Expo

Expo Engineering and Projects Ltd.
(Formerly known as Expo Gas Containers Ltd.)
Expo house, 150 Sheriff Devji Street,
Mumbai 400 003, India
Tel.: +91 22 6131 9600
Website: www.expoepl.com
CIN NO.: L40200MH1982PLC027837

September 11th 2026

Ref: C:/ Expo/Bse/2025-26

The Stock Exchange, Mumbai
Department of Corporate Service
Phiroz Jeejeeboy Towers,
Dalal Street, Mumbai 400001

Company Code No.: 526614

Dear Sir,

Sub: 43rd Annual General Meeting held on Thursday, 10th September 2026 at 11.30am Proceedings – Outcome.

This is to inform you that the 43rd Annual General Meeting (AGM) of the Company was held on Thursday 10th September,2026 at 11:30 a.m. concluded at 12:10 pm through Video Conference/Other Audio-Visual Means in terms of the circulars issued by MCA and SEBI.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following detail:

1) Details of voting results-43rd Annual General Meeting held on September, 10 2026

Date of AGM	**10.09.2026**
Total number of shareholders on cut-off date: 03rd September,2026	9100
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter Group	4
Public	33
Total	**37**

The mode of voting for all resolutions was e-voting facility, which was provided over the CDSL platform.

II) Consolidated Scrutinizer's Report dated 10th September,2026 on remote e-voting and at the AGM.

The details of voting of individual resolutions are attached in annexure herewith. All the resolutions have been passed with requisite majority

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Expo Engineering and Projects Limited**

(Expo Gas Containers Limited)

Hasanain Mewawala

For EXPO ENGINEERING AND PROJECTS LIMITED
(Formerly Known as Expo Gas Containers Limited)

Digitally signed by HASANAIN SHAUKATALI MEWAWALA
Date: 2026.09.11 12:58:53 +05'30'

Managing Director

Managing Director

DIN 00125472

URS ISO 22000 UNITED REGISTRAR OF SYSTEMS

ISO 9001 ISO 14001 OHSAS 45001

ASME, 'U', 'R', 'NB'
IBR, PESO

ND & ASSOCIATES

Practising Company Secretaries

Neeta H. Desai
BA, LLB, LLM, FCS
Mobile : 09821498216
Mobile : 09892288254

279/18 Shantikunj, Road No. 31
Sion East, Mumbai – 400022
E-mail: ndassociates2128@gmail.com
E-mail: ndassociates@rediffmail.com

Report of Scrutinizer

Name of the Company	**Expo Engineering and Projects Limited**
Meeting	**43rd Annual General Meeting**
Day, Date & Time	**Thursday the 10th September 2026 at 11.30 A. M.**
Deemed Venue	**Expo House, 150, Sheriff Devji Street, Mumbai-400003**
Mode	**Video Conferencing (VC)/Other Audio Visual Means (OAVM)**

Dear Sir,

I, Neeta H. Desai (ND & Associates) Practising Company Secretary appointed as Scrutinizer for the remote e-voting as well as e-voting by members during the 43rd Annual General Meeting (AGM) of M/s. Expo Engineering and Projects Limited (hereinafter referred to as the Company) scheduled on Thursday the 10th September 2026 at 11.30 A.M. held through Video Conferencing (VC)/Other Audio Visual Means (OAVM), our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and render Scrutinizer's Report on the voting on the resolutions based on the report generated from the electronic voting system.

The Company held the 43rd AGM on September 10, 2026 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 11:30 AM IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 09/2025 issued by the Ministry of Corporate Affairs (MCA) and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/ CMD2 /CIR/P/ 2021/11, SEBI/HO/CF D/ CMD2/ CIR/P/2022/62, SEBI/HO/CFD/PoD2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023 / 167 issued by the Securities and Exchange Board of India (SEBI), (hereinafter collectively referred to as "the Circulars"). The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and venue e-voting during the AGM and also intimated the same to BSE Limited on 17th August 2026.

The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s. Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM to the Members who had already registered their E-mail IDs with the Company / Depositories and also to Members who registered their E-mail ID with the company pursuant to the advertisement(s) published by the Company in "Active Times" in English and in "Mumbai Lakshdeep" in Vernacular language Marathi on 19.08.2026.

Cut-off date of Voting rights were reckoned as on Thursday, 3rd September 2026, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and venue voting during the AGM.

Combined Scrutinizer's Report of Expo Engineering & Projects Ltd 43rd AGM dated 10.09.2026

The Company appointed CDSL as the agency for providing the platform for remote e-voting and venue voting during the AGM. Remote e-voting platform was open from 9:00 a.m. (IST) on Monday, September 7, 2026 till 5:00 p.m. (IST) on Wednesday, September 9, 2026 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

As specified under Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and venue-voting by members during the AGM, on the CDSL e-voting platform and downloaded the results.

We give below the details of members' casting vote in remote e-voting & in venue voting:

Remote E-voting		Venue E-voting	
Resolution No.	**Members voted**	**Resolution No.**	**Members voted**
1	82	1	0
2	82	2	0
3	82	3	0
4	82	4	0

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 11th August 2026, is as under.

(a) Item No. 1: Ordinary Resolution

Adoption of Audited Annual Accounts and Reports of the Board of Directors and auditors thereon for the financial year ended 31st March, 2026.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	75	12647402	0	0	75	12647402	100
Dissent	07	30	0	0	07	30	0
Total	82	12647432	0	0	82	12647432	100

Combined Scrutinizer's Report of Expo Engineering & Projects Ltd 43rd AGM dated 10.09.2026

(b) Item No. 2: Ordinary Resolution

To appoint a director in place of Mr. Murtuza Mewawala (DIN: 00125534), who retires by rotation.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	74	12647392	0	0	74	12647392	100
Dissent	08	40	0	0	08	40	0
Total	82	12647432	0	0	82	12647432	100

(c) Item No. 3: Ordinary Resolution

To ratify the appointment of M/s. K. S. Shah & Co., Chartered Accountants (Firm Reg. No. 109644W), as Statutory Auditors of the Company to hold office from the conclusion of the Forty Second (43rd) Annual General Meeting until the conclusion of the Forty Second (44th) Annual General Meeting, on such remuneration and reimbursement of out-of-pocket expenses, as may be agreed by the Board of Directors of the Company from time to time.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	75	12647402	0	0	75	12647402	100
Dissent	07	30	0	0	07	30	0
Total	82	12647432	0	0	82	12647432	100

(d) Item No. 4: Special Resolution

To confirm the re-appointment of Mr. Venkateswaran Manickam Chittoor (DIN 02532306) as an Independent Director

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	75	12647402	0	0	75	12647402	100
Dissent	07	30	0	0	07	30	0
Total	82	12647432	0	0	82	12647432	100

*Unlisted 31,45,715 equity shares issued on account of conversion of warrants is added in e-voting results and for which listing application is pending with BSE

Combined Scrutinizer's Report of Expo Engineering & Projects Ltd 43rd AGM dated 10.09.2026

Based on the aforesaid result we report that 03 Ordinary resolutions as set out in item number 1 to 3 and 01 Special Resolution as set out in item number 4 of the Notice of the 43rd AGM dated 11th August, 2026 have been passed with requisite majority.

Thanking you,

Yours faithfully,

For **ND & Associates**
(Peer Review)

NEETA HARKISAN DESAI

Digitally signed by NEETA HARKISAN DESAI
DN: c=IN, o=Personal, postalCode=400022, l=Mumbai, st=Maharashtra, street=279/18 SHANTI KUNJ ROAD NO 31 SION EAST NEAR SR MEHTA HEART HOSPITAL MUMBAI MAHARASHTRA 400022, 2.5.4.20=947cc12c0f130659a8d4e6ec7eeab11270c40e0d51337db4008118e019fa12ec, serialNumber=ac9534b40c744dd2fca5e86c1d3104b3165112548cae4f07c9410d416e15f91f, email=ndassociates@rediffmail.com, cn=NEETA HARKISAN DESAI
Date: 2026.09.11 12:43:17 +05'30'

Neeta H. Desai
Practising Company Secretary
COP : 4741

Place: Mumbai
Date: 11.09.2026
UDIN: F003262H001439675

Countersigned by
For Expo Engineering and Projects Limited

Digitally signed by
PREETI SHARMA
Date: 2026.09.11
12:57:29 +05'30'

Preeti Sharma
Company Secretary & Compliance Officer

Resolution Details(1)								
Resolution Required - Ordinary					**Adoption of Audited Annual Accounts and Reports of the Board of Directors and auditors thereon for the financial year ended 31st March, 2026**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	14456210	10816384	74.82	10816384	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**14456210**	**10816384**	**74.82**	**10816384**	**0**	**100**	**0**
Public Institutions	E-voting	3007745	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3007745**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	8478160	1831048	21.6	1831018	30	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**8478160**	**1831048**	**21.6**	**1831018**	**30**	**100**	**0**
Total		**25942115**	**12647432**	**48.75**	**12647402**	**30**	**100**	**0**

Resolution Details(2)								
Resolution Required - Ordinary					To appoint a director in place of Mr. Murtuza Mewawala (DIN: 00125534), who retires by rotation			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	14456210	10816384	74.82	10816384	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**14456210**	**10816384**	**74.82**	**10816384**	**0**	**100**	**0**
Public Institutions	E-voting	3007745	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3007745**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	8478160	1831048	21.6	1831008	40	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**8478160**	**1831048**	**21.6**	**1831008**	**40**	**100**	**0**
Total		**25942115**	**12647432**	**48.75**	**12647392**	**40**	**100**	**0**

Resolution Details(3)								
Resolution Required - Ordinary					To ratify the appointment of M/s. K. S. Shah & Co., Chartered Accountants (Firm Reg. No. 109644W)			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	14456210	10816384	74.82	10816384	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**14456210**	**10816384**	**74.82**	**10816384**	**0**	**100**	**0**
Public Institutions	E-voting	3007745	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3007745**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	8478160	1831048	21.6	1831018	30	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**8478160**	**1831048**	**21.6**	**1831018**	**30**	**100**	**0**
Total		**25942115**	**12647432**	**48.75**	**12647402**	**30**	**100**	**0**

Resolution Details(4)								
Resolution Required - Special					**To confirm the re-appointment of Mr. Venkateswaran Manickam Chittoor (DIN 02532306) as an Independent Director**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	14456210	10816384	74.82	10816384	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**14456210**	**10816384**	**74.82**	**10816384**	**0**	**100**	**0**
Public Institutions	E-voting	3007745	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**3007745**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	8478160	1831048	21.6	1831018	30	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**8478160**	**1831048**	**21.6**	**1831018**	**30**	**100**	**0**
Total		**25942115**	**12647432**	**48.75**	**12647402**	**30**	**100**	**0**

*Unlisted 31,45,715 equity shares issued on account of conversion of warrants is added in e-voting results and for which listing application is pending with BSE

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