Cryogenic OGS Limited
Oil and Gas Solutions

Formerly Known as Cryogenic Liquide Pvt. Ltd.

**Fluid Metering and Filtering Equipment OEM**

Date: 20-08-2026

The Corporate Relationship Department,
The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sir,

**Scrip Code:** 544440

**Subject:** Details of voting results of AGM held on 20-08-2026

We submit details of voting results of Annual General Meeting held on Thursday, 20th August, 2026, pursuant to Regulation 44 of the SEBI (LODR) Regulation, 2015.

The same shall also be available on website of the Company – https://cryogenicogs.com/

Thanking you,

Yours faithfully,

**For CRYOGENIC OGS LIMITED**

RASHMI KAMLESH OTAVANI
Digitally signed by RASHMI KAMLESH OTAVANI
Date: 2026.08.20 15:45:11 +05'30'

**RASHMI KAMLESH OTAVANI**
**Company Secretary & Compliance Officer**

Plot No. 60, 61, 62 ,63 Por Industrial Park, Behind Sahyog Hotel, Por , Vadodara, Gujarat , India , 391243 . +91 98988 67136
info@cryogenicogs.com PAN : AABCM2845B GST : 24AABCM2845B1Z0 CIN : L25121GJ1997PLC032955

**Voting Results – Cryogenic OGS Limited**

| | |
|---|---|
| **Date of the AGM** | **20-08-2026** |
| **Total number of shareholders on record date (cut-off date: 14th August, 2026)** | **886** |
| **Total no. of shareholders present in the meeting either in person or through proxy** | No arrangement for a physical meeting or appointment of proxy was made as the Annual General Meeting was held through VC/OAVM |
| **Total no. of shareholders attended the annual general meeting through Video conferencing:** | 20 |
| • Promoters and Promoter Group | 6 |
| • Public Shareholders | 14 |
| • Total votes casted during the AGM | 186000 (Resolution No. 1 to 3) |
| • Votes in favour | 186000 (Resolution No. 1 to 3) |
| • Votes against | 0 |
| • Votes abstain | 0 |
| **Total no. of shareholders voted electronically prior to AGM at the remote e-voting facility** | 17 |
| • Promoters and Promoter Group | 4 |
| • Public Shareholders | 13 |
| **Total votes casted during remote e-voting** | 10948950(Resolution No. 1 & 2)<br>346500(Resolution No. 3) |
| • Votes in favour | 10948950(Resolution No. 1 & 2)<br>346500(Resolution No. 3) |
| • Votes against | 0 |
| • Votes abstain | 0 |

**For CRYOGENIC OGS LIMITED**

RASHMI KAMLESH OTAVANI
Digitally signed by RASHMI KAMLESH OTAVANI
Date: 2026.08.20 16:57:39 +05'30'

**RASHMI KAMLESH OTAVANI**
**Company Secretary & Compliance Officer**
Date: 20-08-2026

| 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 on 31st March, 2026 and the reports of the Board of Directors and the Auditors thereon. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 10608750 | 10602450 | 99.9406 | 10602450 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 10608750 | 10602450 | 99.9406 | 10602450 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 414000 | 383250 | 92.5725 | 383250 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 414000 | 383250 | 92.5725 | 383250 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 3257250 | 149250 | 4.5821 | 149250 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3257250 | 149250 | 4.5821 | 149250 | 0 | 100 | 0 |
| Total | | 14280000 | 11134950 | 77.9758 | 11134950 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To re-appoint Mrs. Kiranben Nileshbhai Patel (DIN: 03435065), as Director who retires by rotation and being eligible offers herself 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 | 10608750 | 10602450 | 99.9406 | 10602450 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 10608750 | 10602450 | 99.9406 | 10602450 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 414000 | 383250 | 92.5725 | 383250 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 414000 | 383250 | 92.5725 | 383250 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 3257250 | 149250 | 4.5821 | 149250 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3257250 | 149250 | 4.5821 | 149250 | 0 | 100 | 0 |
| Total | | 14280000 | 11134950 | 77.9758 | 11134950 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(3) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| 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 with Infravolt Engineering Private Limited, a subsidiary 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 | 10608750 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 10608750 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | E-Voting | 414000 | 383250 | 92.5725 | 383250 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 414000 | 383250 | 92.5725 | 383250 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 3257250 | 149250 | 4.5821 | 149250 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3257250 | 149250 | 4.5821 | 149250 | 0 | 100 | 0 |
| | Total | 14280000 | 532500 | 3.729 | 532500 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |