Fabtech®
Technologies Limited
Life Engineering™

Date: August 26, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Maharashtra, India.
Symbol: FABTECH

BSE Limited
Listing Compliance Department
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.
Scrip Code: 544558

Dear Sir/ Madam,

Subject: Details of Voting Results of the 8th Annual General Meeting of the Company.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), please find enclosed the details of the voting results of the 08th Annual General Meeting ("AGM") of the Company in the format prescribed under Regulation 44(3) of SEBI Listing Regulations, including the results of remote e-voting, along with the Scrutinizer's Report on remote e-voting thereon.

The voting results and the Scrutinizer's Report will also be made available on the Company's website at www.fabtechnologies.com and on the website of NSDL at www.evoting.nsdl.com

You are requested to take the above information on record.

Yours faithfully,

For Fabtech Technologies Limited

HEMANT MOHAN ANAVKAR
Digitally signed by HEMANT MOHAN ANAVKAR
Date: 2026.08.26 12:52:36 +05'30'

Hemant Mohan Anavkar
Executive Director
DIN: 00150776

Encl: As mentioned above

CONSOLIDATED SCRUTINIZER REPORT

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

To,
Mr. Hemant Mohan Anavkar
Executive Director
Fabtech Technologies Limited
715, Janki Centre, Off. Veera Desai Road,
Andheri West, Mumbai City,
Mumbai, Maharashtra, India, 400053

Kind Attention: Ms. Neetu Tibrewal, Company Secretary

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act") read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the 08th Annual General Meeting of the Company held on Monday, 24th August 2026 at 2.00 P.M. (IST) through Video Conferencing/ Other Audio-Visual Means (VC/OAVM)

I, **CS Rachana Shanbhag, Partner, M/s D.A Kamat & Co. (FCS: 8227/ CP: 9297)** have been appointed as a Scrutinizer in the Meeting of the Board of Directors of the Company, **Fabtech Technologies Limited** held on 24th July, 2026 for the purpose of scrutinising the e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 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 on the resolutions contained in the Notice of the said date for the 08th Annual General Meeting, which was held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on **Monday, 24th August 2026 at 2.00 P.M (IST).**

1. The Company has provided the facility of remote e-voting and e-voting at the AGM on the resolutions specified in the Notice to the 08th Annual General Meeting dated 24th July 2026.

2. 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 remote e-voting and e-voting at AGM, on the resolutions as contained in the aforementioned notice is undertaken. Our responsibility as a Scrutinizer is to scrutinise and ensure that the voting done through remote e-Voting and e-voting at AGM 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 AGM, 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 and e-Voting at the AGM.

3. The Chairman at the 08th Annual General Meeting held on **Monday 24th August 2026** announced that members who have not exercised their votes through remote e-voting may undertake the same after the discussions on the AGM agenda. As informed by the company, the e-voting was kept open for a period of 15 Minutes after the conclusion of the proceedings of the AGM.

4. The members of the Company, as on the "cut-off date" i.e. **17th August 2026** were entitled to vote on the resolutions as set out in the Notice of the 08th Annual General Meeting of the Company.

5. The Notice of AGM was sent by the Company electronically to all members who held shares as on **24th July, 2026**. The AGM notice contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as well as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 18/2020, 19/2020, 20/2020 ,20/2022, 09/2023 and 09/2024 issued by MCA in this regard ("MCA Circulars"). The Company completed the dispatch of notice to members on **31st July 2026.**

6. The Company published an Advertisement in Financial Express in English Language and in Loksatta in Marathi Language on **01st August 2026** providing the details of the dispatch of Notice, details of cut-off date and e-voting facilities provided by the Company, as required under Rule 20 of Companies (Management and Administration) Rules, 2014.

7. The remote e-voting commenced from Wednesday, **19th August , 2026 (9:00 AM IST)** till Sunday, **23rd August , 2026 (5:00 PM IST)** and the NSDL e-voting platform was blocked by NSDL thereafter. Remote e-votes casted during this period have been considered for scrutiny.

8. At the AGM, the voting was conducted through e-voting and the e-voting platform 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. Saakshi Vyas, who are not in employment of the Company.

9. On the basis of the vote cast by the members by the way of electronic voting, remotely and at the AGM held on 24th August 2026 I have issued my Scrutinizer's Report dated 25th August, 2026.

D.A.KAMAT & CO
Partners in Compliance

10. A summary of the votes cast by the members through remote e-voting, and e-voting at the AGM with their pattern of voting is attached as an **Annexure I** to this Report.

11. The Results of the electronic voting (including remote e-voting and e-voting at the AGM) is as follows:

Sr. No	Particulars	Type of Resolution	Result
1.	To receive, consider and adopt the standalone and consolidated audited financial statements for the financial year ended March 31, 2026 along with the reports of Board of Directors and the Auditors thereon	Ordinary	Passed with the requisite majority
2.	To appoint Mr. Amjad Adam Arbani (DIN: 02718019), who retires by rotation and being eligible, has offered himself for re-appointment.	Ordinary	Passed with the requisite majority
3.	To declare Final Dividend of Rs. 0.60/- (Rupees Sixty Paisa only) per Equity Share of Rs. 10/- (Rupees Ten only) for the financial year ended March 31, 2026.	Ordinary	Passed with the requisite majority
4.	To approve Material Related Party Transactions with FTS Cleanrooms Systems LLC, a step-down subsidiary of the Company and in this regard, to consider and if thought fit, to pass the following resolution.	Ordinary	Passed with the requisite majority
5.	To re-appoint Mr. Naushad Alimohmed Panjwani (DIN: 06640459) as a Non-Executive Independent Director of the Company for the Second term and in this regard, to consider and if thought fit, to pass the following resolution.	Special	Passed with the requisite majority

12. In respect of **Resolution No.4**, the votes cast by the Promoter and Promoter Group members have been treated as **Invalid / Abstained** and, these votes have been excluded from the total valid votes for this resolution

D A
K C
D.A.KAMAT & CO
Partners in Compliance

13. The Register and all other papers 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 done at the AGM remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to the Chairman of the Company.

14. Based on the above the Resolution Nos 1 to 5 shall be deemed to have been passed with requisite majority as on date of AGM i.e. **24th August 2026.**

Thank You For, M/s D. A. Kamat & Co.,	Countersigned by For, Fabtech Technologies Limited
RACHANA SHANBHAG Digitally signed by RACHANA SHANBHAG Date: 2026.08.25 17:21:59 +05'30'	HEMANT MOHAN ANAVKAR Digitally signed by HEMANT MOHAN ANAVKAR Date: 2026.08.25 17:46:56 +05'30'
Rachana Shanbhag **FCS 8227** **CP 9297** **UDIN: F008227H001218031** **Date: August 25, 2026**	**Mr. Hemant Mohan Anavkar** **Executive Director** **Date: August 25, 2026**

Enclosed: Annexure I to this Report.

D.A.KAMAT & CO
Partners in Compliance

ANNEXURE - I

TO SCRUTINISER REPORT FOR 08TH ANNUAL GENERAL MEETING

The summary of votes cast through ELECTRONIC VOTING (Remotely and during the AGM) at the 08th AGM for each of the resolutions is as follows:

Resolution No. 1: To receive, consider and adopt the standalone and consolidated audited financial statements for the financial year ended March 31, 2026 along with the reports of Board of Directors and the Auditors thereon.

Type of Resolution : Ordinary Resolution

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
98	22407018	100%

(b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
95	22406866	99.999%

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
3	152	0.001%

(d) Invalid Votes

No. of Members Voted	Total No. of Votes Cast
0	0

Result: Resolution has been passed with the requisite majority

D.A.KAMAT & CO
Partners in Compliance

Resolution No. 2: To appoint Mr. Amjad Adam Arbani (DIN: 02718019), who retires by rotation and being eligible, has offered himself for re-appointment.

Type of Resolution : Ordinary Resolution

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
98	22407018	100%

(b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
87	22405260	99.992%

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
11	1758	0.008%

(d) Invalid Votes

No. of Members Voted	Total No. of Votes Cast
0	0

<u>Result: Resolution has been passed with the requisite majority</u>

Resolution No. 3: To declare Final Dividend of Rs. 0.60/- (Rupees Sixty Paisa only) per Equity Share of Rs. 10/- (Rupees Ten only) for the financial year ended March 31, 2026.

Type of Resolution : Ordinary Resolution

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
98	22407018	100%

(b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
90	22406439	99.997%

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
8	579	0.003%

(d) <u>Invalid Votes</u>

No. of Members Voted	Total No. of Votes Cast
0	0

<u>Result: Resolution has been passed with the requisite majority</u>

Resolution No. 4: To approve Material Related Party Transactions with FTS Cleanrooms Systems LLC, a step-down subsidiary of the Company and in this regard, to consider and if thought fit, to pass the following resolution.

Type of Resolution : Ordinary Resolution

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
95	141392	100%

(b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
88	140888	99.64%

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
7	504	0.36%

(d) Invalid Votes

No. of Members Voted	Total No. of Votes Cast
2	22265551

Votes cast by the Promoter and Promoter Group Members were treated as Invalid/Abstained and excluded from the total valid votes for the resolution.

Result: Resolution has been passed with the requisite majority

Resolution No. 5: To re-appoint Mr. Naushad Alimohmed Panjwani (DIN: 06640459) as a Non-Executive Independent Director of the Company for the Second term and in this regard, to consider and if thought fit, to pass the following resolution.

Type of Resolution : Special Resolution

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
98	22407018	100%

(b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
89	22405417	99.993%

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
9	1601	0.007%

(d) <u>Invalid Votes</u>

No. of Members Voted	Total No. of Votes Cast
0	0

<u>Result Resolution has been passed with the requisite majority</u>

Fabtech
Technologies Limited

REGULATION 44 -VOTING RESULTS

FABTECH TECHNOLOGIES LIMITED	
Date of the AGM	24/08/2026
Total number of shareholders on record date	29360
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:	**NA**
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:	**32** 1 31
Resolution 1 :To receive, consider and adopt the standalone and consolidated audited financial statements for the financial year ended March 31, 2026 along with the reports of Board of Directors and the Auditors thereon.	
Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/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 favor (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 & Promoter Group	**E-VOTING**	**30644834**	**22265551**	**72.66**	**22265551**	**0**	**100.00**	**0.00**
	POLL	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**

	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	30644834	22265551	72.66	22265551	0	100.00	0.00
Public - Institutions	E-VOTING	1231329	1431	0.12	1431	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1231329	1431	0.12	1431	0	100.00	0.00
Public-Non Institutions	E-VOTING	12574631	140036	1.11	139884	152	99.89	0.11
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12574631	140036	1.11	139884	152	99.89	0.11
TOTAL		44450794	22407018	50.41	22406866	152	100.00	0.00

Resolution 2 :To appoint Mr. Amjad Adam Arbani (DIN: 02718019), who retires by rotation and being eligible, has offered himself for re-appointment.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/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 favor (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 & Promoter Group	E-VOTING	30644834	22265551	72.66	22265551	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	30644834	22265551	72.66	22265551	0	100.00	0.00
	E-VOTING	1231329	1431	0.12	1431	0	100.00	0.00

Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1231329	1431	0.12	1431	0	100.00	0.00
Public-Non Institutions	E-VOTING	12574631	140036	1.11	138278	1758	98.75	1.26
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12574631	140036	1.11	138278	1758	98.74	1.26
TOTAL		44450794	22407018	50.41	22405260	1758	99.99	0.01

Resolution 3 :To declare Final Dividend of Rs. 0.60 (Rupees Sixty Paisa only) per Equity Share of Rs. 10 (Rupees Ten only) for the financial year ended March 31, 2026.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/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 favor (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 & Promoter Group	E-VOTING	30644834	22265551	72.66	22265551	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	30644834	22265551	72.66	22265551	0	100.00	0.00
Public - Institutions	E-VOTING	1231329	1431	0.12	1431	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1231329	1431	0.12	1431	0	100.00	0.00
	E-VOTING	12574631	140036	1.11	139457	579	99.59	0.41

Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12574631	140036	1.11	139457	579	99.59	0.41
TOTAL		44450794	22407018	50.41	22406439	579	100.00	0.00

Resolution 4 :To approve Material Related Party Transactions with FTS Cleanrooms Systems LLC, a step-down subsidiary of the Company and in this regard, to consider and if thought fit, to pass the following resolution

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/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 favor (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 & Promoter Group	E-VOTING	30644834	22265551	72.66	22265551	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	30644834	22265551	72.66	22265551	0	100.00	0.00
Public - Institutions	E-VOTING	1231329	1431	0.12	1431	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1231329	1431	0.12	1431	0	100.00	0.00
Public-Non Institutions	E-VOTING	12574631	139961	1.11	139457	504	99.64	0.36
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12574631	139961	1.11	139457	504	99.64	0.36

TOTAL		44450794	22406943	50.41	22406439	504	100.00	0.00

Resolution 5 :To re-appoint Mr. Naushad Alimohmed Panjwani (DIN- 06640459) as a Non-Executive Independent Director of the Company for the Second term and in this regard, to consider and if thought fit, to pass the following resolution.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/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 favor (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 & Promoter Group	E-VOTING	30644834	22265551	72.66	22265551	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	30644834	22265551	72.66	22265551	0	100.00	0.00
Public - Institutions	E-VOTING	1231329	1431	0.12	1431	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1231329	1431	0.12	1431	0	100.00	0.00
Public-Non Institutions	E-VOTING	12574631	140036	1.11	138435	1601	98.86	1.14
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	12574631	140036	1.11	138435	1601	98.86	1.14
TOTAL		44450794	22407018	50.41	22405417	1601	99.99	0.01