Works : KANGANWAL ROAD, V.P.O. JUGIANA, G.T. ROAD, LUDHIANA-141120 (INDIA)
Fax : +91-161-2512285
E-mail : gargfurnace@yahoo.com
CIN No. : L99999PB1973PLC003385
GSTIN, : 03AAACG8307R1ZD

GARG FURNACE LTD.

To, **Date: 01.09.2026**

BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Scrip Code: 530615

Dear Sir,

Sub: Disclosure of Scrutinizer Report and Voting Results of the 53rd Annual General Meeting (AGM) of the Company held on Saturday, 29th August, 2026 in compliance with Regulation 44 of the SEBI (LODR) Regulations, 2015

We would like to inform you that at the 53rd Annual General Meeting (AGM) of the Company held on Saturday, 29th August, 2026 at 01:00 P.M. at the Registered Office of the Company situated at Kanganwal Road V.P.O. Jugiana G.T. Road, Ludhiana-141120 Punjab., the Five (5) items of business contained in the Notice of the 53rd AGM dated 31st July, 2026 was transacted and approved by the members in the 53rd AGM of the Company held on Saturday, 29th August, 2026 with requisite majority.

The details of the combined voting results (which includes the results of remote e-voting and Ballot Forms at the Annual General Meeting) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report are enclosed as Annexure-l and Annexure II.

The above information will also be available on the website of the Company www. gargfurnacelimited.com

You are requested to kindly take the same on records.

Thanking You

Yours Faithfully
For Garg Furnace Limited

DEVINDER GARG

Digitally signed by DEVINDER GARG
DN: c=IN, st=Punjab, 2.5.4.20=d2b168b76d579fcfd73cd27cfc2e94e93b2cdbbf871c637d65d34b2a846087a0, postalCode=141012, street=barewal road Rajguru Nagar sukhmani enclave, pseudonym=6bff489fb51e44a3a8f7e78905441f84, title=5762, serialNumber=d252028cbbddde78e2cc14bcad829d1809d0b8e7d57777b10cffd0f70c274036, o=Personal, cn=DEVINDER GARG
Date: 2026.09.01 17:14:50 +05'30'

Devinder Garg
Chairman and Managing Director
DIN: 01665456

Pooja Damir Miglani
Company Secretary
Address: 83 New Sant Fateh Singh Nagar,
Dugri Road, Ludhiana Punjab 141002

Email: ipcspdm@gmail.com
Mob: 7888496109

Annexure-I

SCRUTINIZER'S REPORT – COMBINED (ON E-VOTING & POLL)

The Chairman of,
53rd Annual General Meeting of the members of
GARG FURNACE LIMITED
held on Saturday, August 29, 2026 at 01:00 P.M.
at Registered office of the Company
situated at KANGANWAL ROADVPO JUGIANA G T ROAD,
LUDHIANA, Punjab, India, 141120

Dear Sir,

1. I, Mrs. Pooja Damir Miglani, Practicing Company Secretary, was appointed as scrutinizer by:

    a) The Board of Directors of M/s GARG FURNACE LIMITED for the purpose of scrutinizing the e-voting process held between 26.08.2026 (9:00 am) to 28.08.2026 (5:00 pm) in fair and transparent manner as per the provision of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, and
    b) The Chairman of the 53rd Annual General Meeting (AGM) on the poll under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice of 53rd Annual General Meeting of the members of the Company, held on 29th August, 2026 at 01:00 P.M at Registered office of the Company situated at KANGANWAL ROADVPO JUGIANA G T ROAD, LUDHIANA, Punjab, India, 141120.

2. The management of the Company is responsible to ensure the compliance of the requirements of the Companies Act, 2013 and rules made there under, relating to e-voting and poll on the resolutions contained in the notice to the 53rd Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll is restricted to make a Scrutinizer Report of the votes cast "In favor" or "against" the resolutions contained in the notice to the 53rd Annual General Meeting (AGM), based on the report generated from e-voting system provided by Central Depository Services (India) Ltd. (CDSL), the authorized agency to provide e-voting facilities, engage by the Company and also at the time of poll based on the records provided by the Registrar and Transfer Agents of M/s GARG FURNACE LIMITED at the 53rd AGM.

3. In accordance with the notice of the 53rd Annual General Meeting send to members and in terms of Advertisement published as per rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 on 05.08.2026 in the Financial Express (English) and Desh Sewak (Punjabi), e-voting period remained open from 9:00 a.m. on 26.08.2026 and ends on 5:00 p.m. on 29.08.2026.

Pooja Damir Miglani
Company Secretary
Address: 83 New Sant Fateh Singh Nagar,
Dugri Road, Ludhiana Punjab 141002

Email: ipcspdm@gmail.com
Mob: 7888496109

4. The members of the Company as on the "cut off" dated i.e. 22.08.2026 were entitled to vote on resolutions (item no. 1 to 5 as set out in the notice of the 53rd Annual General Meeting).

5. To ensure that the members who have already voted through e-voting process, do not vote again at the AGM, the details of the members who have casted their vote through e-voting process were obtained after the closing of the e-voting process from CDSL but not the manner in which they have voted. Considering the same, the Company issued ballot papers to the members present at AGM, who have not voted through e-voting only.

6. At the AGM, 1 (one) empty ballot box was locked by me in presence of all the members present. The votes were duly cast by the members. After the conclusion of the AGM, the locked ballot box was opened by me in presence of i.e. Mr. Himanshu and Ms. Namisha who are not in the employment of the Company. The poll papers were reconciled with the record maintained by the Registrar of Transfer agents of the Company and the authorization, proxies lodged with the Company.

7. Also, the votes cast through e-voting process were unblocked on 29.08.2026 in the presence of two witnesses i.e. Mr. Himanshu and Ms. Namisha, who are not in employment of the Company. Thereafter, the detail containing *inter alia*, list of equity shareholders who voted "for", "against" the each resolutions that were put to vote, was generated from e-voting website of Central Depository Services (India) Ltd. They have put their signatures in confirmation of their presence at the time of unblocking of votes and opening of ballot box.

himanshu
(Mr. Himanshu)

Namisha.
(Ms. Namisha)

8. I have issued separate Scrutinizer Report dated 01.09.2026 on e-voting and on poll dated 01.09.2026 on the resolutions contained in the notice to the AGM. As requested by the management submit herewith my combined report on the results of e-voting together with that of poll as under:

ITEM NO. 1:
Ordinary Resolution to receive, consider and adopt the Financial Statements for the financial year ended on 31.03.2026 and the Reports of Board of Directors and Auditors thereon.

Particulars	No. of members voted			No. of Votes cast in			Percentage
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	8	15	23	27684	3866236	3893920	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	8	15	23	27684	3866236	3893920	100.00

Pooja Damir Miglani
Company Secretary
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Accordingly, out of 3893920 votes, 3893920 votes were cast assenting to the ordinary resolution constituting 100.00% of total votes. Thus the ordinary resolution as contained in item no.1 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO. 2:

Ordinary Resolution to appoint Director in place of Smt. Vaneera Garg (DIN: 01283990) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment

Particulars	No. of members voted			No. of Votes cast in			Percentage
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	8	15	23	27684	3866236	3893920	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	8	15	23	27684	3866236	3893920	100.00

Accordingly, out of 3893920 votes, 3893920 votes were cast assenting to the ordinary resolution constituting 100.00% of total votes. Thus the ordinary resolution as contained in item no.2 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO. 3:

Ordinary Resolution re-appointment of Cost Auditors of the Company

Particulars	No. of members voted			No. of Votes cast in			Percentage
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	8	15	23	27684	3866236	3893920	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	8	15	23	27684	3866236	3893920	100.00

Accordingly, out of 3893920 votes, 3893920 votes were cast assenting to the ordinary resolution constituting 100.00% of total votes. Thus the ordinary resolution as contained in item no.3 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO. 4:

Ordinary Resolution to approve Material Related Party Transactions of the Company

Particulars	No. of members voted	No. of Votes cast in	Percentage

Pooja Damir Miglani
Company Secretary
Address: 83 New Sant Fateh Singh Nagar,
Dugri Road, Ludhiana Punjab 141002

Email: ipcspdm@gmail.com
Mob: 7888496109

	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	8	11	19	27684	15935	43619	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	8	11	19	27684	15935	43619	100.00

Accordingly, out of 43619 votes, 43619 votes were cast assenting to the ordinary resolution constituting 100.00% of total votes. Thus the ordinary resolution as contained in item no.4 of the Notice of Annual General Meeting was passed with requisite majority.

ITEM NO. 5:
Special Resolution Issue of warrants convertible into equity shares to the proposed allottees, on a preferential basis

Particulars	No. of members voted			No. of Votes cast in			Percentage
	E-vote	Poll	Total	E-vote	Poll	Total	
Assent	8	11	19	27684	15935	43619	100.00
Dissent	-	-	-	-	-	-	-
Invalid	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	8	11	19	27684	15935	43619	100.00

Accordingly, out of 43619 votes, 43619 votes were cast assenting to the special resolution constituting 100.00% of total votes. Thus the special resolution as contained in item no.5 of the Notice of Annual General Meeting was passed with requisite majority.

All the relevant records of the electronic voting and poll papers will remain in my safe custody until the chairman consider, approve and sign the minutes of the 53rd Annual General Meeting and same will be handed over thereafter to the Chairman for safe keeping.

Thanking You,
ours Sincerely,
For PDM & Associates

Pooja Damir Miglani

Pooja Damir Miglani
Company Secretary
Address: 83 New Sant Fateh Singh Nagar,
Dugri Road, Ludhiana Punjab 141002

Email: ipcspdm@gmail.com
Mob: 7888496109

Company Secretary in Practice
Membership No.: A25988
C.P. No.: 25003
Peer Review Number: 6237/2024
UDIN: A025988H001331182

Place: Ludhiana
Date: 01.09.2026

Annexure II

General information about company	
Scrip code	530615
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE194E01015
Name of the company	GARG FURNACE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:30 PM

Scrutinizer Details	
Name of the Scrutinizer	POOJA DAMIR MIGLANI
Firms Name	PDM & ASSOCIATES
Qualification	CS
Membership Number	25988
Date of Board Meeting in which appointed	31-07-2026
Date of Issuance of Report to the company	01-09-2026

Voting results	
Record date	22-08-2026
Total number of shareholders on record date	3165
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	11
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

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 Financial Statements for the financial year ended on 31.03.2026 and the Reports of 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	3874901	0	0.0000	0	0	0.0000	0.0000
	Poll		3850301	99.3651	3850301	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3874901	3850301	99.3651	3850301	0	100.0000	0.0000
Public- Institutions	E-Voting	200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2933599	27684	0.9437	27684	0	100.0000	0.0000
	Poll		15935	0.5432	15935	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2933599	43619	1.4869	43619	0	100.0000	0.0000
Total		6808700	3893920	57.1904	3893920	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Director in place of Smt. Vaneera Garg (DIN: 01283990) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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	3874901	0	0.0000	0	0	0.0000	0.0000
	Poll		3850301	99.3651	3850301	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3874901	3850301	99.3651	3850301	0	100.0000	0.0000
Public- Institutions	E-Voting	200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2933599	27684	0.9437	27684	0	100.0000	0.0000
	Poll		15935	0.5432	15935	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2933599	43619	1.4869	43619	0	100.0000	0.0000
Total		6808700	3893920	57.1904	3893920	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (3)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Cost Auditors 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	3874901	0	0.0000	0	0	0.0000	0.0000
	Poll		3850301	99.3651	3850301	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3874901	3850301	99.3651	3850301	0	100.0000	0.0000
Public- Institutions	E-Voting	200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2933599	27684	0.9437	27684	0	100.0000	0.0000
	Poll		15935	0.5432	15935	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2933599	43619	1.4869	43619	0	100.0000	0.0000
Total		6808700	3893920	57.1904	3893920	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve Material Related Party Transactions 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	3874901	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3874901	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2933599	27684	0.9437	27684	0	100.0000	0.0000
	Poll		15935	0.5432	15935	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2933599	43619	1.4869	43619	0	100.0000	0.0000
Total		6808700	43619	0.6406	43619	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Issue of warrants convertible into equity shares to the proposed allottees, on a preferential basis

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	3874901	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3874901	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2933599	27684	0.9437	27684	0	100.0000	0.0000
	Poll		15935	0.5432	15935	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2933599	43619	1.4869	43619	0	100.0000	0.0000
Total		6808700	43619	0.6406	43619	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

DEVINDER GARG

Digitally signed by DEVINDER GARG
DN: c=IN, st=Punjab,
2.5.4.20=d2b168b76d579fcfd73cd27cfc2e94e93b2cdbbf871
c637d65d34b2a846087a0, postalCode=141012,
street=barewal road Rajguru Nagar sukhmani enclave,
pseudonym=6bff489fb51e44a3a8f7e78905441f84,
title=5762,
serialNumber=d252028cbbddde78e2cc14bcad829d1809d0
b8e7d57777b10cffd0f70c274036, o=Personal, cn=DEVINDER
GARG
Date: 2026.09.01 17:15:34 +05'30'