Date: 07th November 2026

To
The Deputy General Manager,
Listing Department,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street Fort,
Mumbai – 400 001.

Dear Sir/Ma'am,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - voting results
Ref: Scrip Code: 530713 - Ajel Limited (ISIN: INE229B01015)

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company have approved the resolution contained in the Notice of 1st (1/2026-27) Extra — Ordinary General Meeting ("EGM") of the Company with requisite majority.

The Company had appointed Mr. C V Reddy K, Company Secretary in practice as the Scrutinizer for remote e-voting and venue e-voting at the EGM. The Scrutinizer submitted his report on 06th November 2026.

In this connection we hereby enclose the consolidated results of the remote e-voting and venue e-voting at the Video conferencing (VC) and other Audio-Visual Means (OAVM) meeting in the format prescribed together with the Scrutinizer's Report.

Based on the report received from Scrutinizer, the Company has declared that the Resolutions set out in the notice of EGM of the Company with requisite majority were passed with requisite majority in favor of the Resolutions.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Ajel Limited

ARIKATLA SRINIVASA REDDY

Digitally signed by ARIKATLA SRINIVASA REDDY
Date: 2026.11.09 15:04:51 +05'30'

Srinivasa Reddy Arikatla
Managing Director
DIN: 01673552

C.V. REDDY K
BBM, LLM, FCS

C.V. REDDY K & ASSOCIATES
COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through remote e-voting and e-voting during the Annual General Meeting)
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time]

To
The Chairman
Ajel Limited ("the Company")
CIN: L67120MH1994PLC076637
714, IJMIMA Complex, Raheja Metroplex, Mindspace,
New Off Link Road, Behind Goregaon Sports Club,
Malad (W), Mumbai, Maharashtra - 400064

Dear Sir/Madam,

Sub: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the 1st (1/2026-27) Extra – Ordinary General Meeting ("EGM") of the Shareholders of Ajel Limited ("the Company") held on Friday, 06th November 2026 at 10:00 A.M. through Video Conferencing (VC)/other audio-visual means (OAVM)

I, C V Reddy K, Proprietor of C V Reddy K & Associates, Practicing Company Secretaries, having office situated at Sy No 50, 12-1-485/24/7, Rd No 1, Dhanlaxmi Nagar, Indraprastha Colony, Bandlaguda, Hyderabad - 500068, Telangana, have been appointed as the Scrutinizer of Ajel Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the Resolutions contained in the Notice of the 1st (1/2026-27) Extra – Ordinary General Meeting ("EGM") of the members of the company held on Friday, 06th November 2026 at 10:00 A.M.

C V REDDY K & ASSOCIATES ★ FCS No: 7976 CP No: 8998 ★ COMPANY SECRETARIES

Office Address # 12-1-485/24/7, Seven Hills Residency, Rd No.1, Dhanalaxmi Nagar, Bandlaguda, Hyderabad-500068.
Residence Address # Villa No.106, Golden Leaves Villas, Near DRF Center, Road Towards Corporate Bhawan, Nagole, Hyderabad-500068.
Website: cvreddyandassociates.com E-mail: csvenkatreddy@gmail.com cvreddykassociates@gmail.com **Cell : 98492 42304**

The notice dated 15th October, 2026 was sent to the shareholders, in respect of the resolutions passed at the EGM of the Company to all members at their E-Mail addresses as registered with the Company/Depositories, in compliance with the MCA circulars and Securities and Exchange Board of India. The Company had availed the e-voting facility offered by the National Securities Depository Limited (NSDL), e-voting facilitator/Service Provider for conducting remote e-voting by the Shareholders of the Company.

Responsibility as a Scrutinizer:

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and voting during the EGM on the resolutions contained in the notice of the EGM. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the reports generated from the remote e-voting system provided by NSDL (Service Provider), the authorized agency to provide e-voting facility and voting in the EGM held through Video Conferencing (VC)/other audio-visual means (OAVM). I hereby submit my report as under:

1. The Company has availed e-voting facility from NSDL (Service Provider) for enabling the shareholders to cast their votes electronically. The Company has also provided e-voting facility to the shareholders present in the EGM held through Video Conferencing (VC)/other audio-visual means (OAVM) who has not casted their votes earlier;

2. The e-voting period remained open from 9.00 A.M. on 02nd November 2026 till 5.00 P.M. on 05th November 2026;

3. The Shareholders holding shares as on the "cut off" date i.e., 30th October 2026 were entitled to vote on the proposed resolutions (Item Nos. 1 & 2) as set out in the Notice of 1st (1/2026-27) Extra – Ordinary General Meeting ("EGM") of the Company;

4. At the end of the voting period, the voting portal of the Service Provider was unblocked forthwith;

5. After the conclusion of EGM, the votes cast through remote e-voting and e-voting facility provided at the EGM were unblocked on the website of the NSDL in the presence of two witnesses, Mrs. M Manisha and Mr. Subba Reddy, neither of whom are in the employment of the Company.

6. On completion of e-voting by the Members of the Company, the report on votes cast through e-voting was generated from NSDL.



7. The votes were reconciled with the records maintained by the Company/Registrar and Share Transfer Agent of the Company and the authorizations/proxies lodged with the Company.

8. The votes, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

9. The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Company Secretary as authorised by the Board of Directors for safe keeping.

10. Based on the data downloaded from the official e-voting website of the e-voting facilitator, I hereby submit combined report as under:

A. <u>Resolution No. 1 - Ordinary Resolution:</u>

To appoint M/s Maddukuru & Associates, Chartered Accountants (FRN: 017530S) as Statutory Auditors of the company to fill up the casual vacancy in the office of statutory auditor:

(i) Voted in favour and against the resolution:

Mode of voting	No. of members voted	No. of votes casted by them	Favour		Against	
			No. of votes casted by them	% of favour valid votes to Total votes received	No. of votes casted by them	% of against valid votes to Total votes received
Remote E-Voting	32	5191459	5191391	99.999	68	0.001
E-Voting at the EGM	0	0	0	0	0	0
TOTAL	**32**	**5191459**	**5191391**	**99.999**	**68**	**0.001**

C.V.REDDY K & ASSOCIATES ★ FCS No: 7976 CP No: 8998 ★ COMPANY SECRETARIES

(ii) Invalid and abstained votes:

Mode of voting	No. of members voted	No. of votes casted by them	Favour		Against	
			No. of votes casted by them	% of favour valid votes to Total votes received	No. of votes casted by them	% of against valid votes to Total votes received
Remote E-Voting	0	0	0	0	0	0
E-Voting	0	0	0	0	0	0
TOTAL	**0**	**0**	**0**	**0**	**0**	**0**

B. <u>Resolution No. 2 - Ordinary Resolution:</u>

To increase the Authorised Share Capital of the Company and amend the Capital clause in the Memorandum of Association:

(i) Voted in favour and against the resolution:

Mode of voting	No. of members voted	No. of votes casted by them	Favour		Against	
			No. of votes casted by them	% of favour valid votes to Total votes received	No. of votes casted by them	% of against valid votes to Total votes received
Remote E-Voting	32	5191459	5191391	99.999	68	0.001
E-Voting at the EGM	0	0	0	0	0	0
TOTAL	**32**	**5191459**	**5191391**	**99.999**	**68**	**0.001**

C.V. REDDY K & ASSOCIATES
FCS No: 7976
CP No: 8998
COMPANY SECRETARIES

(ii) Invalid and abstained votes:

Mode of voting	No. of members voted	No. of votes casted by them	Favour		Against	
			No. of votes casted by them	% of favour valid votes to Total votes received	No. of votes casted by them	% of against valid votes to Total votes received
Remote E-Voting	0	0	0	0	0	0
E-Voting	0	0	0	0	0	0
TOTAL	**0**	**0**	**0**	**0**	**0**	**0**

Result:

Based on the above e-voting data, we confirm that the resolutions (Item Nos. 1 & 2) as set out in the Notice of 1st (1/2026-27) Extra – Ordinary General Meeting have been passed with requisite majority.

For C V Reddy K & Associates
Company Secretaries

C V REDDY K & ASSOCIATES ★ FCS No: 7976 CP No: 8998 ★ COMPANY SECRETARIES

C V Reddy K
Company Secretary in Practice
M No: F7976
CP No: 8998
COP Unique Code: I2010TS725500
UDIN: F007976H002180181
Peer Review Certificate No: 6517/2025
Firm Unique Code: S2010TL130900

Date: 06.11.2026
Place: Hyderabad

Witnesses:

1. **Mrs. M Manisha**

2. **Mr. Subba Reddy**