GLEN INDUSTRIES LTD.
(Formerly Glen Industries Pvt. Ltd.)

50 A Block C New Alipore,
Raj Veena 2 Flr, Kolkata - 700053, India
+ 91 33 40019802–03
info@glen-india.com
www.glen-india.com
CIN : L21097WB2007PLC119239

August 22, 2026

To
BSE Limited
P J Towers, Dalal Street
Mumbai – 400001

Symbol: GLEN, ISIN: INE0UMC01019, Series – EQ

Dear Sir/Madam

Subject: <u>Disclosure under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations")</u>

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Voting Results and Consolidated Scrutinizer's Report with respect to the 19th Annual General Meeting ("AGM") of **Glen Industries Limited** ("the Company") held on Thursday, August 20, 2026, at 12.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM).

We hereby inform that all the Ordinary and Special Businesses as contained in notice of the 19th AGM have been approved with requisite majority.

The Voting results shall also be available on the website of the Company's at www.glen-india.com and on the website of the NSDL at www.evoting.nsdl.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For Glen Industries Limited

SHIKHA SUREKA

Digitally signed by SHIKHA SUREKA
DN: c=IN, o=PERSONAL, title=9881,
2.5.4.20=07e0df7abc3b56b2267a3c5c953961af834d068f63
12c687b8cf10b6fea0aad8, postalCode=760002, st=Odisha,
serialNumber=b8fb9d4f7b855e644cede546d2f17877df408
de1b625431b6239d8ea5c687f9a, cn=SHIKHA SUREKA
Date: 2026.08.22 16:05:24 +05'30'

Shikha Sureka

Company Secretary and Compliance Officer

Encl: as stated above

M & A Associates

Practicing Company Secretaries
(A Peer Reviewed Firm)
Mob: 9883039240/8334984350
Email: anil@mandaassociates.in

Consolidated 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]

To,
The Chairman
GLEN INDUSTRIES LIMITED
CIN: L21097WB2007PLC119239
Rajveena, 2nd Floor, 50A, Block-C,
New Alipore, Kolkata, Kolkata,
West Bengal, India, 700053

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the Nineteenth (19th) Annual General Meeting ("AGM"), 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, of M/s. Glen Industries Limited ("Company") held on Thursday, August 20, 2026 at 12:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, **Anil Kumar Dubey** (FCS No. 9488 & CP No. 12588), Partner of M/s. M & A Associates, a peer reviewed Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of the Company, vide resolution passed at their Board Meeting held on July 27, 2026, for the purpose of scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and e-voting at the Nineteenth (19th) Annual General Meeting ("AGM" or "the meeting") of the Company held on **Thursday, August 20, 2026 at 12:00 P.M.**, through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in respect of the Resolutions set out in the Notice of the AGM dated July 27, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("LODR") and Secretarial Standards on General

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Meetings. ***[Deemed Venue: Registered Office of the Company i.e., Rajveena, 2nd Floor, 50A, Block-C, New Alipore, Kolkata, West Bengal, India, 700053].***

1. In compliance with the MCA Circulars and SEBI Circulars, the Notice of the AGM along with Annual Report for the Financial Year 2025-26 was dispatched on July 28, 2026 only by electronic mode to all those members, whose e-mail address were registered with the Company/KFin Technologies Limited, Registrar and Share Transfer Agent.

2. The Notice of the AGM was simultaneously (i) submitted to the stock exchanges i.e. BSE Ltd. and (ii) posted on the website of the Company.

3. The Company had availed the remote e-voting facility provided by NSDL for conducting remote e-voting by the Shareholders of the Company. The Company had also provided e-voting facility to the shareholders participating at the AGM, who did not or were not able to cast their votes by means of remote e-voting prior to the AGM, to vote on the Resolutions set out in the Notice of the said AGM.

Management's Responsibility

4. The management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the MCA Circulars; (iii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"); and (iii) the SEBI Circulars, relating to remote e-voting and e-voting at the AGM on the Resolutions contained in the Notice of the said AGM.

Scrutinizer's Responsibility

5. My responsibility as Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set forth in the Notice of the said AGM of the Company.

6. Further to the above, I submit my consolidated report as under -

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i. the Shareholders who were holding shares of the Company as on the "cut-off" date i.e., August 13, 2026, fixed by the Board of Directors, were entitled to vote on the Resolutions set out in the Notice of the AGM of the Company dated July 27, 2026.

ii. the remote e-voting period commenced on Monday, August 17, 2026, from 09.00 A.M. (IST) and ended on Wednesday, August 19, 2026 at 5.00 P.M. (IST).

iii. members who were shareholders as on the cut-off date, but did not or were not able to cast their votes by means of remote e-voting prior to the AGM and attended the AGM, were eligible to cast their votes through Video Conferencing at the said AGM.

iv. after completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses Mr. Navin Mehta and Ms. Virdhi Agarwal, who are not in the employment of the Company and the voting was diligently scrutinized.

v. the Report inter alia containing details such as list of Equity Shareholders, who voted "for" or "against", on each of the Resolutions that were put to vote and whose votes became invalid or who abstained from voting, in respect of Resolutions set out in the Notice of the AGM of the Company dated July 27, 2026, were generated from the e-voting website of NSDL.

vi. the consolidated summary of results of remote e-voting and e-voting at the AGM is annexed herewith as **"Annexure - A"**.

vii. based on the aforesaid results, I report that the resolutions, as contained in the Item No.(s) 1 to 7 of the Notice of the AGM of the Company, have been passed with requisite majority.

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M & A Associates
Practicing Company Secretaries
(A Peer Reviewed Firm)
Mob: 9883039240/8334984350
Email: anil@mandaassociates.in

Annexure-A

Item No. 1: Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon

Type of Resolution: **Ordinary Resolution**

Total Votes Casted	**Votes in favour**		**Votes against the resolution**		**Invalid Votes**
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
1,86,50,570	1,86,43,370	99.96%	7,200	0.04%	0

Item No. 2: Appointment of Mr. Nikhil Agrawal (DIN: 07582883) as a director liable to retire by rotation

Type of Resolution: **Ordinary Resolution**

Total Votes Casted	**Votes in favour**		**Votes against the resolution**		**Invalid Votes**
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
1,86,50,570	1,86,50,570	100%	0	0	0

Item No. 3: Ratification of Appointment of M/S. Tosniwal & Associates, Chartered Accountants, as statutory auditors to fill casual vacancy

Type of Resolution: **Ordinary Resolution**

Total Votes Casted	**Votes in favour**		**Votes against the resolution**		**Invalid Votes**
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
1,86,50,570	1,86,43,370	99.96%	7,200	0.04%	0

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Item No. 4: Appointment of M/S. Tosniwal & Associates, Chartered Accountants, as statutory auditors of the company for a term of five consecutive years

Type of Resolution: **Ordinary Resolution**

Total Votes Casted	**Votes in favour**		**Votes against the resolution**		**Invalid Votes**
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
1,86,50,570	1,86,43,370	99.96%	7,200	0.04%	0

Item No. 5: Approval of revision in remuneration of Mr. Lalit Agrawal, whole-time director

Type of Resolution: **Ordinary Resolution**

Total Votes Casted	**Votes in favour**		**Votes against the resolution**		**Invalid Votes**
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
1,86,50,570	1,86,43,370	99.96%	7,200	0.04%	0

Item No. 6: Approval of remuneration payable to Nikhil Agrawal the managing director

Type of Resolution: **Ordinary Resolution**

Total Votes Casted	**Votes in favour**		**Votes against the resolution**		**Invalid Votes**
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
1,86,50,570	1,86,43,370	99.96%	7,200	0.04%	0

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M & A Associates
Practicing Company Secretaries
(A Peer Reviewed Firm)
Mob: 9883039240/8334984350
Email: anil@mandaassociates.in

Item No. 7: Approval of revision in remuneration of Ms. Niyati Seksaria, whole-time director

Type of Resolution: Ordinary Resolution

Total Votes Casted	**Votes in favour**		**Votes against the resolution**		**Invalid Votes**
	Number of Votes	% of total number of votes	Number of Votes	% of total number of votes	
1,86,50,570	1,86,43,370	99.96%	7,200	0.04%	0

Thanking You.

Yours faithfully,
For M & A Associates
Practicing Company Secretaries

M & A Associates Kolkata Practising Company Secretaries

Anil Kumar Dubey
Partner
Membership No.: F9488
Certificate of Practice No.: 12588
Peer Review No.: 2000/2022
UDIN: F009488H001175257

Place: Kolkata
Date: 21.08.2026

We the undersigned witnessed that the votes were unblocked from the e-voting website of NSDL (www.evoting.nsdl.com) in our presence.

Navin Mehta

Mr. Navin Mehta
Ajit Sen Bhawan Building,
Kolkata- 700 069

Virdhi Agarwal

Ms. Virdhi Agarwal
Ajit Sen Bhawan Building,
Kolkata- 700 069

General information about company	
Scrip Code	544444
Name of company	GLEN INDUSTRIES LIMITED
Type of meeting	General Meeting
Start time of meeting	09:00
End time of meeting	17:00

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VOTING RESULTS	
Record date	13-08-2026
Total number of shareholders on record date	1041
Number of shareholders present in the meeting either in person or through proxy	
a)Promoter and promoter group	
b) Public	
Number of shareholders attended the meeting through video conferencing	
a)Promoter and promoter group	
b) Public	
Number of resolutions passed in meeting	
Disclosure of notes on voting results	

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Resolution Details(1)								
Resolution Required					ADOPTION OF AUDITED FINANCIAL STATEMENT a) RESOLVED THAT the Audited Standalone financial statement of the Company for the financial year ended on March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted. b) RESOLVED THAT the Audited consolidated financial statement of the Company for the financial year ended on March 31, 2026 and the report of Auditors thereon, as circulated to the members, be and are hereby considered and adopted			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		17798570	100	17798570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	17798570	0	0	0	0	0	0
	Total	**17798570**	**17798570**	**100**	**17798570**	**0**	**100**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting		852000	13.60413872	844800	7200	99.15492958	0.845070423
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	6262800	0	0	0	0	0	0
	Total	**6262800**	**852000**	**13.60413872**	**844800**	**7200**	**99.15492958**	**0.845070423**
Total		**24061370**	**18650570**	**77.51250241**	**18643370**	**7200**	**99.96139528**	**0.038604718**

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Resolution Details(2)									
Resolution Required					APPOINTMENT OF MR. NIKHIL AGRAWAL (DIN: 07582883) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION				
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		17798570	100	17798570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	17798570	0	0	0	0	0	0
	Total	17798570	17798570	100	17798570	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		852000	13.60413872	852000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	6262800	0	0	0	0	0	0
	Total	6262800	852000	13.60413872	852000	0	100	0
Total		24061370	18650570	77.51250241	18650570	0	100	0

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Resolution Details(3)								
Resolution Required					RATIFICATION OF APPOINTMENT OF TOSNIWAL AND ASSOCIATES,CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS TO FILL CASUAL VACANCY			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting		17798570	100	17798570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	17798570	0	0	0	0	0	0
	Total	**17798570**	**17798570**	**100**	**17798570**	**0**	**100**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting		852000	13.60413872	844800	7200	99.1549296	0.845070423
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	6262800	0	0	0	0	0	0
	Total	**6262800**	**852000**	**13.60413872**	**844800**	**7200**	**99.1549296**	**0.845070423**
Total		**24061370**	**18650570**	**77.51250241**	**18643370**	**7200**	**99.9613953**	**0.038604718**

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Resolution Details(4)								
Resolution Required					APPOINTMENT OF TOSNIWAL AND ASSOCIATES, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	17798570	17798570	100	17798570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**17798570**	**17798570**	**100**	**17798570**	**0**	**100**	**0**
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	6262800	852000	13.60413872	844800	7200	99.15492958	0.845070423
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**6262800**	**852000**	**13.60413872**	**844800**	**7200**	**99.15492958**	**0.845070423**
Total		**24061370**	**18650570**	**77.51250241**	**18643370**	**7200**	**99.96139528**	**0.038604718**

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Resolution Details(5)								
Resolution Required					APPROVAL OF REVISION IN REMUNERATION OF MR. LALIT AGRAWAL, WHOLE-TIME DIRECTOR			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		17798570	100	17798570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if	17798570	0	0	0	0	0	0
	Total	**17798570**	**17798570**	**100**	**17798570**	**0**	**100**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting		852000	13.60413872	844800	7200	99.15492958	0.845070423
	Poll		0	0	0	0	0	0
	Postal Ballot(if	6262800	0	0	0	0	0	0
	Total	**6262800**	**852000**	**13.60413872**	**844800**	**7200**	**99.15492958**	**0.845070423**
Total		**24061370**	**18650570**	**77.51250241**	**18643370**	**7200**	**99.96139528**	**0.038604718**

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Resolution Details(6)								
Resolution Required					APPROVAL OF REVISION IN REMUNERATION OF MR. NIKHIL AGRAWAL , MANAGING DIRECTOR			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		17798570	100	17798570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if	17798570	0	0	0	0	0	0
	Total	**17798570**	**17798570**	**100**	**17798570**	**0**	**100**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting		852000	13.60413872	844800	7200	99.15492958	0.845070423
	Poll		0	0	0	0	0	0
	Postal Ballot(if	6262800	0	0	0	0	0	0
	Total	**6262800**	**852000**	**13.60413872**	**844800**	**7200**	**99.15492958**	**0.845070423**
Total		**24061370**	**18650570**	**77.51250241**	**18643370**	**7200**	**99.96139528**	**0.038604718**

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Resolution Details(7)								
Resolution Required					APPROVAL OF REVISION IN REMUNERATION OF MS. NIYATI SEKSARIA, WHOLE-TIME DIRECTOR			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting		17798570	100	17798570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	17798570	0	0	0	0	0	0
	Total	**17798570**	**17798570**	**100**	**17798570**	**0**	**100**	**0**
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting		852000	13.60413872	844800	7200	99.15492958	0.845070423
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	6262800	0	0	0	0	0	0
	Total	**6262800**	**852000**	**13.60413872**	**844800**	**7200**	**99.15492958**	**0.845070423**
Total		**24061370**	**18650570**	**77.51250241**	**18643370**	**7200**	**99.96139528**	**0.038604718**

A J Associates
Kolkata
Practising Company Secretaries