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: Submission of Combined Report of Scrutinizer

We submit Combined Report of Scrutinizer received from M/s. Ruchita Patel & Associates, Company Secretaries, for the result of voting (remote e-voting and e-voting during AGM), at the Annual General Meeting held on Thursday, 20th August, 2026, pursuant to section 108 and 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

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 17:00:45 +05'30'

RASHMI KAMLESH OTAVANI
Company Secretary & Compliance Officer

Date: 20-08-2026

Combined Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
CRYOGENIC OGS LIMITED
Por, Vadodara

Subject: Combined Report of Scrutinizer on voting by remote e-voting and e-voting facility provided to the shareholders during the 29th Annual General Meeting of the Shareholders of CRYOGENIC OGS LIMITED held on Thursday, 20th August, 2026 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. We, Ruchita Patel & Associates, Company Secretary in practice were appointed as scrutinizer by the Board of Directors of CRYOGENIC OGS LIMITED vide resolution dated 18th July, 2026 for the purpose of scrutinizing remote e-voting process and e voting conducted during the 29th Annual General Meeting held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to Section 108, 109 and other provisions applicable, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. We confirm the following:

   The notice of AGM dated 18th July, 2026 convening the 29th Annual General Meeting of the Shareholders of CRYOGENIC OGS LIMITED to be held on Thursday, 20th August, 2026 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") was sent to the shareholders by email on 29th July, 2026, only to those members whose email address are registered with the Company, RTA or Depositories as on 24th July, 2026.

   The 29th Annual General Meeting of the Company was held on 20th August, 2026 in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") vide General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time and the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and SEBI circulars issued from time to time vide its master Circular Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026 for further extending the period of holding the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue.

3. The company has availed the remote e-voting prior to AGM and e-voting facility during the AGM through NSDL for conducting e-voting by the shareholders of the company.

4. The shareholders of the company holding shares as on the "cut-off" date of 14th August, 2026 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 3 in the Notice dated 18th July, 2026 of the 29th Annual General Meeting of Cryogenic OGS Limited.

5. The voting period for remote e-voting commenced on Monday, 17th August, 2026 at 9.00 a.m. and ended on Wednesday, 19th August, 2026 at 5.00 p.m.

6. The e-voting facility was provided during the AGM for those shareholders who were present at the meeting through VC / OVAM and not availed service of remote e-voting facility provided prior to AGM.

7. After the closure of the e-voting process provided during the AGM, the votes cast through remote e-voting facility prior to AGM and during AGM were unblocked on 20th August, 2026 at 11.43 a.m. in presence of two witnesses who are not in employment of the Company.

8. We submit herewith combined scrutinizer's report on the resolutions contained in the notice of the 29th Annual General Meeting based on the scrutiny of remote e-voting and e-voting during the AGM and as per the database of e-voting facility during the AGM provided by NSDL.

9. The results of remote e-voting together with e-voting during the Annual General Meeting held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") are as under:

DETAILS OF VOTING RESULTS:

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) 346500(Resolution No. 3)
• Votes in favour	10948950(Resolution No. 1 & 2) 346500(Resolution No. 3)
• Votes against	0
• Votes abstain	0

RESOLUTION NO	PARTICULARS OF VOTES CAST THROUGH E-VOTING		
	VOTES IN FAVOUR NO & %	VOTES CAST AGAINST NO & %	TOTAL VOTES CAST
Resolution No. 1 as an Ordinary Resolution Adoption of audited financial statements for the year ended on 31st March, 2026 and the Directors' and the Auditors' Report thereon.	11134950 (100%)	0	11134950 (100%)
Resolution No. 2 as an Ordinary Resolution Appointment of Mrs. Kiranben Nileshbhai Patel (DIN 03435065), as Director liable to retire by rotation.	11134950 (100%)	0	11134950 (100%)
Resolution No. 3 as an Ordinary Resolution To approve Material Related Party Transactions with Infravolt Engineering Private Limited, a subsidiary company	532500 (100%)	0	532500 (100%)

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the management for safe keeping thereafter.

Thanking you,

For Ruchita Patel & Associates,

RUCHITA TUSHAR PATEL Digitally signed by RUCHITA TUSHAR PATEL Date: 2026.08.20 15:45:54 +05'30'

Ruchita Tushar Patel
Company Secretary
Proprietor
FCS: 13531 CP: 15669
Peer Review: 6588/2025
UDIN: F013531H001165308

Place: Vadodara
Date: 20-08-2026