Ref. No.: IYKOT/FY26-27/SEC/026
Date: 07th September 2026

To,

BSE Limited,
Listing Department,
Department of Corporate Services, Floor 25, P.J Towers,
Dalal Street, Mumbai-400001.

SUB: SUBMISSION OF VOTING RESULTS OF 35th ANNUAL GENERAL MEETING AND E-VOTING

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the voting results of the Annual General Meeting and e-voting along with the Scrutinizer's Report for the respective resolutions as set out in the notice.

This is for your information and record, please.

Thanking you,
Yours faithfully,

For Iykot Hitech Toolroom Limited

SUKUMAR ANAND SHETTY
Digitally signed by SUKUMAR ANAND SHETTY
Date: 2026.09.07 15:17:06 +05'30'

Sukumar Anand Shetty
Additional Director
DIN: 03540525

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

September 07, 2026

To,

The Chairperson,
IYKOT HITECH TOOLROOM LIMITED
No. 131/2, Thiruneermalai Road, Nagalkeni,
Chrompet, Chennai, Tamil Nadu – 600044

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Annual General Meeting (AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 35th AGM of the shareholders of IYKOT HITECH TOOLROOM LIMITED held on Friday, September 04, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

We, Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai, have been appointed as the Scrutinizer by the Board of Directors of **IYKOT HITECH TOOLROOM LIMITED** ("the Company") at its meeting held on August 06, 2026, to scrutinize the remote e-voting process pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting done by the Shareholders at the 35th Annual General Meeting ("AGM") of the Company held on Friday, September 04, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") for passing of the items of Ordinary Business and Special Business as contained in the Notice of AGM dated August 06, 2026 by the Shareholders of the Company.

The AGM was held through VC/OAVM pursuant to the General Circular No. 03/2025 dated September 22, 2025 read with General Circular No. 09/2024 dated September 19, 2024, General Circular No. 09/2023 dated September 25, 2023, General Circular No.10/2022 dated December 28, 2022, General Circular No. 02/2022 dated May 05, 2022, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2020 dated May 05, 2020, General Circular No.14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023,Circular No. SEBI/HO/CFD/PoD2/P/ CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter collectively referred to as the "SEBI Circulars") have permitted the Companies to hold their General Meetings through VC/OAVM facility without the physical presence of the Shareholders at a common venue.

Hence, in compliance with the above-mentioned MCA Circulars and SEBI Circulars, the AGM of the Company was held through VC facility. The MCA Circulars and the SEBI Circulars provide relaxation to Companies to hold their General Meetings through VC/OAVM, including the manner of voting at the meetings.

The Company had availed the e-voting facility from Central Depository Services (India) Limited (CDSL) for the Shareholders to cast their votes on the below-mentioned resolutions through electronic mode. Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") recognizes voting by electronic mode, which prescribes the appropriate mechanism for e-voting.

The e-voting process was accordingly conducted and concluded as below:

- The Notice dated August 06, 2026, as confirmed by the Company, was sent to the Shareholders in respect of the resolutions passed at the AGM of the Company. In compliance with the applicable circulars issued by the MCA, the AGM Notice, along with the Annual Report of the Company for the financial year 2025-26, was sent through electronic mode (e-mail) to 1409 Shareholders on August 11, 2026, whose e-mail addresses were registered with the Registrar and Transfer Agent (RTA) and/or the Depositories.

- Further, in compliance with the SEBI Listing Regulations (Third Amendment) Regulations, 2024, dated December 12, 2024, the Company also dispatched letters containing the web-link to access the Annual Report for the financial year 2025-26 to 5591 Shareholders by way of Ordinary Post on August 11, 2026.

- As prescribed in the applicable Circulars and in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company issued an advertisement which was published in English in 'Financial Express' newspaper and in Tamil in 'Makkal Kural' newspaper on August 12, 2026 about the dispatch of AGM Notice to the Shareholders of the Company and also providing them information about the e-voting.

- In addition to sending notice of the AGM along with the Annual Report to the Shareholders through electronic mode, the Company has also made available the full Annual Report for the financial year 2025-2026 containing AGM Notice on the website of the Company viz., www.iykot.com besides, the notice of the AGM was also made available on the website of the stock exchange i.e. BSE Limited (www.bseindia.com).

- All the Shareholders of the Company whose names appeared on the Register of Members/List of Beneficiaries as on the 'Cut-off' date of Friday, August 28, 2026 were entitled to vote on the resolutions as set out in the AGM Notice.

- The period for remote e-voting process commenced on Tuesday, September 01, 2026 at 09:00 A.M. (IST) and was open up to the close of the working hours of Thursday, September 03, 2026 at 05:00 P.M. (IST) as mentioned in the notice convening the AGM and the e-voting at the time of AGM commenced on Friday, September 04, 2026 from 11:30 A.M. to 12:02 P.M. (provided 15 minutes for e-voting after the conclusion of the AGM at 11:47 A.M.).

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- All electronic votes received up to the close of the working hours at 05:00 P.M. IST on Thursday, September 03, 2026 and received at the time of the AGM were considered for our scrutiny.

- Details of the votes cast by the shareholders through the electronic voting system were downloaded and collected from Central Depository Services (India) Limited (CDSL) e-Voting system on Friday, September 04, 2026.

- A register containing the details of assent or dissent received, mentioning the particulars of name, address, folio number/Client ID of the shareholders, the number of shares held by them, the nominal value of shares held, etc., is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed, and we submit the report as under on the results of the e-voting in respect of said resolutions:

SUMMARY OF E-VOTING RESULTS:

ORDINARY BUSINESS:

1. **ADOPTION OF AUDITED FINANCIAL STATEMENTS:**

   Adoption of the Audited Financial Statements of the Company comprising the Balance Sheet as on 31st March 2026, Profit and Loss A/c and Cash Flow Statement for the financial year ended 31st March 2026 together with the Report of the Board of Directors and the Auditors thereon.

Nature of Resolution: Ordinary Resolution
Voting Requirement: Simple Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of shareholders who participated in the e-voting process	49	4081059
Valid Votes	49	4081059
Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	48	4081058
Number of valid votes cast against the Resolution (e-voting)	1	1
Percentage of the total votes received in favour of the resolution (under e-voting)	**99.99%**	

Result: Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the AGM Notice has been passed with requisite majority.

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SPECIAL BUSINESSES:

2. **REGULARISATION OF APPOINTMENT OF MRS. AKSHA MOHIT KAMBOJ AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR:**

   Regularisation of appointment of Mrs. Aksha Mohit Kamboj (DIN: 03347200) as a Non-Executive Non-Independent Director, liable to retire by rotation.

Nature of Resolution: Ordinary Resolution
Voting Requirement: Simple Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of shareholders who participated in the e-voting process	49	4081059
Valid Votes	49	4081059
Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	48	4081058
Number of valid votes cast against the Resolution (e-voting)	1	1
Percentage of the total votes received in favour of the resolution (under e-voting)	**99.99%**	

Result: Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the AGM Notice has been passed with requisite majority.

3. **REGULARISATION OF APPOINTMENT OF MR. SUKUMAR ANAND SHETTY AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR:**

   Regularisation of appointment of Mr. Sukumar Anand Shetty (DIN: 03540525) as a Non-Executive Non-Independent Director, liable to retire by rotation.

Nature of Resolution: Ordinary Resolution
Voting Requirement: Simple Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of shareholders who participated in the e-voting process	49	4081059
Valid Votes	49	4081059
Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution	48	4081058

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(e-voting)		
Number of valid votes cast against the Resolution (e-voting)	1	1
Percentage of the total votes received in favour of the resolution (under e-voting)	99.99%	

Result: Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the AGM Notice has been passed with requisite majority.

4. **REGULARISATION OF APPOINTMENT OF MS. VAISHALI SHARAD LAD AS WHOLE-TIME DIRECTOR:**

   Regularisation of appointment of Ms. Vaishali Sharad Lad (DIN: 10252839) as Whole-Time Director for a period of five (5) consecutive years with effect from 24th July 2026 to 23rd July 2031.

Nature of Resolution: Ordinary Resolution
Voting Requirement: Simple Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of shareholders who participated in the e-voting process	49	4081059
Valid Votes	49	4081059
Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	48	4081058
Number of valid votes cast against the Resolution (e-voting)	1	1
Percentage of the total votes received in favour of the resolution (under e-voting)	99.99%	

Result: Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the AGM Notice has been passed with requisite majority.

5. **REGULARISATION OF APPOINTMENT OF MR. VAIBHAV AGARWAL AS NON-EXECUTIVE INDEPENDENT DIRECTOR:**

   Regularisation of appointment of Mr. Vaibhav Agarwal (DIN: 11267514) as a Non-Executive Independent Director, not liable to retire by rotation, for a term of up to 5 (five) consecutive years with effect from 21st July 2026.

Nature of Resolution: Ordinary Resolution
Voting Requirement: Simple Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of shareholders who participated in the e-	49	4081059

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voting process		
Valid Votes	49	4081059
Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	48	4081058
Number of valid votes cast against the Resolution (e-voting)	1	1
Percentage of the total votes received in favour of the resolution (under e-voting)	**99.99%**	

Result: Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 5 of the AGM Notice has been passed with requisite majority.

6. **REGULARISATION OF APPOINTMENT OF MR. RAJESH CHUNILAL BHOJANI AS NON-EXECUTIVE INDEPENDENT DIRECTOR:**

   Regularisation of appointment of Mr. Rajesh Chunilal Bhojani (DIN: 01804482) as a Non-Executive Independent Director, not liable to retire by rotation, for a term of up to 5 (five) consecutive years with effect from 21st July 2026.

Nature of Resolution: Ordinary Resolution
Voting Requirement: Simple Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of shareholders who participated in the e-voting process	49	4081059
Valid Votes	49	4081059
Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	48	4081058
Number of valid votes cast against the Resolution (e-voting)	1	1
Percentage of the total votes received in favour of the resolution (under e-voting)	**99.99%**	

Result: Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 6 of the AGM Notice has been passed with requisite majority.

7. **REGULARISATION OF APPOINTMENT OF MR. ARJUN BIKAS DUTTA AS NON-EXECUTIVE INDEPENDENT DIRECTOR:**

   Regularisation of appointment of Mr. Arjun Bikas Dutta (DIN: 11845860) as a Non-Executive Independent Director, not liable to retire by rotation, for a term of up to 5 (five) consecutive years with effect from 23rd July 2026.

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Nature of Resolution: Ordinary Resolution
Voting Requirement: Simple Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of shareholders who participated in the e-voting process	49	4081059
Valid Votes	49	4081059
Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	48	4081058
Number of valid votes cast against the Resolution (e-voting)	1	1
Percentage of the total votes received in favour of the resolution (under e-voting)	**99.99%**	

Result: Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 7 of the AGM Notice has been passed with requisite majority.

8. **SHIFTING OF REGISTERED OFFICE OF THE COMPANY AND CONSEQUENT ALTERATION OF THE SITUATION CLAUSE OF THE MEMORANDUM OF ASSOCIATION:**

   Shifting the Registered Office of the Company from the "State of Tamil Nadu" to the "State of Maharashtra" and substituting Clause II of the Memorandum of Association of the Company accordingly.

Nature of Resolution: Special Resolution
Voting Requirement: Three-Fourth Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of shareholders who participated in the e-voting process	49	4081059
Valid Votes	49	4081059
Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	48	4081058
Number of valid votes cast against the Resolution (e-voting)	1	1
Percentage of the total votes received in favour of the resolution (under e-voting)	**99.99%**	

Result: Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 8 of the AGM Notice has been passed with requisite majority.

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9. **ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION:**

   Alteration of the Object Clause of the Memorandum of Association of the Company by substituting and adding sub-clauses under Clause III(A) and Clause III(B) to align with proposed business activities in bullion, precious metals, gems, and jewellery.

Nature of Resolution: Special Resolution
Voting Requirement: Three-Fourth Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of shareholders who participated in the e-voting process	49	4081059
Valid Votes	49	4081059
Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	48	4081058
Number of valid votes cast against the Resolution (e-voting)	1	1
Percentage of the total votes received in favour of the resolution (under e-voting)	**99.99%**	

Result: Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 9 of the AGM Notice has been passed with requisite majority.

10. **APPROVAL FOR SALE OF FIXED ASSETS:**

    Approval pursuant to Section 180(1)(a) of the Companies Act, 2013 for the sale of Machinery situated at the Registered Office of the Company.

Nature of Resolution: Special Resolution
Voting Requirement: Three-fourths Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of shareholders who participated in the e-voting process	49	4081059
Valid Votes	45	260979
Invalid Votes	4	3820080
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	44	260978
Number of valid votes cast against the Resolution (e-voting)	1	1
Percentage of the total votes received in favour of the resolution (under e-voting)	**99.99%**	

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Result: Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 10 of the AGM Notice has been passed with requisite majority.

11. **APPROVAL FOR INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION:**

    Increasing the Authorised Share Capital of the Company from Rs. 15,00,00,000/- to Rs. 40,00,00,000/- and substituting Clause V of the Memorandum of Association accordingly.

Nature of Resolution: Ordinary Resolution
Voting Requirement: Simple Majority

Particulars	Number of Shareholders	Representing Number of Shares
Total number of shareholders who participated in the e-voting process	49	4081059
Valid Votes	49	4081059
Invalid Votes	0	0
Abstained Votes	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (e-voting)	48	4081058
Number of valid votes cast against the Resolution (e-voting)	1	1
Percentage of the total votes received in favour of the resolution (under e-voting)	**99.99%**	

Result: Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 11 of the AGM Notice has been passed with requisite majority.

We hereby request you to disseminate the above e-voting results to the stock exchange in accordance with Regulation 44(3) of SEBI Listing Regulations.

The requisite papers maintained in electronic format with respect to the above shall be handed over to the Company Secretary for safe custody.

For Lakshmmi Subramanian & Associates Practicing Company Secretaries

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS

S. Vasudevan
Partner
FCS No. 9495
C.P. No. 27636
Peer Review Certificate No. 6608/2025
UDIN: F009495H001399609

Date: 07.09.2026
Place: Chennai