AXTEL INDUSTRIES LIMITED
Regd. Office-Vadodara Halol Highway, Baska, Panch Mahals - 389350, Gujarat,
Email-info@axtelindia.com,
Website-www.axtelindia.com, Tel-+91 2676-247900
CIN: - L91110GJ1991PLCO16185

Date: 01-08-2026

The Corporate Relationship Department,
The BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sir,

Subject: Details of voting results of AGM held on 31-07-2026

Scrip Code: 523850

We submit details of voting results of Annual General Meeting held on 31st July, 2026, pursuant to Regulation 44 of the SEBI (LODR) Regulation, 2015.

Same shall also be available on website of the Company – www.axtelindia.com.

Thanking you,

Yours faithfully,

FOR AXTEL INDUSTRIES LIMITED

DHARABEN MEHULKUMAR THAKAR

Digitally signed by DHARABEN MEHULKUMAR THAKAR
Date: 2026.08.01 17:03:40 +05'30'

DHARABEN MEHULKUMAR THAKAR
Company Secretary & Compliance Officer

Voting Results – Axtel Industries Limited

Date of the AGM	**31-07-2026**
Total number of shareholders on record date (cut-off date: 24-07-2026)	**18758**
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:	48
• Promoters and Promoter Group	7
• Public Shareholders	41
• Total votes casted during the AGM	0
• Votes in favour	0
• Votes against	0
• Votes abstain	0

Total no. of shareholders voted electronically prior to AGM at the remote e-voting facility	**32**
• Promoters and Promoter Group	7
• Public Shareholders	25
Total votes casted during remote e-voting	9089321
• Votes in favour	9089318 (For resolution no. 1 to 3, 5, 7 to 8) 1020006 (For resolution no. 4 & 6)
• Votes against	3 (For resolution no. 1 to 8)
• Votes abstain	8069312 (For resolution no. 4 & 6)

For AXTEL INDUSTRIES LIMITED

DHARABEN MEHULKUMAR THAKAR
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Date: 2026.08.01 17:04:04 +05'30'

DHARABEN MEHULKUMAR THAKAR
Company Secretary & Compliance Officer

Date: 01-08-2026

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 financial statements of the Company for the financial year ended on 31st March, 2026 and the reports 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	8069312	8069312	100.0000	8069312	0	100.0000	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	8069312	8069312	100.0000	8069312	0	100.0000	0.0000
Public- Institutions	E-Voting	305286	239036	78.2990	239036	0	100.0000	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	305286	239036	78.2990	239036	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7780202	780973	10.0380	780970	3	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7780202	780973	10.0380	780970	3	99.9996	0.0004
Total		16154800	9089321	56.2639	9089318	3	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 re-appoint Mr. Ameet Nalin Parikh (DIN 00007036), as Director who retires by rotation 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**	8069312	8069312	100.0000	8069312	0	100.0000	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	8069312	8069312	100.0000	8069312	0	100.0000	0.0000
Public-Institutions	**E-Voting**	305286	239036	78.2990	239036	0	100.0000	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	305286	239036	78.2990	239036	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	7780202	780973	10.0380	780970	3	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7780202	780973	10.0380	780970	3	99.9996	0.0004
Total		16154800	9089321	56.2639	9089318	3	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	To consider and declare Interim Dividend as Final Dividend for the financial year ended on 31st March, 2026.

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	8069312	8069312	100.0000	8069312	0	100.0000	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	8069312	8069312	100.0000	8069312	0	100.0000	0.0000
Public- Institutions	E-Voting	305286	239036	78.2990	239036	0	100.0000	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	305286	239036	78.2990	239036	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7780202	780973	10.0380	780970	3	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7780202	780973	10.0380	780970	3	99.9996	0.0004
Total		16154800	9089321	56.2639	9089318	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mr. Ajay Naishad Desai as Whole-time Director for a period of five years

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	8069312	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	8069312	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	305286	239036	78.2990	239036	0	100.0000	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	305286	239036	78.2990	239036	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7780202	780973	10.0380	780970	3	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7780202	780973	10.0380	780970	3	99.9996	0.0004
Total		16154800	1020009	6.3140	1020006	3	99.9997	0.0003
						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?				No				
Description of resolution considered				Fixation of remuneration of Mr. Ajay Naishad Desai				
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**	8069312	8069312	100.0000	8069312	0	100.0000	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	8069312	8069312	100.0000	8069312	0	100.0000	0.0000
Public- Institutions	**E-Voting**	305286	239036	78.2990	239036	0	100.0000	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	305286	239036	78.2990	239036	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	7780202	780973	10.0380	780970	3	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7780202	780973	10.0380	780970	3	99.9996	0.0004
Total		16154800	9089321	56.2639	9089318	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Continuation of appointment of Mr. Ajay Nalin Parikh as Whole-time Director				
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**	8069312	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	8069312	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	305286	239036	78.2990	239036	0	100.0000	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	305286	239036	78.2990	239036	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	7780202	780973	10.0380	780970	3	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7780202	780973	10.0380	780970	3	99.9996	0.0004
Total		16154800	1020009	6.3140	1020006	3	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Fixation of remuneration of Mr. Ajay Nalin Parikh				
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**	8069312	8069312	100.0000	8069312	0	100.0000	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	8069312	8069312	100.0000	8069312	0	100.0000	0.0000
Public- Institutions	**E-Voting**	305286	239036	78.2990	239036	0	100.0000	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	305286	239036	78.2990	239036	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	7780202	780973	10.0380	780970	3	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7780202	780973	10.0380	780970	3	99.9996	0.0004
Total		16154800	9089321	56.2639	9089318	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditors remuneration for the financial year 2026-27				
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**	8069312	8069312	100.0000	8069312	0	100.0000	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	8069312	8069312	100.0000	8069312	0	100.0000	0.0000
Public- Institutions	**E-Voting**	305286	239036	78.2990	239036	0	100.0000	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	305286	239036	78.2990	239036	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	7780202	780973	10.0380	780970	3	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7780202	780973	10.0380	780970	3	99.9996	0.0004
Total		16154800	9089321	56.2639	9089318	3	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

DHARABEN MEHULKUMAR THAKAR Digitally signed by DHARABEN MEHULKUMAR THAKAR Date: 2026.08.01 17:04:24 +05'30'