Date:21-09-2026

To,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Floor 25, P. J. Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 500246

Subject: Disclosure of Voting Result of Postal Ballot through Remote e-voting process

Dear Sir/Madam,

In furtherance to our letter dated 19TH August 2026 enclosing a copy of Postal Ballot Notice dated 13th August 2026 (“Notice") issued to the members of the Company in pursuance to Section 108 & 110 and other applicable provisions of the Companies Act. 2013 and rules made there under and in compliance with the applicable circulars to seek their approval through the Remote e-voting process of the following resolutions of the Company:

S.No.	Resolution Description	Type of Resolution Ordinary/Special
1.	APPROVAL FOR SALE / DISPOSAL OF OVERSEAS INVESTMENT HELD IN ALLIANCE ASIA PAC PTE. LTD., SINGAPORE	Special

The Board of Directors had appointed Sh. Rajeev Kumar Sanger, Proprietor of Sanger & Associates, Company Secretaries as the Scrutinizer for the remote e-voting process. The remote e-voting process concluded on 19-09-2026 at 05:00 p.m. (IST), post which the Scrutinizer has submitted the Report on the voting results of the Postal Ballot.

Based on the Report of the Scrutinizer we hereby inform that the above resolutions are passed by the Members with requisite majority.

Accordingly, we hereby enclose the following documents:

1. Details of the voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as ‘Annexure – I’.

2. The Scrutinizer's Report dated 21-09-2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules. 2014 as ‘Annexure – II’.

The aforesaid Voting Results along with Scrutinizer's Report are also available on the Company's website www.envair.in.

We request you to kindly take note of the same.

Thanking You,

Yours faithfully,

For Envair Electrodyne Limited

Anil Nagpal

Anil Nagpal
Managing Director
DIN-01302308

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	APPROVAL FOR SALE/DISPOSAL OF OVERSEAS INVESTMENT HELD IN ALLIANCE ASIA PAC PTE LTD SINGAPORE

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	2668942	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	2668942	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1971058	753973	38.2522	753168	805	99.8932	0.1068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1971058	753973	38.2522	753168	805	99.8932	0.1068
Total		4640000	753973	16.2494	753168	805	99.8932	0.1068
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SANGER & ASSOCIATES
COMPANY SECRETARIES& TRADEMARK AGENT
OFFICE: SCO 47, SECOND FLOOR, SECTOR-4, PANCHKULA – 134112
Phone:01724044139 | Mob: +919736700139
Email id: sangerassociates@gmail.com
Peer Review Certificate no. 3031/2023

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to Section 108 and 110 or the Companies Act. 2013 and Ruic 20 and 22 of the Companies Management and Administration) Rules. 2014 as amended from time to time]

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman
Envair Electrodyne Limited
CIN L29307MH1981PLC023810
OFFICE NO 123, WING A SOHRAB HALL, 21 SASOON ROAD Pune-411001

Sub.: Scrutinizers Report on Postal Ballot voting in respect of passing resolutions contained in the Notice dated August 13, 2026

Dear Sir,

I, Rajeev Kumar Sanger, Proprietor of Sanger & Associates, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of the Envair Electrodyne Limited , for the purpose of scrutinizing the scrutinizing the Postal Ballot including voting by electronic means for seeking members favour/ against on the resolution as specified in the Postal Ballot Notice dated August 13, 2026.

Responsibility

My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against on the resolution contained in the Postal Ballot Notice dated August 13, 2026 based on the reports generated from the e-voting system provided by the MUFG Intime India Private Limited ('Instavote), the authorised agency to provide

Rajeev Kumar Sanger
Digitally signed by Rajeev Kumar Sanger
Date: 2026.09.21 16:47:30 +05'30'

remote e-voting facilities, engaged by the Company for the purpose

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

1. The Postal Ballot is held in compliance with the provisions of Section 110 of the Companies Act, 2013 ("the Act"), Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time). the resolution(s) set out in this Notice are proposed to be passed by the Members of Envair Electrodyne Limited ("the Company') by means of Postal Ballot, only by remote e-voting process ('remote e-voting' or 'e voting'), for seeking consent / approval of the resolution as set out hereunder.

2. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. In compliance with the MCA Circulars, the postal ballot notice and instructions for e-voting are being sent only through electronic mode to those Members whose email addresses are registered with the Company / depository participant(s).

Rajeev Kumar Sanger

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Date: 2026.09.21 16:47:47 +05'30'

3. The Company has on August 19th, 2026 sent Postal Ballot Notice through electronic mode to the Members whose e-mail ids were registered with the Company, Share Transfer Agents (STA) as on August 14th, 2026. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.

4. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in "Financial Express, ('English Newspaper') & "Loksatta" ('Marathi Newspaper') on August 20th, 2026 informing about the completion of dispatch of Postal Ballot notices/ forms, to the Members along with other related matters mentioned therein.

5. The Remote e-voting facility was provided by MUFG Intime India Private Limited. The Postal Ballot remote e-voting period commenced on Friday, August 21st 2026 (9:00 a.m. IST) and ended on Saturday, September 19th, 2026 (5:00 p.m. IST).

6. After the time fixed for closing of the e-voting, the votes were unblocked on September 19th, 2026 (5:00 p.m. IST) in the presence of two witnesses who are not in the employment of the Company, on the e-voting website of ('instavote') https://instavote.linkintime.co.in/ and a final electronic report was generated by me. The data generated was diligently scrutinized.

7. The data for the purpose of verification of the number of shares was taken as of Friday, August 14th, 2026 which was the relevant date (cut-off date), fixed for determining voting rights of the Members entitled to participate in the voting process.

Rajeev Kumar Sanger

Digitally signed by Rajeev Kumar Sanger
Date: 2026.09.21 16:48:07 +05'30'

SANGER & ASSOCIATES
COMPANY SECRETARIES& TRADEMARK AGENT
OFFICE: SCO 47, SECOND FLOOR, SECTOR-4, PANCHKULA – 134112
Phone:01724044139 | Mob: +919736700139
Email id: sangerassociates@gmail.com
Peer Review Certificate no. 3031/2023

8. This report is based on vote cast through e-voting, which was downloaded from the website https://instavote.linkintime.co.in

9. The results of the remote e-voting in respect to the resolution contained in the Postal Ballot Notice dated Thursday, August 13th, 2026 is as under:

a) **Resolution No. 1**

SPECIAL BUSINESS: APPROVAL FOR SALE / DISPOSAL OF OVERSEAS INVESTMENT HELD IN ALLIANCE ASIA PAC PTE. LTD., SINGAPORE.

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 and E-voting at Meeting	16	753168	99.89
Voting through Polling paper (in person or by proxy)	0	0	0
Total	**16**	**753168**	99.89

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 and E-voting at Meeting	2	805	0.11

Rajeev Kumar Sanger
Digitally signed by Rajeev Kumar Sanger
Date: 2026.09.21 16:48:39 +05'30'

SANGER & ASSOCIATES
COMPANY SECRETARIES& TRADEMARK AGENT
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Email id: sangerassociates@gmail.com
Peer Review Certificate no. 3031/2023

Voting through Polling paper (in person or by proxy)	0	0	0.01
Total	**2**	**805**	**0.11**

III. **Invalid Votes;**

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting and E-voting at Meeting	0	0
Voting through Polling paper (in person or by proxy)	0	0
Total	0	0

Thanking You,
Yours Faithfully
For M/s Sanger& Associates
Company Secretaries

Rajeev Kumar Sanger
Digitally signed by Rajeev Kumar Sanger
Date: 2026.09.21 16:48:55 +05'30'

CS Rajeev Kumar Sanger
M. No. F13092
C.O.P. No. 22007
UDIN: F013092H001551741
Date: 21.09.2026
Place: Panchkula

Counter Signed by Chairman/person authorized by chairman

Anil Nagpal

Anil Nagpal
Managing Director
DIN: 01302308
Date: 21.09.2026
Place: Chandigarh