NORICAN
Shaping Industry

Ref: DIL/SEC/2026-27
August 13, 2026

The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001

Scrip Code- 500068
Name of the Company - DISA India Limited

Dear Sir,

Sub: Voting Results and Scrutinizer's Report

Please note that the 41st Annual General Meeting (AGM) of the Company was held through Video Conferencing (VC) on August 12, 2026. In this context, please find enclosed the following documents:

(1) Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(2) Report of Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on record.

Thanking you,

Yours sincerely,
For DISA India Limited

SHRITHEE MAGAJI SHEKAR
Digitally signed by SHRITHEE MAGAJI SHEKAR
Date: 2026.08.13 14:45:48 +05'30'

Shrithee M S
Company Secretary & Compliance Officer

Encl: As above

General information about company	
Scrip code	500068
NSE Symbol	N.A.
MSEI Symbol	N.A.
ISIN	INE131C01011
Name of the company	DISA INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-08-2026
Start time of the meeting	2:30 PM
End time of the meeting	3:14 PM

Scrutinizer Details	
Name of the Scrutinizer	NAGENDRA D RAO
Firms Name	NAGENDRA D RAO
Qualification	CS
Membership Number	5553
Date of Board Meeting in which appointed	19-05-2026
Date of Issuance of Report to the company	12-08-2026

Voting results	
Record date	05-08-2026
Total number of shareholders on record date	4973
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	2
b) Public	33
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			Adoption of Audited Financial Statements for the 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	1088056	1088056	100	1088056	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1088056	1088056	100	1088056	0	100	0
Public- Institutions	E-Voting	120993	120284	99.414	120284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120993	120284	99.414	120284	0	100	0
Public- Non Institutions	E-Voting	245156	1162	0.474	1159	3	99.7418	0.2582
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	245156	1162	0.474	1159	3	99.7418	0.2582
	Total	1454205	1209502	83.1727	1209499	3	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><td colspan="9">Resolution(2)</td></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 declare Final Dividend of Rs. 200/- (2000%) per Equity Share of Rs. 10/- each for the Financial Year ended March 31, 2026.</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">1088056</td><td>1088056</td><td>100</td><td>1088056</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>1088056</td><td>1088056</td><td>100</td><td>1088056</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">120993</td><td>120284</td><td>99.414</td><td>120284</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>120993</td><td>120284</td><td>99.414</td><td>120284</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">245156</td><td>1162</td><td>0.474</td><td>1159</td><td>3</td><td>99.7418</td><td>0.2582</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>245156</td><td>1162</td><td>0.474</td><td>1159</td><td>3</td><td>99.7418</td><td>0.2582</td></tr>
<tr><td colspan="2">Total</td><td>1454205</td><td>1209502</td><td>83.1727</td><td>1209499</td><td>3</td><td>99.9998</td><td>0.0002</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>
</table>

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 Ms. Ulla Hartvig Plathe Tønnesen (DIN: 08507796), who retires by rotation at this Annual General Meeting 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	1088056	1088056	100	1088056	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1088056	1088056	100	1088056	0	100	0
Public- Institutions	E-Voting	120993	120284	99.414	120284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120993	120284	99.414	120284	0	100	0
Public- Non Institutions	E-Voting	245156	1162	0.474	1159	3	99.7418	0.2582
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	245156	1162	0.474	1159	3	99.7418	0.2582
Total		1454205	1209502	83.1727	1209499	3	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(4)</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">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To re-appoint Mr. Lokesh Saxena (DIN: 07823712) as Managing Director (MD) & Chief Executive Officer (CEO) of the Company.</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">1088056</td><td>1088056</td><td>100</td><td>1088056</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>1088056</td><td>1088056</td><td>100</td><td>1088056</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">120993</td><td>120284</td><td>99.414</td><td>120284</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>120993</td><td>120284</td><td>99.414</td><td>120284</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">245156</td><td>1162</td><td>0.474</td><td>1159</td><td>3</td><td>99.7418</td><td>0.2582</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>245156</td><td>1162</td><td>0.474</td><td>1159</td><td>3</td><td>99.7418</td><td>0.2582</td></tr>
<tr><td colspan="2">Total</td><td>1454205</td><td>1209502</td><td>83.1727</td><td>1209499</td><td>3</td><td>99.9998</td><td>0.0002</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>
</table>

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors.				
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	1088056	1088056	100	1088056	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1088056	1088056	100	1088056	0	100	0
Public- Institutions	E-Voting	120993	120284	99.414	120284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120993	120284	99.414	120284	0	100	0
Public- Non Institutions	E-Voting	245156	1162	0.474	1159	3	99.7418	0.2582
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	245156	1162	0.474	1159	3	99.7418	0.2582
Total		1454205	1209502	83.1727	1209499	3	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve 'Material Related Party Transactions' for FY 2026-27 with DISA Industries A/S, Denmark.				
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	1088056	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1088056	0	0	0	0	0	0
Public- Institutions	E-Voting	120993	120284	99.414	120284	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120993	120284	99.414	120284	0	100	0
Public- Non Institutions	E-Voting	245156	1161	0.4736	1158	3	99.7416	0.2584
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	245156	1161	0.4736	1158	3	99.7416	0.2584
Total		1454205	121445	8.3513	121442	3	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

August 12, 2026

To,
The Chairperson,
DISA India Limited,
World Trade Center (WTC), 6th floor, Unit no S-604
Brigade Gateway Campus, 26/1, Dr Rajkumar Road,
Malleswaram - Rajajinagar, Bengaluru – 560 055.

Madam,

Sub: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, for the 41st Annual General Meeting of DISA India Limited held on Wednesday, August 12, 2026 at 02: 30 P.M. through Video Conferencing ('VC').

I, Nagendra D. Rao, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of DISA India Limited, vide resolution dated May 19, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xii) of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing remote e-voting and e-voting process in a fair and transparent manner for the business to be transacted at the 41st Annual General Meeting of the Shareholders of the Company held on August 12, 2026 at 2:30 P.M. through VC.

Accordingly, DISA India Limited has made arrangement with the system provider viz. Central Depository Services Limited ("CDSL") for providing a system of recording votes of the shareholders electronically through e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting).

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 03/2025 dated September 22, 2025, and other relevant circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and other relevant circulars issued by the SEBI, permitting the Companies to hold the AGM through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with the above MCA Circulars and SEBI Circulars, the provisions of the Companies Act, 2013 ("hereinafter referred as "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("hereinafter referred to as "LODR Regulations"), the AGM of the Company is being held through VC and necessary instructions in this regard to be followed by the Shareholders have also been duly mentioned in the Annual General Meeting Notice dated May 19, 2026 and were sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories/ Registrar and Share Transfer Agent (RTA).

Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the MCA Circulars, an advertisement was published by the Company in 'Financial Express', English Newspaper and "Vishwavani" Kannada Newspaper on July 1, 2026 and July 21, 2026. The remote e-voting commenced on Friday, August 07, 2026 at 09:00 AM and ended on Tuesday, August 11, 2026 at 05:00 PM.

"Vagdevi", 543/A, 7th Main, 3rd Cross, S.L. Bhyrappa Road, Hanumantha Nagar, Bengaluru - 560 019.
Telephone: 080-2650 9004, Mobile: 99451 75787, E-mail : nagendradrao@gmail.com
GSTIN : 29ADAPRO287M1Z2 MSME Reg. No. : UDYAM-KR-03-0262388

After the conclusion of the e-voting at the Annual General Meeting, the votes cast under remote e-voting and votes casted through e-voting during the AGM were unblocked in the presence of two witnesses who were not in the employment of the Company and then the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the e-voting system provided by Central Depository Services Limited ("CDSL").

35 (Thirty Five) only number of shareholders participated through VC / OAVM.

I now submit my Consolidated Report on the remote e voting and e-voting process conducted at the 41st Annual General Meeting of the Shareholders of the Company in respect of the below mentioned resolutions.

I. Resolution No. 1: To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon:

Type of Resolution - **Ordinary Resolution**

(i) **Voted in favour of the Resolution**:

Number of members Voted	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
22	12,09,499	99.99%

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

Number of members Voted	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
3	3	0.01%

(iii) **Invalid Votes**:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **12,09,499 (Twelve Lakh Nine Thousand Four Hundred and Ninety-Nine) only (i.e. 99.99%) is more than the number of votes cast against 3 (Three)** only **(i.e. 0.01%)**. I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 19, 2026, under Section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

NAGENDRA RAO
COMPANY SECRETARY

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **12,09,499 (Twelve Lakh Nine Thousand Four Hundred and Ninety-Nine) only (i.e. 99.99%) is more than the number of votes cast against 3 (Three)** only **(i.e. 0.01%).** I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 19, 2026, under Section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

II. Resolution No. 2: To declare final dividend of Rs. 200/- (Rupees Two Hundred) only, (2000%) per Equity Share of Rs. 10/- (Rupees Ten) only each for the Financial Year ended March 31, 2026.

Type of Resolution - **Ordinary Resolution**

(i) **Voted in favour of the Resolution**:

Number of members Voted	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
22	**12,09,499**	**99.99%**

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

Number of members Voted	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
3	**3**	**0.01%**

(iii) **Invalid Votes**:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **12,09,499 (Twelve Lakh Nine Thousand Four Hundred and Ninety-Nine) only (i.e. 99.99%) is more than the number of votes cast against 3 (Three)** only **(i.e. 0.01%),** I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 19, 2026, under Section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

III. Resolution No. 3: To appoint a Director in place of Ms. Ulla Hartvig Plathe Tønnesen (DIN: 08507796), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Type of Resolution - **Ordinary Resolution**

(i) **Voted in favour of the Resolution**:

Number of members Voted	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
22	12,09,499	99.99%

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

Number of members Voted	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
3	3	0.01%

(iii) **Invalid Votes**:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **12,09,499 (Twelve Lakh Nine Thousand Four Hundred and Ninety-Nine) only (i.e. 99.99%) is more than the number of votes cast against 3 (Three)** only **(i.e. 0.01%)**. I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 19, 2026, under Section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

IV. Resolution No. 4: **To re-appoint Mr. Lokesh Saxena (DIN: 07823712) as Managing Director (MD) & Chief Executive Officer (CEO) of the Company.**

Type of Resolution - **Special Resolution**

(i) **Voted in favour of the Resolution:**

Number of members Voted	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
22	12,09,499	99.99%

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

Number of members Voted	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
3	3	0.01%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remark: As the Number of votes cast in favour of the Special Resolution is **12,09,499 (Twelve Lakh Nine Thousand Four Hundred and Ninety-Nine) only (i.e. 99.99%)** is more than 3 times the number of votes cast against **3 (Three)** only **(i.e. 0.01%)**. I report that the Special Resolution as set out in the Notice of the Annual General Meeting dated May 19, 2026, under Section 96 of the Companies Act, 2013 has been passed by the Shareholders with requisite majority.

V. Resolution No. 5: To ratify the remuneration of Cost Auditors.

Type of Resolution – **Ordinary Resolution**

(i) **Voted in favour of the Resolution:**

Number of members Voted	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
22	12,09,499	99.99%

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

Number of members Voted	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
3	3	0.01%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **12,09,499 (Twelve Lakh Nine Thousand Four Hundred and Ninety-Nine) only (i.e. 99.99%) is more than the number of votes cast against 3 (Three)** only **(i.e. 0.01%)**. I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 19, 2026, under Section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

VI. Resolution No. 6: To approve 'Material Related Party Transactions' for FY 2026-27 with DISA Industries A/S, Denmark.

Type of Resolution – **Ordinary Resolution**

(i) **Voted in favour of the Resolution:**

Number of members Voted	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
19	121,442	99.99%

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

Number of members Voted	Number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
3	3	0.01%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	

Remarks: As the Number of votes cast in favour of the Ordinary Resolution is **121,442 (One Lakh Twenty One Thousand Four Hundred and Forty Two) only (i.e. 99.99%) is more than the number of votes cast against 3 (Three)** only **(i.e. 0.01%)**. I report that the Ordinary Resolution as set out in the Notice of the Annual General Meeting dated May 19, 2026, under Section 96 of the Companies Act, 2013 **has been passed** by the Shareholders with requisite majority.

The register, all other papers and relevant records relating to voting shall remain in our safe custody until the chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

Nagendra D. Rao
Practising Company Secretary

Peer Review Certificate No.: 7295/2025
UDIN: F005553H001089856