meeta Sameer Attavar (9,33,880 shares), Ms. Ishita Sameer Attavar (4,48,540 shares), Mr. Vishvanath D. Attavar (1,020 shares) and Mrs. Bina Vishvanath Attavar (1,020 shares) have been excluded and have not been taken into account for computing the result of Item No. 4.

Result: The votes cast in favour of the resolution being more than three times the votes cast against, the Special Resolution set out at Item No. 4 of the Notice has been passed with the requisite majority.

ITEM NO. 5 — SPECIAL RESOLUTION

To approve the remuneration of Mrs. Meeta Sameer Attavar (DIN: 09614137), Whole Time Director of the Company.

NUREN LODAYA & ASSOCIATES
COMPANY SECRETARY
Phone Number: 7021113226
Email: csnuren@gmail.com
(Peer Reviewed Firm)
Registered Address: B 403, Pranav Commercial Plaza,
MG Road, West, Mumbai 400080

Particulars	No. of Members / Folios	No. of Votes (Equity Shares)	% of total valid votes cast
Votes cast in favour of the resolution	6	2,540	97.6923%
Votes cast against the resolution	1	60	2.3077%
Votes not considered / excluded (votes of interested Members — refer Note below)	5	60,86,230	—
Total valid votes cast and considered	**6**	**2,600**	**100.0000%**

Note: In terms of the Explanatory Statement annexed to the Notice of the AGM, Mrs. Meeta Sameer Attavar and her relatives were not entitled to vote on the resolution set out at Item No. 5. Accordingly, the votes cast in respect of 60,86,230 equity shares by Mrs. Meeta Sameer Attavar (9,33,880 shares), Mr. Sameer Vishvanath Attavar (47,01,770 shares), Ms. Ishita Sameer Attavar (4,48,540 shares), Mr. Vishvanath D. Attavar (1,020 shares) and Mrs. Bina Vishvanath Attavar (1,020 shares), being Members belonging to the Promoter and Promoter Group who are interested in the said resolution, have been excluded and have not been taken into account for computing the result of Item No. 5.

Result: The votes cast in favour of the resolution being more than three times the votes cast against, the Special Resolution set out at Item No. 5 of the Notice has been passed with the requisite majority.

6. CONCLUSION

On the basis of the aforesaid results, all the resolutions set out at Item Nos. 1 to 5 of the Notice of the 36th Annual General Meeting are declared to have been passed with the requisite majority, and shall be deemed to have been passed on the date of the AGM, i.e. Tuesday, August 25, 2026.

This Report is submitted to the Chairman / a person authorised by him in writing, for countersignature and for declaration of the result of the voting, in terms of Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

Thanking you,
Yours faithfully,

For M/s. Nuren Lodaya and Associates
Company Secretaries

NUREN N. LODAYA
M. No.
FCS14090
CP No. 24248
COMPANY SECRETARY

CS Nuren Lodaya
Proprietor — Scrutinizer
FCS No.: F14090 | C.P. No.: 24248
Peer Review Certificate No.: 5666/2024
UDIN: F014090H001220163
Place: Mumbai

Date: August 25, 2026