BAJAJ GLOBAL LIMITED

CIN NO. : L51900MH1985PLC036519
Regd. Office : IMAMBADA ROAD,NAGPUR - 440 018 (MH) (INDIA)
TEL. : + 91 712 272 0071-75   FAX : 0712-272 3068
Email: cs@bajajngp.com   Website: www.bajajgloballtd.com

September 22, 2026

To,
BSE Limited,
The Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400001.

Scrip Code : 512261

Subject: - Disclosure of voting results of 41st Annual General Meeting (AGM) of the Company in compliance with Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

With reference to captioned subject, please find enclosed the voting results along with the scrutinizer's report of 41st AGM of the Company which was held through physical mode on Monday, September 21, 2026 at 11:00 A.M. (IST) and concluded at 11:30 A.M. (IST) at the registered office at Imambada Road, Nagpur–440 018 (Maharashtra).

For BAJAJ GLOBAL LIMITED

BAJAJ GLOBAL LIMITED NAGPUR

AKSHAY RANKA
DIRECTOR
(DIN: 00235788)

Encl: As Above

B. Chhawchharia & Co.
Chartered Accountants

202, SHANTINIKETAN, K-13/A, Laxmi Nagar
Nagpur- 440 022
Tel. No- 0712 2246786
E-mail : sanjay@bcco.co.in

FORM NO. MGT – 13

COMBINED SCRUTINIZER'S REPORT FOR E-VOTING & POLL FOR BAJAJ GLOBAL LIMITED

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management & Administration) Rules, 2014 & Other Applicable Provisions]

To
The Chairman
Bajaj Global Limited
Imambada Road, Nagpur-440 018

Sub: Scrutinizer's Report on Electronic Voting and Physical Ballot Paper and Poll conducted at the 41^{st} Annual General Meeting of the Equity Shareholders of Bajaj Global Limited held on Monday, 21^{st} September, 2026 at 11.00 A.M. at Imambada Road, Nagpur – 440018.

Dear Sir,

I, **Sanjay Agarwal**, Partner of M/s B.Chhawchharia & Co, Chartered Accountants, Nagpur had been appointed as a Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules 2014 to conduct the electronic voting (e-voting) process, to scrutinize the physical ballot forms received from the Members and poll taken on the below mentioned resolution(s), at the **41st Annual General Meeting** of the Members of **Bajaj Global Limited** held on **Monday, 21st September, 2026 at 11.00 A.M.** at Imambada Road, Nagpur- 440018 (Maharashtra).

The Notice dated 04^{th} August, 2026 convening the AGM of the Company was sent to the Members in respect of the below-mentioned resolutions to be passed at the said AGM of the Company.

The Company has availed the e-voting facility from the Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Members of the Company. The Company has also provided voting by physical ballot papers to the members who did not have access for the e-voting facility.

The members of the Company holding shares as on the "cut-off" date were entitled to vote on the proposed resolutions as set out at Item No. 1 to 5 in the Notice of the 41st AGM of the Company.

The e-voting period commenced on **Friday, September 18, 2026 at 9.00 A.M. (IST) and ended on Sunday, September 20, 2026 at 5.00 P.M. (IST)** and the CDSL e-voting platform was blocked thereafter. Votes cast through Physical ballot forms were also considered.

At the 41st Annual General Meeting of the Company held on 21^{st} September, 2026, the Chairman of the Company had, as statutorily required, called for a Poll to facilitate the Members present in the Meeting who could not participate in the e-voting or could not cast their votes physically through the For/Against physical ballot forms, to record their votes through poll process.

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Further, we have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from CDSL e-voting system and the ballot forms received respectively.

The results of the E-voting together with the votes casted through Physical Ballot are as under :

ORDINARY BUSINESS :

(1) Resolution No. 01 of the Notice : (As an Ordinary Resolution)

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

(i) Voted in Favour of the Resolution :			
Voting Process	**Number of Members voted through e-voting system / through Physical Ballots**	**Number of Votes Caste**	**% of total number of valid votes caste**
E-voting	NIL	NIL	NIL
AGM voting through Ballot Paper	8	334800	100%

(ii) Voted against the Resolution :			
Voting Process	**Number of Members voted through e-voting system / through Physical Ballots**	**Number of Votes Caste**	**% of total number of valid votes caste**
E-voting	NIL	NIL	NIL
AGM voting through Ballot Paper	NIL	NIL	NIL

(iii) Invalid Votes		
Voting Process	**Total Number of Members whose votes were declared invalid**	**Total Number of Votes Caste**
E-voting	NIL	NIL
AGM voting through Ballot Paper	NIL	NIL

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(2) Resolution No. 02 of the Notice : (As an Ordinary Resolution)

To appoint a Director in place of Shri. Monal Malji (DIN: 00511813), who retires by rotation and being eligible to offers himself for re-appointment.

(i) Voted in Favour of the Resolution :			
Voting Process	**Number of Members voted through e-voting system / through Physical Ballots**	**Number of Votes Caste**	**% of total number of valid votes caste**
E-voting	NIL	NIL	NIL
AGM voting through Ballot Paper	8	334800	100%

(ii) Voted against the Resolution :			
Voting Process	**Number of Members voted through e-voting system / through Physical Ballots**	**Number of Votes Caste**	**% of total number of valid votes caste**
E-voting	NIL	NIL	NIL
AGM voting through Ballot Paper	NIL	NIL	NIL

(iii) Invalid Votes		
Voting Process	**Total Number of Members whose votes were declared invalid**	**Total Number of Votes Caste**
E-voting	NIL	NIL
AGM voting through Ballot Paper	NIL	NIL

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(3) Resolution No. 03 of the Notice: (As an Ordinary Resolution) (Special Business)

To appoint Mrs. Ruchita Jain (DIN: 11609805) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from March 21, 2026 up to March 20, 2031 (both days inclusive).

(i) Voted in Favour of the Resolution :			
Voting Process	**Number of Members voted through e-voting system / through Physical Ballots**	**Number of Votes Caste**	**% of total number of valid votes caste**
E-voting	NIL	NIL	NIL
AGM voting through Ballot Paper	8	334800	100%

(ii) Voted against the Resolution :			
Voting Process	**Number of Members voted through e-voting system / through Physical Ballots**	**Number of Votes Caste**	**% of total number of valid votes caste**
E-voting	NIL	NIL	NIL
AGM voting through Ballot Paper	NIL	NIL	NIL

(iii) Invalid Votes		
Voting Process	**Total Number of Members whose votes were declared invalid**	**Total Number of Votes Caste**
E-voting	NIL	NIL
AGM voting through Ballot Paper	NIL	NIL

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(4) Resolution No. 04 of the Notice: (As an Ordinary Resolution) (Special Business)

To appoint Mrs. Shweta Jejani (DIN: 07097052) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from March 30, 2026 up to March 29, 2031 (both days inclusive).

(i) Voted in Favour of the Resolution :			
Voting Process	**Number of Members voted through e-voting system / through Physical Ballots**	**Number of Votes Caste**	**% of total number of valid votes caste**
E-voting	NIL	NIL	NIL
AGM voting through Ballot Paper	8	334800	100%

(ii) Voted against the Resolution :			
Voting Process	**Number of Members voted through e-voting system / through Physical Ballots**	**Number of Votes Caste**	**% of total number of valid votes caste**
E-voting	NIL	NIL	NIL
AGM voting through Ballot Paper	NIL	NIL	NIL

(iii) Invalid Votes		
Voting Process	**Total Number of Members whose votes were declared invalid**	**Total Number of Votes Caste**
E-voting	NIL	NIL
AGM voting through Ballot Paper	NIL	NIL

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(5) **Resolution No. 05 of the Notice: (As an Ordinary Resolution) (Special Business)**

To appoint Mr. Akshay Ratanchand Ranka (DIN: 00235788) being eligible, offers himself for appointment as a Director of the Company, liable to retire by rotation.

(i) Voted in Favour of the Resolution :			
Voting Process	**Number of Members voted through e-voting system / through Physical Ballots**	**Number of Votes Caste**	**% of total number of valid votes caste**
E-voting	NIL	NIL	NIL
AGM voting through Ballot Paper	8	334800	100%

(ii) Voted against the Resolution :			
Voting Process	**Number of Members voted through e-voting system / through Physical Ballots**	**Number of Votes Caste**	**% of total number of valid votes caste**
E-voting	NIL	NIL	NIL
AGM voting through Ballot Paper	NIL	NIL	NIL

(iii) Invalid Votes		
Voting Process	**Total Number of Members whose votes were declared invalid**	**Total Number of Votes Caste**
E-voting	NIL	NIL
AGM voting through Ballot Paper	NIL	NIL

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All the Resolutions stands passed under E-voting and Physical Ballots with the requisite Majority.

I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and poll is under my safe custody and will be handed over to the Company Secretary for preserving safely.

Place: Nagpur
Date: 22.09.2026

For B.CHHAWCHHARIA & CO
CHARTERED ACCOUNTANTS

Sanjay Agarwal

B. Chhawchharia & Co. NAGPUR Chartered Accountants

SANJAY AGARWAL
PARTNER
FRN: 305123E
Mem. No. 066580
UDIN: **26066580NVJUVS4849**

Witness 1. Lokesh Mandale

Witness 2. Parivesh Malhotra

Signed by Akshay Ranka
Chairman of the meeting