Amber Enterprises India Limited
CIN: L28910PB1990PLC010265

Registered Office: C-1, Phase II, Focal Point, Rajpura, Patiala-140401, Punjab, India

P: +91 124 392 3000
E: info@ambergroupindia.com
W: www.ambergroupindia.com

Corporate Office: Universal Trade Tower, 1st Floor, Sector 49, Sohna Road, Gurgaon-122018, Haryana, India

amber

Date: 17th September 2026

To
Secretary
Listing Department

BSE Limited
Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Scrip Code: 540902
ISIN: INE371P01015

To
Secretary
Listing Department

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Symbol: AMBER
ISIN: INE371P01015

Dear Sir/Ma'am,

Sub: Voting Results and Consolidated Scrutinizer's Report of the 36th Annual General Meeting held on 16th September 2026

Ref: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform the Stock Exchanges that the 36th Annual General Meeting ("36th AGM") of the Company was held on Wednesday, 16th September 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual ('OAVM') Means, to transact the business set out in the Notice convening the 36th AGM.

The Company had provided the facility of remote e-voting to its members in respect of the resolutions proposed to be transacted at the 36th AGM. The remote e-voting period commenced on Sunday, 13th September 2026 at 9:00 A.M. (IST) and concluded on Tuesday, 15th September 2026 at 5:00 P.M. (IST) (both days inclusive) through the e-voting platform of KFin Technologies Limited ("KFin"). Further, Members who participated in the 36th AGM through VC and had not cast their vote through remote e-voting were provided the facility to vote electronically during the 36th AGM.

In this regard, please find enclosed the following:

1. Combined Voting Results of remote e-Voting prior to the 36th AGM and e-Voting conducted during the 36th AGM, as required under Regulation 44(3) of the SEBI LODR Regulations; and
2. Consolidated Report of the Scrutinizer dated 17th September 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

We are pleased to announce that all resolutions set out in the Notice of the 36th AGM have duly been passed by the Members with the requisite majority.

The voting results along with the Scrutinizer's Report are being made available on the Company's website at www.ambergroupindia.com and on the website of KFin at https://evoting.kfintech.com.

This is for your information and records.

Thanking You,
Yours faithfully
For Amber Enterprises India Limited

Konica

(Konica Yaadav)
Company Secretary and Compliance officer
Membership No.: A30322

General information about company	
Scrip code	540902
NSE Symbol	AMBER
MSEI Symbol	NOTLISTED
ISIN	INE371P01015
Name of the company	Amber Enterprises India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:22 PM

Scrutinizer Details	
Name of the Scrutinizer	Vikram Jhawar
Firms Name	V. Jhawar & Co.
Qualification	CS
Membership Number	10300
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	17-09-2026

Voting results	
Record date	07-09-2026
Total number of shareholders on record date	124595
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	48
No. of resolution passed in the meeting	16
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				Adoption of financial statements of the Company for the Financial Year ended 31st March 2026 and the reports of the Board of Directors and 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	13433237	13433237	100	13433237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13433237	13433237	100	13433237	0	100	0
Public- Institutions	E-Voting	17888325	15397466	86.0755	10585965	4811501	68.7513	31.2487
	Poll		10554	0.059	0	10554	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17888325	15408020	86.1345	10585965	4822055	68.7043	31.2957
Public- Non Institutions	E-Voting	3946205	324166	8.2146	324059	107	99.967	0.033
	Poll		1299	0.0329	1299	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3946205	325465	8.2475	325358	107	99.9671	0.0329
Total		35267767	29166722	82.7008	24344560	4822162	83.4669	16.5331
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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr Jasbir Singh DIN 00259632 as an Executive Chairman and Chief Executive Officer and Whole Time Director who retires by rotation and being eligible offers himself for re appointment				
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	13433237	13433237	100	13433237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13433237	13433237	100	13433237	0	100	0
Public- Institutions	E-Voting	17888325	15397466	86.0755	14605578	791888	94.857	5.143
	Poll		10554	0.059	10554	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17888325	15408020	86.1345	14616132	791888	94.8605	5.1395
Public- Non Institutions	E-Voting	3946205	324166	8.2146	324148	18	99.9944	0.0056
	Poll		1299	0.0329	1299	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3946205	325465	8.2475	325447	18	99.9945	0.0055
Total		35267767	29166722	82.7008	28374816	791906	97.2849	2.7151
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(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors for the Financial Year 2026-27				
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	13433237	13433237	100	13433237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13433237	13433237	100	13433237	0	100	0
Public- Institutions	E-Voting	17888325	15397466	86.0755	15397466	0	100	0
	Poll		10554	0.059	10554	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17888325	15408020	86.1345	15408020	0	100	0
Public- Non Institutions	E-Voting	3946205	324166	8.2146	324080	86	99.9735	0.0265
	Poll		1299	0.0329	1299	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3946205	325465	8.2475	325379	86	99.9736	0.0264
Total		35267767	29166722	82.7008	29166636	86	99.9997	0.0003
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?				No				
Description of resolution considered				Re appointment of Mr Prakash Iyer DIN 00956349 as an Independent Director of the Company for a second term of five 5 consecutive years wef 19th September 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	13433237	13433237	100	13433237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13433237	13433237	100	13433237	0	100	0
Public- Institutions	E-Voting	17888325	15397466	86.0755	12584381	2813085	81.7302	18.2698
	Poll		10554	0.059	10554	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17888325	15408020	86.1345	12594935	2813085	81.7427	18.2573
Public- Non Institutions	E-Voting	3946205	324166	8.2146	324122	44	99.9864	0.0136
	Poll		1299	0.0329	1299	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3946205	325465	8.2475	325421	44	99.9865	0.0135
	Total	35267767	29166722	82.7008	26353593	2813129	90.355	9.645
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(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re appointment of Ms Sabina Moti Bhavnani DIN 06553087 as an Independent Director of the Company for a second term of five 5 consecutive years wef 19th September 2026</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">13433237</td><td>13433237</td><td>100</td><td>13433237</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>13433237</td><td>13433237</td><td>100</td><td>13433237</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">17888325</td><td>15397466</td><td>86.0755</td><td>13106635</td><td>2290831</td><td>85.122</td><td>14.878</td></tr>
<tr><td>Poll</td><td>10554</td><td>0.059</td><td>10554</td><td>0</td><td>100</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>17888325</td><td>15408020</td><td>86.1345</td><td>13117189</td><td>2290831</td><td>85.1322</td><td>14.8678</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3946205</td><td>324166</td><td>8.2146</td><td>324122</td><td>44</td><td>99.9864</td><td>0.0136</td></tr>
<tr><td>Poll</td><td>1299</td><td>0.0329</td><td>1299</td><td>0</td><td>100</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>3946205</td><td>325465</td><td>8.2475</td><td>325421</td><td>44</td><td>99.9865</td><td>0.0135</td></tr>
<tr><td colspan="2">Total</td><td>35267767</td><td>29166722</td><td>82.7008</td><td>26875847</td><td>2290875</td><td>92.1456</td><td>7.8544</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"></td></tr>
</table>

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Related Party Transaction pertaining to payment of remuneration to Mr Sudhir Goyal for holding an Office or Place of Profit in IL JIN Electronics India Private Limited a Material Subsidiary 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	13433237	13433237	100	13433237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13433237	13433237	100	13433237	0	100	0
Public- Institutions	E-Voting	17888325	15397466	86.0755	12943863	2453603	84.0649	15.9351
	Poll		10554	0.059	10554	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17888325	15408020	86.1345	12954417	2453603	84.0758	15.9242
Public- Non Institutions	E-Voting	3946205	295037	7.4765	294934	103	99.9651	0.0349
	Poll		1299	0.0329	1299	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3946205	296336	7.5094	296233	103	99.9652	0.0348
Total		35267767	29137593	82.6182	26683887	2453706	91.5789	8.4211
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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for giving Corporate Guarantees and or providing Security 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	13433237	13433237	100	13433237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13433237	13433237	100	13433237	0	100	0
Public- Institutions	E-Voting	17888325	15397466	86.0755	9307628	6089838	60.4491	39.5509
	Poll		10554	0.059	0	10554	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17888325	15408020	86.1345	9307628	6100392	60.4077	39.5923
Public- Non Institutions	E-Voting	3946205	324166	8.2146	324101	65	99.9799	0.0201
	Poll		1299	0.0329	1299	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3946205	325465	8.2475	325400	65	99.98	0.02
Total		35267767	29166722	82.7008	23066265	6100457	79.0842	20.9158
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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Acquisition of Securities Investments 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	13433237	13433237	100	13433237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13433237	13433237	100	13433237	0	100	0
Public- Institutions	E-Voting	17888325	15397466	86.0755	10815639	4581827	70.243	29.757
	Poll		10554	0.059	0	10554	0	100
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17888325	15408020	86.1345	10815639	4592381	70.1949	29.8051
Public- Non Institutions	E-Voting	3946205	324166	8.2146	324101	65	99.9799	0.0201
	Poll		1299	0.0329	1299	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3946205	325465	8.2475	325400	65	99.98	0.02
	Total	35267767	29166722	82.7008	24574276	4592446	84.2545	15.7455
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(9)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Authorisation under Section 185 of the Companies Act 2013 in relation to making of loan including any loan represented by way of Book Debt the Loan and or giving of guarantees and or providing of security ies in connection with any Loan taken to be taken by IL JIN Electronics India Private Limited a material subsidiary 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">13433237</td><td>13433237</td><td>100</td><td>13433237</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>13433237</td><td>13433237</td><td>100</td><td>13433237</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">17888325</td><td>15397466</td><td>86.0755</td><td>14411689</td><td>985777</td><td>93.5978</td><td>6.4022</td></tr>
<tr><td>Poll</td><td>10554</td><td>0.059</td><td>10554</td><td>0</td><td>100</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>17888325</td><td>15408020</td><td>86.1345</td><td>14422243</td><td>985777</td><td>93.6022</td><td>6.3978</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3946205</td><td>324166</td><td>8.2146</td><td>324131</td><td>35</td><td>99.9892</td><td>0.0108</td></tr>
<tr><td>Poll</td><td>1299</td><td>0.0329</td><td>1299</td><td>0</td><td>100</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>3946205</td><td>325465</td><td>8.2475</td><td>325430</td><td>35</td><td>99.9892</td><td>0.0108</td></tr>
<tr><td colspan="2">Total</td><td>35267767</td><td>29166722</td><td>82.7008</td><td>28180910</td><td>985812</td><td>96.6201</td><td>3.3799</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"></td></tr>
</table>

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

Resolution(10)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Authorisation under Section 185 of the Companies Act 2013 in relation to making of loan including any loan represented by way of Book Debt the Loan and or giving of guarantees and or providing of security ies in connection with any Loan taken to be taken by Ascent Circuits Private Limited a step down subsidiary 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	13433237	13433237	100	13433237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13433237	13433237	100	13433237	0	100	0
Public- Institutions	E-Voting	17888325	15397466	86.0755	14411689	985777	93.5978	6.4022
	Poll		10554	0.059	10554	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17888325	15408020	86.1345	14422243	985777	93.6022	6.3978
Public- Non Institutions	E-Voting	3946205	324166	8.2146	324131	35	99.9892	0.0108
	Poll		1299	0.0329	1299	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3946205	325465	8.2475	325430	35	99.9892	0.0108
Total		35267767	29166722	82.7008	28180910	985812	96.6201	3.3799
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(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorisation under Section 185 of the Companies Act 2013 in relation to making of loan including any loan represented by way of Book Debt the Loan and or giving of guarantees and or providing of security ies in connection with any Loan taken to be taken by Ascent K Circuit Private Limited a step down subsidiary 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	13433237	13433237	100	13433237	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13433237	13433237	100	13433237	0	100	0
Public-Institutions	E-Voting	17888325	15397466	86.0755	13558560	1838906	88.0571	11.9429
	Poll		10554	0.059	10554	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17888325	15408020	86.1345	13569114	1838906	88.0653	11.9347
Public- Non Institutions	E-Voting	3946205	324166	8.2146	324101	65	99.9799	0.0201
	Poll		1299	0.0329	1299	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3946205	325465	8.2475	325400	65	99.98	0.02
Total		35267767	29166722	82.7008	27327751	1838971	93.695	6.305
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(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions between the Company and IL JIN Electronics India Private Limited a material subsidiary 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	13433237	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13433237	0	0	0	0	0	0
Public- Institutions	E-Voting	17888325	15397466	86.0755	14410902	986564	93.5927	6.4073
	Poll		10554	0.059	10554	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17888325	15408020	86.1345	14421456	986564	93.5971	6.4029
Public- Non Institutions	E-Voting	3946205	281908	7.1438	281873	35	99.9876	0.0124
	Poll		1299	0.0329	1299	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3946205	283207	7.1767	283172	35	99.9876	0.0124
Total		35267767	15691227	44.4917	14704628	986599	93.7124	6.2876
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(13)</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">Approval of Material Related Party Transactions between the Company and Ascent Circuits Private Limited a step down subsidiary 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">13433237</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>13433237</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">17888325</td><td>15397466</td><td>86.0755</td><td>14410902</td><td>986564</td><td>93.5927</td><td>6.4073</td></tr>
<tr><td>Poll</td><td>10554</td><td>0.059</td><td>10554</td><td>0</td><td>100</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>17888325</td><td>15408020</td><td>86.1345</td><td>14421456</td><td>986564</td><td>93.5971</td><td>6.4029</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3946205</td><td>281908</td><td>7.1438</td><td>281873</td><td>35</td><td>99.9876</td><td>0.0124</td></tr>
<tr><td>Poll</td><td>1299</td><td>0.0329</td><td>1299</td><td>0</td><td>100</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>3946205</td><td>283207</td><td>7.1767</td><td>283172</td><td>35</td><td>99.9876</td><td>0.0124</td></tr>
<tr><td colspan="2">Total</td><td>35267767</td><td>15691227</td><td>44.4917</td><td>14704628</td><td>986599</td><td>93.7124</td><td>6.2876</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"></td></tr>
</table>

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

Resolution(14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions between the Company and Ascent K Circuit Private Limited a step down subsidiary 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	13433237	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13433237	0	0	0	0	0	0
Public- Institutions	E-Voting	17888325	15397466	86.0755	13557773	1839693	88.052	11.948
	Poll		10554	0.059	10554	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17888325	15408020	86.1345	13568327	1839693	88.0602	11.9398
Public- Non Institutions	E-Voting	3946205	281908	7.1438	281843	65	99.9769	0.0231
	Poll		1299	0.0329	1299	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3946205	283207	7.1767	283142	65	99.977	0.023
Total		35267767	15691227	44.4917	13851469	1839758	88.2752	11.7248
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(15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions proposed to be entered into between IL JIN Electronics India Private Limited IL JIN a material Subsidiary of the Company and Ascent Circuits Private Limited Ascent Circuits a Subsidiary of IL JIN including transactions entered into between IL JIN and Ascent Circuits whether by IL JIN with Ascent Circuits or by Ascent Circuits with IL JIN				
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	13433237	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13433237	0	0	0	0	0	0
Public- Institutions	E-Voting	17888325	15397466	86.0755	14553514	843952	94.5189	5.4811
	Poll		10554	0.059	10554	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17888325	15408020	86.1345	14564068	843952	94.5226	5.4774
Public- Non Institutions	E-Voting	3946205	281908	7.1438	281873	35	99.9876	0.0124
	Poll		1299	0.0329	1299	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3946205	283207	7.1767	283172	35	99.9876	0.0124
Total		35267767	15691227	44.4917	14847240	843987	94.6213	5.3787
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(16)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transactions proposed to be entered into between IL JIN Electronics India Private Limited IL JIN a material subsidiary of the Company and Ascent K Circuit Private Limited Ascent K a subsidiary of IL JIN including transactions entered into between IL JIN and Ascent K whether by IL JIN with Ascent K or by Ascent K with IL JIN				
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	13433237	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13433237	0	0	0	0	0	0
Public- Institutions	E-Voting	17888325	15397466	86.0755	13557773	1839693	88.052	11.948
	Poll		10554	0.059	10554	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17888325	15408020	86.1345	13568327	1839693	88.0602	11.9398
Public- Non Institutions	E-Voting	3946205	281908	7.1438	281843	65	99.9769	0.0231
	Poll		1299	0.0329	1299	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3946205	283207	7.1767	283142	65	99.977	0.023
Total		35267767	15691227	44.4917	13851469	1839758	88.2752	11.7248
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

V.JHAWAR & CO
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Report of Scrutinizer

[Pursuant to Section 108 and Section 110 of Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]

To
the Chairman
Amber Enterprises India Limited
(CIN: L28910PB1990PLC010265)
C 1 Phase-II, Focal Point, Rajpura Town, Patiala, Punjab-14040

Dear Sir,

I Vikram Jhawar, Practising Company Secretary (M. No F10300 / C.P No 11204) was appointed as Scrutinizer by the Board of Directors of Amber Enterprises India Limited (the Company) vide resolution dated 13th August, 2026 for the purpose of scrutinizing and ascertaining the requisite majority of the votes cast in the remote electronic voting (**"Remote e-voting"**) held between 13th September, 2026 to 15th September, 2026 and e-voting carried out during the AGM via Insta Poll Facility (the **"Instapoll"**) being undertaken pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and General Circular No. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, followed by General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024, and subsequent circulars issued in this regard, the latest being General Circular No. 3/2025 dated September 22, 2025 and other applicable circulars issued by the MCA (collectively referred to as "MCA Circulars"), and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, and any other applicable laws and regulations, on the resolutions contained in the Notice of 36th Annual General Meeting of the equity shareholders of the Company dated 16th September, 2026 (the "Notice").

I submit the report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules thereunder, Secretarial Standards on General Meetings (SS-2) and Regulations contained in the SEBI Listing Regulations

relating to Remote E-Voting and Instapoll on the resolutions contained in the Notice.

2. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Instapoll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFin Technologies Limited ("Kfin Tech"), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or Kfin Tech for my verification.

3. The voting rights were reckoned as on Monday, 07th September, 2026 ("Cut-off"), being the Cut-off date for the purpose of deciding the entitlement of members to vote at the Remote E-Voting and Instapoll.

4. The Company appointed Kfin Tech, also the Registrar and Share Transfer Agent of the Company, as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company from 13th September, 2026, Sunday, 09:00 A.M. (IST) till 15th September, 2026, Tuesday, 05:00 P.M. (IST) and e-voting during the AGM i.e. Instapoll.

- **Insta Poll process at the AGM:**

i. In keeping with the Regulations 44 of the SEBI (Listing Obligation and Requirement) Regulations 2015 and as prescribe under Rule 20 of the Companies (Management and Administration) Amendment Rule 2015, for the purpose of ensuring that members who have cast their votes through remote e- voting do not vote again at the Annual General Meeting, the scrutinizer shall have access after closure of period of remote e voting and before the start of Annual General Meeting to only such details relating to members who have cast their votes through remote e-voting.

ii. The Company provided Insta e-voting facility to members attending the AGM who had not cast their votes through remote e-voting to cast their votes.

iii. After the time fixed for closing of the Insta e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by KFin Tech under my instructions.

V.JHAWAR & CO
Company Secretaries
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Paharganj, New Delhi - 110055
M-9999896620, 8587088270
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iv. The e-voting instructions were scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / KFin Tech and the authorization lodged with the Company / KFin Tech on test check basis.

v. The e-votes cast were unblocked on Wednesday, 16th September 2026 after the conclusion of the AGM.

- **Remote e-voting process**

i. The remote e-voting period remained open from Sunday, 13th September 2026 (9:00 A.M. IST) to Tuesday, 15th September 2026 (5:00 P.M. IST) and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by KFin Tech.

ii. The votes cast were unblocked on due time was witnessed by two witnesses Ms. Meenakshi Kharbanda and Mr. Asif who are not in employment of the Company and / or KFin Tech.

iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of KFin Tech i.e., https://evoting.kfintech.com. Based on the report generated by KFin Tech and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

iv. The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder:

S. No.	Type of resolution(s)	Description of the resolution(s)
1	Ordinary Resolution	Adoption of financial statements of the Company for the Financial Year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon
2	Ordinary Resolution	Appointment of Mr. Jasbir Singh (DIN: 00259632) as an Executive Chairman & Chief Executive Officer and Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment

3	Ordinary Resolution	Ratification of remuneration of Cost Auditors for the Financial Year 2026 – 27
4	Special Resolution	Re-appointment of Mr. Prakash Iyer (DIN: 00956349) as an Independent Director of the Company for a second term of five (5) consecutive years w.e.f. 19th September 2026
5	Special Resolution	Re-appointment of Ms. Sabina Moti Bhavnani (DIN: 06553087) as an Independent Director of the Company for a second term of five (5) consecutive years w.e.f. 19th September 2026
6	Ordinary Resolution	Approval of Related Party Transaction pertaining to payment of remuneration to Mr. Sudhir Goyal for holding an Office or Place of Profit in IL JIN Electronics (India) Private Limited, a Material Subsidiary of the Company
7	Special Resolution	Approval for giving Corporate Guarantees and/or providing Security under Section 186 of the Companies Act, 2013
8	Special Resolution	Approval for Acquisition of Securities / Investments under Section 186 of the Companies Act, 2013
9	Special Resolution	Authorization under Section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt (the “Loan”), and/ or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/ to be taken by IL JIN Electronics (India) Private Limited, a material subsidiary of the Company
10	Special Resolution	Authorization under Section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt (the “Loan”), and/ or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/ to be taken by Ascent Circuits Private Limited, a step-down subsidiary of the Company
11	Special Resolution	Authorization under Section 185 of the Companies Act, 2013 in relation to making of loan including any loan

		represented by way of Book Debt (the "Loan"), and/ or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/ to be taken by Ascent-K Circuit Private Limited, a step-down subsidiary of the Company
12	Ordinary Resolution	Approval for Material Related Party Transaction(s) between the Company and IL JIN Electronics (India) Private Limited, a material subsidiary of the Company
13	Ordinary Resolution	Approval of Material Related Party Transaction(s) between the Company and Ascent Circuits Private Limited, a step-down subsidiary of the Company
14	Ordinary Resolution	Approval of Material Related Party Transaction(s) between the Company and Ascent - K Circuit Private Limited, a step-down subsidiary of the Company
15	Ordinary Resolution	Approval of material related party transactions proposed to be entered into between IL JIN Electronics (India) Private Limited ("IL JIN"), a material Subsidiary of the Company, and Ascent Circuits Private Limited ("Ascent Circuits"), a Subsidiary of IL JIN, including transactions entered into between IL JIN and Ascent Circuits, whether by IL JIN with Ascent Circuits or by Ascent Circuits with IL JIN
16	Ordinary Resolution	Approval of material related party transactions proposed to be entered into between IL JIN Electronics (India) Private Limited ("IL JIN"), a material subsidiary of the Company, and Ascent – K Circuit Private Limited ("Ascent - K"), a subsidiary of IL JIN, including transactions entered into between IL JIN and Ascent - K, whether by IL JIN with Ascent - K or by Ascent - K with IL JIN

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v. I submit herewith the Scrutinizer's Report on the results of the remote e-voting and Instapoll, based on the reports generated by KFinTech, scrutinized on test check basis and relied upon by me as under:-

As per Annexure A

Place: New Delhi
Date: 17.09.2026
UDIN: F010300H001507103

For V Jhawar & Co.
Company Secretaries
ICSI Unique Code: S2012DE510200
Peer Review Certificate No. 7939/2026

VIKRAM JHAWAR
Digitally signed by VIKRAM JHAWAR
Date: 2026.09.17 20:14:22 +05'30'

Vikram Jhawar
Prop
COP-11204
M No-F10300

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Annexure-A

CONSOLIDATED RESULTS

Item No. 1 : Adoption of financial statements of the Company for the Financial Year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	295	24343261	14	1299	309	24344560	83.46
Dissent	185	4811608	1	10554	186	4822162	16.54
Abstain	0	0	0	0	0	0	0.00
Less Voted*	1*	1337*	0	0	1*	1337*	0.00*
Total	480	29154869	15	11853	495	29166772	100

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 13th August 2026 has been passed with requisite majority.

Item No. 2 : Appointment of Mr. Jasbir Singh (DIN: 00259632) as an Executive Chairman & Chief Executive Officer and Whole Time Director, who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	452	28362963	15	11853	467	28374816	97.28

Dissent	33	791906	0	0	33	791906	2.72
Abstain	0	0	0	0	0	0	0.00
Less Voted*	1*	1337*	0	0	1	1337*	0.00*
Total	480	29154869	15	11853	501	29166722	100

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 13th August 2026 has been passed with requisite majority.

Item No. 3: Ratification of Remuneration of Cost Auditors for financial year 2026-27.

Particulars	**Remote e-voting**		**Insta E-voting**		**Total**		**Percentage (%)**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	476	29154783	15	11853	491	29166636	100
Dissent	4	86	0	0	4	86	0.00
Abstain	0	0	0	0	0	0	0.00
Less Voted*	1*	1337*	0	0	1*	1337*	0.00*
Total	480	29154869	15	11853	495	29166722	100

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 13th August 2026 has been passed with requisite majority.

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Item No. 4: Re-appointment of Mr. Prakash Iyer (DIN: 00956349) as an Independent Director of the Company for a second term of five (5) consecutive years w.e.f. 19th September 2026.

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	372	26341740	15	11853	387	26353593	90.36
Dissent	108	2813129	0	0	108	2813129	9.64
Abstain	0	0	0	0	0	0	0.00
Less Voted*	1*	1337*	0	0	1*	1337*	0.00*
Total	480	29154869	15	11853	495	29166722	100

Based on the aforesaid results, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated 13th August 2026 has been passed with requisite majority.

Item No. 5: Re-appointment of Ms. Sabina Moti Bhavnani (DIN: 06553087) as an Independent Director of the Company for a second term of five (5) consecutive years w.e.f. 19th September 2026.

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	377	26863994	15	11853	392	26875847	92.15
Dissent	103	2290875	0	0	103	2290875	7.85
Abstain	0	0	0	0	0	0	0.00

Less Voted*	1*	1337*	0	0	1*	1337*	0.00*
Total	480	29154869	15	11853	495	29166772	100

Based on the aforesaid results, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated 13th August 2026 has been passed with requisite majority.

Item No. 6: Approval of Related Party Transaction pertaining to payment of remuneration to Mr. Sudhir Goyal for holding an Office or Place of Profit in IL JIN Electronics (India) Private Limited, a Material Subsidiary of the Company.

Particulars	**Remote e-voting**		**Insta E-voting**		**Total**		**Percentage (%)**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	376	26672034	15	11853	391	26683887	91.58
Dissent	102	2453706	0	0	102	2453706	8.42
Abstain	0	0	0	0	0	0	0.00
Less Voted*	3*	30466*	0	0	3*	30466*	0.00*
Total	478	29125740	15	11853	493	29137593	100

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the AGM dated 13th August 2026 has been passed with requisite majority.

Item No. 7: Approval for giving Corporate Guarantees and/or providing Security under Section 186 of the Companies Act, 2013.

Particulars	**Remote e-voting**		**Insta E-voting**		**Total**		**Percentage (%)**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	

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Assent	247	23064966	14	1299	261	23066265	79.08
Dissent	233	6089903	1	10554	234	6100457	20.92
Abstain	0	0	0	0	0	0	0.00
Less Voted*	1*	1337*	0	0	1*	1337*	0.00*
Total	480	29154869	15	11853	495	29166772	100

Based on the aforesaid results, we report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated 13th August 2026 has been passed with requisite majority.

Item No. 8: Approval for Acquisition of Securities / Investments under Section 186 of the Companies Act, 2013.

Particulars	**Remote e-voting**		**Insta E-voting**		**Total**		**Percentage (%)**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	307	24572977	14	1299	321	24574276	84.25
Dissent	173	4581892	1	10554	174	4592446	15.75
Abstain	0	0	0	0	0	0	0.00
Less Voted*	1*	1337*	0	0	1*	1337*	0.00*
Total	480	29154869	15	11853	495	29166772	100

Based on the aforesaid results, we report that the Special Resolution as set out in Item No. 8 of the Notice of the AGM dated 13th August 2026 has been passed with requisite majority.

Item No. 9: Authorization under Section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt (the "Loan"), and/ or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/ to be taken by IL JIN Electronics (India) Private Limited, a material subsidiary of the Company.

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	419	28169057	15	11853	434	28180910	96.62
Dissent	61	985812	0	0	61	985812	3.38
Abstain	0	0	0	0	0	0	0.00
Less Voted*	1*	1337*	0	0	1*	1337*	0.00*
Total	480	29154869	15	11853	495	29166772	100

Based on the aforesaid results, we report that the Special Resolution as set out in Item No. 9 of the Notice of the AGM dated 13th August 2026 has been passed with requisite majority.

Item No. 10: Authorization under Section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt (the "Loan"), and/ or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/ to be taken by Ascent Circuits Private Limited, a step-down subsidiary of the Company.

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	419	28169057	15	11853	434	28180910	96.62
Dissent	61	985812	0	0	61	985812	3.38

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Abstain	0	0	0	0	0	0	0.00
Less Voted*	1*	1337*	0	0	1*	1337*	0.00*
Total	480	29154869	15	11853	495	29166772	100

Based on the aforesaid results, we report that the Special Resolution as set out in Item No. 10 of the Notice of the AGM dated 13th August 2026 has been passed with requisite majority.

Item No. 11: Authorization under Section 185 of the Companies Act, 2013 in relation to making of loan including any loan represented by way of Book Debt (the "Loan"), and/ or giving of guarantee(s), and/or providing of security(ies) in connection with any Loan taken/ to be taken by Ascent-K Circuit Private Limited, a step-down subsidiary of the Company.

Particulars	**Remote e-voting**		**Insta E-voting**		**Total**		**Percentage (%)**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	364	27315898	15	11853	379	27327751	93.69
Dissent	116	1838971	0	0	116	1838971	6.31
Abstain	0	0	0	0	0	0	0.00
Less Voted*	1*	1337*	0	0	1*	1337*	0.00*
Total	480	29154869	15	11853	495	29166772	100

Based on the aforesaid results, we report that the Special Resolution as set out in Item No. 11 of the Notice of the AGM dated 13th August 2026 has been passed with requisite majority.

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Item No. 12: Approval for Material Related Party Transaction(s) between the Company and IL JIN Electronics (India) Private Limited, a material subsidiary of the Company.

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	408	14692775	15	11853	423	14704628	93.71
Dissent	62	986599	0	0	62	986599	6.29
Abstain*	1*	2000*	0	0	1*	2000*	0.00*
Less Voted*	10*	13474832*	0	0	10*	13474832*	0.00*
Total	470	15679374	15	11853	485	15691227	100

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 12 of the Notice of the AGM dated 13th August 2026 has been passed with requisite majority.

Item No. 13: Approval of Material Related Party Transaction(s) between the Company and Ascent Circuits Private Limited, a step-down subsidiary of the Company.

Particulars	Remote e-voting		Insta E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	408	14692775	15	11853	423	14704628	93.71
Dissent	66	986599	0	0	62	986599	6.29
Abstain*	1*	2000*	0	0	1*	2000*	0.00*
Less Voted*	10*	13474832*	0	0	10	13474832*	0.00*

Total	474	15679374	15	11853	485	15691227	100

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 13 of the Notice of the AGM dated 13th August 2026 has been passed with requisite majority.

Item No. 14: Approval of Material Related Party Transaction(s) between the Company and Ascent - K Circuit Private Limited, a step-down subsidiary of the Company.

Particulars	**Remote e-voting**		**Insta E-voting**		**Total**		**Percentage (%)**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	353	13839616	15	11853	368	13851469	88.28
Dissent	117	1839758	0	0	117	1839758	11.72
Abstain*	1*	2000*	0	0	1*	2000*	0.00*
Less Voted*	10*	13474832*	0	0	10*	13474832*	0.00*
Total	470	15679374	15	11853	485	15691227	100

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 14 of the Notice of the AGM dated 13th August 2026 has been passed with requisite majority.

Item No. 15: Approval of material related party transactions proposed to be entered into between IL JIN Electronics (India) Private Limited ("IL JIN"), a material Subsidiary of the Company, and Ascent Circuits Private Limited ("Ascent Circuits"), a Subsidiary of IL JIN, including transactions entered into between IL JIN and Ascent Circuits, whether by IL JIN with Ascent Circuits or by Ascent Circuits with IL JIN.

Particulars	**Remote e-voting**		**Insta E-voting**		**Total**		**Percentage (%)**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	418	14835387	15	11853	433	14847240	94.62

Dissent	52	843987	0	0	52	843987	5.38
Abstain*	1*	2000*	0	0	1*	2000*	0.00*
Less Voted*	10*	13474832*	0	0	10*	13474832*	0.00*
Total	470	15679374	15	11853	485	15691227	100

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 15 of the Notice of the AGM dated 13th August 2026 has been passed with requisite majority.

Item No. 16: Approval of material related party transactions proposed to be entered into between IL JIN Electronics (India) Private Limited ("IL JIN"), a material subsidiary of the Company, and Ascent – K Circuit Private Limited ("Ascent - K"), a subsidiary of IL JIN, including transactions entered into between IL JIN and Ascent - K, whether by IL JIN with Ascent - K or by Ascent - K with IL JIN

Particulars	**Remote e-voting**		**Insta E-voting**		**Total**		**Percentage (%)**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	353	13839616	15	11853	368	13851469	88.28
Dissent	117	1839758	0	0	117	1839758	11.72
Abstain*	1*	2000*	0	0	1*	2000*	0.00*
Less Voted*	10*	13474832*	0	0	10*	13474832*	0.00*
Total	470	15679374	15	11853	485	15691227	100

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 16 of the Notice of the AGM dated 13th August 2026 has been passed with requisite majority.

Note: The term "Less Votes" in this report is reflected as per the voting data provided by KFin Technologies Limited, the agency authorized under the applicable Rules and engaged by the Company to provide the e-voting facility. It denotes instances where a shareholder has exercised split voting on a

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resolution, with a portion of the shares voted in favour of the resolution while the remaining shares have not been voted on the same resolution.

Only votes cast in favour of or against a resolution are considered and recorded for the purpose of this report. Accordingly, "Less Votes" as reflected in the report provided by KFin Technologies Limited, as well as abstained votes, are excluded from the total votes counted in this report.

Place: New Delhi
Date: 17.09.2026
UDIN: F010300H001524221

For V Jhawar & Co.
Company Secretaries
ICSI Unique Code: S2012DE510200
Peer Review Certificate No. 7939/2026

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Prop
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M No-F10300

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