UMIYA

UMIYA BUILDCON LIMITED
(Formerly known as MRO-TEK Realty Limited)
CIN: L28112KA1984PLC005873

MROTEK®
Integrating Next Generation Networks

MRO: FS: 26-27
August 14, 2026

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

The Manager,
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: Disclosure of Voting Results of 42nd Annual General Meeting ("AGM") and Scrutinizer's Report.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report on the Resolutions passed by the Members at 42nd Annual General Meeting ('AGM') held on Thursday, the 13th day of August, 2026, through Video Conferencing ("VC"). Based on the Scrutinizer's Report, all the Resolutions were passed with requisite majority.

In compliance with the provisions of Rule 20 of Companies (Management & Administration) Rules, 2014, we are taking steps to host on the website of the Company and of the CDSL, the voting results of the 42nd Annual General Meeting along with Scrutinizer's Report

Please take the documents on record and kindly treat this as Compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

For Umiya Buildcon Limited
(Formerly known as MRO-TEK Realty Limited)

S PRASHANTH
Digitally signed by S PRASHANTH
Date: 2026.08.14 20:19:14 +05'30'

Prashanth S
Company Secretary and Compliance Officer

Scrip Code:	
NSE	**: UMIYA-MRO**
BSE	**: 532376**
Demat ISIN	**: INE398B01018**

Name: Umiya Buildcon Limited (Formerly known as MRO–TEK Realty Limited)
CIN: L28112KA1984PLC005873

Sl. No.	DESCRIPTION			
A	Date of AGM		**August 13, 2026**	
B	Book Closure Date		**07-08-2026 TO 13-08-2026 (BOTH DAYS INCLUSIVE)**	
C	Total Number of Shareholders on Record Date		**11,366**	
D	No. of Shareholders present in the Meeting either in person or through proxy		**55**	
	Shareholders	Present through VC	Present through proxy	Total
	Promoter and Promoter Group	**3**	**-**	**3**
	Public	**52**	**-**	**52**
	Total	**55**	**-**	**55**

VIJAYAKRISHNA K T
BBM, LLB, FCS, ACMA
Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080, INDIA
Tel : +91 80 23610847, Mob.: 9448481544
e-mail : vijaykt@vjkt.in
ktvijaykrishna@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014]

To
Mr.Aniruddha Bhanuprasad Mehta
Chairman
Umiya Buildcon Limited
(Formerly known as MRO-TEK Realty Limited)
Bengaluru

Dear Sir,

I, Vijayakrishna KT, Company Secretary in Whole-Time Practice (FCS No. 1788, CP No. 980), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru - 560 080, duly appointed as Scrutinizer by Umiya Buildcon Limited (Formerly known as MRO-TEK Realty Limited) ('the Company') for the purpose of scrutinizing the e-voting prior to the Annual General Meeting ('remote e-voting') and electronic voting ('e-voting) at the 42nd Annual General Meeting held on Thursday, 13th day of August, 2026 at 12:30 P.M (held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), hereby furnish my Report to you.

The notice dated20th July, 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company, in compliance with MCA General Circulars read with circular dated 5thMay, 2020 read with circular dated 8th April, 2020, 13thApril, 2020, and subsequent circulars issued in this regard, the latest one bearing circular no. 03/2025 dated 22ndSeptember, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars") (collectively referred to as "MCA Circulars") and SEBI Circulars dated 12th May, 2020, 15th January, 2021,13th May, 2022, 25th September, 2023 and 3rd October, 2024 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') permitted the

Vijayakrishna K.T., Company Secretary
FCS - 1788
CP - 980
Bangalore

holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules made there under relating to voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 42ndAnnual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" the resolutions proposed in the Notice convening the 42ndAnnual General Meeting of the Company.

The e-voting facility, both for remote e-voting and e-voting at the AGM were provided by Central Depository Services Limited (CDSL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from Monday, 9th August, 2026(9.00 A.M. IST) till Wednesday, 12th August, 2026(5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After conclusion of the Meeting, Chairman informed the Shareholders present at the AGM through VC/OAVM to avail the e-voting facility at the AGM provided by CDSL to those Shareholders who have not cast their vote. The Members holding Equity Shares as on the "cut-off date" i.e., 6th August, 2026were entitled to vote on the Resolutions proposed in the Notice calling the 42nd AGM.

At the end of the voting period on 12th August, 2026 (5.00 P.M. IST), the voting portal of CDSL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 13th August, 2026, as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia,* the list of the members, who voted "for" or "against" each of the resolutions that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. www.evotingindia.comand based on such reports:

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a. 54 (folio wise) members have cast their votes through remote e-voting.

b. 1(folio wise) members have cast his/her/their votes at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:

ORDINARY BUSINESS:

Item No.1: To receive, consider and adopt the Financial Statements of the Company which includes the Audited Standalone Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with reports of the Board of Directors and the Statutory Auditors thereon:

Ordinary Resolution:

Particulars	**No. of votes contained in**						**Percentage of Valid votes**
	Remote e-voting		**E-voting at the AGM**		**Total**		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	53	13410656	1	100	54	13410756	100.00
Dissent	1	20	Nil	Nil	1	20	0.00*
Total	54	13410676	1	100	55	13410776	100.00
Abstained / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	NA

Item No. 2: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of the Auditors thereon:

Ordinary Resolution:

Particulars	**No. of votes contained in**						**Percentage of Valid**
	Remote e-voting		**E-voting at the**		**Total**		

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Bangalore

			AGM				votes
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	53	13410656	1	100	54	13410756	100.00
Dissent	1	20	Nil	Nil	1	20	0.00*
Total	54	13410676	1	100	55	13410776	100.00
Abstained / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	NA

Item No. 3: To re-appoint Mrs. Gauri Aniruddha Mehta (holding DIN: 00720443), Director, who retires by rotation and being eligible, offers herself for re-appointment:

Ordinary Resolution:

Particulars	**No. of votes contained in**						**Percentage of Valid votes**
	Remote e-voting		**E-voting at the AGM**		**Total**		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	53	13410656	1	100	54	13410756	100.00
Dissent	1	20	Nil	Nil	1	20	0.00*
Total	54	13410676	1	100	55	13410776	100.00
Abstained / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	NA

Item No. 4: To appoint Statutory Auditors of the Company for a period of five consecutive years for the first term:

Ordinary Resolution:

Particulars	**No. of votes contained in**						**Percentage of Valid votes**
	Remote e-voting		**E-voting at the AGM**		**Total**		
	No. of	No. of	No. of	No. of	No. of	No. of	

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	members voted	Votes cast (shares)	members voted	Votes cast (shares)	members voted	Votes cast (shares)	
Assent	53	13410656	1	100	54	13410756	100.00
Dissent	1	20	Nil	Nil	1	20	0.00*
Total	54	13410676	1	100	55	13410776	100.00
Abstained / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	NA

SPECIAL BUSINESS:

Item No. 5: To consider and increase the limit of material related party transactions with Messrs. Umiya Buildtek:

Ordinary Resolution:

Particulars	**No. of votes contained in**						**Percentage of Valid votes**
	Remote e-voting		**E-voting at the AGM**		**Total**		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	49	1120001	1	100	50	1120101	95.73
Dissent	2	50020	Nil	Nil	2	50020	4.27
Total	51	1170021	1	100	52	1170121	100.00
Abstained / ~~Invalid~~	3	12240655	Nil	Nil	3	12240655	NA

Item No. 6: To consider and approve the re-appointment of Mrs. Neela Manjunath (DIN: 06981005) as a Non-Executive Independent Director for the second term:

Special Resolution:

Particulars	**No. of votes contained in**						**Percentage of Valid votes**
	Remote e-voting		**E-voting at the AGM**		**Total**		
	No. of members	No. of Votes	No. of members	No. of Votes	No. of members	No. of Votes	

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Bangalore

	voted	cast (shares)	voted	cast (shares)	voted	cast (shares)	
Assent	53	13410656	1	100	54	13410756	100.00
Dissent	1	20	Nil	Nil	1	20	0.00*
Total	54	13410676	1	100	55	13410776	100.00
Abstained / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	NA

Item No. 7: To consider and approve the change of name of the Company and consequential alteration of the Memorandum of Association:

Special Resolution:

Particulars	**No. of votes contained in**						**Percentage of Valid votes**
	Remote e-voting		**E-voting at the AGM**		**Total**		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	52	13410654	1	100	53	13410754	100.00
Dissent	2	22	Nil	Nil	2	22	0.00*
Total	54	13410676	1	100	55	13410776	100.00
Abstained / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	NA

Item No. 8: To consider and approve enhancement of the overall remuneration of Mr. Aniruddha Bhanuprasad Mehta (DIN: 00720504), Chairman and Managing Director of the Company:

Special Resolution:

Particulars	**No. of votes contained in**						**Percentage of Valid votes**
	Remote e-voting		**E-voting at the AGM**		**Total**		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	

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Assent	50	13360554	1	100	51	13360654	99.63
Dissent	4	50122	Nil	Nil	4	50122	0.37
Total	54	13410676	1	100	55	13410776	100.00
Abstained / Invalid	Nil	Nil	Nil	Nil	Nil	Nil	NA

***Negligible**

Based on the foregoing, the Resolutions numbered 1 to 8 with respect to the 42nd Annual General Meeting may be deemed to have been **passed by requisite majority**.

All the relevant records relating to e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking You

Yours Sincerely

Vijayakrishna K T
Practising Company Secretary
FCS No.: 1788CP No.: 980
UDIN: F001788H001110819
Peer Review Certificate No. 1883/2022

Date: 14.08.2026
Place: Bengaluru