

Date : September 30, 2026

TO,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051, Maharashtra Script Symbol: OMNI	BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001, Maharashtra Script Code: 544720
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Dear Sir/Madam,

Subject: Voting Result and Consolidated Scrutinizers' Report – 5th Annual General Meeting of the Omnitech Engineering Limited held on Monday, September 28, 2026 through Video Conferencing/Other Audio-Visual Means.

We wish to inform you that the 5th Annual General Meeting (“AGM”) of the members of Omnitech Engineering Limited (“the Company”) was held on Monday, September 28, 2026 at 04:00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), wherein all the resolutions as set out in the Notice convening the said AGM were duly transacted.

In compliance with Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), and Section 108 of the Companies Act, 2013 (“Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, we hereby furnish the following documents pertaining to the voting results of the businesses transacted at the AGM:

1. Voting Results pursuant to Regulation 44(3) of the Listing Regulations; and
2. Consolidated Report of the Scrutinizer on Remote e-Voting and e-Voting conducted at the AGM pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We request you to kindly take the above information on record.

The said information is also available on the website of the company i.e., <https://omnitecheng.com/investor/shareholders-meeting/>.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, Omnitech Engineering Limited

Vadhavana

Bhoomi

Manharbhai

Bhoomi Manharbhai Vadhavana

Company Secretary & Compliance Officer

(Membership No. ACS-54468)

Digitally signed by Vadhavana Bhoomi Manharbhai
DN: cn=IN, o=Personal, title=0108,
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(Encl: As above)

OMNITECH ENGINEERING LIMITED CIN : L26100GJ2021PLC124801

(Formerly known as Omnitech Engineering Private Limited)

Registered & Corporate Office & Factory - 1:

Plot No. 2500, Kranti Gate Main Road, GIDC Lodhika Industrial Estate, Kalawadd Rd, Metoda, Rajkot-360021 Gujarat, India

Factory - 2 :

Plot No. 9 to 12, Shivam Ind Zone-6, RS No. 35 to 39, Village : Chhapara, Tal. : Lodhika, Rajkot-360021, Gujarat, India

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**Declaration of result of voting in relation to 5th Annual General Meeting (AGM) of the Company
held on Monday, September 28, 2026 at 4.00 P.M. (IST), concluded at 4.47 P.M. (IST)
(Consolidated results of remote e-voting and e-voting at the AGM)**

In terms of the applicable provisions of the Companies Act, 2013, the rules made thereunder, Secretarial Standard-2, the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company provided remote e-Voting facility to its Members to vote on all the resolutions proposed at the 5th Annual General Meeting ("AGM") of the Company held on Monday, September 28, 2026 at 04:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The Company had appointed Ms. Urvi T. Pota, Proprietor of Urvi Tapan Pota, Practising Company Secretaries, Ahmedabad, as the Scrutinizer to scrutinize the remote e-Voting and e-Voting conducted during the AGM. The Scrutinizer has submitted her report upon completion of the scrutiny of the votes cast by the Members through remote e-Voting and e-Voting at the AGM.

Voting Result

Date of the AGM	Monday, September 28, 2026
Total number of shareholders on record date	30,034
No. of Shareholders attended the meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	65

RESOLUTION NO. 1:

Resolution Required: Ordinary Resolution			To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon, including the Corporate Governance Report and requisite Annexures thereto					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	91751176	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000

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	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	18364258	15792142	85.9939	15792142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15792142	85.9939	15792142	0	100.0000	0.0000
Public Non-Institutions	E-Voting	13550586	6786	0.0501	6122	664	90.2151	9.7849
	Poll		21969	0.1621	21969	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28755	0.2122	28091	664	97.6908	2.3092
Total		123666020	15820897	12.7932	15820233	664	99.9958	0.0042

RESOLUTION NO. 2:

Resolution Required: Ordinary Resolution			To appoint Mr. Paras Mukundrai Parekh (DIN:07761048), who retires by rotation, as Director and offers himself for reappointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	91751176	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	18364258	15792142	85.9939	14596975	1195167	92.4319	7.5681
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15792142	85.9939	14596975	1195167	92.4319	7.5681
Public Non-Institutions	E-Voting	13550586	6786	0.0501	6056	730	89.2426	10.7574
	Poll		21969	0.1621	21969	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28755	0.2122	28025	730	97.4613	2.5387
Total		123666020	15820897	12.7932	14625000	1195897	92.4410	7.5590

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RESOLUTION NO. 3:

Resolution Required: Ordinary Resolution			Appointment of Secretarial Auditor					
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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	91751176	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	18364258	15792142	85.9939	15792142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15792142	85.9939	15792142	0	100.0000	0.0000
Public Non-Institutions	E-Voting	13550586	6786	0.0501	6056	730	89.2426	10.7574
	Poll		21969	0.1621	21969	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28755	0.2122	28025	730	97.4613	2.5387
Total		123666020	15820897	12.7932	15820167	730	99.9954	0.0046

RESOLUTION NO. 4:

Resolution Required: Ordinary Resolution			To ratify the remuneration of M/s. Niketan Gordhanbhai Tadhani & Co., Cost Auditors for the Financial Year ending March 31, 2027					
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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter	E-Voting	91751176	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

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Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	18364258	15792142	85.9939	15792142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15792142	85.9939	15792142	0	100.0000	0.0000
Public Non-Institutions	E-Voting	13550586	6786	0.0501	6055	731	89.2278	10.7722
	Poll		21969	0.1621	21869	100	99.5448	0.4552
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28755	0.2122	27924	831	97.1101	2.8899
Total		123666020	15820897	12.7932	15820066	831	99.9947	0.0053

The scrutinizer's report is annexed herewith for your kind perusal.

Thanking you,

Yours Faithfully,

For, Omnitech Engineering Limited

Vadhavana
Bhoomi
Manharbhai
Bhoomi Manharbhai Vadhavana
Company Secretary & Compliance Officer
(Membership No. ACS-54468)

Digitally signed by Vadhavana Bhoomi Manharbhai
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Date: September 30, 2026

Place: Rajkot, Gujarat

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Urvi T. Pota
Company Secretaries

CS Urvi Joshipura Pota
M.Com., L.L.B., A.C.S.

Date : 29th September, 2026

To,
Shri Udaykumar Arunkumar Parekh,
Chairman and Managing Director,
Omnitech Engineering Limited
(CIN : L26100GJ2021PLC124801)
Registered Office : Plot No. 2500, Kranti Gate Main Road,
GIDC Lodhika Industrial Estate,
Kalawad Rd, Metoda, Rajkot-360021
Gujarat, India

Subject : Consolidated Scrutinizer's Report on Voting through remote E-Voting and e-voting facility provided to the members for participation in the 5th Annual General Meeting of Omnitech Engineering Limited (the "Company") through Video Conferencing ("VC")/ Other Audio-Visual means (OAVM) on Monday, September 28, 2026.

Dear Sir,

The Board of Directors of the Company, at their Meeting held on 1st September, 2026 has appointed CS Urvi Tapan Pota, Practicing Company Secretary, Ahmedabad as the Scrutinizer for the remote e-voting and the E-voting to be conducted at 5th Annual General Meeting of the Shareholders of the Company in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Report on Scrutiny is as under:

- ❖ As prescribed in proviso of Rule 20 the Companies (Management and Administration) Rules, 2014 and amendments Rules, 2015 the said company is listed on both Stock Exchanges in India i.e National Stock Exchange of India Limited (NSE) and BSE Limited w.e.f. 5th March, 2026
- ❖ The Company had appointed MUFG Intime India Private Limited [Formerly known as Link Intime (India) Private Limited] as the 'Service provider', for the purpose of extending the facility of remote e-voting and e-Voting at AGM, through Video Conferencing ("VC")/ Other Audio-Visual means (OAVM) to the shareholders of the Company.



Page 1 of 6



- ❖ MUFG Intime India Private Limited is the Registrar and Share Transfer Agents ('RTA') of the Company.
- ❖ 5th Annual General Meeting ("AGM") of **Omnitech Engineering Limited** ("the company") was scheduled on Monday 28th September, 2026 at 04:00 pm through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM'). The Company has published Notice of AGM in the Newspaper, and also intimated to Stock Exchanges also, where Company's securities are listed.
- ❖ MUFG Intime India Private Limited had provided a system for recording the votes on their website <https://instavote.linkintime.co.in>. The Company had uploaded all the items of the business to be transacted at the 5th Annual General Meeting on the website of the Company and also the Service Provider MUFG Intime India Private Limited will facilitate their Members to cast their votes through remote e-voting facility in respect of the business to be transacted at the 5th Annual General Meeting and facility for those members participating in the 5th AGM to cast vote through e-voting system during the 5th AGM through Video Conferencing ("VC")/ Other Audio-Visual means (OAVM).
- ❖ The Company had uploaded all the items of the business to be transacted at the Annual General Meeting on the website of the Company along with Annual report.
- ❖ As informed by the Management of the company, the notice of annual general meeting was sent to all the members, whose name appeared in the Register of Members as on Tuesday September, 1st 2026.
- ❖ The remote e-voting period remained open from Thursday 24th September 2026 (9:00 a.m. 1ST) to Sunday, 27th September 2026 (5:00 p.m. 1ST).
- ❖ The votes cast during the remote e-voting period were unblocked on Monday, 28th September, 2026 after the conclusion of the Meeting and was witnessed by two witnesses, Mr. Akash Pathak and Ms. Neha Ribadia, who are not in the employment of the Company and / or MUFG They have signed the said report in confirmation of the same.





Urvi T. Pota
Company Secretaries

CS Urvi Joshipura Pota
M.Com., L.L.B., A.C.S.

- ❖ On September 28, 2026 (date of AGM) after counting of the votes casted through e-voting system for 5th AGM and through Video Conferencing ("VC")/Other Audio-Visual means (OAVM), were concluded in compliance with the applicable Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.
- ❖ Thereafter, I, **CS Urvi Tapan Pota** as a Scrutinizer, have duly compiled details of the remote e-voting and e-voting participation at the Annual General Meeting, the details of which are as follows:

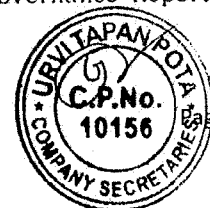
The summary of the voting through remote e-voting for participation in the AGM through VC/OAVM facility and e-voting during the 5th AGM.

Details	Remote voting	e-Voting facility during AGM through VC/OAVM	Total voting
Number of members who cast their votes	69	23	92
Total number of Shares held by them	15798928	21969	15820897
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained / Invalid Votes	As mentioned under each one of the Resolution(s) mentioned hereunder		

Results of voting through remote e-voting for participation in the AGM through VC/OAVM facility and e-voting during the 5th AGM for Ordinary Resolutions are as under:

I) Item No. 1 of the Notice (As an Ordinary Resolution):

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon, including the Corporate Governance Report and requisite Annexure thereto:



Page 3 of 6.



Urvi T. Pota
Company Secretaries

CS Urvi Joshipura Pota
M.Com., L.L.B., A.C.S.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	% age	Nos.
Remote E-voting	15798264	99.9958	664	0.0042	0
e-Voting facility for the member present during AGM through VC/OAVM	21969	100.00	0	0.00	522
TOTAL	15820233	99.9958	664	0.0042	522

Resolution Item no.1 passed with the requisite Majority.

II) Item No. 2 of the Notice (As an Ordinary Resolution) :

To Appoint Mr. Paras Mukundrai Parekh [DIN: 07761048] who retires by rotation, as Director and offers himself for re-appointment.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	% age	Nos.
Remote E-voting	14603031	92.4305	1195897	7.5695	0
e-Voting facility for the member present during AGM through VC/ OAVM	21969	100	0	0.00	522
TOTAL	14625000	92.4410	1195897	7.5590	522

Resolution Item no. 2 passed with the requisite Majority.

III) Item No. 3 of the Notice (As an Ordinary Resolution):

Appointment of Secretarial Auditor:



Page 4 of 6.



Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	% age	Nos.
Remote E-voting	15798198	99.9954	730	0.0046	0
e-Voting facility for the member present during AGM through VC/OAVM	21969	100	0	0	522
TOTAL	15820167	99.9954	730	0.0046	522

Resolution Item no.3 passed with the requisite Majority.

IV) Item No. 4 of the Notice (As an Ordinary Resolution):

To ratify the remuneration of M/s Niketan Gordhanbhai Tadhani & Co., Cost Auditors for the Financial Year ending March 31, 2027:

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	% age	Nos.
Remote E-voting	15798197	99.9954	731	0.0046	0
e-Voting facility for the member present during AGM through VC/OAVM	21869	99.5448	100	0.4552	522
TOTAL	15820066	9.9947	831	0.0053	522

Resolution Item no.4 passed with the requisite Majority.

A compact disc (CD) containing a list of equity shareholders who voted in "favour" and who voted "against" and those whose votes which were declared invalid/ abstain for each resolution is enclosed.

The Attendance Register / List of Attendance attended the AGM of the Company and Final report of Remote E voting with details of Votes casted was submitted to **CS Bhoomi Manharbhai Vadhavana, Company Secretary and Compliance Officer [Membership Number A54468]** of the Company as prescribed in Rules/Act for safe keeping.





Urvi T. Pota
Company Secretaries

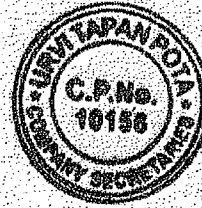
CS Urvi Joshipura Pota
M.Com., LL.B., A.C.S.

Mr. Udaykumar Arunkumar Parekh, Chairman and Managing Director is further requested to declare the voting results.

Thanking you,

Yours faithfully,

(CS Urvi Tapan Pota)
Practicing Company Secretary
FCS: 8173 CP: 10156
Firm Reg. No. I2011GJ845200
Peer Review: 5603/2024
UDIN: F008173H001655940



Scrutinizer of remote e-Voting/E-voting at AGM of Omnitech Engineering Limited

Dated this 29th September, 2026

Place: Ahmedabad, Gujarat

Witnesses :

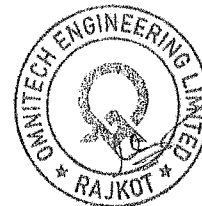
1. Mr. Akash Pathak

2. Ms. Neha Ribadia

Countersigned and received the report:

Signed by: Shri Udaykumar Arunkumar Parekh
Chairman and Managing Director
[DIN: 01635339]

Authorized by the Board



Place: Rajkot, Gujarat
Date: 29th September, 2026