

Date: July 02, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Maharashtra, India.

Symbol: FABTECH

BSE Limited

Listing Department
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.

Scrip Code: 544558

Dear Sir/Madam,

Sub: Intimation of Voting Results of Postal Ballot and its Scrutinizer's Report

Ref: Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to aforementioned Regulations, we would like to inform that the Company had sought consent from members of the Company on the following resolutions through Postal Ballot notice dated May 25, 2026:

Sr. No	Particulars	Type of Resolution
1	Appointment of Ms. Rupal Dhiren Haria (DIN: 10624643) as a Non-Executive Independent Director of the Company	Special Resolution
2	Appointment of Ms. Bharti Khanna (DIN: 05147844) as a Non-Executive Independent Director of the Company	

Based on the report issued by our Scrutinizer, CS Rachana Shanbhag, Partner of M/s. D.A Kamat & Co., Company Secretaries, (FCS: 8227/ CP: 9297), the above resolutions have been passed and the same are deemed to have been approved on the last date of e-voting period i.e., Tuesday, June 30, 2026.

The voting results in the format prescribed under Regulation 44(3) of SEBI Listing Regulations, along with the Scrutinizer's Report on remote e-voting, in respect of above resolutions are attached.

The Voting Results along with the Scrutinizer's Report are available on the Company's website www.fabtechnologies.com and also on the website of NSDL at <https://www.evoting.nsdl.com/>.

We request you to kindly take the same on record.

Thank you.

**Yours faithfully,
For Fabtech Technologies Limited**

Hemant Mohan Anavkar

Executive Director

DIN: 00150776

Encl: As mentioned above

VOTING RESULTS

General information about company	
Scrip Code	544558
Name of company	FABTECH TECHNOLOGIES LIMITED
Type of meeting	Postal Ballot
Date of Postal Ballot Notice	May 25, 2026
Start time of meeting	09:00
End time of meeting	17:00
VOTING RESULTS	
Record date	22-05-2026
Total number of shareholders on record date	29520
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	NA
b) Public	NA
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	NA
b) Public	NA
Number of resolutions passed in meeting	2
Disclosure of notes on voting results	-

Resolution Details (1)								
Resolution Required (Special Resolution)					APPOINTMENT OF MS. RUPAL DHIREN HARIA (DIN 10624643) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	30644834	30644812	99.99992821	30644812	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		30644834	30644812	99.99992821	30644812	0	100
Public Institutions	E-voting	1120169	5495	0.490550979	5495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1120169	5495	0.490550979	5495	0	100
Public Non-Institutions	E-voting	12685791	21720	0.171215181	21049	671	96.9106814	3.0893186
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		12685791	21720	0.171215181	21049	671	96.9106814
Total		44450794	30672027	69.00220275	30671356	671	99.99781234	0.002187661

Resolution Details(2)								
Resolution Required (Special Resolution)					APPOINTMENT OF MS. BHARTI KHANNA (DIN 05147844) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	30644834	30644812	99.99992821	30644812	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		30644834	30644812	99.99992821	30644812	0	100
Public Institutions	E-voting	1120169	5495	0.490550979	5495	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1120169	5495	0.490550979	5495	0	100
Public Non-Institutions	E-voting	12685791	21645	0.170623968	20827	818	96.22083622	3.779163779
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		12685791	21645	0.170623968	20827	818	96.22083622
Total		44450794	30671952	69.00203402	30671134	818	99.99733307	0.002666932



D A Kamat & Co
Company Secretaries
Website: csdakamat.com

SCRUTINIZER REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To,
Hemant Mohan Anavkar
Executive Director
Fabtech Technologies Limited ('the Company')
Mumbai

Kind Attention: Ms. Neetu Tibrewal Company Secretary and Compliance officer of the Company.

Dear Sir/Madam,

Sub: Scrutinizer's Report on Remote E-Voting of Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

I, **CS Rachana Shanbhag, Partner, M/s D.A Kamat & Co. (FCS: 8227/ CP: 9297)** have been appointed as a Scrutinizer by the resolution passed on 25th May, 2026, by the Board of Directors of the Company passed for the purpose of scrutinising the e-voting process pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended and applicable) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), and other applicable laws and regulations, if any, on the resolutions contained in the Notice of the Postal Ballot dated 25th May, 2026.

The Company has provided the facility of remote e-voting on the resolution specified in the Notice of Postal Ballot dated 25th May, 2026.

Offices:

A/308, Royal Sands, Shastri Nagar, Andheri (West),
Mumbai 400 053

B/208, Shreedham Classic, S V Road, Goregaon (West),
Mumbai 400 104

Email: office@csdakamat.com

Tel: +91- 9029661169/ 7208023169

Continuation Sheet

1. The Management of the Company is responsible to ensure that the compliance of the requirements of the Companies Act, 2013 and rules made there under, relating to e-voting on the resolutions as contained in the aforementioned notice of Postal Ballot is undertaken. Our responsibility as a Scrutinizer is to scrutinise and ensure that the voting through Remote e-Voting is done in a fair and transparent manner and to make a Scrutinizers Report on the votes cast “for” and “against” the resolutions stated in the notice of the Postal Ballot, based on the reports generated from the remote e-voting system provided by **National Securities Depository Limited (NSDL)**, the authorised agency appointed by the company to provide e-voting facilities for the purpose of Postal Ballot.
2. The Postal Ballot Notice dated 25th May, 2026 along with necessary statement setting out the material facts under Section 102 of the Act were sent on 29th May, 2026, by NSDL through electronic mail to those members whose names appeared in the Register of Members/List of Beneficiaries as on 22nd May, 2026 (“**cut-off date**”) and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars.
3. The members of the Company holding shares as on the “cut-off date” i.e. 22nd May, 2026, were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice.
4. The company has published the newspaper advertisements in Financial Express in English Language and Loksatta in Marathi Language on 30th May, 2026 informing members of the dispatch of the postal ballot notice and e-voting details thereof.
5. The remote e-voting commenced on Monday, June 01, 2026 at 9:00 a.m. (IST) till Tuesday, June 30, 2026 at 5:00 p.m. (IST) and during the said period, the Members of the Company, holding shares as on the cut-off date were entitled to vote on the resolution set out in the Postal Ballot Notice through remote e-voting.
6. The e-voting module of National Securities Depository Limited (NSDL) was disabled on Tuesday, June 30, 2026 at 5:00 P.M. The e-voting module of NSDL was unblocked in the presence of two witnesses after the completion of time set out for voting. The e-voting platform was unblocked in the presence of CS Surabhi Dubey & Ms. Sayli Parab , who are not in employment of the Company.
7. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
8. My responsibility as a scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the said resolution.



D. A. KAMAT & CO
Partners in Compliance

Continuation Sheet

9. A summary of the votes cast by the members through remote e-voting, with their pattern of voting is attached as an **Annexure 1** to this Report.
10. The Results of the electronic voting is as follows:

Sr. No	Particulars	Type of Resolution	Result
1	Appointment of Ms. Rupal Dhiren Haria (DIN: 10624643) as a Non-Executive Independent Director of the Company:	Special	Passed with requisite majority
2	Appointment of Ms. Bharti Khanna (DIN: 05147844) as a Non-Executive Independent Director of the Company:	Special	Passed with requisite majority

11. Based on the foregoing, all the resolutions as set out in the Notice of Postal Ballot are deemed to have been **passed with requisite majority** on Tuesday, June 30, 2026.
12. The Register and relevant records containing the details of equity shareholders who have voted “In Favour” or “Against” and those whose votes were declared invalid for each resolution under remote e-voting are under my custody and will be shared with Ms. Neetu Tibrewal Company Secretary and Compliance officer of the Company for safe custody on the declaration of the results.

Thank You

For, M/s D. A. Kamat & Co.,

RACHANA SHANBHAG
Digitally signed
by RACHANA
SHANBHAG
Date: 2026.07.01
17:42:44 +05'30'

Ms. Rachana Shanbhag
FCS 8227
CP 9297
UDIN: F008227H000724459

Date: July 01, 2026

Enclosed: Annexure 1 to this Report.

Countersigned by

For, Fabtech Technologies Limited

HEMANT MOHAN ANAVKAR
Digitally signed by
HEMANT MOHAN
ANAVKAR
Date: 2026.07.01
18:51:19 +05'30'

Mr. Hemant Mohan Anavkar
Executive Director
DIN- 00150776
Date: July 01, 2026



D. A. KAMAT & CO
Partners in Compliance

Continuation Sheet

ANNEXURE - I

The summary of votes cast through ELECTRONIC VOTING for each of the resolutions set out in the Notice of Postal Ballot is as follows:

Resolution No. 1: Appointment of Ms. Rupal Dhiren Haria (Din: 10624643) as a Non-Executive Independent Director of the Company

Type of Resolution: Special Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
A. Valid Votes	130	30672027	100
B. Votes in Favour	119	30671356	99.998
C. Votes Against	11	671	0.002
D. Invalid Votes	-	-	-

Result: Resolution No. 1 has been passed with requisite majority



D. A. KAMAT & CO
Partners in Compliance

Continuation Sheet

Resolution No. 2: Appointment of Ms. Bharti Khanna (Din: 05147844) as a Non-Executive Independent Director of the Company

Type of Resolution: Special Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
A. Valid Votes	129	30671952	100
B. Votes in Favour	118	30671134	99.997
C. Votes Against	11	818	0.003
D. Invalid Votes	-	-	-

Result: Resolution No. 2 has been passed with requisite majority