OM POWER TRANSMISSION
Commitment is our destination

August 11, 2026

E-FILING

To,
National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400 051

Scrip Symbol: OMPOWER

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 544750

Sub.: Intimation under Regulation 30 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Scrutinizer's Report and Voting Results of remote e-voting on Postal Ballot

Dear Sir/Madam,

We refer to our intimation dated July 10, 2026 in respect of the Notice of Postal Ballot seeking consent of the members of the Company on the following resolutions:

Sr. No.	Particular	Type of resolution
1	To borrow money in excess of paid-up share capital and free reserves of the company under section 180(1)(c) of the Companies Act, 2013	Special Resolution
2	To create charge/mortgage/pledge/hypothecation/security on company's assets up to Rs. 1000 crores	Special Resolution

In this regard, we wish to inform you that the members of the Company have approved the aforesaid resolutions, as set out in the notice of postal ballot dated July 6, 2026, with requisite majority on August 9, 2026.

The voting results in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutiniser's Report on remote e-voting, in respect of aforesaid resolutions are attached herewith.

The same are also being uploaded on the website of the Company i.e. www.ompowertransmission.com and website of National Securities Depository Limited (e-Voting agency) i.e. www.evoting.nsdl.com.

Thanking you,

Yours faithfully,
For, Om Power Transmission Limited
(Formerly known as Om Power Transmission Private Limited)

Hardikkumar Jitendrabhai Patel
Digitally signed by Hardikkumar Jitendrabhai Patel
Date: 2026.08.11 14:17:45 +05'30'

Hardik Patel
Company Secretary and Compliance Officer
Membership No.: A55828

Encl.: As Above

VOTING RESULTS

[Pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM/EGM	Not Applicable (Resolutions passed through postal ballot on 09-08-2026)
Total number of shareholders on record date (Cut-off date for the purpose of e-voting: July 3, 2026)	22935
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable (Resolutions passed through postal ballot)
Promoter and Promoter Group	
Public	
No. of shareholders attended the meeting through video conferencing	Not Applicable (Resolutions passed through postal ballot)
Promoter and Promoter Group	
Public	

AGENDA WISE DISCLOSURE

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To borrow money in excess of paid-up share capital and free reserves of the Company under Section 180(1)(c) of the Companies Act, 2013				
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**	23645073	23640763	99.9818	23640763	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	**23645073**	**23640763**	**99.9818**	**23640763**	**0**	**100.0000**	**0.0000**
Public-Institutions	**E-Voting**	1846728	3734	0.2022	3734	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	**1846728**	**3734**	**0.2022**	**3734**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	8753199	97068	1.1089	94562	2506	97.4183	2.5817
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**8753199**	97068	1.1089	94562	2506	97.4183	2.5817
	Total	**34245000**	**23741565**	**69.3286**	**23739059**	**2506**	**99.9894**	**0.0106**
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

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

Resolution (2)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To create charge/mortgage/pledge/hypothecation/security on Company's assets up to Rs. 1000 crores					
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**	23645073	23640763	99.9818	23640763	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	**23645073**	**23640763**	**99.9818**	**23640763**	**0**	**100.0000**	**0.0000**	
Public-Institutions	**E-Voting**	1846728	3734	0.2022	3734	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	**1846728**	**3734**	**0.2022**	**3734**	**0**	**100.0000**	**0.0000**	
Public-Non Institutions	**E-Voting**	8753199	93983	1.0737	91417	2566	97.2697	2.7303	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	**8753199**	**93983**	**1.0737**	**91417**	**2566**	**97.2697**	**2.7303**	
Total		**34245000**	**23738480**	**69.3196**	**23735914**	**2566**	**99.9892**	**0.0108**	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Not Applicable		

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

Scrutinizer Report on Remote E-Voting and Postal Ballot in Respect of resolution proposed through Postal Ballot
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the board
Om Power Transmission Limited
703 to 706, 7th Floor, Fortune Business Hub,
Nr. Shell Petrol Pump, Science City Road,
Sola, Ahmedabad- 380060, Gujarat, India

Dear Sir,

Sub: Scrutinizer Report on Special Businesses proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

We have been appointed as the Scrutinizer by the Board of Directors of the Om Power Transmission Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting facility of National Securities Depository Limited ("NSDL") in respect of Special Businesses proposed through Postal Ballot Notice dated July 06, 2026 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolution through Postal Ballot.

RESPONSIBILITY OF SCRUTINIZER:

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "In favour" or "against" the resolution, based on the reports generated from the remote e-voting platform of E-voting agency.

IT MAY BE NOTED THAT;

In accordance with the MCA Circulars and the SEBI Listing Regulations, the Company had sent the Notice in electronic form only by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Friday, July 03, 2026 (the "Cut-Off Date") and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants and in respect of physical holdings, with the Registrar and Share Transfer Agent of the Company, M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (the "RTA"), in accordance with the provisions of the Act read with the rules framed thereunder and the framework provided under the MCA circulars. Cut-Off Date is for determining the eligibility to vote by electronic means. A person who is not a member as on the Cut-Off Date or who becomes a member of the Company after the Cut-Off Date should treat this Notice for information purposes only.

In accordance with the MCA Circulars, the Notice has been sent in electronic form only. The hard copy of the Notice along with the Postal Ballot forms and pre-paid business envelope will not be sent to the Members for the Postal Ballot. Accordingly, the communication of the assent or dissent of the Members would take place through the e- voting system only.

As per the Notice of Postal Ballot, following Special Businesses were proposed for the approval of Members through Remote E-voting by way of Special Resolution;

1. To borrow money in excess of paid-up share capital and free reserves of the company under Section 180(1)(c) of the Companies Act, 2013;

2. To create charge / mortgage / pledge / hypothecation / security on Company's assets up to Rs. 1000 crores.

We hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, July 03, 2026, the Company completed dispatch of the Notice of the Postal Ballot;

   - Through E-Mail on Friday, July 10, 2026 to the members, whose E-Mail Id's were registered with company/depository participant;

2. In light of the MCA and SEBI Circulars, the Company had sent Notice of Postal Ballot in electronic form only. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. Therefore, Members who had not registered their e-mail addresses and consequently the e-voting notice could not be serviced, temporarily got their e-mail address registered with the Company's RTA by following the procedure given below:

   i. In case shares are held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by email to cs@optl.in.

   ii. In case shares are held in demat mode, by providing DPID-CLID (16digit DPID + CLID or 16digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@optl.in.

   iii. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

   - It is clarified that for permanent submission of e-mail address, the shareholders are however requested to register their email address, in respect of electronic holdings with the depository through the concerned depository participants.

   - Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited(Formerly known as Link Intime India Private Limited) to enable servicing of notices / documents electronically to their e-mail address.

3. Company hosted Postal Ballot Notice on its website at http://www.ompowertransmission.com/ and e-voting website at www.evoting.nsdl.com and at the announcement section of the website of the Stock Exchange, i.e. on BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com on which the equity shares of the Company are listed.

4. The Company had published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;

   A. Financial Express (English Language) on Saturday, July 11, 2026.
   B. Financial Express (Vernacular Language - Gujarati) on Saturday, July 11, 2026.

5. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, July 03, 2026 were entitled to vote through remote e-voting platform on the businesses mentioned in the Notice of Postal Ballot of the Company.

6. In terms of the aforesaid Notice, remote e-voting was open for thirty days which commenced on 09:00 A.M. IST, on Saturday, July 11, 2026 and ended at 5.00 P.M. IST on Sunday, August 09, 2026 (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on 'Cut-off' Date were required to cast their votes electronically, conveying their assent or Dissent in respect of the special business mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.

7. After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.

8. Total **153 and 151 shareholders** (Promoter & Promoter group/ Public non institutional shareholders) have voted through NSDL remote E-voting platform for Resolution 1 and Resolution 2 respectively.

9. The summary of votes casted through remote e-voting platform in respect of special businesses proposed in the notice of postal ballot is **annexed herewith**.

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10. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.

    The result of the voting by members through remote e-voting in respect of the above-mentioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

11. After the taking into account the remote e-voting result, we report that, the Special resolutions as contained in the notice of Postal Ballot dated Monday, July 06, 2026 has been passed with requisite majority.

Result of the Postal ballot:

In respect of Special Businesses as proposed in the Notice of Postal Ballot; all conditions given under Companies Act 2013 ("Act") and rules made there under read with Schedule IV of the Act, and applicable provisions of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("LODR Regulation") are fulfilled, Special Businesses are approved by the shareholders through remote e-voting as Special Resolution.

The result of the voting by members through remote e-voting in respect of the abovementioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For, **SCS and Co. LLP**
Company Secretaries
Firm Registration Number: L2020GJ008700
Peer Review Number: 5333/2023

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

Anjali Sangtani
Partner
M. No.: F14118, **COP:** 23630
UDIN: F014118H001067962

Date: August 10, 2026
Place: Ahmedabad

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DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on August 10, 2026 around at 10:11 A.M. at the office of Ms. Anjali Sangtani, Practising Company Secretary, Partner of M/s. SCS and Co. LLP, the scrutinizer.

Ruhani

Deepesh

Witness 1:
Ruhani Shah

Witness 2:
Deepesh Vaidya

Countersigned By:
For**, Om Power Transmission Limited**

OM POWER TRANSMISSION LIMITED

Kanubhai Patel
Managing Director
DIN: 03522537

ANNEXURE

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated July 06, 2026 by the Om Power Transmission Limited (in SEBI Format)

Resolution (1)	
Resolution required: (~~Ordinary~~ / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To borrow money in excess of paid-up share capital and free reserves of the company under Section 180(1)(c) of the Companies Act, 2013.

Category	**Mode of voting**	**No. of shares held**	**No of Share holders voted**	**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**	23645073	3	23640763	99.9818	23640763	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	**23645073**	**3**	**23640763**	**99.9818**	**23640763**	**0**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	1846728	1	3734	0.2022	3734	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	**1846728**	**1**	**3734**	**0.2022**	**3734**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	8753199	149	97068	1.1089	94562	2506	97.4183	2.5817
	Poll			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000
	Total	**8753199**	**149**	**97068**	**1.1089**	**94562**	**2506**	**97.4183**	**2.5817**
	Total	**34245000**	**153**	**23741565**	**69.3286**	**23739059**	**2506**	**99.9894**	**0.0106**
				Whether resolution is Pass or Not.			Yes		
Disclosure of Notes on Resolution		NA							

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

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Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated July 06, 2026 by the Om Power Transmission Limited (in SEBI Format)

Resolution (2)	
Resolution required: (~~Ordinary~~ / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To create charge / mortgage / pledge / hypothecation / security on Company's assets up to Rs. 1000 crores.

Category	**Mode of voting**	**No. of shares held**	**No of Share holders voted**	**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**	23645073	3	23640763	99.9818	23640763	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	**23645073**	**3**	23640763	**99.9818**	**23640763**	**0**	**100.0000**	**0.0000**
Public-Institutions	**E-Voting**	1846728	1	3734	0.2022	3734	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	**1846728**	**1**	**3734**	**0.2022**	**3734**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	8753199	147	93983	1.0737	91417	2566	97.2697	2.7303
	Poll			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000
	Total	**8753199**	**147**	**93983**	**1.0737**	**91417**	**2566**	**97.2697**	**2.7303**
	Total	**34245000**	**151**	**23738480**	**69.3196**	**23735914**	**2566**	**99.9892**	**0.0108**
					Whether resolution is Pass or Not.			Yes	

Disclosure of Notes on Resolution	NA

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Institutions	0
Public – non-institutions	0

ANNEXURE

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated July 06, 2026 by the Om Power Transmission Limited (in Companies Act, 2013 Format)

Resolution 1:

Special Resolution: To borrow money in excess of paid-up share capital and free reserves of the company under Section 180(1)(c) of the Companies Act, 2013.

i. Valid Votes in Favour of the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	138	23739059	99.9894
Total	**138**	**23739059**	**99.9894**

ii. Valid Votes Against the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	15	2506	0.0106
Total	**15**	**2506**	**0.0106**

iii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	**0**	**0**

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Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated July 06, 2026 by the Om Power Transmission Limited (in Companies Act, 2013 Format)

Resolution 2:

Special Resolution: To create charge / mortgage / pledge / hypothecation / security on Company's assets up to Rs. 1000 crores.

i. Valid Votes in Favour of the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	135	23735914	99.9892
Total	**135**	**23735914**	**99.9892**

ii. Valid Votes Against the Resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	2566	0.0108
Total	**16**	**2566**	**0.0108**

iii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them
Remote E-voting	0	0
Total	**0**	**0**

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