

24/10/2026

To,
The Listing Manager
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Dear Sir,

Ref.: Scrip Code: 544544 | ISIN: INE0SRP01014 | Symbol: TELGE

Sub: Disclosure of voting results of the Extra-Ordinary General Meeting (“EGM”) of the Company.

This is to inform you that the shareholders at the Extra-Ordinary General Meeting (EGM) of Telge Projects Limited held on Friday, October 23, 2026, at 11:00 a.m. (IST) through Video Conference (‘VC’)/ Other Audio Visual Means (‘OAVM’) have approved all the resolutions as set out in the notice of the EGM.

The Company had appointed Mr. Neeraj Rajkumar Parwani, Practising Company Secretary and Partner at KPN and Associates, Company Secretaries as the Scrutinizer for remote e-voting and e-voting during the EGM. The Scrutinizer’s Report is enclosed herewith as Annexure I.

Pursuant to Regulation 44(3) of the Listing Regulations, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the EGM of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For Telge Projects Limited

NAMRATA
VIJAY BANG

Digitally signed by
NAMRATA VIJAY BANG
Date: 2026.10.24
11:58:49 +05'30'

Namrata Vijay Bang
Company Secretary and Compliance Officer
Membership No. A78292

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General information about company

Scrip code	544544
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INEOSRP01014
Name of the company	Telge Projects Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-10-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

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Scrutinizer Details

Name of the Scrutinizer	Neeraj Rajkumar Parwani
Firms Name	M/S KPN AND ASSOCIATES
Qualification	CS
Membership Number	F12296
Date of Board Meeting in which appointed	28-09-2026
Date of Issuance of Report to the company	24-10-2026

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Voting results	
Record date	16-10-2026
Total number of shareholders on record date	356
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	7
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital of the company and consequent amendment to Memorandum of Association 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	7129579	7129579	100.0000	7129579	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7129579	7129579	100.0000	7129579	0	100.0000	0.0000
Public- Institutions	E-Voting	618227	415200	67.1598	415200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	618227	415200	67.1598	415200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2042342	162021	7.9331	162021	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2042342	162021	7.9331	162021	0	100.0000	0.0000
Total		9790148	7706800	78.7200	7706800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To issue warrants convertible into equity shares to the members of the promoter group category or preferential basis				
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	7129579	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7129579	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	618227	415200	67.1598	415200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	618227	415200	67.1598	415200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2042342	162021	7.9331	162021	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2042342	162021	7.9331	162021	0	100.0000	0.0000
Total		9790148	577221	5.8959	577221	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



KPN & Associates

Company Secretaries

Scrutiniser's Report

To,
The Chairman,
Telge Projects Limited
Unit No. 502A, 5th Floor, Om Chambers,
Plot No. T-29, 30, 31, T Block, Bhosari I.E.,
Pune, Pune City, Maharashtra, India, 411026

Subject: Consolidated Scrutiniser's Report on e-voting conducted for the EGM of Telge Projects Limited held on Friday, October 23, 2026 at 11.00 A.M (IST) through Video Conferencing / Other Audio-Visual Means ("VC/ OAVM")

Dear Sir,

I, Neeraj Rajkumar Parwani, Partner at KPN and Associates, Company Secretaries, have been appointed as the Scrutiniser by the Board of Directors of Telge Projects Limited (hereinafter referred to as 'the Company') at its Meeting held on Monday, September 28, 2026, to scrutinise the remote e-voting process as well as the e-voting conducted at the EGM (remote e-voting and e-voting at the EGM collectively referred to as 'E-voting') held on Friday, October 23, 2026 at 11.00 A.M (IST) through VC / OAVM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Listing Regulations and as amended by the Applicable Circulars issued in this connection.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the Listing Regulations. My responsibility as the Scrutiniser of the voting process (through E-voting), is restricted to scrutinise the E-voting process in a fair and transparent manner and to prepare a Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by Bigshare Services Private Limited, ('Service Provider') authorized under the rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the EGM.

Further to the above, I submit my report as under:

1. The Company sent notice dated September 28, 2026 convening the EGM along with Statement setting out material facts under Section 102 of the Companies Act 2013 through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or Depository.
2. The above Notice was also placed on the website of the Company (<https://telgeprojects.com/>) forthwith after it was sent to the members.

Corp. Office.: Office 302, 3rd Floor, Water's Square, New DP Rd, Vishal Nagar,
Pimple Nilakh, Pune, Pimpri-Chinchwad, Maharashtra 411027

Email Id: info@kpnassociates.in

Contact: 9623146470, 7756868354



KPN & Associates

Company Secretaries

3. Bigshare Services Private Limited is the Registrar and Share Transfer Agent of the Company
4. The Service Provider had provided a system for recording the votes of the Members electronically through E-voting on all the items of the business sought to be transacted at the EGM of the Company, which was held on Friday, October 23, 2026.
5. The Service Provider had inter-alia set up an electronic voting facility on their website, www.bigshareonline.com. The Company had uploaded all the items of the business to be transacted at the EGM on the website of the Company, the Service Provider and also on the website of Stock Exchange viz. BSE Limited ('BSE') to facilitate its Members to cast their vote through E-voting.
6. The date determined for dispatch of Notice of the EGM was October 01, 2026. As mentioned in the Applicable Circulars, the Service Provider had sent the Notice and E-voting details by e-mail to those members, whose e-mail ids were made available by the Depositories and the RTA. The Notices sent through e-mail contained a detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
7. The Company released advertisements after the dispatch of the Notice of EGM in compliance with the Act and Applicable Circulars. The advertisements were released in Financial Express (English Newspaper) and in Loksatta (Marathi Newspaper), on October 01, 2026.
8. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Friday, October 16, 2026.
9. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Tuesday, October 20, 2026, at 9.00 a.m. (IST) to Thursday, October 22, 2026 at 5.00 p.m. (IST).
10. At the EGM of the Company held through VC / OAVM, on Friday, October 23, 2026 after considering all the items of business, the facility to vote electronically was provided to the Members who attended the meeting through VC / OAVM but could not participate the remote e-voting to record their votes.
11. On October 23, 2026, matters tabulating the votes casted through E-voting system provided by the Service Provider, was duly unblocked by me as a Scrutiniser in the presence of Mr. Prasanna Parasparki and Ms. Brahmani Mishra who acted as the witnesses. After unblocking the total votes casted both through remote e-voting and e-voting conducted at the EGM by way of electronic means, the consolidated and the final Scrutiniser's Report was prepared.

Corp. Office.: Office 302, 3rd Floor, Water's Square, New DP Rd, Vishal Nagar,
Pimple Nilakh, Pune, Pimpri-Chinchwad, Maharashtra 411027

Email Id: info@kpnassociates.in

Contact: 9623146470, 7756868354



KPN & Associates

Company Secretaries

SUMMARY OF DETAILS OF MEMBERS:

Particulars	Details
No. of Members on the Cut Off date	16/10/2026
No. of Shares Held as on the Cut Off date	97,90,148
No. of members present at the EGM	11

The voting results, comprising the votes cast through remote e-voting and those exercised electronically during the EGM, are set out below:

SPECIAL BUSINESS

Item No. 1 - Ordinary Resolution

Increase in Authorised Share Capital of the company and consequent amendment to Memorandum of Association of the Company

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the EGM	7706800	100%	0	0	0

Invalid Votes: Nil

Item No. 1 of Notice stands passed with requisite majority.

Item No. 2 - Special Resolution

To issue warrants convertible into equity shares to the members of the promoter group category on preferential basis

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting and e-voting at the EGM*	577221	100%	0	0	0

**Votes casted by interested members who are not eligible are not considered for voting for the aforementioned resolution.*

Invalid Votes: Nil

Item No. 2 of Notice stands passed with requisite majority.

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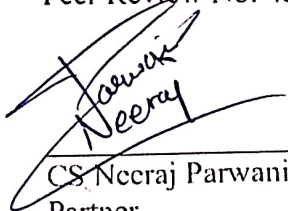


KPN & Associates Company Secretaries

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the EGM of the Company i.e., October 23, 2026.

The electronic data and all other relevant records relating to the E-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the EGM of the Company.

Yours faithfully
For KPN and Associates
Company Secretaries
Peer Review No: 4544/2023

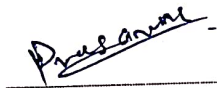

CS. Neeraj Parwani
Partner



FCS NO: - F12296
CP NO: - 18004
UDIN: F012296H002002603
Peer Review No: 4544/2023

Place: Pune
Date: 24/10/2026

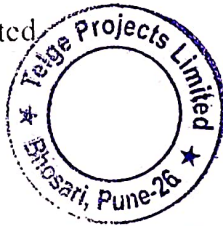
The following were the witness to the unblocking of the votes.


Prasanna Parasparki


Brahmani Mishra

Received the Report
For Telge Projects Limited





Namrata Vijay Bang
Company Secretary & Compliance Officer
Membership No.: A78292

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