

NPL/BSE/NSE/2026-27/51

September 30, 2026

To, The Manager BSE limited Corporate Relationship Department Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Scrip Code: 511714	To, The Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra(E) Mumbai – 400051 Symbol: NIMBSPROJ
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Subject: - Submission of Voting Results of 33rd Annual General Meeting (AGM) of the Company held on Tuesday, September 29, 2026, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, the 33rd Annual General Meeting (AGM) of the Company was held on Tuesday, September 29, 2026 at 12:30 p.m. (IST) through Video Conferencing ('VC') and Other Audio Video Visual Mode ('OAVM'), all the items of business contained in the Notice of the 33rd Annual General Meeting (AGM) dated August 12, 2026 were transacted and approved by the Shareholders with requisite majority.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and with further reference to the brief proceedings of the AGM submitted vide our letter bearing no. **NPL/BSE/2026-27/50** dated September 29, 2026, we are enclosing herewith the following:

- i. Combined voting results of remote e-voting done prior to the AGM and e-voting conducted during the AGM, in relation to the businesses as stated in the Notice dated August 12, 2026 and transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, marked as "**Annexure A**".
- ii. The consolidated Scrutinizer's Report dated September 30, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, marked as "**Annexure B**".

The Consolidated Voting Results along with the Scrutinizer's Report is available on the Company's website at www.nimbusprojectsLtd.com. and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully

For Nimbus Projects Limited

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Ritika Aggarwal

(Company Secretary & Compliance Officer)

M. No.: A69712

Encl: as above

"Annexure-A"

Item No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Mode of Voting: (Remote E-Voting/E-Voting during the AGM)	Results
1.	Adoption of Audited Standalone and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with Reports of the Board and the Auditors' thereon.	Ordinary	Remote E-Voting & E-Voting during the AGM	Resolution was Passed with requisite majority
2.	Re-appointment of Director in the place of Mr. Rajeev Kumar Asopa (DIN: 00001277) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Remote E-Voting & E-Voting during the AGM	Resolution was Passed with requisite majority
3.	Appointment of M/s Doogar & Associates, Chartered Accountants (ICAI Firm Registration No. 000561N) as Statutory Auditors of the Company and fix their remuneration	Ordinary	Remote E-Voting & E-Voting during the AGM	Resolution was Passed with requisite majority
4.	Appointment of Ms. Neha Atal Poddar (DIN: 11761602) as an Independent Woman Director of the Company	Special	Remote E-Voting & E-Voting during the AGM	Resolution was Passed with requisite majority
5.	Appointment of Mr. Anand Kumar (DIN: 03194060) as a Non-Executive Non-Independent Director of the company	Ordinary	Remote E-Voting & E-Voting during the AGM	Resolution was Passed with requisite majority
6.	Approval of entering into Material Related Party Transactions with Indogreen International	Special	Remote E-Voting & E-Voting during the AGM	Resolution was Passed with requisite majority
7.	Approval of entering Into Material Related Party Transactions with Identified Promoters	Special	Remote E-Voting & E-Voting during the AGM	Resolution was Passed with requisite majority
8.	Approval of entering into Material Related Party Transactions with identified Promoter Group Company	Special	Remote E-Voting & E-Voting during the AGM	Resolution was Passed with requisite majority
9.	Approval of entering into Material Related Party Transactions with Associate Companies	Special	Remote E-Voting & E-Voting during the AGM	Resolution was Passed with requisite majority

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Declaration of Voting Results

Date of the Annual General Meeting (AGM)	Tuesday, September 29, 2026
Total number of shareholders on record date (i.e. September 22, 2026 cut-off date for voting purpose)	2645
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A. No arrangement for physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	109 14 95

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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				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH REPORTS OF THE BOARD AND THE AUDITORS THEREON				
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	13611177	13611177	100.0000	13611177	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	13611177	13611177	100.0000	13611177	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5707558	1379528	24.1702	1379474	54	99.9961	0.0039
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5707558	1379528	24.1702	1379474	54	99.9961	0.0039
Total		19318735	14990705	77.5967	14990651	54	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RE-APPOINT A DIRECTOR IN THE PLACE OF MR. RAJEEV KUMAR ASOPA (DIN: 00001277) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT				
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	13611177	13611177	100.0000	13611177	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	13611177	13611177	100.0000	13611177	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5707558	1379528	24.1702	1379452	76	99.9945	0.0055
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5707558	1379528	24.1702	1379452	76	99.9945	0.0055
Total		19318735	14990705	77.5967	14990629	76	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT M/S DOOGAR & ASSOCIATES, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 000561N) AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION				
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	13611177	13611177	100.0000	13611177	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	13611177	13611177	100.0000	13611177	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5707558	1379528	24.1702	1379454	74	99.9946	0.0054
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5707558	1379528	24.1702	1379454	74	99.9946	0.0054
Total		19318735	14990705	77.5967	14990631	74	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MS. NEHA ATAL PODDAR (DIN: 11761602) AS AN INDEPENDENT WOMAN 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	13611177	13611177	100.0000	13611177	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	13611177	13611177	100.0000	13611177	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5707558	1379528	24.1702	1379454	74	99.9946	0.0054
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5707558	1379528	24.1702	1379454	74	99.9946	0.0054
Total		19318735	14990705	77.5967	14990631	74	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT MR. ANAND KUMAR (DIN: 03194060) 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	13611177	13611177	100.0000	13611177	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	13611177	13611177	100.0000	13611177	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5707558	1379528	24.1702	1379454	74	99.9946	0.0054
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5707558	1379528	24.1702	1379454	74	99.9946	0.0054
Total		19318735	14990705	77.5967	14990631	74	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH M/S INDOGREEN INTERNATIONAL				
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	13611177	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	13611177	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5707558	1379528	24.1702	1379452	76	99.9945	0.0055
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5707558	1379528	24.1702	1379452	76	99.9945	0.0055
Total		19318735	1379528	7.1409	1379452	76	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH IDENTIFIED PROMOTERS				
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	13611177	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	13611177	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5707558	1379528	24.1702	1379452	76	99.9945	0.0055
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5707558	1379528	24.1702	1379452	76	99.9945	0.0055
Total		19318735	1379528	7.1409	1379452	76	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH IDENTIFIED PROMOTER GROUP 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	13611177	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	13611177	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5707558	1379528	24.1702	1379452	76	99.9945	0.0055
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5707558	1379528	24.1702	1379452	76	99.9945	0.0055
Total		19318735	1379528	7.1409	1379452	76	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE ENTERING INTO MATERIAL RELATED PARTY TRANSACTIONS WITH ASSOCIATE COMPANIES				
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	13611177	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	13611177	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5707558	1379528	24.1702	1379452	76	99.9945	0.0055
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5707558	1379528	24.1702	1379452	76	99.9945	0.0055
Total		19318735	1379528	7.1409	1379452	76	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014]

To,
The Chairman,
33rd Annual General Meeting,
Nimbus Projects Limited,
1001-1006, 10th Floor, Narain Manzil,
23, Barakhamba Road,
New Delhi-110 001

Dated: 30.09.2026

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 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 for the 33rd Annual General Meeting (AGM) of 'Nimbus Projects Limited' held on Tuesday, the 29th September, 2026 at 12.30 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

I, KAPIL DEV VASHISTH, Practicing Company Secretaries, was appointed as scrutinizer by the Board of Directors of **Nimbus Projects Limited (CIN: L74899DL1993PLC055470)** for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting process during the AGM for the 33rd Annual General Meeting held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the resolutions proposed at the 33rd AGM of the Company.

I submit my report as under:

1. The management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder, the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) Circulars; and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, in respect of the resolutions contained in the notice of 33rd AGM and also for ensuring a secured framework for e-voting.
2. In accordance with the applicable Circulars, the Company has sent the Notice along with the Integrated Report and Annual Financial Statements for the financial year 2025-26 through electronic mode only to those members whose e-mail addresses were registered with the Company/ Depository Participants/ Registrar and Share Transfer Agent (M/s Alankit Assignments Limited) and whose names were recorded in the Register of Members/ Beneficial owners of the Company as on the Friday, 28th August, 2026.



3. The Company published the following advertisements in relation to the 33rd Annual General Meeting :

a) In term of MCA Circulars, a newspaper advertisement was published on Thursday, 20th August 2026 in "Financial Express", an English Newspaper and "Jansatta", a vernacular (Hindi) newspaper, requesting the members who have not registered their e-mail addresses, to get the same registered by following the procedure mentioned therein.

b) In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has dispatched physical letters providing a web-link, including the exact path where the complete details of the Integrated Annual Report of the Company for the financial year 2025-26 and the Notice of the 33rd Annual General Meeting can be accessed, to those shareholders who have not registered their e-mail address with the Company/Registrar and Transfer Agent /Depository Participants.

c) Newspaper advertisements published on Friday, 4th September ,2026, in "Financial Express", an English Newspaper and "Jansatta", a vernacular (Hindi) newspaper, regarding completion of dispatch of notice and also specifying therein the matters prescribed in the Rules and MCA Circulars with regard to Remote e-voting and e-voting during the meeting.

4. My responsibility as a scrutinizer is restricted to report the votes cast in "FAVOUR" or "AGAINST" the resolutions proposed before members of the Company, based on the reports generated from e-voting systems provided by the agencies appointed by the Company.

5. The Company has availed the 'remote e- voting facility' provided by National Securities Depository Limited (NSDL) for enabling the members to cast their votes between 26th September, 2026 (9.00 A.M. IST) to 28th September, 2026 (5.00 P.M. IST).

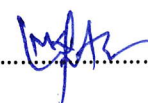
6. The members of the Company as on the 'Cut off' date i.e. 22nd September, 2026 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in AGM Notice. The voting rights of members were in proportion to their share in the paid-up equity share capital of the Company.

7. The Company has provided e-voting facility through depositories/RTA to the members who participated / attended the AGM through VC/OAVM to enable such members to cast their votes, if they had not cast their vote earlier through remote e-voting.

8. I have unblocked the votes cast through remote e- voting before AGM and e- voting at AGM on NSDL e-voting portal on 29th September, 2026 in presence of two witnesses who are not in employment of the Company. They have signed below, in confirmation of votes unblocked in their presence:

1. Name: CHANDRA KISHORE MITTAL Signature: 

Address: 1/2570, UGP, Ram Nagar, Dron
Road, Shalimar, Delhi-110032

2. Name: MUKESH GUPTA Signature: 

Address: PLOT NO. 1100/2, FLAT NO. 302
DAVANAND COLONY, SECTOR-5
POLICE STATION - GURGAON - 112009



9. I have scrutinized the e-voting process in a fair and transparent manner based on the data downloaded from NSDL remote e- voting portal and the e-voting at the AGM. The data of remote e-voting and e-voting at the AGM was diligently scrutinized and reconciled with the records maintained by RTA.

The consolidated results of e-voting at AGM and remote e-voting are as under:

Resolution No.-1 (Ordinary Resolution) : To receive, consider and adopt the audited standalone and the audited consolidated financial statements of the company for the financial year ended March 31, 2026, together with reports of the Board and the Auditors thereon:

Mode	Number of members voted			Number of votes cast in favour	Number of votes cast in Against	Total Valid Votes Cast	Results
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a)+(b)	<i>The resolution passed with requisite majority</i>
Remote e-voting	156	6	162	14990649	54	14990703	
e-Voting at AGM	2	0	2	2	0	2	
Total	158	6	164	14990651	54	14990705	
% of Votes				99.9996	0.0004	100.0000	

Resolution No.-2 (Ordinary Resolution) : To re-appoint a director in the place of Mr. Rajeev Kumar Asopa (DIN: 00001277) who retires by rotation and being eligible offers himself for re-appointment:

Mode	Number of members voted			Number of votes cast in favour	Number of votes cast in Against	Total Valid Votes Cast	Results
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a)+(b)	<i>The resolution passed with requisite majority</i>
Remote e-voting	154	08	162	14990627	76	14990703	
E-Voting at AGM	2	0	2	2	0	2	
Total	156	08	164	14990629	76	14990705	
% of Votes				99.9995	0.0005	100.0000	



Resolution No.-3 (Ordinary Resolution) : To appoint M/s Doogar & Associates, Chartered Accountants (ICAI Firm Registration No. 000561N) as Statutory Auditors of the company and fix their remuneration:

Mode	Number of members voted			Number of votes cast in favour	Number of votes cast in Against	Total Valid Votes Cast	Results
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a)+(b)	
Remote e-voting	155	7	162	14990629	74	14990703	<i>The resolution passed with requisite majority</i>
E-Voting at AGM	2	0	2	2	0	2	
Total	157	7	164	14990631	74	14990705	
% of Votes				99.9995	0.0005	100.0000	

Resolution No.-4 (Special Resolution): To appoint Ms. Neha Atal Poddar (DIN: 11761602) as an Independent Woman Director of the Company:

Mode	Number of members voted			Number of votes cast in favour	Number of votes cast in Against	Total Valid Votes Cast	Results
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a)+(b)	
Remote e-voting	155	7	162	14990629	74	14990703	<i>The resolution passed with requisite majority</i>
E-Voting at AGM	2	0	2	2	0	2	
Total	157	7	164	14990631	74	14990705	
% of Votes				99.9995	0.0005	100.0000	



Resolution No.-5 (Ordinary Resolution): To appoint Mr. Anand Kumar (DIN: 03194060) as a Non-Executive Non-Independent Director of the Company:

Mode	Number of members voted			Number of votes cast in favour	Number of votes cast in Against	Total Valid Votes Cast	Results
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a)+(b)	
Remote e-voting	155	7	162	14990629	74	14990703	<i>The resolution passed with requisite majority</i>
E-Voting at AGM	2	0	2	2	0	2	
Total	157	7	164	14990631	74	14990705	
% of Votes				99.9995	0.0005	100.0000	

Resolution No.-6 (Special Resolution): To approve entering into Material Related Party Transactions with M/s Indogreen International:

Mode	Number of members voted			Number of votes cast in favour	Number of votes cast in Against	Total Valid Votes Cast	Results
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a)+(b)	
Remote e-voting	139	8	147	1379450	76	1379526	<i>The resolution passed with requisite majority</i>
E-Voting at AGM	2	0	2	2	0	2	
Total	141	8	149	1379452	76	1379528	
% of Votes				99.9945	0.0055	100.0000	



Resolution No.-7 (Special Resolution): To approve entering into Material Related Party Transactions with Identified Promoters:

Mode	Number of members voted			Number of votes cast in favour	Number of votes cast in Against	Total Valid Votes Cast	Results
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a)+(b)	
Remote e-voting	139	8	147	1379450	76	1379526	<i>The resolution passed with requisite majority</i>
E-Voting at AGM	2	0	2	2	0	2	
Total	141	8	149	1379452	76	1379528	
% of Votes				99.9945	0.0055	100.0000	

Resolution No.-8 (Special Resolution): To approve entering into Material Related Party Transactions with Identified Promoter Group Company:

Mode	Number of members voted			Number of votes cast in favour	Number of votes cast in Against	Total Valid Votes Cast	Results
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a)+(b)	
Remote e-voting	139	8	147	1379450	76	1379526	<i>The resolution passed with requisite majority</i>
E-Voting at AGM	2	0	2	2	0	2	
Total	141	8	149	1379452	76	1379528	
% of Votes				99.9945	0.0055	100.0000	



Resolution No.-9 (Special Resolution): To approve entering into Material Related Party Transactions with Associate Companies:

Mode	Number of members voted			Number of votes cast in favour	Number of votes cast in Against	Total Valid Votes Cast	Results
	Voted in favour	Voted against	Total members Voted	(a)	(b)	(a)+(b)	<i>The resolution passed with requisite majority</i>
Remote e-voting	139	8	147	1379450	76	1379526	
E-Voting at AGM	2	0	2	2	0	2	
Total	141	8	149	1379452	76	1379528	
% of Votes				99.9945	0.0055	100.0000	

The electronic data and all other relevant records of e-voting will remain in my safe custody and will be handed over to the Chairman/Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Based on the above information, you may kindly announce the results.

Thanking You,

Yours Faithfully,


KAPIL DEV VASHISTH
 Company Secretaries
 (Scrutinizer)

M. No. F-5898

C.P.- 5458

Peer Review Certificate No-8086/2026

UDIN: F005898H001674972



Countersigned by:
For Nimbus Projects Limited

BIPIN AGARWAL
 Managing Director
 (Chairman & Managing Director)
 DIN: 00001276