To:	To:
BSE Limited Corporate Relationship Department PJ towers, Dalal Street, Mumbai -400001 **BSE SCRIP CODE: 543896**	The Manager Listing Department The National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051 **NSE SYMBOL: AVALON**

Sir/Madam,

Sub:- Disclosure of Scrutinizer Report and e-Voting Results for the Extra-Ordinary General Meeting (EGM) of the Company

Ref:- Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the above captioned SEBI Regulations, we herewith submit the Scrutinizer's Report along with e-Voting Results pertaining to the Extra-Ordinary General Meeting of Avalon Technologies Limited held on November 21, 2026, at 11.00 a.m. (IST) through Video Conferencing/Other Audio-Visual Means.

As per Scrutinizer's Report, all the business mentioned in our EGM Notice dated October 27, 2026, has been duly passed by the shareholders with requisite majority.

The Scrutinizer's Report will also be made available on the website of the company www.avalontec.com

You are requested to take the same on your record.

Yours sincerely,
For **Avalon Technologies Limited**

AJAY SHUKLA
Digitally signed by AJAY SHUKLA
Date: 2026.11.23 19:20:03 +05'30'

Name of the Person: Ajay Shukla
Designation: Company Secretary & Compliance Officer
Membership Number: A36992
Date: November 23, 2026

ALAGAR & ASSOCIATES

CONSOLIDATED REPORT OF THE SCRUTINIZER
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To,
The Chairman,
Avalon Technologies Limited
B-7 First Main Road, MEPZ-SEZ,
Tambaram, Chennai 600045.

Sub: Consolidated Scrutinizer's Report of the Remote E-voting and E-voting conducted at the Extra-Ordinary General Meeting (EGM) of Avalon Technologies Limited held on Saturday, November 21, 2026, at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

1. I **D. Saravanan, Practising Company Secretary (COP No.22608)** Partner at **Alagar & Associates LLP** Company Secretaries (Formerly known as M/s. M. Alagar & Associates) have been appointed by the Board of Directors of **Avalon Technologies Limited** (**"the Company"**) vide Resolution dated October 27, 2026 as Scrutinizer for the purpose of scrutinizing the votes cast through remote E-voting and E-voting at Extra-Ordinary General Meeting (**"EGM"**) on the resolutions contained in the Notice dated October 27, 2026 as prescribed under Section 108 of the Companies Act, 2013 (**"the Act"**) as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"LODR Regulations"**), placed for the approval of members of the Company, be carried out in a fair and transparent manner.

   In view of the relaxation by the Ministry of Corporate Affairs (**"MCA"**) vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, MCA Circular No. 09/2024 dated September 19, 2024 and Circular No.03/2025 dated September 22, 2025 (Collectively referred as "**MCA Circulars**") and SEBI Circulars issued from time to time, the Company convened its Extra-Ordinary General Meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. Since the EGM was held in pursuance of the above-mentioned circulars the physical presence of the members has been dispensed with and the facility for appointment of proxies by the members was also dispensed with Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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2. The Notice of EGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars in respect of the resolutions passed at the EGM of the Company. The intimation regarding notice was also published in "**Financial Express**" (English) and "**Makkal Kural**" (Tamil) on October 29, 2026.

3. The Company had availed the voting facility offered by Central Depository Services Limited ("**CDSL**"), for conducting Remote E-voting and E-voting at the EGM, to enable the members to exercise their right to vote by electronic means.

4. The members of the Company holding shares as on the "**Cut-off**" date (i.e. on Saturday, November 14, 2026) were entitled to vote on the resolution as set out in the EGM Notice.

5. The remote E-voting commenced on Wednesday, November 18, 2026, at 09:00 A.M. (IST) and ended on Friday, November 20, 2026, at 05:00 P.M. (IST) and the CDSL E-voting platform was closed in due time.

6. The members who had voted by remote E-voting through the facility provided by CDSL had been blocked and only those members who were present at the EGM through VC and who had not voted through remote E-voting were allowed to cast their votes through E-voting system during the EGM.

7. As confirmed by the Chairman of the EGM, the Company has conducted the EGM with the presence of requisite quorum throughout the meeting.

8. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable regulations of the SEBI (LODR) Regulations relating to remote E-voting prior to the EGM and E-voting during the EGM on the resolutions contained in the aforesaid Notice of the EGM.

9. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote E-voting prior to the EGM and E-voting during the EGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from E-voting system provided by CDSL, the agency engaged by the Company to provide remote E-voting facility prior to and E-voting facility during the EGM.

10. The Votes cast under the remote E-voting prior to EGM and E-voting during the EGM were unblocked, in the presence of two witnesses, Ms. S. Lakshana and Ms. Dhaani H, who are not in employment of the company.

11. In light of the above facts and based on the data downloaded from CDSL E-voting system, I now submit my consolidated report on the results of remote E-voting prior to and E-voting during the EGM in respect of the resolutions proposed in the Notice of the EGM as under:



ALAGAR & ASSOCIATES

Resolution No.1

To consider and approve the Alteration of the Articles of Association of the Company. **(Special Resolution)**

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	224	223	1
2.	Number of votes cast by them	5,37,06,712	5,37,06,612	100
3.	% of votes cast	100.00	99.9998	0.0002

RESULT:

I report that the Special Resolution with regard to Resolution No.1 as set out in the Notice of the EGM has been passed by members through E-voting at the EGM and remote E-voting with requisite majority.

Resolution No.2

To consider and approve issue of warrants convertible into equity shares by way of Preferential Issue on a Private Placement basis. **(Special Resolution)**

S. No	Particulars	Total	Assent	Dissent
1.	Number of members voting	224	224	0
2.	Number of votes cast by them	5,37,06,712	5,37,06,712	0
3.	% of votes cast	100.00	100.00	0

RESULT:

I report that the Special Resolution with regard to Resolution No.2 as set out in the Notice of the EGM has been passed by members through E-voting at the EGM and remote E-voting with requisite majority.

You may accordingly declare the result of the remote E-voting and E-voting during the EGM.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.



ALAGAR & ASSOCIATES

The Electronic data and relevant records relating to Remote E-voting/E-voting at the EGM shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Extra-Ordinary General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours truly,

For Alagar & Associates LLP **Company Secretaries** **Firm Registration No: L2025TN019200** **Peer Review Certificate No:6814/2025** Alagar & Associates LLP LLPIN ACO-4125 **D. Saravanan** **Partner** **FCS: 13721/COP: 22608** **UDIN: F013721H002373012** Date: November 23, 2026 Place: Chennai	**Counter Signed** **For Avalon Technologies Limited** KUNHAMED BICHA Digitally signed by KUNHAMED BICHA Date: 2026.11.23 19:16:04 +05'30' **Kunhamed Bicha** **Chairman and Managing Director** Date: November 23, 2026 Place: Chennai

Annexure I

Date of the Extra-Ordinary General Meeting	Saturday, November 21, 2026
Total Number of Shareholders as on record date (i.e. November 14, 2026 – cut-off date for voting purposes)	84,054
No. of Shareholders present in the meeting either in person or through proxy:	**Not Applicable** (The meeting is conducted through Video Conferencing or Other Audio-Visual Means)
Promoter and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	7
Public:	35



The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No. 1			To consider and approve the Alteration of the Articles of Association of the Company.					
Resolution required			Special Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
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	2,56,49,183	2,56,49,183	100.00	2,56,49,183	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,56,49,183**	**2,56,49,183**	**100.00**	**2,56,49,183**	**0**	**100.00**	**0**
Public-Institutions	E-Voting	2,61,51,680	2,10,66,890	80.5565	2,10,66,890	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,61,51,680**	**2,10,66,890**	**80.5565**	**2,10,66,890**	**0**	**100.00**	**0**
Public-Non-Institutions	E-Voting	1,50,97,575	69,90,639	46.3031	69,90,539	100	99.9986	0.0014
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,50,97,575**	**69,90,639**	**46.3031**	**69,90,539**	**100**	**99.9986**	**0.0014**
Total		**6,68,98,438**	**5,37,06,712**	**80.2810**	**5,37,06,612**	**100**	**99.9998**	**0.0002**

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Resolution No. 2			To consider and approve issue of Warrants convertible into Equity Shares by way of Preferential Issue on a Private Placement basis					
Resolution required			Special Resolution					
Whether promoter / promoter group are interested in the agenda /resolution?			No					
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	2,56,49,183	2,56,49,183	100.00	2,56,49,183	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,56,49,183**	**2,56,49,183**	**100.00**	**2,56,49,183**	**0**	**100.00**	**0**
Public-Institutions	E-Voting	2,61,51,680	2,10,66,890	80.5565	2,10,66,890	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**2,61,51,680**	**2,10,66,890**	**80.5565**	**2,10,66,890**	**0**	**100.00**	**0**
Public-Non-Institutions	E-Voting	1,50,97,575	69,90,639	46.3031	69,90,639	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1,50,97,575**	**69,90,639**	**46.3031**	**69,90,639**	**0**	**100.00**	**0**
Total		**6,68,98,438**	**5,37,06,712**	**80.2810**	**5,37,06,712**	**0**	**100.00**	**0**

