27th August 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code: 526723

To,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001
Scrip Code: 28044

Sub: Outcome of the 35th Annual General Meeting of the Company

Dear Sir/Madam,

This is to inform that the 35th Annual General Meeting of the Members of the Company has been duly held and convened on Tuesday, 25th August, 2026 at 12:30 p.m. through video conferencing (VC)/ other audio visual means (OAVM) in accordance with guidelines stipulated by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

Further in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith:

1. Outcome- Voting Results of the 35th Annual General Meeting of the Company for the financial year 2025-26 held on Tuesday, 25th August, 2026; and

2. Consolidated Scrutinizer Report on remote e-voting and e-voting during the Annual General Meeting submitted by Ms. Prachi Todi, Practicing Company Secretary (ACS No. 53022, CP No. 22964), who was appointed as the Scrutinizer.

The above are also being uploaded on the Company's website at https://www.ntcind.com/.

This is for your information and records.

Thanking you,

Yours faithfully,

For **ntc industries limited**
TANYA BANSAL Digitally signed by TANYA BANSAL Date: 2026.08.27 12:14:10 +05'30'
Tanya Bansal
Company Secretary
& Compliance Officer

Encl: As above

General information about company	
Scrip code	526723
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE920C01017
Name of the company	ntc industries limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-08-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:10 PM

Scrutinizer Details	
Name of the Scrutinizer	Prachi Bhartia
Firms Name	Prachi Bhartia
Qualification	CS
Membership Number	53022
Date of Board Meeting in which appointed	31-07-2026
Date of Issuance of Report to the company	27-08-2026

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Voting results	
Record date	18-08-2026
Total number of shareholders on record date	9317
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	0
b) Public	50
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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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 Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2026 together with the Report 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	7890320	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7890320	0	0	0	0	0	0
Public- Institutions	E-Voting	823754	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	823754	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5804926	3148727	54.2423	3148709	18	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5804926	3148727	54.2423	3148709	18	99.9994	0.0006
Total		14519000	3148727	21.6869	3148709	18	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

TANYA BANSAL Digitally signed by TANYA BANSAL Date: 2026.08.27 12:15:26 +05'30'

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Tapan Kumar Chakraborty (DIN: 09175798) who retires by rotation at this Annual General Meeting 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	7890320	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7890320	0	0	0	0	0	0
Public- Institutions	E-Voting	823754	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	823754	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5804926	3148727	54.2423	3148709	18	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5804926	3148727	54.2423	3148709	18	99.9994	0.0006
Total		14519000	3148727	21.6869	3148709	18	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider and approve the issuance of warrants convertible into Equity Shares on preferential basis to the Promoter Category					
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	7890320	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7890320	0	0	0	0	0	0
Public- Institutions	E-Voting	823754	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	823754	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5804926	3148727	54.2423	3148709	18	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5804926	3148727	54.2423	3148709	18	99.9994	0.0006
	Total	14519000	3148727	21.6869	3148709	18	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Date: 2026.08.27 12:16:17 +05'30'

Prachi Bhartia
Company Secretaries
46 East Topsia Road, Arupota
Kolkata-700105
Mobile No: 9830072442
Email: csprachi92@gmail.com; info.prachi92@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman of the 35th (Thirty-Fifth) Annual General Meeting of Members of **M/s. NTC Industries Limited** (CIN: L46300WB1991PLC053562), held on Tuesday, the 25th day of August, 2026 at 12:30 P.M. IST through Video Conferencing/ Other Audio Visual Means.

Dear Sir,

I, Prachi Bhartia, Practicing Company Secretary (ACS No.53022/C.P. No.22964) was appointed as the Scrutinizer by the Board of Directors of **M/s. NTC Industries Limited** (**"the Company"**) in connection with the 35th Annual General Meeting (**"AGM"**) of the members of the Company held on Tuesday, the 25th day of August, 2026 at 12:30 P.M. IST through Video Conferencing (**"VC"**)/ Other Audio Visual Means (**"OAVM"**) in terms of MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024, and 03/2025 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 08th December, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024, and 22nd September, 2025 respectively **(collectively referred as "MCA Circulars"),** and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 05th January, 2023, 07th October, 2023, and 03rd October, 2024 respectively **(collectively referred as "the SEBI Circulars"),** for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting on the resolutions referred to in this report, as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 ("The Act"), the Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated 31st day of July, 2026. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of

PRACHI BHARTIA
M. No. A53022
COP: 22964
KOLKATA
PRACTICING COMPANY SECRETARY

Prachi Bhartia
Company Secretaries
46 East Topsia Road, Arupota
Kolkata-700105
Mobile No: 9830072442
Email: csprachi92@gmail.com; info.prachi92@gmail.com

National Securities Depository Limited ("**NSDL**"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

I hereby submit my report as under:

1. The Notice dated 31st July, 2026 convening the 35th AGM of the Company along with the statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent to the shareholders whose email addresses were registered with the Company/ Depository in compliance with the MCA Circulars read with the SEBI circulars which permitted sending of notice to the shareholders only through electronic mode and the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

2. The remote e-voting period remained open from 09:00 A.M. IST on Saturday, the 22nd day of August, 2026 up to 5:00 P.M. IST on Monday, the 24th day of August, 2026.

3. The members holding shares as on the 'cut-off' date i.e. 18th day of August, 2026 were entitled to vote on the proposed Resolutions for Item Nos. 1 to 3 as set out in the Notice dated **31st day of July, 2026**.

4. The Company has also provided e-voting facility at the AGM to enable the shareholders attending through VC/OAVM to cast the votes, in case the same has not been cast by them through remote e-voting.

5. The votes were unblocked on Thursday, the 25th day of August, 2026 around 02:30 P.M., after the completion of the AGM in the presence of two witnesses, namely, Mr. Harshvardhan Chaturvedi and Mr. Rohit Upadhyay, who are not in employment of the Company.
6. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

7. The combined result of the remote e-voting and e-voting at the AGM is as under:

ORDINARY BUSINESS:

(a) **Item No.1 as an Ordinary Resolution**
To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2026 together with the Report of the Board of Directors and the Auditors thereon.

PRACHI BHARTIA
M. No. A53022
COP: 22964
KOLKATA
PRACTICING COMPANY SECRETARY

(i) Voted **in favour** of the resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	73	3148704	100
E-voting during the AGM	1	5	0
Total	**74**	**3148709**	**100**

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	17	0
E-voting during the AGM	1	1	0
Total	**8**	**18**	**0**

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

(b) <u>Item No.2 as an Ordinary Resolution</u>

To appoint a director in place of Mr. Tapan Kumar Chakraborty (DIN: 09175798) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	73	3148704	100
E-voting during the AGM	1	5	0
Total	**74**	**3148709**	**100**

(ii) Voted **against** the resolution:

PRACHI BHARTIA
M. No. A53022
COP: 22964
KOLKATA
PRACTICING COMPANY SECRETARY

Prachi Bhartia
Company Secretaries
46 East Topsia Road, Arupota
Kolkata-700105
Mobile No: 9830072442
Email: csprachi92@gmail.com; info.prachi92@gmail.com

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	17	0
E-voting during the AGM	1	1	0
Total	**8**	**18**	**0**

iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

SPECIAL BUSINESS:

(c) Item No.3 as a Special Resolution
To consider and approve the issuance of warrants convertible into Equity Shares on preferential basis to the Promoter Category.

(i) Voted in **favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	73	3148704	100
E-voting during the AGM	1	5	0
Total	**74**	**3148709**	**100**

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	7	17	0
E-voting during the AGM	1	1	0
Total	**8**	**18**	**0**

iii) Invalid votes:

PRACHI BHARTIA M. No. A53022 COP. 22964 KOLKATA PRACTICING COMPANY SECRETARY

Prachi Bhartia
Company Secretaries
46 East Topsia Road, Arupota
Kolkata-700105
Mobile No: 9830072442
Email: csprachi92@gmail.com; info.prachi92@gmail.com

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

8. All the resolutions proposed hereinabove have been passed with requisite majority.

9. The electronic data and e-voting registers including other related papers/registers and records shall remain in my safe custody until the Managing Director (as authorized by the Board) considers, approves and sign the minutes in this regard and thereafter, it will be handed over to the Chairman or the Company Secretary, if authorized by the Board for safe keeping.

Thanking you
Yours faithfully,

Prachi Bhartia

PRACHI BHARTIA
M. No.: A53022
COP: 22964
KOLKATA
PRACTICING COMPANY SECRETARY

Prachi Bhartia
Practicing Company Secretary
ACS No. 53022
C.P. No. 22964
Peer Review Certificate No.: 1445/2021
UDIN: A053022H001240483

Place: Kolkata
Date: 27/08/2026