Date: 10.11.2026

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 539767 ISIN: INE216Q01010

Subject: Disclosure of the Voting Results of Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report

Dear Sir/Ma'am,

This is in continuation of our intimation dated October 07, 2026 with respect to the Postal Ballot Notice dated October 07, 2026, seeking approval of the Members of the Company on the following resolutions through remote e-voting only:

Sr. No.	Description of Resolution	Type of Resolution
1.	Appointment of Mr. Himanshu Gopal (DIN: 11891364) as an Executive Director of the Company	Ordinary Resolution
2.	Appointment of Mrs. Shruti Swaroop (DIN: 07814461) as an Independent Director of the Company	Special Resolution
3.	Appointment of Mr. Ishaan as a Non-Executive, Non-Independent Director of the Company	Ordinary Resolution
4.	Approval for issuance of Equity Shares to the existing shareholders through Rights Issue	Special Resolution

The remote e-voting period commenced at 09:00 A.M. (IST) on Thursday, October 08, 2026 and ended at 05:00 P.M. (IST) on Friday, November 06, 2026. The voting rights of the Members were reckoned as on the cut-off date, i.e. Friday, October 02, 2026.

Pursuant to Regulation 44(3) of the Listing Regulations, we wish to inform you that all the above-mentioned resolutions have been **passed by the Members with requisite majority**. The resolutions are deemed to have been passed on the last date specified for remote e-voting, i.e. **Friday, November 06, 2026**.

In this connection, please find enclosed the details of the voting results in the format prescribed under Regulation 44(3) of the Listing Regulations along with the Scrutinizer's Report dated November 10, 2026 issued by Mr. Shiva Nishad (M. No. 560019), Partner, M/s. Krishan Rakesh & Co., Chartered Accountants, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report are also available on the website of the Company at www.mnil.in and on the website of NSDL at www.evoting.nsdl.com.

You are requested to kindly take the same on your records.

Thanking you,
Yours Faithfully,

For Mega Nirman & Industries Limited

KANIKA CHAWLA
Digitally signed by KANIKA CHAWLA
Date: 2026.11.10 14:15:43 +05'30'

Kanika Chawla
Company Secretary & Compliance Officer

Encl.: As above
1. Voting results under Regulation 44(3) of SEBI (LODR) Regulations, 2015
2. Scrutinizer's Report dated November 10, 2026

811-812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi-110034.
Phone: 011 - 43590917||email: secretarial.mnil@gmail.com
CIN: L43219DL1983PLC015425

Annexure A

Name of the Company	Mega Nirman & Industries Limited
Date of Postal Ballot Notice	October 07, 2026
Remote e-voting period	From 09:00 A.M. (IST) on Thursday, October 08, 2026 to 05:00 P.M. (IST) on Friday, November 06, 2026
Cut-off / Record date	Friday, October 02, 2026
Total number of shareholders on record date	2544
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable
Scrutinizer	Mr. Shiva Nishad (M. No. 560019), Partner, M/s. Krishan Rakesh & Co., Chartered Accountants
Result	All four resolutions passed with requisite majority

811-812, Aggarwal Cyber Plaza-1, Netaji Subhash Place, Pitampura, Delhi-110034.
Phone: 011 - 43590917||email: secretarial.mnil@gmail.com
CIN: L43219DL1983PLC015425

General information about company	
Scrip code	539767
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE216Q01010
Name of the company	Mega Nirman and Industries Ltd
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-11-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Shiva Nishad
Firms Name	Krishan Rakesh & Co.
Qualification	CA
Membership Number	560019
Date of Board Meeting in which appointed	07-10-2026
Date of Issuance of Report to the company	10-11-2026

Voting results	
Record date	02-10-2026
Total number of shareholders on record date	2544
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**4**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Himanshu Gopal (DIN: 11891364) as an Executive Director 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**	75100	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	75100	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	**E-Voting**	25572400	17113459	66.9216	17113308	151	99.9991	0.0009
	Poll							
	Postal Ballot (if applicable)							
	Total	25572400	17113459	66.9216	17113308	151	99.9991	0.0009
Total		25647500	17113459	66.7256	17113308	151	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Shruti Swaroop (DIN: 07814461) as an Independent Director 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**	75100	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	75100	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	**E-Voting**	25572400	17113459	66.9216	17113308	151	99.9991	0.0009
	Poll							
	Postal Ballot (if applicable)							
	Total	25572400	17113459	66.9216	17113308	151	99.9991	0.0009
Total		25647500	17113459	66.7256	17113308	151	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ishaan as a Non-Executive Non-Independent Director 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**	75100	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	75100	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	**E-Voting**	25572400	17113459	66.9216	17113308	151	99.9991	0.0009
	Poll							
	Postal Ballot (if applicable)							
	Total	25572400	17113459	66.9216	17113308	151	99.9991	0.0009
Total		25647500	17113459	66.7256	17113308	151	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for fresh issuance of Equity Shares to existing shareholders through Rights Issue mechanism				
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**	75100	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	75100	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	**E-Voting**	25572400	17113459	66.9216	17113308	151	99.9991	0.0009
	Poll							
	Postal Ballot (if applicable)							
	Total	25572400	17113459	66.9216	17113308	151	99.9991	0.0009
Total		25647500	17113459	66.7256	17113308	151	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Krishan Rakesh &. Co.
CHARTERED ACCOUNTANTS

PHONE : 011-45152170
143, KOHAT ENCLAVE,
2nd FLOOR PITAMPURA,
DELHI - 1 1 0 0 34

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provisions of section 110 read with section 108 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,

Subject: Scrutinizer Report on voting conducted through Postal Ballot by way of remote e-voting.

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 conducted through remote e-voting in respect of the resolutions proposed to be passed through Postal Ballot, under the provisions of section 110 and 108 of the Companies Act, 2013 (the Act) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

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 on the resolutions contained in the Postal ballot Notice. 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 through postal ballots conducted 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 through postal ballots conducted.

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

Cut-off date:

4. The shareholders of the company holding shares as on the "cut-off" date (i.e. the record date) of Friday, 2nd October 2026 were entitled to vote on the resolutions forming part of the Notice of the Postal Ballot voting.

Krishan Rakesh &. Co.
CHARTERED ACCOUNTANTS

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143, KOHAT ENCLAVE,
2nd FLOOR PITAMPURA,
DELHI - 1 1 0 0 34

Remote e-voting:

5. The remote e-voting period began on 08th October, 2026 at 09:00 A.M. and ends on 6th November, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

6. After completion of voting, the votes cast by members 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

Sd/-	Sd/-
(Harshit Aggarwal)	(Vidhi Chhillar)
R/o RZ -706, Street No.18, Sadh Nagar , Palam Colony, New Delhi-110045	R/o Netaji Nagar, Gali No-7, Nhara Nhari Road, Bahadurgarh, Haryana-124507

7. The Postal Ballot Notice is being dispatched to the members of the Company seeking their approval on the resolutions as set out in the said Notice.

8. The Company had completed the dispatch of the Postal Ballot Notice to its members whose names appear in the Register of Members/ List of Beneficial Owners as received from the depositories as on Friday, October 2nd 2026 and whose e-mail addresses are registered with the Companies/ Depositories.

9. The members were provided with the facility to exercise their voting rights through remote e-voting.

10. I did not find any vote invalid.

11. 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 through postal ballot at meeting on each resolution are given hereunder:

Special Business:

(i) Resolution No.1: Ordinary Resolution:

Appointment of Mr. Himanshu Gopal (Din: 11891364) as an Executive Director of the Company.

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

BALLOT VOTING		TOTAL	
Number of Members/ Proxies Voted	Number of votes cast in "Favour" of resolution	Total Number Votes cast in "Favour" of resolution	% of total number of valid votes cast
36	17113308	17113308	99.999

Krishan Rakesh &. Co.
CHARTERED ACCOUNTANTS

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143, KOHAT ENCLAVE,
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Voted '**AGAINST'** the Resolution

BALLOT VOTING		TOTAL	
Number of Members/ Proxies Voted	Number of votes cast in "against" resolution by Poll	Total Number Votes cast in "against" resolution	% of total number of valid votes cast
15	151	151	0.001

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 Postal Ballot Notice 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: Special Resolution

Appointment of Mrs. Shruti Swaroop (Din: 07814461) as an Independent Director of the Company.

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

BALLOT VOTING		TOTAL	
Number of Members/ Proxies Voted	Number of votes cast in "Favour" of resolution	Total Number Votes cast in "Favour" of resolution	% of total number of valid votes cast
36	17113308	17113308	99.999

Voted '**AGAINST'** the Resolution

BALLOT VOTING		TOTAL	
Number of Members/ Proxies Voted	Number of votes cast in "against" resolution	Total Number Votes cast in "against" resolution	% of total number of valid votes cast
15	151	151	0.001

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 not less than three times the votes cast against the resolution, the proposed special resolution at Item No. 2 of the Postal Ballot Notice has been passed with requisite majority as an "Special Resolution" within the meaning of Section 149,

Krishan Rakesh &. Co.
CHARTERED ACCOUNTANTS

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150 and 114(2) of the Companies Act, 2013 read with Regulation 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(iii)Resolution No.3: Ordinary Resolution

Appointment of Mr. Ishaan as a Non-Executive Non-Independent Director of the company.

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

BALLOT VOTING		TOTAL	
Number of Members/ Proxies Voted	Number of votes cast in "Favour" of resolution	Total Number Votes cast in "Favour" of resolution	% of total number of valid votes cast
36	17113308	17113308	99.999

Voted '**AGAINST'** the Resolution

BALLOT VOTING		TOTAL	
Number of Members/ Proxies Voted	Number of votes cast in "against" resolution	Total Number Votes cast in "against" resolution	% of total number of valid votes cast
15	151	151	0.001

Voted **INVALID: NIL**

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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 Postal Ballot Notice has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013

(iv) Resolution No.4: Special Resolution

Approval for fresh issuance of Equity Shares to existing shareholders through Rights Issue mechanism.

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

BALLOT VOTING		TOTAL	
Number of Members/ Proxies Voted	Number of votes cast in "Favour" of resolution	Total Number Votes cast in "Favour" of resolution	% of total number of valid votes cast
36	17113308	17113308	99.999

Krishan Rakesh &. Co.
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143, KOHAT ENCLAVE,
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DELHI - 1 1 0 0 34

Voted '**AGAINST'** the Resolution

BALLOT VOTING		TOTAL	
Number of Members/ Proxies Voted	Number of votes cast in "against" resolution	Total Number Votes cast in "against" resolution	% of total number of valid votes cast
15	151	151	0.001

Voted **INVALID: NIL**

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the special resolution are not less than three times the votes cast against the resolution, the proposed special resolution at Item No. 4 of the Postal Ballot Notice has been passed with requisite majority as an "Special Resolution" within the meaning of Section 149, 150 and 114(2) of the Companies Act, 2013 read with Regulation 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

12. 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.

13. 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 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 Digitally signed by SHIVA NISHAD Date: 2026.11.10 13:02:25 +05'30'

Shiva Nishad
(Partner)
M.No.: 560019

Place : Delhi
Date : 10-11-2026
UDIN : 26560019ODNYTP2736

ANKAN GUPTA Digitally signed by ANKAN GUPTA Date: 2026.11.10 13:26:00 +05'30'

Counter signed by
Chairman of the AGM of the Company