Date: 12th September 2026

To, The Secretary **BSE Limited** **Corporate Relationship Department,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. (Scrip Code: Equity - **544496**)	To, The Secretary **National Stock Exchange of India Limited** **Listing Department,** Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai –400051. (Scrip Symbol: **VIKRAN**)

Dear Sir/Madam,

Subject: E-Voting Results of the 18th Annual General Meeting of the Company

The 18th Annual General Meeting (AGM) of the Company was held on Friday, 11th September, 2026 through Video Conference (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as stated in the Notice of the AGM.

The meeting commenced at 11:30 A.M. (IST) and concluded at 12:10 P.M. (IST).

In this regard, please find enclosed:

i. Voting Results as Annexure A; and
ii. Scrutinizer's Report as Annexure B

Ms. Geeta Canabar of M/s. Geeta Canabar & Associates, Practicing Company Secretaries, scrutinized the remote e-voting and e-voting (Insta Poll) process at the AGM.

All the items of business as contained in the Notice were transacted and passed by the Members with requisite majority.

The above information shall also be available on the website of the company at www.vikrangroup.com

This is for your information and records.

Thanking You.

Yours faithfully,

FOR VIKRAN ENGINEERING LIMITED

KAJAL SAGAR RAKHOLIYA

Digitally signed by KAJAL SAGAR RAKHOLIYA
Date: 2026.09.12 21:02:11 +05'30'

Kajal Rakholiya
Company Secretary and Compliance Officer
Mem. No. A45271

Place: Thane
Encl.: as above

FORM No. MGT-13
Report of Scrutinizer
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Rakesh Ashok Markhedkar,
Chairman & Managing Director

of the 18th Annual General Meeting (AGM) of the shareholders of **VIKRAN ENGINEERING LIMITED (CIN: L93000MH2008PLC272209)** (hereinafter the "Company"), held on September 11, 2026 at 11:30 A.M (IST) through video conferencing ("VC") /other audio-visual means (OVAM)

I, Geeta Canabar, Proprietor of M/s. Geeta Canabar & Associates, Practicing Company Secretary, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and e-voting conducted at the AGM on the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with MCA General Circulars 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 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021, 5 May 2022, 28 December 2022, 25 September 2023, 19 September 2024 and 22 September 2025, respectively issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 (SEBI Circulars) and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on resolution(s) set out in the notice convening the Annual General meeting of the Equity Shareholders of Vikran Engineering Limited held on Friday, September 11 2026, submit our report as under:

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 18th AGM on all the resolutions contained in the Notice of the 18th AGM of the Members of the Company.

GEETA CANABAR
M. NO. 8702
C.P. NO. 8330
COMPANY SECRETARY

My responsibility as Scrutinizer

My responsibility as the Scrutinizer for the remote e-voting process and e-voting at the 18th AGM is restricted to make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the authorized agency engaged by the Company to provide e-voting facilities at the 18th AGM of the Company.

Based on confirmation received from the Company, I submit my report as under:

A. The Company had appointed National Securities Depository Limited ('NSDL') for conducting the Electronic voting by the shareholders of the Company at the AGM.

B. The Shareholders holding shares as on the "cut off" date i.e. September 04, 2026 were entitled to vote on the proposed resolution (12 items as set out in the Notice of the 18th AGM of the Company)

C. The Big Share Services Private Limited is the Registrar and Share Transfer Agent ("RTA") of the Company.

D. The Company has completed the dispatch of notices by email to the members by August 19, 2026.

E. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, Company also released notice through newspaper Advertisement in Marathi in 'Mumbai Mahasagar' dated August 19, 2026 and in English in 'Financial Express' dated August 19, 2026.

F. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on Monday, September 07, 2026 at 09:00 AM (IST) and ended on Thursday, September 10, 2026 at 5:00 PM (IST) and the remote e-voting portal was blocked for voting thereafter.

G. After the time fixed for closing of the electronic voting at AGM by the Chairman, voting was 'closed' by us.

H. The votes cast were unblocked and were reconciled with the records maintained by the Company and National Securities Depository Limited ('NSDL') and the authorizations lodged with the Company. The votes were also scrutinized for eliminating duplicate voting i.e. on remote e-voting as well as e-voting provided at the AGM.

I. The result of the e-voting at AGM is as under:

GEETA CANABAR
M. NO. 8702
C.P. NO. 8330
COMPANY SECRETARY

1. Resolution Item No. 1 - Ordinary Resolution

To Consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.

(a) Voted in favour of the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
185	151796117	99.997

(b) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
9	3660	0.002

(c) Invalid votes:

Number of members Whose votes were declared Invalid	Number of Invalid votes cast by them
0	0

2. Resolution Item No. 2 – Ordinary Resolution

To appoint Mr. Nakul Markhedkar (DIN: 07028044), who retires by rotation, as a Director.

(a) Voted in favour of the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
181	151088955	99.994

GEETA CANABAR
M. NO. 8702
C.P. NO. 8330
COMPANY SECRETARY

(b) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
14	8762	0.006

(c) Invalid votes:

Number of members Whose votes were declared Invalid	Number of Invalid votes cast by them
0	0

3. **Resolution Item No. 3 – Ordinary Resolution:**

To declare dividend on equity shares for the financial year ended March 31, 2026.

(a) Voted in favour of the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
184	151091342	99.996

(b) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
10	6375	0.004

(c) Invalid votes:

Number of members Whose votes were declared Invalid	Number of Invalid votes cast by them
0	0

GEETA CANABAR
M. NO. 8702
C.P. NO. 8330
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4. **Resolution Item No. 4 - Special Resolution:**

To approve amendment of the Object Clause of the Memorandum of Association of the Company.

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

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
184	151094305	99.998

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

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
10	3412	0.002

(c) Invalid votes:

Number of members Whose votes were declared Invalid	Number of Invalid votes cast by them
0	0

5. Resolution Item No. 5 - Special Resolution:
To approve alteration of the Articles of Association of the Company.

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

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
184	151089305	99.994

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

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
12	8412	0.006

(c) Invalid votes:

Number of members Whose votes were declared Invalid	Number of Invalid votes cast by them
0	0

GEETA CANABAR
M. NO. 8702
C.P. NO. 8330
COMPANY SECRETARY

6. **Resolution Item No. 6 – Special Resolution:**
To approve limits under Section 180(1)(a) of the Companies Act, 2013.

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

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
182	151093697	99.997

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

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
12	4020	0.003

(c) Invalid votes:

Number of members Whose votes were declared Invalid	Number of Invalid votes cast by them
0	0

7. Resolution Item No. 7 – Special Resolution:
To approve borrowing limits under Section 180(1)(c) of the Companies Act, 2013.

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

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
180	151089595	99.995

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

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
14	8212	0.005

(f) Invalid votes:

Number of members Whose votes were declared Invalid	Number of Invalid votes cast by them
0	0

GEETA CANABAR
M. NO. 8702
C.P. NO. 8330
COMPANY SECRETARY

8. **Resolution Item No. 8 – Special Resolution:**
To approve limits under Section 186 of the Companies Act, 2013 for giving loans, guarantees, securities and making investments.

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

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
181	151093507	99.997

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

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
13	4210	0.003

(i) Invalid votes:

Number of members Whose votes were declared Invalid	Number of Invalid votes cast by them
0	0

9. Resolution Item No. 9 – Special Resolution:
To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027.

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

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
182	151087657	99.993

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

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
12	10060	0.007

(l) Invalid votes:

Number of members Whose votes were declared Invalid	Number of Invalid votes cast by them
0	0

GEETA CANABAR
M. NO. 8702
C.P. NO. 8330
COMPANY SECRETARY

10. Resolution Item No. 10 - Special Resolution:
To grant approval for payment of remuneration to Mrs. Kanchan Markhedkar, Key Managerial Personnel (KMP) and Chief Human Resource Officer (CHRO) of the Company, being a related party for holding an office or place of profit in the Company.

(m) Voted in favour of the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
171	7854013	99.904

(n) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
17	7575	0.096

(o) Invalid votes:

Number of members Whose votes were declared Invalid	Number of Invalid votes cast by them
0	0

11. Resolution Item No. 11 - Special Resolution:
To grant approval for payment of remuneration to Mr. Vipul Markhedkar, Key Managerial Personnel (KMP) And Chief Business Officer (CBO) of the Company, being a related party for holding an office or place of profit in the Company.

(p) Voted in favour of the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
172	7855013	99.916

(q) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
16	6575	0.084

GEETA CANABAR
M. NO. 8702
C.P. NO. 8330
COMPANY SECRETARY

(r) Invalid votes:

Number of members Whose votes were declared Invalid	Number of Invalid votes cast by them
0	0

12. Resolution Item No. 12 – Special Resolution:

To Issue Senior, Secured/Unsecured, Rated, Listed/Unlisted, Taxable, Redeemable, Non-Convertible Debentures/Market Linked Debentures ("NCDs") or other Debt Securities, on a Private Placement and/or Public Issue Basis for an amount not exceeding Rs. 1000 Crores.

(s) Voted in favour of the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
181	151089687	99.995

(t) Voted against the resolution:

Number of members voted	Number of Valid votes cast by them	% of total number of valid votes cast
13	8030	0.005

(u) Invalid votes:

Number of members Whose votes were declared Invalid	Number of Invalid votes cast by them
0	0

J. It is to be noted that:

1. The interested parties voting for resolution no. 10 & 11 are not considered.
2. The votes cast does not include abstain votes.
3. All the aforesaid resolutions were passed with requisite majority.

GEETA CANABAR ★ M. NO. 8702 C.P. NO. 8330 ★ COMPANY SECRETARY

K. All relevant records are given to the management for safe keeping.

Thanking you,
Yours faithfully,

For **Geeta Canabar & Associates**

Company Secretaries
UIN: S2009MH114800
PR No:2569/2022

Geeta Canabar Digitally signed by Geeta Canabar

GEETA CANABAR
M. NO. 8702
C.P. NO. 8330
COMPANY SECRETARY

Geeta Canabar
Proprietor
CP No: 8330
FCS No. 8702
UDIN: F008702H001467995

Place: Mumbai
Date: 12th September, 2026

For Vikran Engineering Limited

RAKESH ASHOK MARKHEDKAR Digitally signed by RAKESH ASHOK MARKHEDKAR

Rakesh Ashok Markhedkar
Chairman & Managing Director
DIN: 07009284

Place: Thane
Date: 12th September, 2026

Consolidated Report of Scrutinizer on
Remote e-voting and electronic voting at the Annual General Meeting

To
Mr. Rakesh Ashok Markhedkar,
Chairman & Managing Director

of 18th Annual General Meeting (AGM) of the shareholders of **VIKRAN ENGINEERING LIMITED (CIN: L93000MH2008PLC272209)** (hereinafter the "Company"), held on Friday, September 11, 2026 at 11:30 A.M (IST) through video conferencing ("VC") /other audio-visual means (OVAM)

Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the AGM in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. I, Geeta Canabar, Proprietor of M/s. Geeta Canabar & Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Friday, May 22, 2026 to conduct the following:

   (i) **Remote e-voting** and **Electronic voting** process done by the shareholders of the Company, pursuant to the provisions as per Section 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 read with MCA General Circulars 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 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021, 5 May 2022, 28 December 2022, 25 September 2023, 19 September 2024 and 22 September 2025, respectively issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 (SEBI Circulars) and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on resolution(s) set out in the notice convening the Annual General Meeting of the Equity Shareholders of Vikran Engineering Limited held on Friday, September 11, 2026.

GEETA CANABAR
M. NO. 8702
C.P. NO. 8330
COMPANY SECRETARY

B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice convening the 18th AGM of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA General Circulars 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 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021, 5 May 2022, 28 December 2022, 25 September 2023, 19 September 2024 and 22 September 2025, respectively issued by the Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 (SEBI Circulars) and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

C. The Company had appointed National Securities Depository Limited ('NSDL') for conducting the Electronic voting through remote e-voting, for participation by the shareholders of the Company. The remote e-voting commenced on Monday, September 07, 2026 at 09:00 AM (IST) and ended on Thursday, September 10, 2026 at 5:00 PM (IST) and remote e-voting portal was blocked for voting thereafter.

D. On the instruction of the Chairman, the e-voting at the 18th AGM was kept open for a period of 30 minutes after the conclusion of the AGM, after which the e-voting was locked by National Securities Depository Limited ('NSDL'). After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on September 11, 2026, I have issued Scrutinizer's Report dated September 12, 2026.

F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated September 12, 2026.

G. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 18th AGM on all the resolutions contained in the Notice. My responsibility as the Scrutinizer for the remote e-voting process and e-voting at the 18th AGM is restricted to make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the authorized agency engaged by the Company to provide e-voting facilities at the 18th AGM.

GEETA CANABAR
M. NO. 8702
C.P. NO. 8330
COMPANY SECRETARY

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31st, 2025. To Consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.

Sr. No	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	% of Votes against
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	145124033	143236129	98.6991100226659	143236129	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		143236129	98.6991100226659	143236129	0	100.00	0.00
2	Public Institutions	E-Voting	16875925	4524842	26.8124088012953	4524842	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		4524842	26.8124088012953	4524842	0	100.00	0.00
3	Public Non-Institutions	E-Voting	95911068	4038806	4.21099053969454	4035146	3660	99.9093791580977	0.090620841902285
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		4038806	4.21099053969454	4035146	3660	99.9093791580977	0.090620841902285
Total			**257911026**	**151799777**	**58.8574204656144**	**151796117**	**3660**	**99.9975889292644**	**0.002411070735630 92**

GEETA CANABAR
M. NO. 8702
C.P. NO. 8330
COMPANY SECRETARY

Resolution Item No. 2 – Ordinary Resolution:

To appoint Mr. Nakul Markhedkar (DIN: 07028044), who retires by rotation, as a Director.

Sr. No	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	% of Votes against
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	145124033	143236129	98.69911002	143236129	0	100	0
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		143236129	98.69911002	143236129	0	100	0
2	Public Institutions	E-Voting	16875925	3822782	22.65228128	3822782	0	100	0
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		3822782	22.65228128	3822782	0	100	0
3	Public Non-Institutions	E-Voting	95911068	4038806	4.21099054	4030044	8762	99.78305469	0.216945305
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		4038806	4.21099054	4030044	8762	99.78305469	0.216945305
Total			257911026	151097717	58.58521031	151088955	8762	99.9942011	0.005798896

GEETA CANABAR
M. NO. 8702
C.P. NO. 8330
COMPANY SECRETARY

Resolution Item No. 3 - Ordinary Resolution:

To declare dividend on equity shares for the financial year ended March 31, 2026.

Sr. No	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	% of Votes against
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	145124033	143236129	98.69911002	143236129	0	100	0
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		143236129	98.69911002	143236129	0	100	0
2	Public Institutions	E-Voting	16875925	3822782	22.65228128	3822782	0	100	0
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		3822782	22.65228128	3822782	0	100	0
3	Public Non-Institutions	E-Voting	95911068	4038806	4.21099054	4032431	6375	99.84215632	0.15784368
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		4038806	4.21099054	4032431	6375	99.84215632	0.15784368
Total			257911026	151097717	58.58521031	151091342	6375	99.99578088	0.004219124

GEETA CANABAR
M. NO. 8702
C.P. NO. 8330
COMPANY SECRETARY

Resolution Item No. 4 - Special Resolution:

To approve amendment of the Object Clause of the Memorandum of Association of the Company.

Sr. No	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	% of Votes against
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	145124033	143236129	98.69911002	143236129	0	100	0
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		143236129	98.69911002	143236129	0	100	0
2	Public Institutions	E-Voting	16875925	3822782	22.65228128	3822782	0	100	0
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)							
		Total		3822782	22.65228128	3822782	0	100	0
3	Public Non-Institutions	E-Voting	95911068	4038806	4.21099054	4035394	3412	99.91551959	0.084480413
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		4038806	4.21099054	4035394	3412	99.91551959	0.084480413
Total			257911026	151097717	58.58521031	151094305	3412	99.99774186	0.002258141

GEETA CANABAR
M. NO. 8702
C.P. NO. 8330
COMPANY SECRETARY

Resolution Item No. 5 - Special Resolution:

To approve alteration of the Articles of Association of the Company.

Sr. No	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	% of Votes against
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	145124033	143236129	98.69911002	143236129	0	100	0
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		143236129	98.69911002	143236129	0	100	0
2	Public Institutions	E-Voting	16875925	3822782	22.65228128	3822782	0	100	0
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		3822782	22.65228128	3822782	0	100	0
3	Public Non-Institutions	E-Voting	95911068	4038806	4.21099054	4030394	8412	99.79172062	0.208279378
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		4038806	4.21099054	4030394	8412	99.79172062	0.208279378
Total			257911026	151097717	58.58521031	151089305	8412	99.99443274	0.005567258

GEETA CANABAR
M. NO. 8702
C.P. NO. 8330
COMPANY SECRETARY

Resolution Item No. 6 - Special Resolution:

To approve limits under Section 180(1)(a) of the Companies Act, 2013.

Sr. No	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	% of Votes against
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	145124033	143236129	98.69911002	143236129	0	100	0
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		143236129	98.69911002	143236129	0	100	0
2	Public Institutions	E-Voting	16875925	3822782	22.65228128	3822782	0	100	0
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		3822782	22.65228128	3822782	0	100	0
3	Public Non-Institutions	E-Voting	95911068	4038806	4.21099054	4034786	4020	99.90046563	0.099534367
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		4038806	4.21099054	4034786	4020	99.90046563	0.099534367
Total			257911026	151097717	58.58521031	151093697	4020	99.99733947	0.00266053

GEETA CANABAR
M. NO. 8702
C.P. NO. 8330
COMPANY SECRETARY

Resolution Item No. 7 - Special Resolution:

To approve borrowing limits under Section 180(1)(c) of the Companies Act, 2013.

Sr. No	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	% of Votes against
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	145124033	143236129	98.69911002	143236129	0	100	0
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		143236129	98.69911002	143236129	0	100	0
2	Public Institutions	E-Voting	16875925	3822782	22.65228128	3822782	0	100	0
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		3822782	22.65228128	3822782	0	100	0
3	Public Non-Institutions	E-Voting	95911068	4038896	4.211084377	4030684	8212	99.79667711	0.203322888
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		4038896	4.211084377	4030684	8212	99.79667711	0 203322888
Total			257911026	151097807	58.58524521	151089595	8212	99.99456511	0.00543489

GEETA CANABAR
M. NO. 8702
C.P. NO. 8330
COMPANY SECRETARY

Resolution Item No. 8 - Special Resolution:

To approve limits under Section 186 of the Companies Act, 2013 for giving loans, guarantees, securities and making investments.

Sr. No	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	% of Votes against
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	145124033	143236129	98.69911002	143236129	0	100	0
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		143236129	98.69911002	143236129	0	100	0
2	Public Institutions	E-Voting	16875925	3822782	22.65228128	3822782	0	100	0
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		3822782	22.65228128	3822782	0	100	0
3	Public Non-Institutions	E-Voting	95911068	4038806	4.21099054	4034596	4210	99.89576127	0.104238728
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		4038806	4.21099054	4034596	4210	99.89576127	0.104238728
Total			257911026	151097717	58.58521031	151093507	4210	99.99721372	0.002786276

GEETA CANABAR
M. NO. 8702
C.P. NO. 8330
COMPANY SECRETARY

Resolution Item No. 9 - Special Resolution:

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027.

Sr. No	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	% of Votes against
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	145124033	143236129	98.69911002	143236129	0	100	0
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		143236129	98.69911002	143236129	0	100	0
2	Public Institutions	E-Voting	16875925	3822782	22.65228128	3822782	0	100	0
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		3822782	22.65228128	3822782	0	100	0
3	Public Non-Institutions	E-Voting	95911068	4038806	4.21099054	4028746	10060	99.75091648	0.249083516
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		4038806	4.21099054	4028746	10060	99.75091648	0.249083516
Total			257911026	151097717	58.58521031	151087657	10060	99.99334206	0.006657943

GEETA CANABAR
M. NO. 8702
C.P. NO. 8330
COMPANY SECRETARY

Resolution Item No. 10 - Special Resolution:

To grant approval for payment of remuneration to Mrs. Kanchan Markhedkar, Key Managerial Personnel (KMP) and Chief Human Resource Officer (CHRO) of the Company, being a related party for holding an office or place of profit in the Company.

Sr. No	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	% of Votes against
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	145124033	0	0	0	0	0	0
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		0	0	0	0	0	0
2	Public Institutions	E-Voting	16875925	3822782	22.65228128	3822782	0	100	0
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		3822782	22.65228128	3822782	0	100	0
3	Public Non-Institutions	E-Voting	95911068	4038806	4.21099054	4031231	7575	99.81244457	0.187555431
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		4038806	4.21099054	4031231	7575	99.81244457	0.187555431
Total			**257911026**	7861588	3.048178328	7854013	7575	99.90364542	0.096354579

GEETA CANABAR
M. NO. 8702
C.P. NO. 8330
COMPANY SECRETARY

Resolution Item No. 11 - Special Resolution:

To grant approval for payment of remuneration to Mr. Vipul Markhedkar, Key Managerial Personnel (KMP) And Chief Business Officer (CBO) of the Company, being a related party for holding an office or place of profit in the Company.

Sr. No	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	% of Votes against
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	145124033	0	0	0	0	0	0
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		0	0	0	0	0	0
2	Public Institutions	E-Voting	16875925	3822782	22.65228128	3822782	0	100	0
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		3822782	22.65228128	3822782	0	100	0
3	Public Non-Institutions	E-Voting	95911068	4038806	4.21099054	4032231	6575	99.83720436	0.162795638
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		4038806	4.21099054	4032231	6575	99.83720436	0 162795638
Total			257911026	7861588	3.048178328	7855013	6575	99.9163655	0 083634502

GEETA CANABAR
M. NO. 8702
C.P. NO. 8330
COMPANY SECRETARY

Resolution Item No. 12 - Special Resolution:

To Issue Senior, Secured/Unsecured, Rated, Listed/Unlisted, Taxable, Redeemable, Non-Convertible Debentures/Market Linked Debentures ("NCDs") or other Debt Securities, on a Private Placement and/or Public Issue Basis for an amount not exceeding Rs. 1000 Crores.

Sr. No	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	% of Votes against
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	145124033	143236129	98.69911002	143236129	0	100	0
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		143236129	98.69911002	143236129	0	100	0
2	Public Institutions	E-Voting	16875925	3822782	22.65228128	3822782	0	100	0
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		3822782	22.65228128	3822782	0	100	0
3	Public Non-Institutions	E-Voting	95911068	4038806	4.21099054	4030776	8030	99.80117886	0.198821137
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		4038806	4.21099054	4030776	8030	99.80117886	0.198821137
Total			257911026	151097717	58.58521031	151089687	8030	99.99468556	0.005314442

GEETA CANABAR
M. NO. 8702
C.P. NO. 8330
COMPANY SECRETARY

H. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

It is to be noted that:

1. The interested parties voting for resolution no. 10 & 11 are not considered.
2. The votes cast does not include abstain votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

For **Geeta Canabar & Associates**

Geeta Canabar Digitally signed by Geeta Canabar

Company Secretaries
UIN: S2009MH114800
PR No:2569/2022

Geeta Canabar
Proprietor
CP No: 8330
FCS No. 8702
UDIN: F008702H001467995

Place: Mumbai
Date: 12th September, 2026

For Vikran Engineering Limited

RAKESH ASHOK MARKHEDKAR Digitally signed by RAKESH ASHOK MARKHEDKAR

Rakesh Ashok Markhedkar
Chairman & Managing Director
DIN: 07009284

Place: Thane
Date: 12th September, 2026