



BHAROSA HAMESHA

INCREDIBLE INDUSTRIES LIMITED

An ISO 9001:2015, 14001:2015 & 45001:2018 Organisation

Corporate Office : "LANSDOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020

PH. : 033-6638 4700 ★ FAX : 91-33-6638 4729 ★ Website : www.incredibleindustries.co.in

E-mail : incredibleindustries1979@iilgroup.co.in

19th September, 2026.

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001. Scrip Code: 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- INCREDIBLE
The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700 001 Scrip Code: 28188	

Dear Sir/ Madam,

Sub: Disclosure of Voting results of 47th Annual General Meeting of the Company held on 18th September, 2026.

Re: Regulation 44(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 44(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a statement containing details of the voting results of 47th Annual General Meeting (AGM) of the Company held on 18th September, 2026 at 02:30 P.M. conducted through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") and marked as **Annexure-I.**

The mode of voting was by way of e-voting (Both remote as well as during the AGM) and a photo copy of the Report submitted by the Scrutinizer M/s. M R & Associates, Practicing Company Secretary pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 is enclosed herewith.

This is for your information and record.

Thanking you and assuring you of our best attention always,

Yours faithfully,

For Incredible Industries Limited

Rama Shankar Gupta
Chairman and Managing Director
DIN: 07843716



ANNEXURE-I

DETAILS OF VOTING RESULTS	
Date of AGM	Friday, 18 th September, 2026
Total number of shareholders on record date	7242
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders present in the meeting through Video Conferencing	
Promoters and Promoter Group: Public:	5 114

Resolution No.-1

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2026 along with the Reports of the Board of Directors and Auditors thereon.

Resolution Required			Ordinary					
Whether promoter/ promoter group are interested in agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled 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	35,054,800	32,400,250	92.4274	32,400,250	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		32,400,250	92.4274	32,400,250	-	100.0000	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	11,708,950	5,702,336	48.7007	5,702,230	106	99.9981	0.0019
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		5,702,336	48.7007	5,702,230	106	99.9981	0.0019
Total		46,763,750	38,102,586	81.4789	38,102,480	106	99.9997	0.0003



Resolution No.-2

To appoint a director in place of Mr. Sanjay Kaloya (DIN: 07970640), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Resolution Required			Ordinary					
Whether promoter/ promoter group are interested in agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled 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	35,054,800	32,400,250	92.4274	32,400,250	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		32,400,250	92.4274	32,400,250	-	100.0000	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	11,708,950	5,702,336	48.7007	5,702,227	109	99.9981	0.0019
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		5,702,336	48.7007	5,702,227	109	99.9981	0.0019
Total		46,763,750	38,102,586	81.4789	38,102,477	109	99.9997	0.0003

Resolution No.-3

To appoint M/s. Sudhir Kumar Jain and Associates, Chartered Accountants (Firm Registration No. 318016E) as Statutory Auditors of the Company for a term of 5 (Five) consecutive years

Resolution Required			Ordinary					
Whether promoter/ promoter group are interested in agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled 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	35,054,800	32,400,250	92.4274	32,400,250	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		32,400,250	92.4274	32,400,250	-	100.0000	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	11,708,950	5,702,336	48.7007	5,702,227	109	99.9981	0.0019
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		5,702,336	48.7007	5,702,227	109	99.9981	0.0019
Total		46,763,750	38,102,586	81.4789	38,102,477	109	99.9997	0.0003



Resolution No.-4

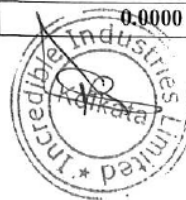
To approve Material Related Party Transaction(s) of the Company with Adhunik Corporation Limited for a period commencing from the conclusion of 47th Annual General Meeting to 48th Annual General Meeting of the Company.

Resolution Required			Ordinary					
Whether promoter/ promoter group are interested in agenda/ resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled 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	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	11,708,950	5,702,336	48.7007	5,702,227	109	99.9981	0.0019
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		5,702,336	48.7007	5,702,227	109	99.9981	0.0019
Total		46,763,750	5,702,336	12.1939	5,702,227	109	99.9981	0.0019

Resolution No.-5

To approve the remuneration of Cost Auditors for the Financial Year ending March 31, 2027.

Resolution Required			Ordinary					
Whether promoter/ promoter group are interested in agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes on Polled 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	35,054,800	32,400,250	92.4274	32,400,250	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		32,400,250	92.4274	32,400,250	-	100.0000	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	11,708,950	5,702,336	48.7007	5,702,328	8	99.9999	0.0001
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		5,702,336	48.7007	5,702,328	8	99.9999	0.0001
Total		46,763,750	38,102,586	81.4789	38,102,578	8	100.0000	0.0000



Note: All the resolutions from 1 to 5 shall be deemed to have been passed with requisite majority.

For Incredible Industries Limited



Rama Shankar Gupta
Chairman and Managing Director
DIN- 07843716





MR & Associates

COMPANY SECRETARIES
(Peer Reviewed Firm)

46, B. B. Ganguly Street, 406, Kolkata - 700 012
Tel No: 033 2237 9517 / 4007 7907
Email : mrasso1996@gmail.com / goenkamohan@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the 47th Annual General Meeting

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the 47th Annual General Meeting (AGM) of the Members of **Incredible Industries Limited** (CIN: L27100WB1979PLC032200), held on Friday, the 18th day of September, 2026 at 2:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of **INCREDIBLE INDUSTRIES LIMITED** (the Company) for the purpose of scrutinizing the process of (i) remote e-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting during AGM (process of e-voting at the AGM through electronic voting system) on the resolutions contained in the notice dated August 10, 2026 ("Notice") convening the 47th AGM issued in accordance with Circular No. 03/2025 dated 22 September 2025, read with General Circular No. 09/2024 dated 19 September 2024, General Circular No. 09/2023 dated 25 September 2023, General Circular No. 10/2022 dated 28 December 2022, General Circular No. 02/2022 dated 5 May 2022, General Circular No. 19/2021 dated 8 December 2021, General Circular No. 21/2021 dated 14 December 2021, General Circular No. 02/2021 dated 13 January 2021, General Circular No. 14/2020 dated 8 April 2020, General Circular No. 17/2020 dated 13 April 2020 and General Circular No. 20/2020 dated 5 May 2020 issued by Ministry of Corporate Affairs (collectively refer to as 'MCA Circulars') which permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue and in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") The AGM was convened on Friday, 18th September, 2026 at 2:30 P.M. IST through VC / OAVM.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of Annual General Meeting of the Members of the Company dated August 10, 2026. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the AGM of the Company, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.



3. The Members holding ordinary shares as on the "cut-off date" i.e. Friday, September 11, 2026 were entitled to vote on the resolutions proposed in the Notice calling the 47th Annual General Meeting.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Tuesday, September 15, 2026 (09:00 a.m. IST) till Thursday, September 17, 2026 (5.00 p.m. IST) and pursuant to MCA Circulars referred above, the Company had also provided e-voting facility during the 47th Annual General Meeting to the members present at the AGM through VC / OAVM and who had not cast their vote earlier and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by CDSL.
5. After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
6. The votes cast through remote e-voting were unblocked in the presence of two witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
7. Based on the results made available to me, 156 members have casted their votes through remote e-voting platform and 3 members casted their votes through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual General Meeting, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1- Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2026 along with the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of votes contained in				Total		
	Remote E-Voting		E-voting on date of AGM		No.	Votes	Percentage (%)
	No.	Votes	No.	Votes			
Assent	150	38102477	3	3	153	38102480	99.9997
Dissent	6	106	0	0	6	106	0.0003
Total	156	38102583	3	3	159	38102586	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Sanjay Kaloya (DIN: 07970640) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of votes contained in				Total		
	Remote E-Voting		E-voting on date of AGM		No.	Votes	Percentage (%)
	No.	Votes	No.	Votes			
Assent	149	38102474	3	3	152	38102477	99.9997
Dissent	7	109	0	0	7	109	0.0003



Total	156	38102583	3	3	159	38102586	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 3 – Ordinary Resolution

To appoint M/s Sudhir Kumar Jain & Associates, Chartered Accountants (Firm Registration No.318016E) as Statutory Auditors of the company for a term of 5(Five) consecutive years: .

Particulars	No. of votes contained in				Total		
	Remote E-Voting		E-voting on date of AGM		No.	Votes	Percentage (%)
	No.	Votes	No.	Votes			
Assent	149	38102474	3	3	152	38102477	99.9997
Dissent	7	109	0	0	7	109	0.0003
Total	156	38102583	3	3	159	38102586	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 4 - Ordinary Resolution

To Approve Material Related Party Transaction(s) of the company with Adhunik Corportion Limited for a period commencing from the conclusion of 47th Annual General Meeting to 48th Annual General Meeting of the Company:

Particulars	No. of votes contained in				Total		
	Remote E-Voting		E-voting on date of AGM		No.	Votes	Percentage (%)
	No.	Votes	No.	Votes			
Assent	144	5702224	3	3	147	5702227	99.9981
Dissent	7	109	0	0	7	109	0.0019
Total	151	5702333	3	3	154	5702336	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 5 - Ordinary Resolution

To ratify the Remuneration of Cost Auditors for the Financial Year ending March 31, 2027

Particulars	No. of votes contained in				Total		
	Remote E-Voting		E-voting on date of AGM		No.	Votes	Percentage (%)
	No.	Votes	No.	Votes			
Assent	150	38102575	3	3	153	38102578	99.9999
Dissent	6	8	0	0	6	8	0.0001
Total	156	38102583	3	3	159	38102586	100.00
Abstain / Invalid	-	-	-	-	-	-	-



9. Based on the foregoing, the resolution no.(s) 1 to 5 shall be deemed to have been passed with requisite majority.

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Place : Kolkata
Date : 19.09.2026

For MR & Associates
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 5598/2024

Mohan
Ram
Goenka

Digitally signed
by Mohan Ram
Goenka
Date: 2026.09.19
14:19:23 +05'30'

[M R Goenka]

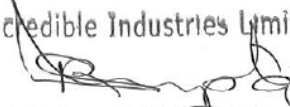
Partner

C P No.: 2551

UDIN No.: F004515H001539037

Countersigned by:-

Incredible Industries Limited


Chairman & Managing Director

RAMA SHANKAR GUPTA
(DIN: 07843716)

