MEGACHARGE
The way to Charge

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Ref: MNIL/BSE/2026
Date: 27/08/2026

The BSE Limited
Department of Corporate Services,
25th Floor, P J Towers,
Dalal Street, Mumbai - 400001

Script Code: 539767 ISIN: INE216Q01010

Sub.: Intimation regarding resolutions passed at the 43rd Annual General Meeting

Dear Sir/Madam,

This is with reference to the **voting results of the 43rd Annual General Meeting ("AGM")** of the Company held on **August 25, 2026** and the **Consolidated Scrutinizer's Report** received by the Company today.

Based on the voting results and the Consolidated Scrutinizer's Report, we hereby inform you that the following resolutions placed before the members at the 43rd AGM have been **passed with the requisite majority**:

1. Appointment of M/s. Krishan Rakesh & Co., Chartered Accountants, as Statutory Auditors for a period of 5 consecutive years.

2. Change in designation of Mr. Ankan Gupta from Executive Director to Chairman-cum-Managing Director for 5 years.

3. Alteration of the Articles of Association of the Company.

The above resolutions were duly approved by the shareholders of the Company through the voting process conducted in connection with the 43rd AGM.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Mega Nirman & Industries Limited

KANIKA CHAWLA
Digitally signed by KANIKA CHAWLA
Date: 2026.08.27 17:32:09 +05'30'

Kanika Chawla
Company Secretary & Compliance Officer

Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS
INDIA
PHONE : 011-40159075
143, KOHAT ENCLAVE
2ND FLOOR, PITAMPURA
DELHI - 110034

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman of 43rd Annual General Meeting of the members of **MEGA NIRMAN & INDUSTRIES LIMITED** held on Tuesday, the 25th day of August, 2026 at 11:00 A.M **at Maharaja Banquets, A- 1/20A, Paschim Vihar, (Opposite Metro Pillar No. 256), Main Rohtak Road, New Delhi-110063.**

Dear Sir/Madam,

I, Shiva Nishad, Chartered Accountant in Practice, have been appointed as a "**Scrutinizer**" by the Board of Directors of **MEGA NIRMAN & INDUSTRIES LIMITED ("the company")** for the purpose of scrutinizing the voting process including remote e-voting and voting through poll at the AGM, under the provisions of section 108 and 109 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and amendments thereon on the resolutions contained in the notice dated July 23rd, 2026 calling the 43rd Annual General Meeting **("AGM")** convened on **Tuesday, the 25th day of August, 2026 at 11:00 A.M at Maharaja Banquets, A- 1/20A, Paschim Vihar, (Opposite Metro Pillar No. 256), Main Rohtak Road, New Delhi-110063.**

Management's Responsibility:

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to e-voting and poll on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:

2. My responsibility as a scrutinizer for e-voting process and physical voting through ballots conducted at the AGM is restricted to making a Consolidated Scrutinizer's Report of the votes casted 'in favour' or 'against' the resolutions contained in the Notice, based on the reports generated from the e-voting system provided National Securities Depository Limited ('NSDL'), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also based on the physical voting through ballots conducted at the AGM.

Authorised Agency:

3. The company has engaged the services of National Securities Depository Limited ('NSDL') as the Authorised Agency to provide secured system for remote E-Voting process

KRISHAN RAKESH & CO. * Delhi * Chartered Accountants

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Krishan Rakesh & Co.
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Cut-off date:

4. The shareholders of the company holding shares as on the "cut-off" date (i.e. the record date) of Tuesday, 18th August 2026 were entitled to vote on the resolutions forming part of the Notice of the AGM.

Remote e-voting:

5. The remote e-voting period began on 22nd August, 2026 at 09:00 A.M. and ends on 24th August, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

6. After completion of voting at AGM the votes cast by members through voting at the AGM and through e-voting were unblocked in presence of two witness Mr. Harshit Aggarwal and Ms. Vidhi Chhillar who were not in employment of the Company. They have signed below in confirmation of votes being unblocked in their presence

Harshit

(Harshit Aggarwal)

(Vidhi Chhillar)

7. In respect of the poll process conducted under my supervision, I hereby report that: -

(i) The poll box containing the poll papers was opened after the conclusion of the AGM in my presence.

(ii) The votes were counted and the result of the poll was prepared in my presence.

8. The voting facility (Through Polling Papers) was provided to all the shareholders who attended the AGM to vote on the Resolutions as contained in the notice of the 43rd Annual General Meeting but not to those shareholders who have opted the facility to vote through remote e-voting prior to the meeting.

9. I did not find any poll paper invalid.

10. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of National Securities Depository Limited and based on such reports the results of Remote e-voting and physical voting through ballot at AGM on each resolution are given hereunder:

<u>Ordinary Business:</u>

(i) Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, along with the Reports of the Board of Directors and Auditors thereon.

KRISHAN RAKESH & CO. Delhi Chartered Accountants

Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

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Voted in **'FAVOUR'** of the Resolution:

E- VOTING		**BALLOT VOTING**		**TOTAL**	
Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and Poll	% of total number of valid votes cast
58	9234843	15	11131291	20366134	99.99

Voted **'AGAINST'** the Resolution

E-VOTING		**BALLOT VOTING**		**TOTAL**	
Number of Members voted through E-voting	Number of votes cast in 'against' resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and Poll	% of total number of valid votes cast
18	488	0	0	488	0.01

Voted **INVALID: NIL**

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 1 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

(ii) Resolution No.2: Ordinary Resolution

To appoint a director in place of Mr. Ramanuj Murlinarayan Darak (DIN:08647406) Executive Director of the Company, who retires by rotation at the ensuing Annual General Meeting, and being eligible, offers himself for re-appointment.

KRISHAN RAKESH & CO. * Chartered Accountants * Delhi

Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

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Voted in **'FAVOUR'** of the Resolution:

E-VOTING		**BALLOT VOTING**		**TOTAL**	
Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and Poll	% of total number of valid votes cast
45	7492	6	28	7520	0.04

Voted **'AGAINST'** the Resolution

E-VOTING		**BALLOT VOTING**		**TOTAL**	
Number of Members voted through E-voting	Number of votes cast in 'against' resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and Poll	% of total number of valid votes cast
31	9227839	9	11131263	20359102	99.96

Voted **INVALID: NIL**

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are less than the votes cast against the resolution, the proposed ordinary resolution at Item No. 2 of the Notice of the Annual General Meeting has not been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013

(iii) Resolution No.3: Ordinary Resolution

APPOINTMENT OF KRISHAN RAKESH & CO., CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS FOR 5 CONSECUTIVE YEARS

KRISHAN RAKESH & CO. Delhi Chartered Accountants

Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

PHONE : 011-40159075

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2ND FLOOR, PITAMPURA
DELHI - 110034

Voted in **'FAVOUR'** of the Resolution:

E-VOTING		BALLOT VOTING		TOTAL	
Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and Poll	% of total number of valid votes cast
58	9234843	15	11131291	20366134	99.99

Voted **'AGAINST'** the Resolution

E-VOTING		BALLOT VOTING		TOTAL	
Number of Members voted through E-voting	Number of votes cast in 'against' resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and Poll	% of total number of valid votes cast
18	488	0	0	488	0.01

Voted **INVALID: NIL**

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 3 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013

Special Business

(iv) Resolution No.4: Ordinary Resolution

Change in designation of Mr. Ankan Gupta from Executive Director to Chairman cum Managing Director for a period of 5 consecutive years with effect from 23rd July, 2026 up to 22nd July 2031 (both days inclusive).

KRISHAN RAKESH & CO. ★ Chartered Accountants ★ Delhi

Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

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Voted in **'FAVOUR'** of the Resolution:

E-VOTING		BALLOT VOTING		TOTAL	
Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and Poll	% of total number of valid votes cast
58	9234843	15	11131291	20366134	99.99

Voted **'AGAINST'** the Resolution

E-VOTING		BALLOT VOTING		TOTAL	
Number of Members voted through E-voting	Number of votes cast in 'against' resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and Poll	% of total number of valid votes cast
18	488	0	0	488	0.01

Voted **INVALID: NIL**

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 4 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013

(v) Resolution No.5: Special Resolution

Alteration of Articles of Association

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Krishan Rakesh & Co.
CHARTERED ACCOUNTANTS

Voted in **'FAVOUR'** of the Resolution:

E-VOTING		BALLOT VOTING		TOTAL	
Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and Poll	% of total number of valid votes cast
58	9234843	15	11131291	20366134	99.99

Voted **'AGAINST'** the Resolution

E-VOTING		BALLOT VOTING		TOTAL	
Number of Members voted through E-voting	Number of votes cast in 'against' resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and Poll	% of total number of valid votes cast
18	488	0	0	488	0.01

Voted **INVALID: NIL**

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 5 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Special Resolution" within the meaning of Section 114(1) of the Companies Act, 2013

11. The above results may accordingly, be declared by the Chairman of the Company/ any person duly authorized by Chairman in writing. The Company is also hereby instructed to put up the results on its Website and also that of "NSDL" and inform the Stock Exchange, accordingly.

KRISHAN RAKESH & CO. ★ Chartered Accountants ★ Delhi

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Krishan Rakesh & Co.
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12. All the relevant records of e-voting and poll papers will remain in my safe custody until the Chairman considers, approves and sign the Minutes of the 43rd Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping

For Krishan Rakesh & Co.
Chartered Accountants
Firm Regn. No. 009088N

Shiva Nishad
(Partner)
M.No.: 560019

Place : Delhi
Dated : 27-08-2026
UDIN : 26560019XSUEGL9000

Counter signed by
Chairman of the AGM of the Company