Fabtech

August 18, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001,
Maharashtra, India.

Scrip Code: 544332 | **Scrip Symbol:** FABCLEAN | **ISIN:** INE0HSD01011

Reference: Notice of Extra-Ordinary General Meeting dated July 25, 2026 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (**"SEBI Listing Regulations"**) read with master circular issued by Securities and Exchange Board of India (**"SEBI"**) dated January 30, 2026, bearing reference no.: HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 (**"SEBI Master Circular"**).

Subject: Disclosure under Regulation 44(3) of the SEBI Listing Regulations read with the SEBI Master Circular, in relation to the voting results of the Extra-Ordinary General Meeting of the members of the Company ("EGM") held on Monday, August 17, 2026, together with the Report of the Scrutinizer.

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI Listing Regulations read with the SEBI Master Circular, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the Secretarial Standard on General Meetings (SS-2) issued by the ICSI, we wish to inform you that the Extra-Ordinary General Meeting ("EGM") of the members of Fabtech Cleanrooms Limited (formerly known as Fabtech Technologies Cleanrooms Limited) ("Company") was held on Monday, August 17, 2026, at 12:30 P.M. (IST), through Video Conferencing / Other Audio-Visual Means, in accordance with the Notice of EGM dated July 25, 2026.

The Special Resolution set out at Item No. 1 of the Notice of EGM, being the issue of convertible warrants on a preferential basis to the Promoters and Member of the Promoter Group of the Company, was duly transacted at the EGM and has been passed with the requisite majority, based on the combined results of remote e-voting (conducted from Thursday, August 13, 2026 to Sunday, August 16, 2026) and the e-voting held during the EGM.

Ms. Rachna Shanbhag, Partner, **D. A. Kamat & Co., Company Secretaries** (FCS No. 8227 / CP No. 9297) [Firm Unique Identification no. P2002MH045900] appointed by the Board of Directors as the Scrutinizer to conduct the remote e-voting process and the e-voting at the EGM in a fair and transparent manner, has submitted its consolidated report on the voting results.

In compliance with Regulation 44(3) of the SEBI Listing Regulations, please find enclosed:

1. Details of the voting results in the format specified under Regulation 44(3) of the SEBI Listing Regulations **(Annexure A)**; and

2. Report of the Scrutinizer dated August 18th, 2026, on the remote e-voting and the e-voting conducted at the EGM **(Annexure B)**.

We request you to take the above on record and arrange for dissemination of the same, as required under the applicable provisions of the SEBI Listing Regulations.

Thanking you,

For Fabtech Cleanrooms Limited
(formerly known as Fabtech Technologies Cleanrooms Limited)

Amjad Adam Arbani

Digitally signed by Amjad Adam Arbani
Date: 2026.08.18 18:29:11 +05'30'

Amjad Arbani
Director
DIN: 02718019

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Annexure A

Format for Voting Results

Date of the EGM	August 17th, 2026
Total number of shareholders on record date	739
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:	7
Public	1

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Description of resolution considered:	Issue of Convertible Warrants on a Preferential Basis to the Promoters and Member of the Promoter group of the Company
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (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	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	8437450	0	0	0	0	0	0
Public- Institutions	E-Voting	0	736800	93.45509893	736800	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	788400	736800	93.455098934	736800	0	100	0
Public- Non Institutions	E-Voting	0	12400	0.400838917	8000	4400	64.51612903	35.48387097
	Poll	0	0	0	0	0	0	0

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Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3093512	12400	0.400838917	8000	4400	64.51612903	35.48387097
Total		**12319362**	**749200**	**6.081483765**	**744800**	**4400**	**99.41270689**	**0.587293113**

SCRUTINIZER REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To,
Mr. Aasif Ahsan Khan,
Director and Chairman
Fabtech Cleanrooms Limited
615, Janki Center, Off. Veera Desai Road,
Andheri West, Mumbai, Maharashtra, 400053

Kind Attention: Ms. Jai Vaidya, Company Secretary & Compliance Officer

Dear Sir/Madam,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and Venue E-Voting, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act") read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the Extra-Ordinary General Meeting ("EGM") of the members of the Company held on Monday, August 17, 2026, at 12.30 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

I, CS Rachana Shanbhag, Partner, M/s. D. A. Kamat & Co., Practicing Company Secretaries (FCS: 8227 / CP: 9297), have been appointed as the Scrutinizer by the Board of Directors of **M/s. FABTECH CLEANROOMS LIMITED** pursuant to the Board Resolution passed on July 20, 2026.

My appointment is for the purpose of scrutinizing the voting process comprising remote e-voting, e-voting at the EGM pursuant to the provisions of Sections 108 of the Companies Act, 2013, read with Rules 20 of the Companies (Management and Administration) Rules, 2014, and other applicable laws and regulations, on the resolution set forth in the Notice of the Extra-Ordinary

General Meeting ("EGM") of the members of the Company held on Monday, August 17, 2026, at 12:30 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. The Company has provided its members the facility to exercise their right to vote on the resolution set forth in the Notice of the Extra-Ordinary General Meeting ("EGM") dated, July 25, 2026, through remote e-voting, e-voting during the EGM,

2. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting, venue e-voting, on the resolution contained in the Notice of the Extra-Ordinary General Meeting ("EGM").

   Our responsibility as Scrutinizers is restricted to ensuring that the voting process conducted through remote e-voting and venue e-voting is carried out in a fair and transparent manner, and to issue a consolidated Scrutinizer's Report on the votes cast **"in favour"** or **"against"** the resolution based on the reports generated from the e-voting system provided by ***National Securities Depository Limited*** **through its platform *IDeAS e-Services***, the authorised agency appointed by the Company.

3. The Notice of the Extra-Ordinary General Meeting ("EGM") dated **July 25, 2026** along with necessary statement setting out the material facts under Section 102 of the Act were sent on **Saturday July 25, 2026** by **National Securities Depository Limited**("**NSDL**") through electronic mail to those members whose names appeared in the Register of Members/ List of Beneficiaries as on **July 17, 2026** and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars.

4. The members of the Company holding shares as on the 'cut-off date', i.e., **August 10, 2026**, were entitled to vote on the resolution set out in the Notice of the Extra-Ordinary General Meeting ("EGM"), either through remote e-voting or e-voting at the EGM.

5. The Company published an Advertisement in Financial Express and in Mumbai Lakshdeep on **July 26, 2026**, providing the details of the dispatch of Notice, details of cut-off date and e-voting facilities provided by the Company, as required under Rule 20 of Companies (Management and Administration) Rules, 2014.

6. The remote e-voting facility was kept open **Thursday, August 13, 2026, at 9:00 A.M. (IST)** to **Sunday, August 16, 2026, at 5:00 P.M. (IST)** after which the e-voting module was blocked by **NSDL.** All remote e-votes cast during this period, along with votes cast at the venue via e-voting, have been duly scrutinized.

7. The Chairman informed the members present that those who had not cast their votes through remote e-voting could exercise their voting rights through the e-voting facility made available during the Meeting, which remained open till 1.00 P.M post-conclusion of the EGM.

8. The e-voting module provided by NSDL was disabled on **August 17, 2026**, after EGM and was subsequently unblocked in the presence of two witnesses, **Mr. Dilesh Parasar** and **Ms. Saakshi Vyas**, who are not in the employment of the Company.

9. I have scrutinized and reviewed the votes cast through **remote e-voting and e-voting during the EGM**. I have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

10. On the basis of the votes cast by the members through remote e-voting and venue e-voting at the EGM held on **August 17, 2026**, I have issued my Consolidated Scrutinizer's Report dated **August 18**, **2026**.

11. A summary of the votes cast by members through **remote e-voting and e-voting at the EGM,** along with their pattern of voting, is attached herewith as **Annexure I** to this Report

12. The Results of the electronic voting (including remote e-voting and e-voting at the EGM) is as follows:

Sr. No	**Particulars**	**Type of Resolution**	**Result**
1	Issue of Convertible Warrants on a Preferential Basis to the Promoters and Member of the Promoter group of the Company	Special resolution	Passed with requisite majority

13. The Register and all other papers and relevant records containing the details of equity shareholders who have voted "In Favour" or "Against" and those whose votes were declared invalid for each resolution under e-voting remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid EGM and the same would thereafter be handed over to the Chairman of the Company.

14. Based on the above the Resolution No 1 shall be deemed to have been passed with requisite majority as on date of EGM i.e. August 17, 2026.

For, D. A. Kamat & Co **Company Secretaries &** **Scrutinisers for the Meeting**	**Countersigned by,** **For, Fabtech Cleanrooms Limited**
RACHANA SHANBHAG Digitally signed by RACHANA SHANBHAG Date: 2026.08.18 18:13:52 +05'30'	JAI PRAKASH VAIDYA Digitally signed by JAI PRAKASH VAIDYA Date: 2026.08.18 18:30:03 +05'30'
CS Rachana Shanbhag **FCS 8227** **CP 9297** **UDIN: F008227H001138620** **Place: Mumbai** **Date: 18-08-2026**	**CS Jai Vaidya** **Company Secretary & Compliance Officer** ***(On behalf of, and duly authorised by the Chairman)*** **Place: Mumbai** **Date: 18-08-2026**

Enclosed: Annexure I to this Report.

ANNEXURE - I

The summary of votes cast through Electronic Voting for the resolution set out in the Notice of EGM is as follows:

RESOLUTION NO. 1: Issue of Convertible Warrants on a Preferential Basis to the Promoters and Member of the Promoter group of the Company.

Type of Resolution: Special Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
A. Valid Votes	3	7,49,200	100%
B. Votes in Favour	2	7,44,800	99.41%
C. Votes Against	1	4,400	0.59%
D. Invalid Votes	-	-	-

Result: Resolution No. 1 has been passed with requisite majority

Note: In view of the first proviso of Regulation 2(zc) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the issuance of share warrants on a preferential basis in compliance with the requirements under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, shall be exempted from being considered as a related party transaction.