TECHINDIA NIRMAN LTD.
(CIN L45200MH1980PLC023364)

22nd September 2026

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

BSE Code-526576

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

NSE Code-TECHIN

Sub: Summary of Proceedings of 46th Annual General Meeting of the Company held on Tuesday, 22nd September 2026 and Voting Results with Scrutinizer's Report of remote e-voting.

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

Dear Sir/Madam,

We wish to inform you that the Annual General Meeting of the Members of the Company was held on Tuesday, 22nd September 2026 at 11:00 A.M. (IST) via video conferencing/other audio-visual means.

In this regard, please find the following:

1.	Proceedings of 46th AGM held on 22nd September 2026 pursuant to Regulation 30 of the Listing Regulations.	Annexure-I
2.	Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 on remote e-voting.	Annexure-II

This is for your information and records.

Thanking You.

Sincerely,

For Techindia Nirman Limited

Sunil Ramkrishna Dixit
Digitally signed by Sunil Ramkrishna Dixit
Date: 2026.09.22 17:47:26 +05'30'

Sunil Dixit
Chief Financial Officer

TECHINDIA NIRMAN LIMITED

A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	**Particulars**	**Details**
1	**Date of the AGM**	46th Annual General Meeting, Tuesday, September 22, 2026 at 11:00 A.M. (IST)
2	**No. of Shareholders present in the meeting either in person or through proxy:** Promoters and Promoter Group: Public:	Not applicable
3	**No. of Shareholders attended the meeting through Video Conferencing (excluding webcast)**	
	Promoters and Promoter Group:	**11**
	Public:	26
	Total	**37**

PROCEEDINGS OF 46th ANNUAL GENERAL MEETING HELD ON TUESDAY, 22ND SEPTEMBER 2026.

1. **Date and Time of the Meeting:**
The 46th Annual General Meeting (AGM) of Techindia Nirman Limited was held on Tuesday, 22nd September 2026 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Note: The AGM was scheduled to commence at 11:00 A.M. (IST). However, due to the quorum not being available at the scheduled time, the commencement of the meeting was delayed by 15 minutes. The required quorum was subsequently available, and the 46th AGM commenced at 11:15 A.M. (IST) through VC/OAVM.

2. **Proceeding in brief:**

- Mr. Satish Kagliwal, chairman of the meeting chaired the proceedings of the meeting

- The requisite quorum being present the chairman called the meeting to order.

- Directors, Statutory Auditors, and KMP's were present in the Meeting.

- The Chairman informed that the Meeting is being held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

- The Chairman informed that remote e-voting commenced at 09:00 A.M. on Saturday, 19th September 2026 and concluded at 05:00 P.M. on Monday, 21st September 2026.

- The following businesses as set out in the Notice convening the AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the Meeting and who did not cast their vote earlier.

3. **Resolution**

The following resolutions as set forth in the AGM notice were placed.

Sr No	Resolution	Type of Resolution	Resolution Passed Yes/No
1	Adopt Audited Standalone Financial Statements for FY ended 31 March 2026, along with Board's and Auditors' Reports.	Ordinary	No
2	Re-appoint Mr. Hitesh R. Purohit (DIN: 02340858) as Independent Director — 2nd term, 30 Mar 2027 to 29 Mar 2032.	Special	No
3	Re-appoint Mr. Vadla Nagabhushanam (DIN: 08863512) as Independent Director — 2nd term, 30 Oct 2025 to 29 Oct 2030.	Special	No
4	Re-appoint Mr. Madhukar Deshpande (DIN: 07630081) as Independent Director — 2nd term, 13 Feb 2026 to 12 Feb 2031.	Special	No
5	Appointment of M/s. KP Sahasrabudhe & Co., Chartered Accountants (FRN 117298W), as Statutory Auditors of the Company for a term of 5 (Five) consecutive years	Ordinary	No
6	Appoint Ms. Neha P. Agrawal, PCS (M. No. 7350/COP 1304), as Secretarial Auditor for 5 years (FY 2025-26 to FY 2029-30).	Ordinary	No

4. **Scrutinizer.**
   The Board of Directors had appointed Ms. Neha P. Agrawal, Practising Company Secretary (Membership No. 7350), as the Scrutinizer to supervise the e-voting.

5. **Voting by Members**
   Resolution Nos. 1 to 6 set out in the Notice calling the AGM were not passed with the requisite majority.

   Results of e-voting are being disseminated to the stock exchanges and also being uploaded on the website of the Company.

The meeting commenced at 11:00 AM and concluded at 11:30 AM.

This is for your information and records.

Thanking You.

Sincerely,

For Techindia Nirman Limited

Sunil Ramkrishna Dixit
Digitally signed by Sunil Ramkrishna Dixit
Date: 2026.09.22 17:48:42 +05'30'

Sunil Dixit
Chief Financial Officer

Neha P. Agrawal
Practicing Company Secretary
Insolvency Professional

Address:- B – 3, Kalyani Gurmukh Heights, Besides Blackstone Caffe, Osmanpura, Aurangabad – 431 005
Contact No.:- +919422706625
Email Id:- nehapagrawal@gmail.com
neha@globalprofessional.co.in

SCRUTINIZER'S REPORT
(Pursuant to Section 108 of the Companies Act, 2013, and Rule 20 (4) (Xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman of Annual General Meeting
Techindia Nirman Limited,
Nath House, Nath road
Chhatrapati Sambhajinagar
(Aurangabad)-431005

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 for the 46th Annual General Meeting of Techindia Nirman Limited held on Tuesday, 22nd September 2026 at 11:00 a.m. through video conferencing ('VC') / other audio-visual means ('OAVM').

I, Neha P Agrawal, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Techindia Nirman Limited 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, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the46th Annual General Meeting of Techindia Nirman Limited held on Tuesday, 22nd September 2026 at 11:00 a.m. through video conferencing ('VC') / other audio-visual means ('OAVM').

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

The notice dated April 23, 2026, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2025-2026 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September

22, 2025 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024, unless any Member has requested for a physical copy of the same.

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

The voting period for remote e-voting commenced on Saturday, 19th September 2026 (9:00 a.m. IST) and ended on Monday, 21st September 2026 (5:00 p.m. IST) and the NSDL e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, September 11, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at 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 prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

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

Ordinary Business.

Resolution No 1- As an Ordinary Resolution.

Adoption of Financial Statements
To receive, consider and adopt Audited Balance Sheet of the Company as at March 31, 2026 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon.

Neha P. Agrawal
Practicing Company Secretary
Insolvency Professional

Address:- B – 3, Kalyani Gurmukh Heights, Besides Blackstone Caffe, Osmanpura, Aurangabad – 431 005
Contact No.:- +919422706625
Email Id:- nehapagrawal@gmail.com
neha@globalprofessional.co.in

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
52	28,49,031	38.17 %

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
92	46,15,803	61.83 %

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
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Resolution No 2- As a Special Resolution.
Re-appointment of Independent Director

To Re-Appoint Mr. Hitesh Rajnikant Purohit as an Independent Director of the Company for A Second Term of Five (5) Consecutive Years, With Effect From 30th March 2027 Up To 29th March 2032

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
52	28,49,031	38.17 %

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
92	46,15,803	61.83 %

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
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Address:- B – 3, Kalyani Gurmukh Heights, Besides Blackstone Caffe, Osmanpura, Aurangabad – 431 005
Contact No.:- +919422706625
Email Id:- nehapagrawal@gmail.com
neha@globalprofessional.co.in

Resolution No 3- As an Special Resolution.
Re-appointment of Independent Director

To Re-appoint Mr. Vadla Nagabhushanam as an Independent Director of the Company for a second term of five (5) consecutive years, with effect from 30th October 2025 up to 29th October 2030.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
52	28,49,031	38.17 %

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
92	46,15,803	61.83 %

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
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Resolution No 4- As an Special Resolution.
Re-appointment of Independent Director

To re-appoint Mr. Madhukar Deshpande as an Independent Director of the Company for a second term of five (5) consecutive years, with effect from February 13, 2026 up to February 12, 2031.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
51	28,48,931	38.16 %

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
93	46,15,903	61.84 %

Neha P. Agrawal
Practicing Company Secretary
Insolvency Professional

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Contact No.:- +919422706625
Email Id:- nehapagrawal@gmail.com
neha@globalprofessional.co.in

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
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Resolution No 5- As an Ordinary Resolution.
Appointment of Statutory Auditors

To appoint M/s. KP Sahasrabudhe & Co. as Statutory Auditors of the Company for a term of five years

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
52	28,49,031	38.17 %

(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
92	46,15,803	61.83 %

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
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Resolution No 6- As an Ordinary Resolution.
Appointment of Secretarial Auditors

To appoint Ms. Neha P. Agrawal as the Secretarial Auditor of the Company for a period of five (5) consecutive years, from the financial year 2025-26 to 2029-30.

(i) Votes in favour of Resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
52	28,49,031	38.17 %

Neha P. Agrawal
Practicing Company Secretary
Insolvency Professional

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Email Id:- nehapagrawal@gmail.com
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(ii) Votes against the resolution

No of members	No of Votes cast by them	% of the total number of valid votes cast
92	46,15,803	61.83 %

(iii) Invalid votes

No of members	No of Votes cast by them	% of the total number of valid votes cast
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Thanking You,
Yours Faithfully,

Neha Punit Agrawal
Digitally signed by Neha Punit Agrawal

Neha P Agrawal
Practicing Company Secretary
Membership No- 7350
CP No-8048

Place: Chhatrapati Sambhajinagar
Date: 22.09.2026
UDIN NO: F007350H001562178