BLACK BOX
Telephone: +91 22 6661 7272 | Email: info.india@blackbox.com

BBOX/SD/SE/2026/84

September 16, 2026

Corporate Relationship Department **Bombay Stock Exchange Limited** P.J. Towers, Dalal Street, Fort, Mumbai 400001	**Corporate Relationship Department** **National Stock Exchange Limited** Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400051

Sub: Submission of the Scrutinizer's Report for the e-voting process and voting conducted at the 40th Annual General Meeting of the Company held on Wednesday, September 16, 2026.

Ref.: Scrip code: BSE: 500463/NSE: BBOX

Dear Sir/Madam,

Pursuant to Section 108 & 109 of the Companies Act, 2013 ("the Act") read with Rules 20 & 21 of Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Scrutinizer's Report in Form MGT-13 for the e-voting process and voting conducted at the 40th Annual General Meeting of the Company held on **Wednesday, September 16, 2026** through Video Conferencing.

This is for your information, record and necessary dissemination to all stakeholders.

Thanking You,

For **Black Box Limited**

ADITYA GOSWAMI
Digitally signed by ADITYA GOSWAMI
Date: 2026.09.16 18:08:01 +05'30'

Aditya Goswami
Company Secretary & Compliance Officer

Encl.: A/a.

FORM NO. MGT-13

SCRUTINIZER'S REPORT

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

To,

The Chairman,
40th Annual General Meeting of
BLACK BOX LIMITED
501, 5th Floor, Building No. 9,
Airoli Knowledge Park, MIDC Industrial Area,
Airoli, Navi Mumbai 400 708, India

Dear Sir,

I, **Dr. S. K. Jain**, Practicing Company Secretary, having my office at 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D. Mello Road, Mumbai-400001 was appointed as the Scrutinizer by the Board of Directors of **BLACK BOX LIMITED (CIN: L32200MH1986PLC040652)** ("the Company") for the purpose of scrutinizing e-Voting process, including remote e-Voting, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in respect of the resolutions proposed at the 40th Annual General Meeting ("AGM") for the Financial Year 2025-26 of the Shareholders of the Company held on Wednesday, September 16, 2026 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), hereby submit my report as follows:

The AGM of the Company was held through VC in compliance with the applicable provisions of the Act read with the Rules made thereunder (including any statutory

S. K. JAIN & CO. MUMBAI FCS NO. 1473 CP 3076 Company Secretary

11, Friend's Union Premises Co-operative Society Ltd., 2nd Floor, 227, P.D. Mello Road, Fort, Mumbai - 400 001
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modification(s) or re-enactment(s) thereof for the time being in force), General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), read with the relevant circulars issued by the MCA in this regard (collectively referred to as the "MCA Circulars"), the applicable provisions of the SEBI Listing Regulations, the applicable circulars issued by the SEBI and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

1. Dispatch of Notice and Annual Report convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Explanatory Statement was sent on August 24, 2026 by e-mail to **78,448** Shareholders who had registered their email IDs with Depositories/the Company, out of which **2,523** emails were bounced back and **75,925** e-mails were delivered. The Notice and Explanatory Statement is also available on Company's website **www.blackbox.com/en-in/investors**.

2. Newspaper Publication

The Company had published a notice in the **All India edition of "The Free Press Journal" (English) and "Navshakti" (Marathi) on Tuesday, August 25, 2026** regarding the holding of the AGM on Wednesday, September 16, 2026 through VC.

3. Cut-off Date

The Shareholders of the Company holding shares as on the "cut-off" date **Wednesday, September 09, 2026** were entitled to vote on the resolutions as contained in the Notice of the AGM.

4. e-Voting

i. Agency:

The Company has appointed National Securities Depository Limited (NSDL) as the Agency for providing the e-Voting platform.

S. K. JAIN & CO
MUMBAI
FCS No. 1473
CP - 3076
Company Secretary

ii. Remote-Voting:

The remote e-voting period commenced on **Sunday, September 13, 2026 from 9.00 a.m. (IST) and ended on Tuesday, September 15, 2026 at 5.00 p.m.** (IST), following which the NSDL e-voting platform was disabled.

The Company had also provided the facility of remote e-voting to the Shareholders who were present at the AGM through VC and had not cast their votes earlier.

5. Counting Process:

i. The vote cast under remote e-voting facility and through e-voting facility were thereafter unblocked on September 16, 2026 at around 11:37 A.M. in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the NSDL e-Voting system.

Kaveria　　　　　　　　Tanvi Ambre.

Name: Ms. Nishi Kaveria　　　　　　Name: Ms. Tanvi Ambre

ii. Thereafter, the details of the Equity Shareholders who voted for or against the resolutions were extracted from the list of Equity Shareholders who cast their votes.

iii. "**For**" or "**Against**" were downloaded from the e-Voting website of National Securities Depository Limited (NSDL) **(http://www.evoting.nsdl.com/).**

iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting

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MUMBAI
FCS No. 1473
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Company Secretary

and voting at the meeting on the resolutions contained in the Notice of the AGM.

v. My responsibility as Scrutinizer for the remote e-voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favor or against the Resolutions.

vi. The AGM was concluded at 11:22 A.M. and e-voting was closed at 11:37 A.M.

vii. The consolidated report on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions is as under:

S. K. JAIN & CO. Company Secretary MUMBAI FCS No. 1473 CP - 3076

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Company Name	Black Box Limited
Date of the AGM	September 16, 2026
Total number of Shareholders on cut-off date: September 09, 2026	82,403
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC)
No. of shareholders attended the meeting in the meeting through VC/OAVM:	
Promoters and Promoter Group:	1
Public:	32

S K JAIN & CO. FCS No. 1473 CP: 3076 MUMBAI Company Secretary

ORDINARY BUSINESS: -

Resolution No. 1

To receive, consider and adopt the audited financial statement (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	12,42,37,593	12,42,37,593	100%	12,42,37,593	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	**12,42,37,593**	**12,42,37,593**	**100%**	**12,42,37,593**	**0**	**100%**	**0%**
Public-Institutions	E-Voting	1,29,87,480	69,82,490	53.76%	68,70,713	1,11,777	98.40%	1.60%
	Poll		0	0	0	0	0	0
	Total	**1,29,87,480**	**69,82,490**	**53.76%**	**68,70,713**	**1,11,777**	**98.40%**	**1.60%**
Public-Non Institutions	E-Voting	4,03,74,132	44,96,854	11.14%	44,96,824	30	100%	0%
	Poll		0	0	0	0	0	0
	Total	**4,03,74,132**	**44,96,854**	**11.14%**	**44,96,824**	**30**	**100%**	**0%**
Total		**17,75,99,205**	**13,57,16,937**	**76.42%**	**13,56,05,130**	**1,11,807**	**99.92%**	**0.08%**

***Resolution has been passed by requisite majority.**

S K JAIN & CO * Company Secretary *

i. **Voted in favour of the resolution:**

Number of members voted	Number of members votes cast by them	% of total number of valid votes cast
133	13,56,05,130	99.92%

ii. **Voted against the resolution:**

Number of members voted	Number of members votes cast by them	% of total number of valid votes cast
9	1,11,807	0.08%

iii. **Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

S. K. JAIN & CO. MUMBAI FCS No. 1473 CP 3076 Company Secretary

Resolution No. 2

To appoint a director in place of Mr. Anshuman Ruia (DIN: 00008501), Executive Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	12,42,37,593	0	0%	0	0	0%	0%
	Poll		0	0	0	0	0	0
	Total	**12,42,37,593**	**0**	**0%**	**0**	**0**	**0%**	**0%**
Public-Institutions	E-Voting	1,29,87,480	70,60,423	54.36%	64,18,072	6,42,351	90.90%	9.10%
	Poll		0	0	0	0	0	0
	Total	**1,29,87,480**	**70,60,423**	**54.36%**	**64,18,072**	**6,42,351**	**90.90%**	**9.10%**
Public-Non Institutions	E-Voting	4,03,74,132	44,96,854	11.14%	44,88,519	8,335	99.81%	0.19%
	Poll		0	0	0	0	0	0
	Total	**4,03,74,132**	**44,96,854**	**11.14%**	**44,88,519**	**8,335**	**99.81%**	**0.19%**
Total		**17,75,99,205**	**1,15,57,277**	**6.51%**	**1,09,06,591**	**6,50,686**	**94.37%**	**5.63%**

***Resolution has been passed by requisite majority.**

****Essar Telecom Limited votes casted shall be considered invalid for them being interested in the resolution.**

S. K. JAIN & CO. Company Secretary FCS No. 1473 CP-3076 MUMBAI

i. **Voted in favour of the resolution:**

Number of members voted	Number of members votes cast by them	% of total number of valid votes cast
111	1,09,06,591	94.37%

ii. **Voted against the resolution:**

Number of members voted	Number of members votes cast by them	% of total number of valid votes cast
34	6,50,686	5.63%

iii. **Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	12,42,37,593

S. K. JAIN & CO.
MUMBAI
FCS NO 1473
CP - 3076
Company Secretary

Resolution No. 3

To declare a final dividend on Equity Shares of face value of Rs. 2/- each of the Company, for the financial year 2025-26.

Resolution required:		ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	12,42,37,593	12,42,37,593	100%	12,42,37,593	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	**12,42,37,593**	**12,42,37,593**	**100%**	**12,42,37,593**	**0**	**100%**	**0%**
Public-Institutions	E-Voting	1,29,87,480	70,60,423	54.36%	70,60,423	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	**1,29,87,480**	**70,60,423**	**54.36%**	**70,60,423**	**0**	**100%**	**0%**
Public-Non Institutions	E-Voting	4,03,74,132	44,96,854	11.14%	44,96,594	260	99.99%	0.01%
	Poll		0	0	0	0	0	0
	Total	**4,03,74,132**	**44,96,854**	**11.14%**	**44,96,594**	**260**	**99.99%**	**0.01%**
Total		**17,75,99,205**	**13,57,94,870**	**76.46%**	**13,57,94,610**	**260**	**100%**	**0%**

***Resolution has been passed by requisite majority.**

S. K. JAIN & CO. MUMBAI FCS NO. 1473 CP. 3076 Company Secretary

i. **Voted in favour of the resolution:**

Number of members voted	Number of members votes cast by them	% of total number of valid votes cast
140	13,57,94,610	100%

ii. **Voted against the resolution:**

Number of members voted	Number of members votes cast by them	% of total number of valid votes cast
3	260	0%

iii. **Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

S. K. JAIN & CO. MUMBAI FCS NO. 1473 CP - 3076 Company Secretary

SPECIAL BUSINESS: -

Resolution No. 4

Reclassification of existing Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	12,42,37,593	12,42,37,593	100%	12,42,37,593	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	12,42,37,593	12,42,37,593	100%	12,42,37,593	0	100%	0%
Public-Institutions	E-Voting	1,29,87,480	70,60,423	54.36%	68,78,180	1,82,243	97.42%	2.58%
	Poll		0	0	0	0	0	0
	Total	1,29,87,480	70,60,423	54.36%	68,78,180	1,82,243	97.42%	2.58%
Public-Non Institutions	E-Voting	4,03,74,132	44,96,854	11.14%	44,88,529	8,325	99.81%	0.19%
	Poll		0	0	0	0	0	0
	Total	4,03,74,132	44,96,854	11.14%	44,88,529	8,325	99.81%	0.19%
Total		17,75,99,205	13,57,94,870	76.46%	13,56,04,302	1,90,568	99.86%	0.14%

***Resolution has been passed by requisite majority.**

S K JAIN & CO. ★ MUMBAI FCS NO. 1473 CP: 3076 ★ Company Secretaries

i. Voted in favour of the resolution:

Number of members voted	Number of members votes cast by them	% of total number of valid votes cast
135	13,56,04,302	99.86%

ii. Voted against the resolution:

Number of members voted	Number of members votes cast by them	% of total number of valid votes cast
11	1,90,568	0.14%

iii. Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

S. K. JAIN & CO. ★ Company Secretaries ★ MUMBAI FCS NO. 1473 CP 3076

Resolution No. 5

Alteration of Articles of Association of the Company consequent to alteration of capital of the Company.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	12,42,37,593	12,42,37,593	100%	12,42,37,593	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	**12,42,37,593**	**12,42,37,593**	**100%**	**12,42,37,593**	**0**	**100%**	**0%**
Public-Institutions	E-Voting	1,29,87,480	70,60,423	54.36%	68,78,180	1,82,243	97.42%	2.58%
	Poll		0	0	0	0	0	0
	Total	**1,29,87,480**	**70,60,423**	**54.36%**	**68,78,180**	**1,82,243**	**97.42%**	**2.58%**
Public-Non Institutions	E-Voting	4,03,74,132	44,96,854	11.14%	44,88,534	8,320	99.81%	0.19%
	Poll		0	0	0	0	0	0
	Total	**4,03,74,132**	**44,96,854**	**11.14%**	**44,88,534**	**8,320**	**99.81%**	**0.19%**
Total		**17,75,99,205**	**13,57,94,870**	**76.46%**	**13,56,04,307**	**1,90,563**	**99.86%**	**0.14%**

***Resolution has been passed by requisite majority.**

S. K. JAIN & CO. * Company Secretary * FCS 1473 CP 3076 Mumbai

i. **Voted in favour of the resolution:**

Number of members voted	Number of members votes cast by them	% of total number of valid votes cast
136	13,56,04,307	99.86%

ii. **Voted against the resolution:**

Number of members voted	Number of members votes cast by them	% of total number of valid votes cast
10	1,90,563	0.14%

iii. **Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

S. K. JAIN & CO. MUMBAI FCS NO. 1473 CP 3076 Company Secretaries

RESULT SUMMARY

SR. NO.	AGENDA	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
ORDINARY BUSINESS				
1.	To receive, consider and adopt the audited financial statement (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon.	ORDINARY RESOLUTION	99.92%	0.08%
2.	To appoint a director in place of Mr. Anshuman Ruia (DIN: 00008501), Executive Director of the Company who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY RESOLUTION	94.37%	5.63%
3.	To declare a final dividend on Equity Shares of face value of Rs. 2/- each of the Company, for the financial year 2025-26.	ORDINARY RESOLUTION	100%	0%
SPECIAL BUSINESS				
4.	Reclassification of existing Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.	ORDINARY RESOLUTION	99.86%	0.14%
5.	Alteration of Articles of Association of the Company consequent to alteration of capital of the Company.	SPECIAL RESOLUTION	99.86%	0.14%

S. K. JAIN & CO.
MUMBAI
FCS NO. 1473
CP 3076
Company Secretary

All other relevant records of voting were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

Dr. S.K. Jain	**For and behalf of Black Box Limited**
Practicing Company Secretary	**Dilip Thakkar**
PRN NO.:6574/2025	**Chairman**
COP No.:3076	
Membership No.:1473	

Place: Mumbai
Date: 16.09.2026
UDIN: F001473H001511432