COMFORT INTECH

Ref No: CIL/SEC/2026-27/30

Date: September 21, 2026

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 531216

Dear Sir/Madam,

Subject: Voting results and Scrutinizer's Report of 32nd Annual General Meeting ("AGM") of Comfort Intech Limited ("the Company").

Ref.: Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

We hereby inform you that the 32nd AGM of the Company was held on Monday, September 21, 2026 at 11:00 A.M. (IST) and concluded at 11:45 A.M. (IST) through Video Conferencing / Other Audio-Visual Means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Further, kindly note that all the Resolutions as set out in the Notice of the AGM dated August 12, 2026 were approved by the members with requisite majority at the AGM.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, we have enclosed herewith, the details of the Voting Results along with the Scrutinizer's Report on remote e-voting and e-voting at the AGM.

The Voting Results and the Scrutinizer's Report will also be made available on the website of the Company at www.comfortintech.com.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,
For Comfort Intech Limited

ANKUR AGRAWAL
Digitally signed by ANKUR AGRAWAL
Date: 2026.09.21 19:07:01 +05'30'

Ankur Agrawal
Director
DIN: 06408167

Encl: A/a

General information about company	
Scrip code	531216
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE819A01049
Name of the company	Comfort Intech Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

Scrutinizer Details	
Name of the Scrutinizer	Mrs. Ramadevi Satish Venigalla
Firms Name	Mrs. Ramadevi Satish Venigalla
Qualification	CS
Membership Number	7345
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	21-09-2026

Voting results	
Record date	14-09-2026
Total number of shareholders on record date	111792
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	6
b) Public	151
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">179565668</td><td>179560458</td><td>99.9971</td><td>179560458</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>179565668</td><td>179560458</td><td>99.9971</td><td>179560458</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>
<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>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">140372412</td><td>2438870</td><td>1.7374</td><td>2438770</td><td>100</td><td>99.9959</td><td>0.0041</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>140372412</td><td>2438870</td><td>1.7374</td><td>2438770</td><td>100</td><td>99.9959</td><td>0.0041</td></tr>
<tr><td colspan="2">Total</td><td>319938080</td><td>181999328</td><td>56.8858</td><td>181999228</td><td>100</td><td>99.9999</td><td>0.0001</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">Textual Information(1)</td></tr>
</table>

Text Block	
Textual Information(1)	Number of shareholders are not grouped on the basis of PAN.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend of Rs. 0.05/- (Rupees Five Paise Only) (i.e., 5%) per equity share of face value of Re. 01/- (Rupee One Only) 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	179565668	179560458	99.9971	179560458	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	179565668	179560458	99.9971	179560458	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	140372412	2438870	1.7374	2438770	100	99.9959	0.0041
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140372412	2438870	1.7374	2438770	100	99.9959	0.0041
Total		319938080	181999328	56.8858	181999228	100	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Number of shareholders are not grouped on the basis of PAN.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs. Apeksha Kadam (DIN: 08878724), 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	179565668	179560458	99.9971	179560458	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	179565668	179560458	99.9971	179560458	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	140372412	2438870	1.7374	2438768	102	99.9958	0.0042
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140372412	2438870	1.7374	2438768	102	99.9958	0.0042
Total		319938080	181999328	56.8858	181999226	102	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Number of shareholders are not grouped on the basis of PAN.

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?				Yes				
Description of resolution considered				To approve the Material Related Party Transactions.				
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	179565668	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	179565668	0	0	0	0	0	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	140372412	2423870	1.7267	2423768	102	99.9958	0.0042
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	140372412	2423870	1.7267	2423768	102	99.9958	0.0042
Total		319938080	2423870	0.7576	2423768	102	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	1. Vote casted by related parties in aforesaid resolution no. 4 are not considered in the above results. 2. Number of shareholders are not grouped on the basis of PAN.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RAMADEVI SATISH VENIGALLA
Practicing Company Secretary

501, Darshana Apartment
2nd Nadiadwala Colony, S V Road,
Malad (W), Mumbai - 400064
Contact : +91 9833947810
Email : rama 2005acs2001@yahoo.co.in
ramavenigalla@gmail.com

To,
The Chairperson,
Comfort Intech Limited
Corporate Office: A-301, Hetal Arch,
Opp. Natraj Market, S.V. Road
Malad West, Mumbai 400064

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 Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings for the 32nd Annual General Meeting of Comfort Intech Limited held on Monday, September 21, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I, CS Ramadevi Satish Venigalla, Company Secretary in whole-time Practice, having office at Mumbai was appointed as the Scrutinizer by the Board of Directors of **Comfort Intech Limited** ("the Company") pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations as amended and other applicable provisions, if any, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 32nd Annual General Meeting ("AGM") of the Company held Monday, September 21, 2026 at 11:00 A.M. (IST) through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Notice dated August 12, 2026 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent and Depositories, in compliance with circular issued by The Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ("SEBI") and other applicable circulars issued in this regard from time to time. Further, the Company has also sent letter to shareholders whose email addresses are not so registered, providing the web link, including the exact path, to access the Annual Report 2025-26 including Notice on the Company's website.

RAMADEVI VENIGALLA M.No. F7345 COP:17889 COMPANY SECRETARY

In compliance with the various provisions of the Act, SEBI Listing Regulations and MCA and SEBI Circulars, the 32nd AGM of the Company has been convened and conducted through VC / OAVM, without the physical presence of the Member at a common venue.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting and e-voting for the shareholders of the Company.

The shareholders of the Company holding shares as on the record date i.e., Monday, September 14, 2026 were only entitled to vote on the resolutions as contained in the notice of the AGM.

The voting period for remote e-voting commenced on Friday, September 18, 2026 at 09:00 A.M. (IST) and ended on Sunday, September 20, 2026 at 05:00 P.M. (IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders during the AGM held through VC / OAVM who did not cast their vote earlier and attended the AGM.

After the closure of e-voting during the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting and e-voting held prior to/ during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting and e-voting held prior to/ during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting and e-voting in respect of the said resolutions.

RAMADEVI VENIGALLA
M.No. F7345
COP:17889
COMPANY SECRETARY

RAMADEVI SATISH VENIGALLA
Practicing Company Secretary

501, Darshana Apartment
2nd Nadiadwala Colony, S V Road,
Malad (W), Mumbai - 400064
Contact : +91 9833947810
Email : rama 2005acs2001@yahoo.co.in
ramavenigalla@gmail.com

Ordinary Business:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt:

a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors and Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon

(i) Voted **in favor** of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
226	**181999228**	**99.999%**

(ii) Voted **against** the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
1	**100**	**0.001%**

(iii) **Invalid** votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	**Nil**	**Nil**

Based on the aforesaid result, the resolution was passed with requisite majority.

RAMADEVI VENIGALLA
M.No F7349
COP:17889
COMPANY SECRETARY

Resolution No. 2: Ordinary Resolution

To declare a final dividend of Rs. 0.05/- (Rupees Five Paise Only) (i.e. 5%) per Equity Share of Face Value of Re. 01/-(Rupee One Only) each for the financial year ended March 31, 2026

(i) Voted **in favor** of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
226	**181999228**	**99.999%**

(ii) Voted **against** the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
1	**100**	**0.001%**

(iii) **Invalid** votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	**Nil**	**Nil**

Based on the aforesaid result, the resolution was passed with requisite majority.

Resolution No. 3: Ordinary Resolution

To appoint a director in place of Mrs. Apeksha Kadam (DIN: 08878724), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted **in favor** of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
225	**181999226**	**99.999%**

(ii) Voted **against** the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
2	**102**	**0.001%**

(iii) **Invalid** votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	**Nil**	**Nil**

Based on the aforesaid result, the resolution was passed with requisite majority.

RAMADEVI VEMGALLA * COMPANY SECRETARY * M.No. F7345 COP:17889

Special Business:

Resolution No. 4: Special Resolution

To approve the Material Related Party Transactions:

(i) Voted **in favor** of the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
218	**2423768**	**99.996**

(ii) Voted **against** the resolution:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
2	**102**	**0.004**

(iii) **Invalid** votes:

Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	**Nil**	**Nil**

Based on the aforesaid result, the resolution was passed with requisite majority.

All relevant records relating to electronic voting shall remain in my custody until the Chairperson considers, approves and signs the Minutes of the 32nd Annual General Meeting and the same shall be handed over to the Chairperson/ Company Secretary for safe keeping.

Notes:

1. *Vote casted by related parties in aforesaid resolution no. 4 are not considered in the above results.*
2. *Number of shareholders are not grouped on the basis of PAN.*

Thanking you,
Yours faithfully,

RAMADEVI VENIGALLA
M.No. F7345
COP:17889
COMPANY SECRETARY

Ramadevi Satish Venigalla
Practicing Company Secretary
FCS No. 7345
COP No. 17889

Dated: September 21, 2026
UDIN: F007345H001549182
Peer Review Cer. No.:2058/2022