L.T. ELEVATOR LIMITED
CIN: L31909WB2008PLC128871
(Formerly Known as L.T. Elevator Private Limited)

Corporate & Registered Office:
Capricorn Nest, 3 Gobinda Auddy Road,
P.O.: Alipore Kolkata – 700027, West Bengal India
Phone: 033-2448-0447
Email: Info@ltelevator.com / Web: www.ltelevator.com

L.T. ELEVATOR®

Date: 09th September, 2026

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report on the Results of the 18th Annual General Meeting of the Company held on Monday, 09th September, 2026.

Ref: L. T. ELEVATOR LIMITED (Scrip Code: 544518)

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the **voting results along with the Scrutinizer's Report** on the resolutions passed at the 18th Annual General Meeting of the company held on Wednesday, 09th September, 2026 from 02:00 P.M. to 02:28 P.M. through VC/OAVM (Other Audio Visual Means).

The aforesaid resolutions have been approved by the Members of the Company with the requisite majority and shall be deemed to have been passed on Wednesday, 09th September, 2026.

Kindly take the same on your records.

Yours faithfully,

L. T. ELEVATOR LIMITED

Arvind Gupta
Digitally signed by Arvind Gupta
Date: 2026.09.09 19:36:32 +05'30'

ARVIND GUPTA
MANAGING DIRECTOR
DIN: 00253202

Date: 09.09.2026
Place: Kolkata

Encl: voting results & Scrutinizer's Report

FORM NO. MGT-13
SCRUTINIZER'S REPORT
[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
L. T. ELEVATOR LIMITED
Capricorn Nest, 3 Gobinda Auddy Road,
P.O.: Alipore, Kolkata – 700027, West Bengal

Re: Report of Scrutinizer on e-voting process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.

18th Annual General Meeting of the
Members of L. T. ELEVATOR LIMITED
held on 09th Day of September, 2026 at 02:00 P.M.
through Video Conference/Other Audio-Visual Means by Company.

Dear Sir,

I, Himanshu Gupta, Proprietor of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on 13th August, 2026 for the purpose of scrutinizing the Remote E-Voting process at AGM pursuant to section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner on the resolution(s) contained in the notice to the 18th AGM of the members of "L. T. ELEVATOR LIMITED" (the company) held on Wednesday, the 09th September, 2026 at 02:00 P.M. through Video Conference/Other Audio-Visual Means.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to remote e-voting. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote E-voting system provided by **Central Depository Securities Limited (CDSL)** (the Agency/service provider) authorized and engaged by the company for that purpose.

I submit my report as under:

i. The Shareholders of the company holding shares as on the "cut-off" date **Wednesday, 02nd September, 2026**, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories were entitled to vote on the proposed resolutions as set out in item nos. 01 to 06 in the notice of the AGM of L. T. Elevator Limited dated **Tuesday, 18th August, 2026**.

ii. The notice of AGM along with Annual Report was mailed electronically to the members who had registered their emails with the depositories.

iii. The facility provided for E-voting commenced from **09:00 A.M. on Saturday, 05th September, 2026** and ended on **05:00 P.M. on Tuesday, 08th September, 2026**. The E-voting facility was blocked thereafter.

iv. At the AGM the facility to cast the vote by Remote E-voting was provided to facilitate those members present at the AGM and after the fifteen minutes of the closure of AGM, the E-voting facility was blocked.

v. The voting done through Remote E-voting were reconciled with the record maintained by the Company/Registrar and Share Transfer Agent of the company and the authorization lodged with the company.

vi. The Result of the E-Voting at the AGM is as under:

(1) **ORDINARY RESOLUTION:** To receive, consider and adopt;
- the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.
- the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the Report of the Auditors thereon.

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	13	12113989	100%
Total	13	12113989	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	-	-	-
Total	-	-	-

(2) **ORDINARY RESOLUTION:** To re-appoint Mrs. Usha Gupta (DIN: 02261425) who retires by rotation and being eligible offers herself for re-appointment.

Voted in Favour of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	13	12113989	100%
Total	13	12113989	100%

Voted Against of the resolution:

Type of Voting	Number of members present and voting	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	-	-	-

Total	-	-	-

(3) **ORDINARY RESOLUTION:** Increase in authorised capital and alteration of capital clause of memorandum of association.

Voted in Favour of the resolution:

Type of Voting	**Number of members present and voting**	**Numbers of votes casted by them**	**% of total number of Valid votes cast**
E-voting	13	12113989	100%
Total	13	12113989	100%

Voted Against of the resolution:

Type of Voting	**Number of members present and voting**	**Numbers of votes casted by them**	**% of total number of Valid votes cast**
E-voting	-	-	-
Total	-	-	-

(4) **SPECIAL RESOLUTION:** Issue of equity shares for consideration other than cash through preferential issue, pursuant to the proposed acquisition of Ricardo Elevators Private Limited by way of a share swap.

Voted in Favour of the resolution:

Type of Voting	**Number of members present and voting**	**Numbers of votes casted by them**	**% of total number of Valid votes cast**
E-voting	13	12113989	100%
Total	13	12113989	100%

Voted Against of the resolution:

Type of Voting	**Number of members present and voting (in person or by proxy)**	**Numbers of votes casted by them**	**% of total number of Valid votes cast**
E-voting	-	-	-
Total	-	-	-

(5) **SPECIAL RESOLUTION:** To increase the borrowing limits of the board pursuant to section 180(1)(c).

Voted in Favour of the resolution:

Type of Voting	**Number of members present and voting**	**Numbers of votes casted by them**	**% of total number of Valid votes cast**
E-voting	13	12113989	100%
Total	13	12113989	100%

Voted Against of the resolution:

Type of Voting	**Number of members present and voting (in person or by proxy)**	**Numbers of votes casted by them**	**% of total number of Valid votes cast**
E-voting	-	-	-
Total	-	-	-

(6) **SPECIAL RESOLUTION** To empower the board for sale, lease, or other disposal of the whole or substantially the whole of the undertaking of the company, both present and future u/s 180(1)(a) & other applicable provisions, if any, of the companies act, 2013:

Voted in Favour of the resolution:

Type of Voting	**Number of members present and voting**	**Numbers of votes casted by them**	**% of total number of Valid votes cast**
E-voting	13	12113989	100%
Total	13	12113989	100%

Voted Against of the resolution:

Type of Voting	**Number of members present and voting (in person or by proxy)**	**Numbers of votes casted by them**	**% of total number of Valid votes cast**
E-voting	-	-	-
Total	-	-	-

vii. All the resolutions mentioned in the AGM Notice as aforementioned stand passed with the requisite majority.

viii. The Electronic data and all other records relating to Remote E-voting is under my safe custody and will be handed over to the Company Secretary/Director authorized by the Board for preserving safely after the chairman considers, approves and signs the minutes of AGM.

Thanking You,
Yours Faithfully,

HIMANSHU S K GUPTA & ASSOCIATES COMPANY SECRETARIES
FCS: 12183
CP: 22596

Himanshu

Himanshu Gupta
Himanshu S K Gupta & Associates
Company Secretaries
FCS No.: 12183
C.P. No.: 22596
UDIN: F012183H001430952

Date: 09th September, 2026
Place: Ahmedabad

Arvind Gupta Digitally signed by Arvind Gupta Date: 2026.09.09 19:37:00 +05'30'

Mr. Arvind Gupta
Managing Director

Voting results	
Record date	02-09-2026
Total number of shareholders on record date	1265
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	21
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt; i. the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon. ii. the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the Report of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12033395	12033395	100	12033395	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12033395	12033395	100	12033395	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7129660	80594	1.1304	80594	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7129660	80594	1.1304	80594	0	100	0
Total		19163055	12113989	63.2153	12113989	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To re-appoint Mrs. Usha Gupta (DIN: 02261425) 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12033395	12033395	100	12033395	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12033395	12033395	100	12033395	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7129660	80594	1.1304	80594	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7129660	80594	1.1304	80594	0	100	0
Total		19163055	12113989	63.2153	12113989	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Increase in authorised capital and alteration of capital clause of memorandum of association.					
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12033395	12033395	100	12033395	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12033395	12033395	100	12033395	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7129660	80594	1.1304	80594	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7129660	80594	1.1304	80594	0	100	0
Total		19163055	12113989	63.2153	12113989	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of equity shares for consideration other than cash through preferential issue, pursuant to the proposed acquisition of Ricardo elevators private limited by way of a share swap				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12033395	12033395	100	12033395	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12033395	12033395	100	12033395	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7129660	80594	1.1304	80594	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7129660	80594	1.1304	80594	0	100	0
Total		19163055	12113989	63.2153	12113989	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increase the Borrowing limits of the board pursuant to section 180(1)(c).				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12033395	12033395	100	12033395	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12033395	12033395	100	12033395	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7129660	80594	1.1304	80594	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7129660	80594	1.1304	80594	0	100	0
Total		19163055	12113989	63.2153	12113989	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(6)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To empower the board for sale, lease, or other disposal of the whole or substantially the whole of the undertaking of the company, both present and future u/s 180(1)(a) & other applicable provisions, if any, of the companies act, 2013.</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">12033395</td><td>12033395</td><td>100</td><td>12033395</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>12033395</td><td>12033395</td><td>100</td><td>12033395</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">7129660</td><td>80594</td><td>1.1304</td><td>80594</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>7129660</td><td>80594</td><td>1.1304</td><td>80594</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>19163055</td><td>12113989</td><td>63.2153</td><td>12113989</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	