05th August, 2026

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

Scrip Code: 531727

Dear Sir/Madam,

Sub.: Disclosure of Voting Results of the 49th Annual General Meeting ("AGM") of the members of the Menon Pistons Limited ("Company")

We wish to inform you that the 49th AGM of the Company was held on Wednesday, 05th August, 2026 at 4 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The AGM was attended by the requisite quorum.

Pursuant to the provisions of regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results in the prescribed format, for the business transacted and approved by the members at the 49th AGM of the Company.

CS Devendra Deshpande, Proprietor, M/s. DVD & Associates, Company Secretaries, Pune was appointed as Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting during the AGM) in a fair and transparent manner.

We are also enclosing the consolidated report of the Scrutinizer for the resolutions passed through remote E-voting and E-voting during the AGM. The aforesaid report also hosted on the Company's website at www.menonindia.in and website of the e-voting agency MUFG Intime India Pvt. Ltd. (Formerly Link Intime India Pvt. Ltd.) at www.in.mpms.mufg.com.

Kindly take the above in your record.

Thanking you,
Yours faithfully,

For Menon Pistons Limited

GAYATRI EKNATH PATIL
Digitally signed by GAYATRI EKNATH PATIL
Date: 2026.08.05 19:28:45 +05'30'

MENON PISTONS LTD. KOLHAPUR 416 122.

Gayatri Eknath Patil
Company Secretary & Compliance Officer
ICSI Membership No.: A80289

Place: Kolhapur
Encl.: As above

Menon Pistons Limited - Details of Voting Results	
Type of Meeting : **Annual General Meeting**	
Date of Annual General Meeting	**05th August, 2026**
Record Date (cut-off date for reckoning the voting rights of the shareholders)	**28th July, 2026**
Total Number of Shareholders as on the record date	**27722**
No. of Shareholders present in the meeting in person or through proxy:	
Promoters and Promoters Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group:	**6 (Six)**
Public:	**34 (Thirty Four)**
Mode of Voting	**Remote E-Voting**
No. of resolution passed in meeting	**8 (Eight)**
Name of the Scrutinizer : **CS Devendra Vasant Deshpande (**Membership No.: **6099)** Date of Board Meeting in which appointed : **28th May, 2026** Date of Issuance of Report to the Company : **05th August, 2026**	

Resolution No. 01

Description of resolution considered	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March 2026 together with Reports of Directors' and Auditors' thereon.
Resolution Required : [Ordinary / Special]	**Ordinary Resolution**
Whether promoter / promoter group are interested in the Agenda / Resolution	**No**

Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favor (4)	No. of Votes – Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	**37927910**	30061820	79.2604	30061820	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**30061820**	**79.2604**	**30061820**	**0**	**100.00**	**0**
Public – Institution	E-voting	16981	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institution	E-voting	13055109	835466	6.3995	835466	0	100.00	0
	Poll		2111	0.0162	2111	-	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Total		**837577**	**6.4157**	837577	**0**	**100.00**	**0**
Total		**51000000**	**30899397**	**60.5871**	**30899397**	**0**	**100.00**	**0**

Number of invalid votes: NA

Result: The Ordinary Resolution is passed with requisite majority.

Resolution No. 02

Description of resolution considered	**To declare dividend on equity shares for the Financial Year ended 31st March 2026.**
Resolution Required : [Ordinary / Special]	**Ordinary Resolution**
Whether promoter / promoter group are interested in the Agenda / Resolution	**No**

Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favor (4)	No. of Votes – Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	**37927910**	30061820	79.2604	30061820	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**30061820**	**79.2604**	**30061820**	**0**	**100.00**	**0**
Public – Institution	E-voting	**16981**	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institution	E-voting	**13055109**	835466	6.3995	835466	0	100.00	0
	Poll		2111	0.0162	2111	-	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Total		**837577**	**6.4157**	837577	**0**	**100.00**	**0**
Total		**51000000**	**30899397**	**60.5871**	**30899397**	**0**	**100.0000**	**0.0000**

Number of invalid votes: NA

Result: The Ordinary Resolution is passed with requisite majority.

Resolution No. 03								
Description of resolution considered			To appoint a director in place of Ms. Sharanya Menon (DIN: 09159300) who retires by rotation and being eligible, offers herself for re-appointment.					
Resolution Required : [Ordinary / Special]			Ordinary Resolution					
Whether promoter / promoter group are interested in the Agenda / Resolution			No					
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – In favor (4)	No. of Votes – Against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	**37927910**	30061820	79.2604	30061820	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**30061820**	**79.2604**	**30061820**	**0**	**100.00**	**0**
Public – Institution	E-voting	**16981**	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institution	E-voting	**13055109**	835463	6.3995	835463	0	100.0000	0
	Poll		2111	0.0162	2111	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total		**837574**	**6.4157**	**837574**	**0**	**100.00**	**0**
Total		**51000000**	**30899394**	**60.5870**	**30899394**	**0**	**100.0000**	**0.0000**

Number of invalid votes: NA
Result: The Ordinary Resolution is passed with requisite majority.

Resolution No. 04								
Description of resolution considered			**To appoint a director in place of Ms. Devika Menon (DIN: 09694895) who retires by rotation and being eligible, offers herself for re-appointment.**					
Resolution Required : [Ordinary / Special]			**Ordinary Resolution**					
Whether promoter / promoter group are interested in the Agenda / Resolution			**Yes**					
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – In favor (4)	No. of Votes – Against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	**37927910**	30061820	79.2604	30061820	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**30061820**	**79.2604**	**30061820**	**-**	**100**	**-**
Public – Institution	E-voting	**16981**	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institution	E-voting	**13055109**	835463	6.3995	835463	0	100.0000	0
	Poll		2111	0.0162	2111	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total		**837574**	**6.4157**	**837574**	**0**	**100.00**	**0**
Total		**51000000**	**30899394**	**60.5870**	**30899394**	**0**	**100.0000**	**0.0000**

Number of invalid votes: NA

Result: The Ordinary Resolution is passed with requisite majority.

Resolution No. 05								
Description of resolution considered			**Approval of remuneration payable to Cost Auditor for the year 2026-27.**					
Resolution Required : [Ordinary / Special]			**Ordinary Resolution**					
Whether promoter / promoter group are interested in the Agenda / Resolution			**No**					
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – In favor (4)	No. of Votes – Against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	**37927910**	30061820	79.2604	30061820	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**30061820**	**79.2604**	**30061820**	**0**	**100.00**	**0**
Public – Institution	E-voting	**16981**	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institution	E-voting	**13055109**	835463	6.3995	835463	0	100.00	0
	Poll		2111	0.0162	2111	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		**666890**	**5.1016**	666890	**0**	**100.00**	**0**
Total		**51000000**	**30899394**	**60.587**	**30899394**	**0**	**100.00**	**0**

Number of invalid votes: NA

Result: The Ordinary Resolution is passed with requisite majority.

Resolution No. 06								
Description of resolution considered			Appointment of Mr. Gurudas Kamalakar Chorage (DIN: 07233826) as a Non-Executive & Independent Director of the Company.					
Resolution Required : [Ordinary / Special]			**Special Resolution**					
Whether promoter / promoter group are interested in the Agenda / Resolution			**No**					
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – In favor (4)	No. of Votes – Against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	**37927910**	30061820	79.2604	30061820	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**30061820**	**79.2604**	**30061820**	-	**100.0000**	**0.0000**
Public – Institution	E-voting	**16981**	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institution	E-voting	**13055109**	835463	6.3995	835463	-	100.0000	-
	Poll		2111	0.0162	2111	-	100.0000	-
	Postal Ballot		-	-	-	-	-	-
	Total		837574	6.4157	837574	-	100.0000	-
Total		**51000000**	**30899394**	**60.5870**	**30899394**	**0**	**100.0000**	**-**

Number of invalid votes: NA

Result: The Special Resolution is passed with requisite majority.

Resolution No. 07								
Description of resolution considered			**Approval for Appointment of Ms. Nivedita Menon (DIN-11771942) as an Executive Director of the Company.**					
Resolution Required : [Ordinary / Special]			**Ordinary Resolution**					
Whether promoter / promoter group are interested in the Agenda / Resolution			**Yes**					
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – In favor (4)	No. of Votes – Against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	**37927910**	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public – Institution	E-voting	**16981**	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institution	E-voting	**13055109**	835463	6.3995	835463	0	100.00	0
	Poll		2111	0.0162	2111	-	100.00	-
	Postal Ballot		0	0.0000	0	-	-	-
	Total		**837574**	**6.4157**	**837574**	**0**	**100.00**	**0**
Total		**51000000**	**837574**	**6.4157**	**837574**	**0**	**100.00**	**0**

Number of invalid votes: NA

Result: The Ordinary Resolution is passed with requisite majority.

Resolution No. 08									
Description of resolution considered			**Approval for remuneration paid and payable to Ms. Nivedita Menon - Executive Director of the Company**						
Resolution Required : [Ordinary / Special]			**Special Resolution**						
Whether promoter / promoter group are interested in the Agenda / Resolution			**Yes**						
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – In favor (4)	No. of Votes – Against (5)	% of votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	**37927910**	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		**-**	**-**	**-**	**-**	**-**	**-**
Public – Institution	E-voting	**16981**	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institution	E-voting	**13055109**	835463	6.3995	835463	0	100.00	0
	Poll		2111	0.0162	2111	-	100.00	-
	Postal Ballot		0	0.0000	0	-	-	-
	Total		**837574**	**6.4157**	**837574**	**0**	**100.00**	**0**
Total		**51000000**	**837574**	**6.4157**	**837574**	**0**	**100.00**	**0**

Number of invalid votes: NA

Result: The Special Resolution is passed with requisite majority.

Kindly take the same on your records.

Thanking you

Yours faithfully

For Menon Pistons Limited

GAYATRI EKNATH PATIL

Digitally signed by GAYATRI EKNATH PATIL
Date: 2026.08.05 19:30:39 +05'30'

MENON PISTONS LTD. KOLHAPUR 416 122.

Gayatri Eknath Patil
Company Secretary & Compliance Officer
Membership No.: A80289

Date: 05th August, 2026
Place: Kolhapur

DVD & ASSOCIATES
Company Secretaries
+ 91 - 9823239397
devendracs@gmail.com
Pune I Mumbai I Kolhapur I Yavatmal I Dubai

August 05, 2026

To

The Chairman and Managing Director

Menon Pistons Limited

182, Shiroli,

Kolhapur - 416122

Kind Attn.: Mr. Sachin Menon - Chairman

Sub: E-voting and Voting through electronic mode at AGM

Dear Mr. Sachin Menon,

I refer to our appointment as Scrutinizer to conduct the Voting Process including E-voting and Voting through electronic mode at Annual General Meeting (AGM) conducted as per the General circular no Nos.14/2020, 17/2020, 20/2020, 02/2021, 2/2022, 10/2020, 09/2023, 09/2024 and 03/2025 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024, and 18th September, 2025 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 12th May 2020, 15th January 2021, 13th May 2022, 5th January, 2023, 7th October, 2023 and 3rd October 2024 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") in respect of the following resolutions contained in the Notice of Forty Nineth AGM held on August 05, 2026:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March 2026 together with Reports of Directors' and Auditors' thereon.

DVD & Associates
FCS:6099
CP:6515
Company Secretaries

2. To declare dividend on equity shares for the financial year ended 31st March 2026.

3. To appoint a director in place of Ms. Sharanya Menon (DIN: 09159300) who retires by rotation and being eligible, offers herself for re-appointment.

4. To appoint a director in place of Ms. Devika Menon (DIN: 09694895) who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

5. To ratify the remuneration payable to Cost Auditors of the Company for the financial year 2026-27.

6. Appointment of Mr. Gurudas Kamalakar Chorage (DIN: 07233826) as a Non-Executive & Independent Director of the Company.

7. Appointment of Ms. Nivedita Menon (DIN- 11771942) as an Executive Director of the Company.

8. Approval for remuneration paid and payable to Ms. Nivedita Menon - Executive Director of the Company.

I now enclose the following:

a. My report to the Chairman and Managing Director of the Company on the result of the Voting Process (including E-voting and voting through electronic mode at AGM)

b. The register showing the particulars of the Votes cast through Electronic mode at the AGM, and the e-votes registered on the MUFG Intime India Private Limited (Erstwhile known as Link Intime India Private Limited) e-voting system in respect of the said resolutions.

DVD & Associates
FCS:6099
CP:6515
Company Secretaries

You are requested to take the same on record and acknowledge.

Thanking you,

Yours faithfully,

FOR DVD & ASSOCIATES
COMPANY SECRETARIES

DEVENDRA V. DESHPANDE
Proprietor
FCS 6099 CP 6515
PR No. 7711/2026
Scrutinizer appointed for the
Voting process

DVD & Associates
FCS:6099
CP:6515
Company Secretaries

Report of Scrutinizer on E-Voting and voting through electronic mode at AGM

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and General Circular Number Nos. 14/2020, 17/2020, 20/2020, 02/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 05th May, 2022, 28th December, 2022, 25th September 2023, 19th September 2024 and 18th September 2025 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars"),]

To,

The Chairman and Managing Director

Menon Pistons Limited

182, Shiroli,

Kolhapur 416122

Dear Sir,

Sub: Scrutinizer's Report on Voting Process [including E-voting and Voting through electronic mode at AGM] conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014 and MCA Circulars read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 12th May 2020, 15th January 2021, 13th May 2022, 5th January, 2023, 07th October 2023 and 3rd October 2024 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The Board of Directors of Menon Pistons Limited ('the Company') have vide resolution passed on 28th May 2026 decided to provide to the members of the Company, facility to exercise their right on the resolutions as set out in the notice of Forty Nineth Annual General Meeting ('AGM') held on 5th August 2026; by way of Voting by electronic means (Remote E-voting), and Voting through electronic mode at AGM; as required under the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, MCA Circulars and SEBI Circulars and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

DVD & Associates
FCS:6099
CP:6515
Company Secretaries

I, Devendra V. Deshpande, Company Secretary in Whole time Practice having membership No. FCS 6099 and Certificate of Practice Number 6515 and Proprietor of DVD & Associates, Company Secretaries, Pune has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 28th May, 2026, as required under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the Remote e- voting process and Voting through electronic mode process at AGM; in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the Forty Nineth Annual General Meeting of the Company held on 05th August, 2026 and reproduced herein below:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March 2026 together with Reports of Directors' and Auditors' thereon.

2. To declare dividend on equity shares for the financial year ended 31st March 2026.

3. To appoint a director in place of Ms. Sharanya Menon (DIN: 09159300) who retires by rotation and being eligible, offers herself for re-appointment.

4. To appoint a director in place of Ms. Devika Menon (DIN: 09694895) who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

5. To ratify the remuneration payable to Cost Auditors of the Company for the financial year 2026-27.

6. Appointment of Mr. Gurudas Kamalakar Chorage (DIN: 07233826) as a Non-Executive & Independent Director of the Company.

7. Appointment of Ms. Nivedita Menon (DIN- 11771942) as an Executive Director of the Company.

8. Approval for remuneration paid and payable to Ms. Nivedita Menon - Executive Director of the Company.

DVD & Associates ★ Company Secretaries ★ FCS:6099 CP:6515

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Sunday, 2nd August, 2026 (9:00 A.M.) to Tuesday, 04th August, 2026 (5:00 P.M.)

2. After the closure of AGM on 05th August, 2026 and after the end of the Remote e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.

3. The details containing list of the shareholders who casted their votes electronically on each of the resolutions; was downloaded from the e-voting website of MUFG Intime India Private Limited (Erstwhile known as Link Intime India Private Limited) (https://instavote.linkintime.co.in/)

4. I have scrutinized, downloaded and counted the Votes casted through Remote E-voting facility and Votes casted through Electronic mode at AGM; for the purpose of this report.

5. The particulars of votes casted through Remote E-voting and Votes casted through electronic mode at the AGM have been recorded in a register separately maintained for the purpose in accordance with the Companies (Management and Administration) Rules, 2014.

6. The consolidated result of the Voting Process is given below:

Sr. No.	**Particulars of Resolution**	**Type of Resolution**	**Votes in Favour (In Numbers)**	**Votes in Favour (In %)**	**Votes Casted Against (in No.)**	**Votes Casted Against (in %.)**
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2026 together with Reports of Directors' and Auditors' thereon.	Ordinary	30899397	100	0	0
2	To declare dividend on equity shares for the financial year ended 31st March, 2026.	Ordinary	30899397	100	0	0

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CP:6515

3	To appoint a director in place of Ms. Sharanya Menon (DIN: 09159300) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	30899394	100	0	0
4	To appoint a director in place of Ms. Devika Menon (DIN: 09694895) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	30899394	100	0	0
5	Approval of remuneration payable to Cost Auditor for the year 2026-27	Ordinary	30899394	100	0	0
6	Appointment of Mr. Gurudas Kamalakar Chorage (DIN: 07233826) as an Independent Director of the Company.	Special	30899394	100	0	0
7	**Appointment of Ms. Nivedita Menon (DIN- 11771942) as an Executive Director of the Company	Ordinary	837574	100	0	0
8	**Approval for remuneration paid and payable to Ms. Nivedita Menon – Executive Director of the Company.	Special	837574	100	0	0

** For aforesaid resolution voting done by relevant related parties is not considered as per the applicable provisions of the Act, read with rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

7. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same will be handed over to Mr. Sachin Menon, Chairman and Managing Director of the Company.

Result:

All the resolutions bearing number 1 to 5 and 7 having secured requisite majority of votes, the respective resolutions may be considered to have been passed as an Ordinary Resolutions and resolutions bearing number 6 and 8 having secured requisite majority of votes, the respective resolutions may be considered to have been passed as a Special Resolutions

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The Chairman of Annual General Meeting may accordingly declare the result of voting.

Thanking You,

Yours faithfully,

FOR DVD & ASSOCIATES
COMPANY SECRETARIES

DVD & Associates
FCS:6099
CP:6515
Company Secretaries

DEVENDRA V. DESHPANDE
PROPRIETOR
FCS 6099 CP 6515
PR No. 7711/2026
UDIN: F006099H001029495

Scrutinizer appointed for the
Voting process

Date: 05.08.2026
Place: Kolhapur