17/09/2026

To,
The Listing Manager
Bombay Stock Exchange Limited,
Phiroze Jeejebhoy Towers, Dalal Street,
Mumbai- 400 001

Dear Sir,

Ref.: Scrip Code: 544544 | ISIN: INE0SRP01014 | Symbol: TELGE

Sub: Disclosure of voting results of the 9th Annual General Meeting ("AGM") of the Company.

This is to inform you that the shareholders at the 9th Annual General Meeting (AGM) of Telge Projects Limited held on Tuesday, September 15, 2026, at 11:30 a.m. (IST) through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') have approved all the resolutions as set out in the notice of the AGM.

The Company had appointed Mr. Neeraj Rajkumar Parwani, Practising Company Secretary and Partner at KPN and Associates, Company Secretaries as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer's Report is enclosed herewith as Annexure I.

Pursuant to Regulation 44(3) of the Listing Regulations, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 9th AGM of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For Telge Projects Limited

NAMRATA VIJAY BANG
Digitally signed by NAMRATA VIJAY BANG
Date: 2026.09.17 16:52:51 +05'30'

Namrata Vijay Bang
Company Secretary and Compliance Officer

Home Validate

General information about company	
Scrip code	544544
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0SRP01014
Name of the company	TELGE PROJECTS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:49 PM

Prev Next

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	Neeraj Rajkumar Parwani
Firms Name	M/S KPN AND ASSOCIATES
Qualification	CS
Membership Number	F12296
Date of Board Meeting in which appointed	07-08-2026
Date of Issuance of Report to the company	17-09-2026

Prev Next

Home Validate

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	337
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	5
b) Public	14
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Statutory Auditor thereon

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	7129579	7085158	99.3769	7085158	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7129579	7085158	99.3769	7085158	0	100.0000	0.0000
Public- Institutions	E-Voting	768227	192000	24.9926	192000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	768227	192000	24.9926	192000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1892342	51614	2.7275	51614	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1892342	51614	2.7275	51614	0	100.0000	0.0000
Total		9790148	7328772	74.8586	7328772	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31,2026 and the reports of the Board of Directors and Statutory Auditor thereon					
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	7129579	7085158	99.3769	7085158	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7129579	7085158	99.3769	7085158	0	100.0000	0.0000
Public- Institutions	E-Voting	768227	192000	24.9926	192000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	768227	192000	24.9926	192000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1892342	51614	2.7275	51614	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1892342	51614	2.7275	51614	0	100.0000	0.0000
Total		9790148	7328772	74.8586	7328772	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the re-appointment of Mrs. Priti Vishal Telge (DIN: 10590892) 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	7129579	7085158	99.3769	7085158	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7129579	7085158	99.3769	7085158	0	100.0000	0.0000
Public- Institutions	E-Voting	768227	192000	24.9926	192000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	768227	192000	24.9926	192000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1892342	51614	2.7275	51614	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1892342	51614	2.7275	51614	0	100.0000	0.0000
Total		9790148	7328772	74.8586	7328772	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve related party transactions of the Company with Telge Global Inc. (Previously known as Telge Projects Inc.) a material subsidiary of the company for the Financial Year 2026-27

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	7129579	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7129579	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	768227	192000	24.9926	192000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	768227	192000	24.9926	192000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1892342	51614	2.7275	51614	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1892342	51614	2.7275	51614	0	100.0000	0.0000
Total		9790148	243614	2.4884	243614	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve related party transactions of the Company with Draftco Inc. a step down subsidiary of the company.

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	7129579	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7129579	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	768227	192000	24.9926	192000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	768227	192000	24.9926	192000	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1892342	51614	2.7275	51614	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1892342	51614	2.7275	51614	0	100.0000	0.0000
Total		9790148	243614	2.4884	243614	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Scrutiniser 's Report

To,
The Chairman,
Telge Projects Limited
Unit No. 502A, 5th Floor, Om Chambers,
Plot No. T-29, 30, 31, T Block, Bhosari I.E.,
Pune, Pune City, Maharashtra, India, 411026

Subject: Consolidated Scrutiniser's Report on e-voting conducted for the 9th AGM of Telge Projects Limited held on Tuesday, September 15, 2026 at 11.30 A.M (IST) through Video Conferencing / Other Audio-Visual Means ("VC/ OAVM")

Dear Sir,

I, Neeraj Rajkumar Parwani, Partner at KPN and Associates, Company Secretaries, have been appointed as the Scrutiniser by the Board of Directors of Telge Projects Limited (hereinafter referred to as 'the Company') at its Meeting held on August 7, 2026, to scrutinise the remote e-voting process as well as the e-voting conducted at the AGM (remote e-voting and e-voting at the AGM collectively referred to as 'E-voting') held on Tuesday, September 15, 2026 at 11.30 A.M (IST) through VC / OAVM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Listing Regulations and as amended by the Applicable Circulars issued in this connection.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the Listing Regulations. My responsibility as the Scrutiniser of the voting process (through E-voting), is restricted to scrutinise the E-voting process in a fair and transparent manner and to prepare a Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by Bigshare Services Private Limited, ('Service Provider') authorized under the rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

Further to the above, I submit my report as under:

1. The Company sent notice dated August 7, 2026 convening the AGM along with Statement setting out material facts under Section 102 of the Companies Act 2013 through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or Depository.

2. The above Notice was also placed on the website of the Company (https://telgeprojects.com/) forthwith after it was sent to the members.

3. Bigshare Services Private Limited is the Registrar and Share Transfer Agent of the Company

4. The Service Provider had provided a system for recording the votes of the Members electronically through E-voting on all the items of the business sought to be transacted at the AGM of the Company, which was held on Tuesday, September 15, 2026

5. The Service Provider had inter-alia set up an electronic voting facility on their website, www.bigshareonline.com. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company, the Service Provider and also on the website of Stock Exchange viz. BSE Limited ('BSE') to facilitate its Members to cast their vote through E-voting.

6. The date determined for dispatch of Notice of the AGM and Annual Report was August 10, 2026. As mentioned in the Applicable Circulars, the Service Provider had sent the Notice along with Annual Report and E-voting details by e-mail to those members, whose e-mail ids were made available by the Depositories and the RTA. The Notices sent through e-mail contained a detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.

7. The Company released advertisements after the dispatch of the Notice of AGM in compliance with the Act and Applicable Circulars. The advertisements were released in Financial Express (English Newspaper) and in Loksatta (Marathi Newspaper), on August 10, 2026.

8. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Friday, September 11, 2026.

9. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Saturday, September 12, 2026, at 9.00 a.m. (IST) to Monday, September 14, 2026 at 5.00 p.m. (IST).

10. At the 9th AGM of the Company held through VC / OAVM, on Tuesday, September 15, 2026 after considering all the items of business, the facility to vote electronically was provided to the Members who attended the meeting through VC / OAVM but could not participate the remote e-voting to record their votes.

11. On September 15, 2026, matters tabulating the votes casted through E-voting system provided by the Service Provider, was duly unblocked by me as a Scrutiniser in the presence of Mr. Prasanna Paraspatki and Ms. Brahmani Mishra who acted as the witnesses. After unblocking the total votes casted both through remote e-voting and e-voting conducted at the AGM by way of electronic means, were consolidated and the final Scrutiniser 's Report was prepared.

SUMMARY OF DETAILS OF MEMBERS:

Particulars	Details
No. of Members on the Cut Off date	337
No. of Shares Held as on the Cut Off date	97,90,148
No. of members present at the AGM	19

The voting results, comprising the votes cast through remote e-voting and those exercised electronically during the AGM, are set out below:

ORDINARY BUSINESS

Item No. 1 - Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Statutory Auditor thereon

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the AGM	7328772	100.00	0	0	0

Invalid Votes: Nil

Item No. 1 of Notice stands passed with requisite majority.

Item No. 2 - Ordinary Resolution

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Statutory Auditor thereon

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the AGM	7328772	100.00	0	0	0

Invalid Votes: Nil

Item No. 2 of Notice stands passed with requisite majority.

Item No. 3 - Ordinary Resolution

To consider and approve the re-appointment of Mrs. Priti Vishal Telge (DIN: 10590892) who retires by rotation and being eligible, offers herself for re-appointment

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the AGM	7328772	100.00	0	0	0

Invalid Votes: Nil

Item No. 3 of Notice stands passed with requisite majority.

SPECIAL BUSINESS

Item No. 4 - Ordinary Resolution

To approve related party transactions of the Company with Telge Global Inc. (Previously known as Telge Projects Inc.) a material subsidiary of the company for the Financial Year 2026-27

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the AGM	243614	100.00	0	0	0

Invalid Votes: Nil

Item No. 4 of Notice stands passed with requisite majority.

Item No. 5 - Ordinary Resolution

To approve related party transactions of the Company with Draftco Inc. a step down subsidiary of the company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the AGM	243614	100.00	0	0	0

Invalid Votes: Nil

Item No. 5 of Notice stands passed with requisite majority.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 9th AGM of the Company i.e., September 15, 2026.

The electronic data and all other relevant records relating to the E-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 9th AGM of the Company.

Yours faithfully

For KPN and Associates
Company Secretaries
Peer Review No: 4544/2023

Neeraj Parwani

Neeraj Parwani ★ Practising Company Secretary ★
FCS 12296
COP No.18004

CS Neeraj Parwani
Partner
FCS NO: - F12296
CP NO: - 18004
UDIN: F012296H001520066
Peer Review No: 4544/2023

Place: Pune
Date: September 17, 2026

The following were the witness to the unblocking of the votes.

Prasanna.

Prasanna Paraspatki

Brahmani Mishra

KPN & Associates
Company Secretaries

Received the Report
For Telge Projects Limited

NAMRATA VIJAY BANG
Digitally signed by NAMRATA VIJAY BANG
Date: 2026.09.17 16:52:14 +05'30'

Namrata Vijay Bang
Company Secretary & Compliance Officer
Membership No.: A78292

Corp. Office.: Office 302, 3rd Floor, Water's Square, New DP Rd, Vishal Nagar, Pimple Nilakh, Pune, Pimpri-Chinchwad, Maharashtra 411027
Email Id: info@kpnassociates.in
Contact: 9623146470, 7756868354