PARTNERSHIPS IN PRACTICE

September 25, 2026

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 543413

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

NSE Symbol: TEGA

Sub: Scrutinizer's Consolidated Report and Voting Results for 50th Annual General Meeting (AGM) of the Company held on September 24, 2026.

Dear Sir/Madam,

We would like to inform that all the Resolutions for consideration at the 50th AGM in respect of the items set out in the Notice dated August 06, 2026, have been passed by the Members with requisite majority.

In connection with the same, please find the following:

a) Voting results of the Annual General Meeting through remote e-Voting and e-Voting at the AGM in relation to the aforesaid businesses, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, enclosed and marked as **Annexure - I**.

b) The Scrutinizer's Report dated September 25, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed and marked as **Annexure - II**.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. www.tegaindustries.com.

Kindly take this intimation on your record.

Thanking You,

Yours faithfully,
For **Tega Industries Limited**

Manjuree Rai
Digitally signed by Manjuree Rai
Date: 2026.09.25 18:33:00 +05'30'

Manjuree Rai
Company Secretary & Compliance Officer
Membership No. A12858

Enclosure: As stated above

Annexure-I

General information about company	
Scrip code	543413
NSE Symbol	TEGA
MSEI Symbol	NOTLISTED
ISIN	INE011K01018
Name of the company	Tega Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	10:30 AM
End time of the meeting	12:10 PM

TEGA INDUSTRIES LTD. L25199WB1976PLC030532 KOL-91

Scrutinizer Details	
Name of the Scrutinizer	Mr. Atul Kumar labh
Firms Name	A. K. LABH & Co.
Qualification	CS
Membership Number	4848
Date of Board Meeting in which appointed	29-05-2026
Date of Issuance of Report to the company	25-09-2026

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Voting results	
Record date	17-09-2026
Total number of shareholders on record date	56429
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	7
b) Public	68
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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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 Financial Statements 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.				
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	50713792	50713792	100	50713792	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50713792	50713792	100	50713792	0	100	0
Public- Institutions	E-Voting	14965877	13789046	92.1366	13789046	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14965877	13789046	92.1366	13789046	0	100	0
Public- Non Institutions	E-Voting	9448029	347320	3.6761	347283	37	99.9893	0.0107
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9448029	347320	3.6761	347283	37	99.9893	0.0107
	Total	75127698	64850158	86.3199	64850121	37	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

TEGA INDUSTRIES LTD.
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	770050

TEGA INDUSTRIES LTD.
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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Madan Mohan Mohanka (DIN: 00049388), 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	50713792	50713792	100	50713792	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50713792	50713792	100	50713792	0	100	0
Public-Institutions	E-Voting	14965877	13789046	92.1366	13643369	145677	98.9435	1.0565
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14965877	13789046	92.1366	13643369	145677	98.9435	1.0565
Public- Non Institutions	E-Voting	9448029	347320	3.6761	347068	252	99.9274	0.0726
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9448029	347320	3.6761	347068	252	99.9274	0.0726
	Total	75127698	64850158	86.3199	64704229	145929	99.775	0.225
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

TEGA INDUSTRIES LTD

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	770050

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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 declare Final Dividend of Rs. 2/- (Rupees Two only) per equity share (20%) of face value of Rs. 10/- each for the Financial Year ended March 31, 2026.					
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	50713792	50713792	100	50713792	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50713792	50713792	100	50713792	0	100	0
Public-Institutions	E-Voting	14965877	13789046	92.1366	13789046	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14965877	13789046	92.1366	13789046	0	100	0
Public- Non Institutions	E-Voting	9448029	347290	3.6758	347283	7	99.998	0.002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9448029	347290	3.6758	347283	7	99.998	0.002
	Total	75127698	64850128	86.3199	64850121	7	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	770050

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Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To ratify the remuneration payable to the Cost Auditors.					
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	50713792	50713792	100	50713792	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50713792	50713792	100	50713792	0	100	0
Public-Institutions	E-Voting	14965877	13789046	92.1366	13789046	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14965877	13789046	92.1366	13789046	0	100	0
Public- Non Institutions	E-Voting	9448029	347320	3.6761	346832	488	99.8595	0.1405
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9448029	347320	3.6761	346832	488	99.8595	0.1405
Total		75127698	64850158	86.3199	64849670	488	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

TEGA INDUSTRIES LTD. L25199WB1976PLC030532 KOL-91

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	770050

TEGA INDUSTRIES LTD.
L25199WB1976PLC030532
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Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the remuneration payable to Mr. Madan Mohan Mohanka (DIN 00049388), Chairman and Non-Executive 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	50713792	50713792	100	50713792	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50713792	50713792	100	50713792	0	100	0
Public-Institutions	E-Voting	14965877	13789046	92.1366	13725902	63144	99.5421	0.4579
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14965877	13789046	92.1366	13725902	63144	99.5421	0.4579
Public- Non Institutions	E-Voting	9448029	347320	3.6761	346617	703	99.7976	0.2024
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9448029	347320	3.6761	346617	703	99.7976	0.2024
Total		75127698	64850158	86.3199	64786311	63847	99.9015	0.0985
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

TEGA INDUSTRIES LTD.
L25199WB1976PLC030532
KOL-91

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	770050

TEGA INDUSTRIES LTD. L25199WB1976PLC030532 KOL-91

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
✆ (033) 2221-9381, 4063-0236
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

The Chairman
of the 50th Annual General Meeting of
Tega Industries Limited
Godrej Waterside, Tower-II, Office No.807,
8th Floor, Block DP-5,
Salt Lake Sector V, Bidhannagar,
Kolkata – 700 091

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP – 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 50th Annual General Meeting ("AGM") of the members of ***"Tega Industries Limited"*** ("*Company*") held on Thursday, the 24th day of September, 2026 at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 20/2020 dated the 5th day of May, 2020 and subsequent circulars issued by MCA in this regard (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 6th day of August, 2026. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of MUFG Intime India Private Limited ("MUFG") (formerly Link Intime India Private Limited) the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
Company Secretaries
40, Weston Street, 3rd Floor, Kolkata - 700 013
(033) 2221-9381, 4063-0236
Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

I submit my report as under:

1. The remote e-voting period remained open from 09:00 A.M. (IST) on Monday, the 21st day of September, 2026 up to 5:00 P.M. (IST) on Wednesday, the 23rd day of September, 2026.

2. The shareholders holding shares as on the "cut off" date, i.e. Thursday, the 17th day of September, 2026 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice of the AGM dated the 6th day of August, 2026.

3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.

4. The votes were unblocked on Thursday, the 24th day of September, 2026 around 12:53 P.M. (IST) after the completion of the AGM in the presence of two witnesses, namely, Mr. Rahul Lal, residing at 5/1L, Bir Ananta Ram Mondal Lane, Kolkata – 700 050 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, who are not in employment of the Company.

5. The e-voting data/results downloaded from the e-voting system of MUFG Intime India Private Limited ("MUFG") (formerly Link Intime India Private Limited) were scrutinized and reviewed, the votes were counted, and the results were prepared.

6. The combined result of the remote e-voting and e-voting at the AGM **[EVENT NO. 260737]** are as under:

<A> ***ORDINARY BUSINESS:***

a) Resolution 1 : Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements 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.

A. K. LABH
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DIM, DHRD, PGHDSM, DIRPM
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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

*(i) Voted **in favour** of the Resolution:*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	249	6,47,94,546	
E-voting at AGM	8	55,575	
Total	**257**	**6,48,50,121**	**99.9999**

*(ii) Voted **against** the Resolution:*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	37	
E-voting at AGM	0	0	
Total	**5**	**37**	**0.0001**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	7,70,050

b) Resolution 2 : Ordinary Resolution

To appoint a Director in place of Mr. Madan Mohan Mohanka (DIN : 00049388), who retires by rotation and being eligible, offers himself for re-appointment.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	208	6,46,48,654	

E-voting at AGM	8	55,575	
Total	**216**	**6,47,04,229**	**99.7750**

*(ii) Voted **against** the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	46	1,45,929	
E-voting at AGM	0	0	
Total	**46**	**1,45,929**	**0.2250**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
3	7,70,050

c) Resolution 3 : Ordinary Resolution

To declare Final Dividend of Rs. 2/- (Rupees Two) per equity share (20%) of face value of Rs. 10/- each for the Financial Year ended March 31, 2026.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	250	6,47,94,546	
E-voting at AGM	8	55,575	
Total	**258**	**6,48,50,121**	**100.0000**

*(ii) Voted **against** the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes***

			cast
Remote e-voting	4	7	
E-voting at AGM	0	0	
Total	**4**	**7**	**0.0000**

(iii) ***Invalid*** *Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
3	7,70,050

<B> ***SPECIAL BUSINESS:***

d) Resolution 4 : Ordinary Resolution

To ratify the remuneration payable to the Cost Auditors.

(i) Voted ***in favour*** *of the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	246	6,47,94,095	
E-voting at AGM	8	55,575	
Total	**254**	**6,48,49,670**	**99.9992**

(ii) Voted ***against*** *the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	8	488	
E-voting at AGM	0	0	
Total	**8**	**488**	**0.0008**

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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
3	7,70,050

e) Resolution 5 : Special Resolution

To approve the remuneration payable to Mr. Madan Mohan Mohanka (DIN: 00049388), Chairman and Non-Executive Director of the Company.

*(i) Voted **in favour** of the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	227	6,47,30,736	
E-voting at AGM	8	55,575	
Total	**235**	**6,47,86,311**	**99.9015**

*(ii) Voted **against** the Resolution:*

Mode of voting	***Number of Members voted***	***Number of votes cast by them***	***% of total number of valid votes cast***
Remote e-voting	27	63,847	
E-voting at AGM	0	0	
Total	**27**	**63,847**	**0.0985**

*(iii) **Invalid** Votes:*

Total number of members whose votes were declared invalid	***Total number of votes cast by them***
3	7,70,050

7. The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.

8. The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly

For **A. K. LABH & Co.**
Company Secretaries

A. K. LABH & Co. Kolkata

(CS A. K. LABH)
Proprietor
FCS – 4848 / CP No. – 3238
UIN : S1999WB026800
PRCN : 7207/2025
UDIN : F004848H001605711

Place : Kolkata
Dated : 25.09.2026

A. K. LABH
FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary

A. K. LABH & Co.
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Mobile : 98300-55689
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com
Website : www.aklabh.com

Witness:

1. Rahul Lal

(Rahul Lal)
5/1L, Bir Ananta Ram Mondal Lane,
Kolkata – 700 050

A. K. LABH & CO. Kolkata

2.

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala,
Kolkata – 700 060

Received the Report of the Scrutinizer
For Tega Industries Limited

Manjuree

TEGA INDUSTRIES LTD. KOLKATA

(Manjuree Rai)
Company Secretary and Compliance Officer
A-12858