Date: 12.09.2026

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra – Kurla Complex, Bandra (East),
M U M B A I – 4 0 0 0 5 1, MH, IN
NSE SCRIPT CODE – MMP

Sub: Outcome or Proceedings of the Fifty-Third (53) Annual General Meeting of the Shareholders (Members) of the Company held on Saturday, 12th September 2026 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility

Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Dear Sir / Madam,

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the voting results of 53rd Annual General Meeting (AGM) of the Company held on Saturday, the 12th September, 2026 in the format as prescribed. We are also enclosing herewith the Scrutinizer's Report on the remote e- voting and e-voting at the AGM.

You are therefore, kindly requested to place the aforesaid information on records and do the needful.

Sincerely,

For **MMP Industries Limited**

MADHURA ALOK SINGH
Digitally signed by MADHURA ALOK SINGH
Date: 2026.09.12 17:00:37 +05'30'

Madhura Singh
CS & Compliance Officer
Encl: As Above.

Regd. Office : 211Shrimohini, 345 Kingsway, Nagpur-440001, India. Tel: (0712) 2533585
Works: Village Maregaon, Post: Shahpur, Dist. Bhandara-441906, India. Tel: (07184) 282620
Works: Plot No. D-15/2 & D-16, MIDC, Umred-441203, Dist-Nagpur, India. Tel: 7066012324
Certified for: ISO 9001:2015, ISO 45001:2018, 1SO 14001:2015

DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING OF THE E-VOTING AS WELL AS E-VOTING AT THE TIME OF AGM AT THE FIFTY THIRD (53) ANNUAL GENERAL MEETING (AGM) OF THE SHAREHOLDERS (MEMBERS) OF MMP INDUSTRIES LIMITED ('THE COMPANY") HELD ON SATURDAY, 12TH SEPTMEBR 2026 AT 11:04 AM THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM') FACILITY.

On the basis of the Scrutiniser's Report submitted by M/s Vaibhav Jachak & Co., Company Secretaries, Nagpur, [ICSI Membership No. FCS – 8821, Certificate of Practice No. 18495], ('the Scrutinizer'), appointed by the Board of Directors for conducting e-voting process (both remote e-voting and voting at AGM) at the Fifty-Third (53) Annual General Meeting of the Shareholders (Members) of the Company in a fair and transparent manner in terms of the provisions of Section 108, 109 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20, 21 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), I, Arun Raghuvirraj Bhandari, Chairman & Managing Director of the Company, Chairman of the Meeting, do hereby declare the results of the voting on all the Ordinary and Special Resolution/s by the Equity Shareholders (Members) of the Company in respect of the Fifty-Third (53) Annual General Meeting held on Saturday, 12th September, 2026 as follows:-

Description of the Meeting	**Fifty-Third (53) Annual General Meeting of the Shareholders (Members) of the Company**
Day, Date and Time of the Meeting	**Saturday, 12th September, 2026 at 11:04 AM**
Venue	**THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM') FACILITY**

Cut-off (Record) Date	**5th September, 2026**
Total Number of Shareholders (Members) as on Cut-off (Record) Date	**10773 (Ten Thousand Seven hundred and Seventy Three)**

Total Number of Shareholders (Members) exercised their vote through e-Voting Process	**40 (Forty)**
Promoter & Promoter Group Shareholders (Members)	**Nine (9)**
Public Shareholders (Members)	**31 (Thirty One)**
Total Number of Shareholders (Members) present in the Meeting either in person or through Proxy	**Not Applicable**
Promoter & Promoter Group Shareholders (Members)	**Not Applicable**
Public Shareholders (Members)	**Not Applicable**
Total Number of Shareholders (Members) attended through Video Conferencing Facility	**Forty (40)**
Promoter & Promoter Group Shareholders (Members)	**Nine (9) [All Nine (9) have exercised their vote/s through e-voting process**
Public Shareholders (Members)	**31 (Thirty One)**

For **MMP Industries Limited**

MADHURA ALOK SINGH Digitally signed by MADHURA ALOK SINGH Date: 2026.09.12 17:01:02 +05'30'

Madhura Singh
CS & Compliance Officer
Nagpur

MMP INDUSTRIES LIMITED

Date of the AGM/EGM	12-09-2026
Total number of shareholders on record date	10773
No. of shareholders present in the meeting either in person or throught proxy:	**0**
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting throught Video Conferencing:	**VC ARRANGED**
Promoters and promoter Group:	**9**
Public:	**31**

Resolution 1 : Adoption of Financial Statements For FY 2025-26 ended on 31 March, 2026.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	**E-VOTING**	**18920779**	**18920779**	**100.00**	**18920779**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**18920779**	**18920779**	**100.00**	**18920779**	**0**	**100.00**	**0.00**
Public - Institutions	**E-VOTING**	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	**E-VOTING**	**6481834**	**136704**	**2.11**	**135804**	**900**	**99.34**	**0.66**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**6481046**	**136704**	**2.11**	**135804**	**900**	**99.34**	**0.66**
TOTAL		**25402613**	**19057483**	**75.02**	**19056583**	**900**	**100.00**	**0.00**

Resolution 2 : RESOLVED THAT a final dividend of Rs. 2/- per equity share for the year ended March 31, 2026, be and are hereby declared and the same to be paid as recommended by Board of Directors, to those Equity shareholders whose names appear on the Register of Members of the Company."

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	18920779	18920779	100.00	18920779	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18920779	18920779	100.00	18920779	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6481834	136704	2.11	134654	2050	98.50	1.50
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6481046	136704	2.11	134654	2050	98.50	1.50
TOTAL		25402613	19057483	75.02	19055433	2050	99.99	0.01

Resolution 3 : To appoint a Director in place of Mr. Mayank Bhandari, (DIN - 01176865), [Category –Non-Executive], Director, who retires by rotation and, being eligible, offers himself for re-appointment

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	18920779	18920779	100.00	18920779	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18920779	18920779	100.00	18920779	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6481834	136704	2.11	135804	900	99.34	0.66
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6481046	136704	2.11	135804	900	99.34	0.66
TOTAL		25402613	19057483	75.02	19056583	900	100.00	0.00

Resolution 4 : Ratification of Remuneration of Cost Auditors of the Company

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	18920779	18920779	100.00	18920779	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18920779	18920779	100.00	18920779	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6481834	136704	2.11	135804	900	99.34	0.66
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6481046	136704	2.11	135804	900	99.34	0.66
TOTAL		25402613	19057483	75.02	19056583	900	100.00	0.00

Resolution 5 : Continuation of Appointment of Mr. Arun Bhandari as Managing Director above age of 70 years for his term upto 31st January, 2028.

Resolution required :(Ordinary / Special)	**Special Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	18920779	18920779	100.00	18920779	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18920779	18920779	100.00	18920779	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6481834	136704	2.11	135702	1002	99.27	0.73
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6481046	136704	2.11	135702	1002	99.27	0.73
TOTAL		25402613	19057483	75.02	18925539	1002	99.31	0.01

Resolution 6 : Continuation of Appointment of Mr. Lalit Bhandari as Whole Time Director (Executive Director) as Whole-time Director for his term upto 31st March, 2027 and consider and approve his appointment for term of 5 years upto 31st March, 2032

Resolution required :(Ordinary / Special)	**Special Resolution**

Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	18920779	18920779	100.00	18920779	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18920779	18920779	100.00	18920779	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6481834	136704	2.11	135804	900	99.34	0.66
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6481046	136704	2.11	135804	900	99.34	0.66
TOTAL		25402613	19057483	75.02	18925539	900	99.31	0.00

Resolution 7 : To ratify and approve the appointment of M/s Vaibhav Jachak & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a term of five consecutive financial years commencing from FY 2025-26 up to FY 2029-30.

Resolution required :(Ordinary / Special)	**Special Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	18920779	18920779	100.00	18920779	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18920779	18920779	100.00	18920779	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6481834	136704	2.11	135804	900	99.34	0.66
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6481046	136704	2.11	135804	900	99.34	0.66
TOTAL		25402613	19057483	75.02	18925539	900	99.31	0.00

Resolution 8 : To appoint Mr. Raj Sethia (DIN - 03203265) [Category –Non- Executive, Independent] as Director for term of 5 years.

Resolution required :(Ordinary / Special)	**Special Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	18920779	18920779	100.00	18920779	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18920779	18920779	100.00	18920779	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6481834	136704	2.11	135804	900	99.34	0.66
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6481046	136704	2.11	135804	900	99.34	0.66
TOTAL		25402613	19057483	75.02	18925539	900	99.31	0.00

Resolution 9 : To appoint Dr. Sanjay Arora (DIN - 03203265) [Category –Non- Executive, Independent] as Director for term of 5 years.

Resolution required :(Ordinary / Special)	**Special Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	18920779	18920779	100.00	18920779	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	18920779	18920779	100.00	18920779	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	6481834	136704	2.11	135804	900	99.34	0.66
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	6481046	136704	2.11	135804	900	99.34	0.66
TOTAL		25402613	19057483	75.02	18925539	900	99.31	0.00

For MMP Industries Limited

MADHURA ALOK SINGH
Digitally signed by MADHURA ALOK SINGH
Date: 2026.09.12 16:38:07 +05'30'

Madhura Singh
CS & Compliance Officer

VAIBHAV JACHAK & CO.
COMPANY SECRETARIES

VAIBHAV YASHWANT JACHAK
B.Com. MA, LL B, FCS

FORM NO. MGT.13

Consolidated Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman,
MMP INDUSTRIES LIMITED
211, SHRIMOHINI,
345, KINGSWAY,
NAGPUR MH 440001 IN,
ISIN: INE511Y01018

53rd Annual General Meeting (AGM) of the Equity Shareholders of MMP Industries Limited held on Saturday, September 12th, 2026 at 11.00 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility.

Sub: Passing of Resolution(s) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility, pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, Vaibhav Yashwant Jachak of M/s VAIBHAV JACHAK & CO. , Practicing Company Secretaries, inform that the Board of Directors of MMP INDUSTRIES LIMITED (hereinafter referred to as the "MMP" or the "Company") at its meeting held on August 10, 2026 has appointed us as the Scrutinizer for the e-voting through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

Report on Scrutiny:

1. The Board has appointed Bigshare Services Private Limited ('BSPL') as the Service provider, for the purpose of extending the facility of e-voting to the Members of the Company.

2. The Service Provider had provided a system for recording the votes of the Members electronically on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 53rd AGM of MMP, which was held on Saturday, September 12, 2026.

3. BIGSHARE SERVICES PRIVATE LIMITED, MUMBAI, is the Registrar and Share Transfer Agents ('RTA') of the Company.

4. The Service Provider had set up electronic voting facility on their website, https://ivote.bigshareonline.com/landing, The Company had uploaded all the items of the business to be transacted at the AGM on its website and also its Service Provider to facilitate their Members to cast their vote through e-voting.

5. The internal cut-off date for the dispatch of the Notice of the AGM was 14th day of August 2026 and as on the date, there were 10757 Members of the MMP. Company had sent the Notices of the AGM along with Annual Report and e-voting details by email to 10757 Members whose email Id was made available by the Company/Depository/RTA. From the total emails attempted as above, 201 emails had undelivered, 5 has been unsubscribed and out of which 10327 emails were successfully transmitted and 224 emails were invalid.

6. The Notices sent contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

7. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Saturday, September 05, 2026.

8. As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for 3 days i.e. from Wednesday, September 09, 2026 at 09:00:34 A.M. to Friday, September 11, 2026 at 5:00:50 P.M. Further it was open on Saturday, September 12, 2026 at 11:00:00 A.M and after the closure of Annual General Meeting it kept open for e-voting till 11.50.45 A.M. of the same date and the same line of Remote e-voting to facilitate those members present at the meeting but who could not participate in the Remote e-voting to cast their votes.

9. At the end of the e-voting period on September 11, 2026 at 5:00:50 P.M., the voting portal of the Service Provider was blocked forthwith, and then unblocked in September, 12, 2026 at

11.00.00 A.M. and further blocked and finalized on September 12, 2026 at 11.50.45 A.M. after the completion of meeting and extended voting time of 15 Minutes,

10. As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also published an advertisement, in English in FINANCIAL EXPRESS and in THE INDIAN EXPRESS newspapers (both having country-wide circulation), dated August 19, 2026 and in Marathi (Local vernacular Language) in LOKSATTA newspaper dated August 19, 2026. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

11. On September 12, 2026, after taking count of the e-votes cast at the time of the AGM and the votes cast through Remote e-voting facility was duly unblocked by me at 11.00.00 AM on 12.09.2026 and blocked and finalized e-voting by me at 11:50:45 A.M. as a Scrutinizer in the presence of Adv. Sneha Jachak and Mrs. Shweta Rathod who acted as the witnesses and were not in the employment of the Company, as prescribed in Sub Rule 4(xii) of the said Rule 20. They have signed below in confirmation of the Votes being unblocked in their presence.

1. Adv. Sneha Jachak
   T-1, 369B, Aditi Apartment, Tiranga Square, Nagpur-440009 — Sujachak

2. Mrs. Shweta Rathod
   37, New Aakash Nagar, Manewada, Nagpur-440034

The results of the Remote e-voting together with that of the e-voting conducted at the time of the AGM are as under:

Details	Remote e-voting	e-voting at the Time of AGM	Total Voting
No. of Members who cast their votes	23	0	23
Total No. of shares held by them	19056583	0	19056583
Valid Votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstain/ Invalid Votes	Since there is no shareholder abstain or invalid Votes, it's not applicable		

VAIBHAV JACHAK & CO. COMPANY SECRETARIES

Note:

1. Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote e-voting and e-voting by electronic means at the time of the AGM.
2. Break up of votes cast through Remote e-voting and e-voting by electronic means at the time of the AGM for each resolution of the Notice is given above.
3. Rejection can be on account of abstained, less voted or otherwise invalid

The results of the e-voting are as under:

<u>ORDINARY BUSINESS</u>

I) Item No. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the year 2025-26 ended 31st March 2026, comprising of the Balance Sheet as at 31st March 2026, Statement of Profit & Loss and Statement of Cash Flow for the year 2025-26 ended 31st March 2026, together with the Report of the Statutory Auditors and Board's Report thereon.

Manner of Voting	Votes in Favour of the Resolution		Votes against the Resolution		Abstain/ Less Voted/ Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total Votes through Remote e-voting and Voting at time of meeting	19056583	99.995	900	0.005	0.00

Item No. 1 of the Notice stands passed with the requisite majority

II) Item No. 2 of the Notice (As an Ordinary Resolution):

To declare final Dividend of Rs. 2/- per equity share for the year ended March 31, 2026,

Manner of Voting	Votes in Favour of the Resolution		Votes against the Resolution		Abstain/ Less Voted/ Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total Votes through Remote e-voting and Voting at time of meeting	19055433	99.989	2050	0.011	0.00

Item No. 2 of the Notice stands passed with the requisite majority

III) Item No. 3 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Mr. Mayank Bhandari, (DIN - 01176865), [Category –Non-Executive], Director, who retires by rotation and, being eligible, offers himself for re-appointment.

Manner of Voting	Votes in Favour of the Resolution		Votes against the Resolution		Abstain/ Less Voted/ Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total Votes through Remote e-voting and Voting at time of meeting	19056583	99.995	900	0.005	0.00

Item No. 3 of the Notice stands passed with the requisite majority

VAIBHAV JACHAK & CO. ★ COMPANY SECRETARIES ★

IV) Item No. 4 of the Notice (As an Ordinary Resolution):

Ratification of Remuneration of Cost Auditors of the Company.

Manner of Voting	Votes in Favour of the Resolution		Votes against the Resolution		Abstain/ Less Voted/ Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total Votes through Remote e-voting and Voting at time of meeting	19056583	99.995	900	0.005	0.00

Item No. 4 of the Notice stands passed with the requisite majority

SPECIAL BUSINESS

V) Item No. 5 of the Notice (As a Special Resolution):

Continuation of Appointment of Mr. Arun Bhandari as Managing Director above age of 70 years for his term upto 31st January, 2028.

Manner of Voting	Votes in Favour of the Resolution		Votes against the Resolution		Abstain/ Less Voted/ Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total Votes through Remote e-voting and Voting at time of meeting	19056481	99.994	1002	0.006	0.00

Item No. 5 of the Notice stands passed with the requisite majority

VAIBHAV JACHAK & CO. COMPANY SECRETARIES CS

VI) Item No. 6 of the Notice (As a Special Resolution):

Continuation of Appointment of Mr. Lalit Bhandari as Whole Time Director (Executive Director) as Whole-time Director for his term upto 31st March, 2027 and consider and approve his appointment for term of 5 years upto 31st March, 2032

Manner of Voting	Votes in Favour of the Resolution		Votes against the Resolution		Abstain/ Less Voted/ Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total Votes through Remote e-voting and Voting at time of meeting	19056583	99.995	900	0.005	0.00

Item No. 6 of the Notice stands passed with the requisite majority

VII) Item No. 7 of the Notice (As a Special Resolution):

To ratify and approve the appointment of M/s Vaibhav Jachak & Co., Practicing Company Secretaries, as Secretarial Auditors of the Company for a term of five consecutive financial years commencing from FY 2025-26 up to FY 2029-30.

Manner of Voting	Votes in Favour of the Resolution		Votes against the Resolution		Abstain/ Less Voted/ Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total Votes through Remote e-voting and Voting at time of meeting	19056583	99.995	900	0.005	0.00

Item No. 7 of the Notice stands passed with the requisite majority

VAIBHAV JACHAK & CO. ★ COMPANY SECRETARIES ★ CS

VIII) Item No. 8 of the Notice (As a Special Resolution):

To appoint Mr. Raj Sethia (DIN - 03203265) [Category –Non- Executive, Independent] as Director for term of 5 years.

Manner of Voting	Votes in Favour of the Resolution		Votes against the Resolution		Abstain/ Less Voted/ Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total Votes through Remote e-voting and Voting at time of meeting	19056583	99.995	900	0.005	0.00

Item No. 8 of the Notice stands passed with the requisite majority

IX) Item No. 9 of the Notice (As a Special Resolution):

To appoint Dr. Sanjay Arora (DIN - 03203265) [Category –Non- Executive, Independent] as Director for term of 5 years.

Manner of Voting	Votes in Favour of the Resolution		Votes against the Resolution		Abstain/ Less Voted/ Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
Total Votes through Remote e-voting and Voting at time of meeting	19056583	99.995	900	0.005	0.00

Item No. 9 of the Notice stands passed with the requisite majority

All the Resolutions mentioned in the AGM Notice dated August 10, 2026 as per the details given above stand passed under Remote e-voting and e-voting at the time of AGM with the requisite majority and deemed to be passed as on the date of the AGM.

VAIBHAV JACHAK & CO. ★ COMPANY SECRETARIES ★ CS

The soft copy containing a list of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that I am maintaining the Registers received from the RTA and electronic voting data received from the Service Provider, in respect of the votes cast through Remote e-voting at the meeting by the Members of the Company. The relevant records relating to e-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the AGM Minutes are signed.

Thanking you,

Yours faithfully,

For VAIBHAV JACHAK & CO.
Company Secretaries

Vaibhav Yashwant Jachak
Digitally signed by Vaibhav Yashwant Jachak
Date: 2026.09.12 15:43:27 +05'30'

CS Vaibhav Yashwant Jachak

Mem. No. FCS-8821
CoP No.: 18495
Peer Review Unit
UIN: S2017CG499000

Place: Nagpur
Dated: 12/09/2026

<u>UDIN:</u> F008821H001465650

Counter signed and Received the Report

For and on Behalf of Board of Directors of
MMP INDUSTRIES LIMITED

ARUN RAGHUVIR RAJ BHANDARI
Digitally signed by ARUN RAGHUVIRRAJ BHANDARI
Date: 2026.09.12 17:03:56 +05'30'

Signature:
ARUN RAGHUVEER RAJ BHANDARI
MANAGING DIRECTOR
(DIN: 00008901)

MADHURA ALOK SINGH
Digitally signed by MADHURA ALOK SINGH
Date: 2026.09.12 17:03:13 +05'30'

Signature:
MADHURA KIRAN UBALE
COMPANY SECRETARY
(Mem. No. FCS- 9338)

Place: Nagpur
Date: 12/09/2026