



October 01, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: **535136**

Symbol: **NIBE**

Sub: Disclosure of Voting Results along with Scrutinizer's Report of the 21st Annual General Meeting - Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in compliance with the provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 21st Annual General Meeting ('AGM') of the Company was held on Tuesday, September 29, 2026 at 03:00 p.m. (IST) through Video Conferencing (VC) to transact the business as stated in the AGM Notice dated August 14, 2026.

In this regard, please find enclosed the following:

- (i) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of Listing Regulations – Annexure A;
- (ii) Scrutinizer's Report dated October 01, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

The Voting results along with the Scrutinizer's Report dated October 01, 2026, is being made available on the Company's website at www.nibelimited.com and on the website of NSDL <https://www.evoting.nsdl.com>.

The AGM commenced at 03.00 p.m. and concluded at 03.22 p.m.

Please acknowledge and take the same on your records.

Thanking You,

Yours Faithfully,

For Nibe Limited

Komal Prashant Bhagat
Digitally signed by
Komal Prashant Bhagat
Date: 2026.10.01
15:38:37 +05'30'

Komal Bhagat
(Company Secretary & Compliance Officer)
Membership No.: A49751

Encl.: as above



Annexure A

Date of the AGM	September 29, 2026
Total number of shareholders on record date	46295
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	6 38



Resolution No. 1: To receive, consider and adopt the Audited (Standalone and Consolidated) Financial statements of the Company for the Financial Year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors' thereon:

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
Promoter and Promoter Group	E-Voting	7976620	7969771	99.9141	7969771	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7976620	7969771	99.9141	7969771	0	100.0000	0
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0
Public- Non Institutions	E-Voting	7284653	192695	2.6452	192695	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7284653	192695	2.6452	192695	0	100.0000	0
Total		15261273	15261273	8162466	53.4848	8162466	0	100.0000

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.



Resolution No. 2: To declare a dividend of Rs. 1.30/- per Equity Share (13%) of the face value of Rs.10/- each for the financial year ended March 31, 2026:

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
Promoter and Promoter Group	E-Voting	7976620	7969771	99.9141	7969771	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7976620	7969771	99.9141	7969771	0	100.0000	0
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0
Public- Non Institutions	E-Voting	7284653	192695	2.6452	192695	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7284653	192695	2.6452	192695	0	100.0000	0
Total		15261273	15261273	8162466	53.4848	8162466	0	100.0000

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.



Resolution No. 3: To appoint a director in place of Ms. Ranjana Manoj Mimani (DIN: 00083262), who retires by rotation and being eligible, offers herself for re-appointment:

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
Promoter and Promoter Group	E-Voting	7976620	7969771	99.9141	7969771	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7976620	7969771	99.9141	7969771	0	100.0000	0
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0
Public- Non Institutions	E-Voting	7284653	192695	2.6452	192695	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7284653	192695	2.6452	192695	0	100.0000	0
Total		15261273	15261273	8162466	53.4848	8162466	0	100.0000

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.



Resolution No. 4: Ratification of remuneration payable to Cost Auditors for the financial year ended on March 31, 2027:

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
Promoter and Promoter Group	E-Voting	7976620	7969771	99.9141	7969771	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7976620	7969771	99.9141	7969771	0	100.0000	0
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0
Public- Non Institutions	E-Voting	7284653	192695	2.6452	192693	2	99.9990	0.010
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7284653	192695	2.6452	192693	2	99.9990	0.010
Total		15261273	15261273	8162466	53.4848	8162464	2	100.0000

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.



Resolution No. 5: Authorization to Board of Directors to borrow funds in excess of limit specified 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
Promoter and Promoter Group	E-Voting	7976620	7969771	99.9141	7969771	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7976620	7969771	99.9141	7969771	0	100.0000	0
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0
Public- Non Institutions	E-Voting	7284653	192695	2.6452	185851	6844	96.4483	3.55
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7284653	192695	2.6452	185851	6844	96.4483	3.55
Total		15501773	15261273	8162466	53.4848	8155622	6844	99.9162

The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.



Resolution No. 6: Authorization to Board of Directors to create securities on the properties of the Company under Section 180 (1) (a) 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
Promoter and Promoter Group	E-Voting	7976620	7969771	99.9141	7969771	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7976620	7969771	99.9141	7969771	0	100.0000	0
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0
Public- Non Institutions	E-Voting	7284653	192695	2.6452	185851	6844	96.4483	3.55
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7284653	192695	2.6452	185851	6844	96.4483	3.55
Total		15501773	15261273	8162466	53.4848	8155622	6844	99.9162

The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.



Resolution No. 7: To approve granting of loans, guarantees and security under Section 185 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
Promoter and Promoter Group	E-Voting	7976620	7969771	99.9141	7969771	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7976620	7969771	99.9141	7969771	0	100.0000	0
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0
Public- Non Institutions	E-Voting	7284653	192695	2.6452	185851	6844	96.4483	3.55
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7284653	192695	2.6452	185851	6844	96.4483	3.55
Total		15501773	15261273	8162466	53.4848	8155622	6844	99.9162

The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.



Resolution No. 8: Authorization to Board of Directors to give Loans, provide Guarantee or Security or make investment in excess of limits specified under Section 186 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
Promoter and Promoter Group	E-Voting	7976620	7969771	99.9141	7969771	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7976620	7969771	99.9141	7969771	0	100.0000	0
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0
Public- Non Institutions	E-Voting	7284653	192695	2.6452	185851	6844	96.4483	3.55
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7284653	192695	2.6452	185851	6844	96.4483	3.55
Total		15501773	15261273	8162466	53.4848	8155622	6844	99.9162

The number of votes does not include the invalid votes.

The aforesaid Special Resolution passed with the requisite majority.



Resolution No. 9: Approval of Material Related Party Transaction(s) between the Company and Nibe Defence and Aerospace Limited, Subsidiary Company of the Company:

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
Promoter and Promoter Group	E-Voting	7976620	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7976620	0	0.0000	0	0	0.0000	0
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0
Public- Non Institutions	E-Voting	7284653	192695	2.6452	185851	6844	96.4483	3.55
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7284653	192695	2.6452	185851	6844	96.4483	3.55
Total		15501773	15261273	192695	1.2626	185851	6844	96.4483

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.



Resolution No. 10: Approval of Material Related Party Transaction(s) between the Company and Nibe Automobile Limited, Subsidiary Company of the Company:

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
Promoter and Promoter Group	E-Voting	7976620	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7976620	0	0.0000	0	0	0.0000	0
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0
Public- Non Institutions	E-Voting	7284653	192695	2.6452	192693	2	99.9990	0.010
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7284653	192695	2.6452	192693	2	99.9990	0.010
Total		15501773	15261273	192695	1.2626	192693	2	99.9990

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.



Resolution No. 11: Approval of Material Related Party Transaction(s) between the Company and Karmayogi Manufacturing Private Limited, Subsidiary Company of the Company:

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
Promoter and Promoter Group	E-Voting	7976620	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7976620	0	0.0000	0	0	0.0000	0
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0
Public- Non Institutions	E-Voting	7284653	192695	2.6452	185851	6844	96.4483	3.55
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7284653	192695	2.6452	185851	6844	96.4483	3.55
Total		15501773	15261273	192695	1.2626	185851	6844	96.4483

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.



Resolution No. 12: Approval of Material Related Party Transaction(s) between the Company and Nibe Space Private Limited, Subsidiary Company of the Company:

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
Promoter and Promoter Group	E-Voting	7976620	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7976620	0	0.0000	0	0	0.0000	0
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0
Public- Non Institutions	E-Voting	7284653	192695	2.6452	192693	2	99.9990	0.010
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7284653	192695	2.6452	192693	2	99.9990	0.010
Total		15501773	15261273	192695	1.2626	192693	2	99.9990

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.



Resolution No. 13: Approval of Material Related Party Transaction(s) between the Company and Nibe Aeronautics Limited:

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
Promoter and Promoter Group	E-Voting	7976620	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7976620	0	0.0000	0	0	0.0000	0
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0
Public- Non Institutions	E-Voting	7284653	192695	2.6452	185851	6844	96.4483	3.55
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7284653	192695	2.6452	185851	6844	96.4483	3.55
Total		15501773	15261273	192695	1.2626	185851	6844	96.4483

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.



Resolution No. 14: Approval of Material Related Party Transaction(s) between the Company and Global Defence Industries Limited:

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
Promoter and Promoter Group	E-Voting	7976620	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7976620	0	0.0000	0	0	0.0000	0
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0
Public- Non Institutions	E-Voting	7284653	192695	2.6452	185851	6844	96.4483	3.55
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7284653	192695	2.6452	185851	6844	96.4483	3.55
Total		15501773	15261273	192695	1.2626	185851	6844	96.4483

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.



Resolution No. 15: Approval of Material Related Party Transaction(s) between the Company and Global Munition Limited, Same Prompter Company:

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
Promoter and Promoter Group	E-Voting	7976620	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7976620	0	0.0000	0	0	0.0000	0
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0
Public- Non Institutions	E-Voting	7284653	192695	2.6452	185851	6844	96.4483	3.55
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7284653	192695	2.6452	185851	6844	96.4483	3.55
Total		15501773	15261273	192695	1.2626	185851	6844	96.4483

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.



Resolution No. 16: Approval of Material Related Party Transaction(s) between the Company and Globe Forge Limited, Same Prompter Company:

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
Promoter and Promoter Group	E-Voting	7976620	0	0.0000	0	0	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7976620	0	0.0000	0	0	0.0000	0
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0
	Total	0	0	0.0000	0	0	0.0000	0
Public- Non Institutions	E-Voting	7284653	192695	2.6452	185851	6844	96.4483	3.55
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0
	Total	7284653	192695	2.6452	185851	6844	96.4483	3.55
Total		15501773	15261273	192695	1.2626	185851	6844	96.4483

The number of votes does not include the invalid votes.

The aforesaid Ordinary Resolution passed with the requisite majority.



CS Dhirendra Maurya
M.Com, FCS

D Maurya and Associates **Practising Company Secretary**

REPORT OF SCRUTINIZER

(Voting through Remote e-voting and e-voting during the Annual General Meeting)

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman

Nibe Limited

CIN: L34100PN2005PLC205813

Regd. off: Plot No. E-2/2, Phase III MIDC Industrial Area,

Nanekarwadi CT, Taluka - Khed, Chakan, Pune - 410501, Maharashtra, India,

Re: Report of Scrutinizer on electronic voting conducted in respect of passing of resolution set out in the Notice of the 21st (Twenty First) Annual General Meeting of the Members of Nibe Limited held on September 29, 2026.

Dear Sir

The Board of Directors of Nibe Limited has appointed me as the Scrutinizer for the purposes of scrutinizing the remote e-voting process and e-voting ("e-voting") by the members during the 21st AGM of your Company held on Tuesday, 29th September 2026 at 3:00 P.M. Such appointment is pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

Accordingly, please find enclosed herewith the Scrutinizer's Report, the contents of which are comprehensive and self-explanatory.

For **D Maurya and Associates**
Practising Company Secretary

DHIRENDRA Digitally signed
RA by DHIRENDRA
MAURYA MAURYA
Date: 2026.10.01
15:00:19 +05'30'



CS Dhirendra Maurya

Proprietor

Mem. No. F14132; CP No. 9594

Peer Review Cert. No. 2544/2022

UDIN: F014132H001700839

Date: October 01, 2026

Place: Mumbai



D Maurya and Associates

Practising Company Secretary

REPORT OF SCRUTINIZER

(Voting through Remote e-voting and e-voting during the Annual General Meeting)

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

Name of Company	Nibe Limited
Meeting	21 st Annual General Meeting
Day, Date & Time	Tuesday, 30 th September 2025 at 3.00 p.m.
Deemed Venue	Regd. office situated at Plot No. E-2/2, Phase III MIDC Industrial Area, Nanekarwadi CT, Taluka - Khed, Chakan, Pune - 410501, Maharashtra, India,
Mode	Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

1. Appointment as Scrutinizer

I, CS Dhirendra Maurya, Practising Company Secretary & Proprietor of D Maurya and Associates, (Mem. No. F14132; CP No. 9594), has been duly appointed as the Scrutinizer by the Board of Directors of Nibe Limited (the “Company”), for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during AGM under provisions of Section 108 of the Companies Act, 2013 (as amended) (the “Act”) read with Rule 20 of the Companies (Management and administration) Rules, 2014 (as amended) (the “Rules”), and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) of the Company held on Friday, August 14, 2026 at 5.30 p.m., held in a fair and transparent manner in respect of the resolutions contained in the notice dated 14th August 2026.

2. Dispatch of Notice convening the AGM

- 2.1. Pursuant to the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and latest being 03/2025 dated 22nd September, 2025 (“MCA Circulars”) and Circulars bearing nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/ HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India (“SEBI Circular”) (together referred as the “circulars”), an advertisement was published in the Business Standard (English) and Navarashtra (Marathi), (having electronic editions) on September 08, 2026 specifying the date & time of the AGM, availability of the notice on Company’s website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- 2.2. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting i.e. National Securities Depository Limited (NSDL) during the AGM and also intimated the same to BSE Limited on September 7, 2026.
- 2.3. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Bigshare Services Private Limited, the Registrar and Share Transfer



D Maurya and Associates

Practising Company Secretary

Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company

- 2.4. completed dispatch of Notice of AGM on September 7, 2026 by E-mail to Members who had already registered their E-mail IDs with the Company / Depositories/ RTA;
- 2.5. Notice of the AGM was shared by E-mail to Members who had already registered their E-mail IDs with the Company / Depositories.

3. Scrutinizer's Responsibility

My responsibility as a Scrutinizer was restricted to scrutinizing the e-voting process, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast "in favour", "against" or "Invalid Votes" in respect of the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), being an Agency authorized and engaged by the Company to provide e-voting facility, and attendant papers / authorization documents furnished to me by the Company and / or Bigshare Services Private Limited for my verification.

4. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to remote e-voting and e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

5. Cut-off date

The members of the company holding shares as on the "cut off" date as set out in the Notice i.e. Tuesday, September 22, 2026 were entitled to vote on resolutions set out in the Notice subject to votes being cast with due authorization.

6. Remote e-voting process

6.1. Agency

The Company appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

6.2. Remote e-voting period

Remote e-voting platform was open from Saturday, September 26, 2026 (9.00 a.m.) and ended on Monday, September 28, 2026 (5.00 p.m.) and further members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by National Securities Depository Limited (NSDL).

7. Voting at the AGM

- 7.1 In accordance with Regulation 44(1) and 44(2) of the LODR Regulations and as prescribed under Rule 20 (4)(xiii) of the Rules, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general

D Maurya and Associates
Practising Company Secretary

meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

7.2 Accordingly, National Securities Depository Limited (NSDL), the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

8. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the National Securities Depository Limited (NSDL) e-voting platform and downloaded the results. The e-voting were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company.

9. Results

9.1. Based on our scrutiny, we now submit herewith the results of the e-voting as under:

- a) 1 (One) Member had casted their votes through e-voting at the AGM;
- b) 43 (Forty-Three) Members had casted their votes through remote e-voting.

9.2. Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 14th August 2026 is enclosed herewith.

9.3. Based on the aforesaid results, we report that 12 (Twelve) Ordinary Resolutions & 4 (Four) Special Resolutions as set out in Item Nos. 1 to 16 of the Notice of the AGM dated 14th August 2026 have been passed with the requisite majority.

10. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on the website of Bigshare Services Private Limited. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For **D Maurya and Associates**
Practising Company Secretary

DHIRENDRA
MAURYA
Digitally signed
by DHIRENDRA
MAURYA
Date: 2026.10.01
15:00:37 +05'30'



CS Dharendra Maurya

Proprietor

Mem. No. F14132; CP No. 9594

Peer Review Cert. No. 2544/2022

UDIN: F014132H001700839

Date: October 01, 2026

Place: Mumbai



D Maurya and Associates

Practising Company Secretary

Analysis of Results of Item No. 1 to Item No. 16

Resolution 1			To receive, consider and adopt: (a) the audited standalone financial statements of the Company for the financial year ended on March 31, 2026, and the reports of the Board of Directors and the Auditors' thereon; (b) the audited consolidated financial statements of the Company for the financial year ended on March 31, 2026, together with the reports of the Board of Directors and the Auditors					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter or 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 favour (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 and Promoter group	E-voting	7976620	7969771	99.91	7969771	0	100	0
	Poll		0	0	0	0	0	0
	Total		7969771	99.91	7969771	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	7284653	192695	2.65	192695	0	100	0
	Poll		0	0	0	0	0	0
	Total		192695	2.65	192695	0	100	0
Total		15261273	8162466	53.48	8162466	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public – Non Institution	0



D Maurya and Associates

Practising Company Secretary

Resolution 2			To declare a dividend of Rs. 1.30/- per Equity Share (13%) of the face value of Rs. 10/- each for the financial year ended March 31, 2026					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter or 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 favour (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 and Promoter group	E-voting	7976620	7969771	99.91	7969771	0	100	0
	Poll		0	0	0	0	0	0
	Total		7969771	99.91	7969771	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	7284653	192695	2.65	192695	0	100	0
	Poll		0	0	0	0	0	0
	Total		192695	2.65	192695	0	100	0
Total		15261273	8162466	53.48	8162466	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public – Non Institution	0



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Resolution 3			To appoint a director in place of Mrs. Ranjana Manoj Mimani (DIN: 00083262), who retires by rotation and being eligible, offers herself for re-appointment					
Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter or 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 favour (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 and Promoter group	E-voting	7976620	7969771	99.91	7969771	0	100	0
	Poll		0	0	0	0	0	0
	Total		7969771	99.91	7969771	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	7284653	192695	2.65	192695	0	100	0
	Poll		0	0	0	0	0	0
	Total		192695	2.65	192695	0	100	0
Total		15261273	8162466	53.48	8162466	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public – Non Institution	0



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Practising Company Secretary

Resolution 4			Ratification of remuneration payable to Cost Auditors for the financial year ended on March 31, 2027					
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter or 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 favour (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 and Promoter group	E-voting	7976620	7969771	99.91	7969771	0	100	0
	Poll		0	0	0	0	0	0
	Total		7969771	99.91	7969771	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	7284653	192695	2.65	192693	2	100	0
	Poll		0	0	0	0	0	0
	Total		192695	2.65	192695	0	100	0
Total		15261273	8162466	53.48	8162464	0	100	0

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public – Non Institution	0



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Practising Company Secretary

Resolution 5			Authorization to Board of Directors to borrow funds in excess of limit specified under Section 180(1)(c) of the Companies Act, 2013					
Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter or 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 favour (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 and Promoter group	E-voting	7976620	7969771	99.91	7969771	0	100	0
	Poll		0	0	0	0	0	0
	Total		7969771	99.91	7969771	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	7284653	192695	2.65	185851	6844	96.45	3.55
	Poll		0	0	0	0	0	0
	Total		192695	2.65	185851	6844	96.45	3.55
Total		15261273	8162466	53.48	8155622	6844	99.92	0.08

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public – Non Institution	0



D Maurya and Associates

Practising Company Secretary

Resolution 6			Authorization to Board of Directors to create securities on the properties of the Company under Section 180(1)(a) of the Companies Act, 2013					
Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter or 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 favour (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 and Promoter group	E-voting	7976620	7969771	99.91	7969771	0	100	0
	Poll		0	0	0	0	0	0
	Total		7969771	99.91	7969771	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	7284653	192695	2.65	185851	6844	96.45	3.55
	Poll		0	0	0	0	0	0
	Total		192695	2.65	185851	6844	96.45	3.55
Total		15261273	8162466	53.48	8155622	6844	99.92	0.08

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public – Non Institution	0



D Maurya and Associates

Practising Company Secretary

Resolution 7			To approve granting of loans, guarantees and security under Section 185 of the Companies Act, 2013					
Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter or 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 favour (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 and Promoter group	E-voting	7976620	7969771	99.91	7969771	0	100	0
	Poll		0	0	0	0	0	0
	Total		7969771	99.91	7969771	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	7284653	192695	2.65	185851	6844	96.45	3.55
	Poll		0	0	0	0	0	0
	Total		192695	2.65	185851	6844	96.45	3.55
Total		15261273	8162466	53.48	8155622	6844	99.92	0.08

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public – Non Institution	0



D Maurya and Associates

Practising Company Secretary

Resolution 8			Authorization to Board of Directors to give Loans, provide Guarantee or Security or make investment in excess of limits specified under Section 186 of the Companies Act, 2013					
Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter or promoter group are interested in the agenda/resolution?			Yes					
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 favour (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 and Promoter group	E-voting	7976620	7969771	99.91	7969771	0	100	0
	Poll		0	0	0	0	0	0
	Total	7976620	7969771	99.91	7969771	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	7284653	192695	2.65	185851	6844	96.45	3.55
	Poll		0	0	0	0	0	0
	Total	7284653	192695	2.65	185851	6844	96.45	3.55
Total		15261273	8162466	53.48	8155622	6844	99.92	0.08

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institution	0
Public – Non Institution	0



D Maurya and Associates

Practising Company Secretary

Resolution 9			Approval of Material Related Party Transaction(s) between the Company and Nibe Defence and Aerospace Limited, Subsidiary Company of the Company					
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter or promoter group are interested in the agenda/resolution?			Yes					
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 favour (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 and Promoter group	E-voting	7976620	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	7284653	192695	2.65	185851	6844	96.45	3.55
	Poll		0	0	0	0	0	0
	Total		192695	2.65	185851	6844	96.45	3.55
Total		15261273	192695	1.26	185851	6844	96.45	3.55

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7969771
Public Institution	0
Public – Non Institution	0



D Maurya and Associates

Practising Company Secretary

Resolution 10			Approval of Material Related Party Transaction(s) between the Company and Nibe Automobile Limited, Subsidiary Company of the Company					
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter or promoter group are interested in the agenda/resolution?			Yes					
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 favour (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 and Promoter group	E-voting	7976620	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	7976620	0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	7284653	192695	2.65	185851	6844	96.45	3.55
	Poll		0	0	0	0	0	0
	Total	7284653	192695	2.65	185851	6844	96.45	3.55
Total		15261273	192695	1.26	185851	6844	96.45	3.55

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7969771
Public Institution	0
Public – Non Institution	0



D Maurya and Associates

Practising Company Secretary

Resolution 11			Approval of Material Related Party Transaction(s) between the Company and Karmayogi Manufacturing Private Limited, Subsidiary Company of the Company					
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter or promoter group are interested in the agenda/resolution?			Yes					
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 favour (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 and Promoter group	E-voting	7976620	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	7976620	0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	7284653	192695	2.65	185851	6844	96.45	3.55
	Poll		0	0	0	0	0	0
	Total	7284653	192695	2.65	185851	6844	96.45	3.55
Total		15261273	192695	1.26	185851	6844	96.45	3.55

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7969771
Public Institution	0
Public – Non Institution	0



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Resolution 12			Approval of Material Related Party Transaction(s) between the Company and Nibe Space Private Limited, Subsidiary Company of the Company					
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter or promoter group are interested in the agenda/resolution?			Yes					
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 favour (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 and Promoter group	E-voting	7976620	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	7284653	192695	2.65	185851	6844	96.45	3.55
	Poll		0	0	0	0	0	0
	Total		192695	2.65	185851	6844	96.45	3.55
Total		15261273	192695	1.26	185851	6844	96.45	3.55

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7969771
Public Institution	0
Public – Non Institution	0



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Resolution 13			Approval of Material Related Party Transaction(s) between the Company and Nibe Aeronautics Limited, same Promoter Group Company					
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter or promoter group are interested in the agenda/resolution?			Yes					
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 favour (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 and Promoter group	E-voting	7976620	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	7976620	0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	7284653	192695	2.65	185851	6844	96.45	3.55
	Poll		0	0	0	0	0	0
	Total	7284653	192695	2.65	185851	6844	96.45	3.55
Total		15261273	192695	1.26	185851	6844	96.45	3.55

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7969771
Public Institution	0
Public – Non Institution	0



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Resolution 14			Approval of Material Related Party Transaction(s) between the Company and Global Defence Industries Limited, same Promoter Group Company					
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter or 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 favour (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 and Promoter group	E-voting	7976620	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	7284653	192695	2.65	185851	6844	96.45	3.55
	Poll		0	0	0	0	0	0
	Total		192695	2.65	185851	6844	96.45	3.55
Total		15261273	192695	1.26	185851	6844	96.45	3.55

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7969771
Public Institution	0
Public – Non Institution	0



D Maurya and Associates

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Resolution 15			Approval of Material Related Party Transaction(s) between the Company and Global Munition Limited, same Promoter Group Company					
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter or 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 favour (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 and Promoter group	E-voting	7976620	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	7976620	0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	7284653	192695	2.65	185851	6844	96.45	3.55
	Poll		0	0	0	0	0	0
	Total	7284653	192695	2.65	185851	6844	96.45	3.55
Total		15261273	192695	1.26	185851	6844	96.45	3.55

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7969771
Public Institution	0
Public – Non Institution	0



CS Dhirendra Maurya
M.Com, FCS

D Maurya and Associates

Practising Company Secretary

Resolution 16			Approval of Material Related Party Transaction(s) between the Company and Globe Forge Ltd, same Promoter Group Company					
Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter or 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 favour (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 and Promoter group	E-voting	7976620	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	7284653	192695	2.65	185851	6844	96.45	3.55
	Poll		0	0	0	0	0	0
	Total		192695	2.65	185851	6844	96.45	3.55
Total		15261273	192695	1.26	185851	6844	96.45	3.55

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7969771
Public Institution	0
Public – Non Institution	0

For D Maurya and Associates
Practising Company Secretary

DHIREN
DRA
MAURYA

Digitally signed
by DHIRENDRA
MAURYA
Date: 2026.10.01
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CS Dhirendra Maurya
Proprietor

Mem. No. F14132; CP No. 9594

Peer Review Cert. No. 2544/2022
UDIN: F014132H001700839

Date: October 01, 2026
Place: Mumbai