



ESAB/SE/2026

30th July 2026

To National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: ESABINDIA	BSE Limited P J Towers Dalal Street, Mumbai 400 023 Scrip Code: 500133
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Dear Sir,

Sub: Voting Results of 39th Annual General Meeting of ESAB India Limited held on 29th July 2026 and Scrutinizer report

Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attach the voting results of 39th Annual General Meeting (AGM) of the Members of ESAB India Limited ('the Company') held on Wednesday, 29th July 2026 at 3:30 PM (IST) through Video Conference (VC) / Other Audio- Visual Means (OAVM) along with the scrutinizer's report.

Mr. V Mahesh was appointed as the scrutinizer to scrutinize the votes cast in remote e-voting and voting during the 39th Annual General Meeting. He has provided the scrutinizer's report dated 29th July 2026. All the resolutions were duly passed and approved by the shareholders.

Summary of the Voting Results

Agenda Item No	Resolutions	No. of votes cast in favour of the resolution			No. of votes cast against the resolution		
		No. of Members Voted	No. of votes cast by them	% of total number of votes cast	No. of Members Voted	No. of votes cast by them	% of total number of votes cast
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026	145	13574113	99.99	2	30	0.01
2	To declare final dividend of Rs. 25/- per equity share of Rs. 10 each i.e., 250%	147	13574153	99.99	1	29	0.01
3	To appoint a director in place of Mr. B Mohan (DIN: 00261434), who retires by rotation and is eligible for re-appointment	138	13561764	99.91	15	12418	0.09

ESAB INDIA LIMITED

Registered Office & Ambattur Plant :
13, 3rd Main Road, Industrial Estate,
Ambattur, Chennai - 600 058.
Tel : +91 (0) 44-4228 1100.

Irungattukottai Plant :
G-22, SIPCOT Industrial Park,
Irungattukottai, Chennai - 602 117.
Tel : +91 (0) 44-4711 4000.

Kalmeshwar Plant :
B-28, MIDC, Kalmeshwar District,
Nagpur - 441 501.
Tel : +91 7118661807

CIN. No. L29299TN1987PLC058738
info@esab.co.in / www.esab.com



4	Approval of the appointment of Mr. Curtis Evan Jewell (DIN : 116666741) as Non-Executive Nominee Director	137	13561117	99.90	16	13065	0.10
5	Ratification of Remuneration payable to Cost Auditors	147	13574153	99.99	1	29	0.01
6	Approval for payment of Commission to Independent Directors	142	13573398	99.99	6	784	0.01

Kindly take this on record.

Thanking you,
For ESAB India Limited

G. Balaji
Company Secretary

Encl/-

- i) Scrutinizer Report
- ii) Voting Results

ESAB INDIA LIMITED

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V. MAHESH & ASSOCIATES

#555, Level 8, 'B' Wing,
Capitale Towers, Anna Salai,

Teynampet, Chennai- 600 018

E-Mail ID: chennaiho@vmacs.co.in

Phone: +91 9566077133

Telephone: 044-24354113

REPORT OF SCRUTINIZER (E-VOTING)

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

To,

The Chairman of the 39th Annual General Meeting

ESAB India Limited,

CIN: L29299TN1987PLC058738

Plot No.13, 3rd Main Road,

Industrial Estate, Ambattur

Chennai - 600058

Dear Sir,

Sub: Report of Scrutinizer on Remote e-voting and e-voting conducted at the 39th Annual General Meeting (AGM) held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

I, V. Mahesh, Practicing Company Secretary of V. Mahesh & Associates, have been appointed by the Board of Directors of M/s. ESAB India Limited as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read along with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The Management of the Company is responsible to ensure Compliance with the requirements of the Companies Act, 2013, Rules and Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India relating to voting through electronic means on the resolutions contained in the notice. My responsibility as a Scrutinizer for the e-voting process is restricted to providing the Scrutinizer's report pertaining to the votes casted "in favour" or "against" the resolutions stated in the notice of the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Authorized Agency to provide e-voting facilities, engaged by the Company.

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

1. The Annual General Meeting ("AGM") was convened through VC/OAVM without the physical presence of the Members in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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2. The Members of the Company as on the "Cutoff date"/ Record date of 23rd July, 2026 were entitled to vote on resolutions as set out in the notice of AGM.
3. The remote e-voting period was kept open from 26th July, 2026 at 09.00 (IST) to 28th July, 2026 at 17.00 (IST). We further confirm that the remote e-voting facility was closed on 28th July, 2026 at 17.00 (IST).
4. The Members of the Company who couldn't cast their vote through remote e-voting prior to the AGM were given an option to cast their vote up to 15 minutes from the closure of the Annual General Meeting. The Annual General Meeting concluded at 16.42 (IST) and the voting window was closed at 16.57 (IST).
5. Thereafter the details containing the list of Equity Shareholders, who voted "for" or "against" each of the resolutions were generated from the website of the E-Voting agency (NSDL) <https://www.evoting.nsdl.com> and based on the information generated, the result of the e-voting are as under.

ORDINARY BUSINESS & ORDINARY RESOLUTIONS

Item No.1:- Adoption of Accounts

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026 together with the Reports of Directors and the Auditors thereon

Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of total number of votes cast
145	13574113	99.99

Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of total number of votes cast
2	30	0.01

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Invalid Votes:

Number of Members whose votes were declared invalid	Total Number of votes cast by them
	Nil

Item No: 2:- Declaration of Dividend

To declare final dividend of ₹ 25 per equity share of ₹ 10 each i.e., 250%

Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of total number of votes cast
147	13574153	99.99

Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of total number of votes cast
1	29	0.01

Invalid Votes:

Number of Members whose votes were declared invalid	Total Number of votes cast by them
	Nil

Item No: 3:- Re-Appointment of Mr. B Mohan, Director retiring by rotation and eligible for re-appointment

To appoint a director in place of Mr. B Mohan (DIN: 00261434), who retires by rotation and is eligible for re-appointment.

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V. MAHESH & ASSOCIATES

#555, Level 8, 'B' Wing,
Capitale Towers, Anna Salai,

Teynampet, Chennai- 600 018

E-Mail ID: chennaiho@vmacs.co.in

Phone: +91 9566077133

Telephone: 044-24354113

Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of total number of votes cast
138	13561764	99.91

Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of total number of votes cast
15	12418	0.09

Invalid Votes:

Number of Members whose votes were declared invalid	Total Number of votes cast by them
	Nil

SPECIAL BUSINESS & ORDINARY RESOLUTION:

Item No: 4:- Approval of the appointment of Mr. Curtis Evan Jewell as Non-Executive Nominee Director

RESOLVED THAT pursuant to the provisions of Section 161 of the Companies Act, 2013 read with the rules made thereunder (including any statutory modifications or enactment thereof for the time being in force), Articles of Association of the Company and Regulation 17(1C) & (1D) of SEBI Listing Obligations and Disclosure Requirements Regulations 2015, the appointment of Mr. Curtis Evan Jewell (DIN: 11666741) as Non-Executive Nominee Director with effect from 1st May 2026, be and is hereby approved.

RESOLVED FURTHER THAT Mr. Rohit Gambhir, Managing Director, Mr. B Mohan, Director & Chief Financial Officer and Mr. G Balaji, Company Secretary be and are hereby severally authorized to file necessary documents / forms with the Registrar of Companies and to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto.

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Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of total number of votes cast
137	13561117	99.90

Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of total number of votes cast
16	13065	0.10

Invalid Votes:

Number of Members whose votes were declared invalid	Total Number of votes cast by them
	Nil

Item No: 5:- Ratification of remuneration payable to Cost Auditors

RESOLVED THAT pursuant to the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration of ₹ 5,50,000/- (Rupees Five Lakh Fifty Thousand Only), in addition to reimbursement of travel and out-of-pocket expenses, payable to M/s. Geeyes & Co., Practicing Cost Accountants, Chennai holding Firm Registration No.000044, who have been appointed as Cost Auditor of the Company for the financial year ending 31st March 2027 as recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 27th May, 2026 be and is hereby ratified.

Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of total number of votes cast
147	13574153	99.99

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Phone: +91 9566077133

Telephone: 044-24354113

Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of total number of votes cast
1	29	0.01

Invalid Votes:

Number of Members whose votes were declared invalid	Total Number of votes cast by them
	Nil

Item No: 6:- Approval for payment of Commission to Independent Directors

RESOLVED THAT in terms of Regulation 17 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or any other applicable provisions of the SEBI Regulations and pursuant to the provisions of Section 197(4) & (6) and other applicable provisions, if any, of the Companies Act, 2013, consent of the Company be and is hereby accorded to the payment of remuneration by way of commission not exceeding 1% of the net profits of the Company in any financial year, for a period of five financial years commencing from 1st April, 2026 to 31st March, 2031 to Independent Directors of the Company.

Voted in favor of the resolution:

Number of Members voted	Number of Votes cast by them	% of total number of votes cast
142	13573398	99.99

Voted against the resolution:

Number of Members voted	Number of Votes cast by them	% of total number of votes cast
6	784	0.01

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Invalid Votes:

Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	

For V. Mahesh & Associates

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V. Mahesh

Practicing Company Secretary

M.No: F4162

CP No: 2473

UDIN: F004162H000972569

Peer Review Cert. No: 2107/2022

Date: 29.07.2026

Place: Chennai

General information about company	
Scrip code	500133
NSE Symbol	ESABINDIA
MSEI Symbol	NOTLISTED
ISIN	INE284A01012
Name of the company	ESAB India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-07-2026
Start time of the meeting	03:30 PM
End time of the meeting	04:42 PM

Scrutinizer Details	
Name of the Scrutinizer	V Mahesh
Firms Name	V Mahesh & Associates
Qualification	CS
Membership Number	4162
Date of Board Meeting in which appointed	27-05-2026
Date of Issuance of Report to the company	29-05-2026

Voting results	
Record date	23-07-2026
Total number of shareholders on record date	20846
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	3
b) Public	46
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements for the financial year ended 31st March 2026 together with the reports of Director and 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	11347960	11347960	100	11347960	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11347960	11347960	100	11347960	0	100	0
Public- Institutions	E-Voting	2201013	2142016	97.3196	2142016	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2201013	2142016	97.3196	2142016	0	100	0
Public- Non Institutions	E-Voting	1844047	84167	4.5643	84137	30	99.9644	0.0356
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1844047	84167	4.5643	84137	30	99.9644	0.0356
Total		15393020	13574143	88.1838	13574113	30	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of Rs. 25/- per equity share of Rs. 10/- each i.e, 250%				
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	11347960	11347960	100	11347960	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11347960	11347960	100	11347960	0	100	0
Public- Institutions	E-Voting	2201013	2142055	97.3213	2142055	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2201013	2142055	97.3213	2142055	0	100	0
Public- Non Institutions	E-Voting	1844047	84167	4.5643	84138	29	99.9655	0.0345
	Poll							
	Postal Ballot (if applicable)							
	Total	1844047	84167	4.5643	84138	29	99.9655	0.0345
Total		15393020	13574182	88.184	13574153	29	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
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 the place of Mr. B Mohan (DIN 00261434) who retires by rotation and is eligible 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	11347960	11347960	100	11347960	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11347960	11347960	100	11347960	0	100	0
Public- Institutions	E-Voting	2201013	2142055	97.3213	2129698	12357	99.4231	0.5769
	Poll							
	Postal Ballot (if applicable)							
	Total	2201013	2142055	97.3213	2129698	12357	99.4231	0.5769
Public- Non Institutions	E-Voting	1844047	84167	4.5643	84106	61	99.9275	0.0725
	Poll							
	Postal Ballot (if applicable)							
	Total	1844047	84167	4.5643	84106	61	99.9275	0.0725
Total		15393020	13574182	88.184	13561764	12418	99.9085	0.0915
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the appointment of Mr. Curtis Evan Jewell (DIN 11666741) as Non - Executive Nominee Director				
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	11347960	11347960	100	11347960	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11347960	11347960	100	11347960	0	100	0
Public- Institutions	E-Voting	2201013	2142055	97.3213	2129021	13034	99.3915	0.6085
	Poll							
	Postal Ballot (if applicable)							
	Total	2201013	2142055	97.3213	2129021	13034	99.3915	0.6085
Public- Non Institutions	E-Voting	1844047	84167	4.5643	84136	31	99.9632	0.0368
	Poll							
	Postal Ballot (if applicable)							
	Total	1844047	84167	4.5643	84136	31	99.9632	0.0368
Total		15393020	13574182	88.184	13561117	13065	99.9038	0.0962
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to 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	11347960	11347960	100	11347960	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11347960	11347960	100	11347960	0	100	0
Public- Institutions	E-Voting	2201013	2142055	97.3213	2142055	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2201013	2142055	97.3213	2142055	0	100	0
Public- Non Institutions	E-Voting	1844047	84167	4.5643	84138	29	99.9655	0.0345
	Poll							
	Postal Ballot (if applicable)							
	Total	1844047	84167	4.5643	84138	29	99.9655	0.0345
Total		15393020	13574182	88.184	13574153	29	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Payment of Commission to Independent Directors				
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	11347960	11347960	100	11347960	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11347960	11347960	100	11347960	0	100	0
Public- Institutions	E-Voting	2201013	2142055	97.3213	2142055	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2201013	2142055	97.3213	2142055	0	100	0
Public- Non Institutions	E-Voting	1844047	84167	4.5643	83383	784	99.0685	0.9315
	Poll							
	Postal Ballot (if applicable)							
	Total	1844047	84167	4.5643	83383	784	99.0685	0.9315
Total		15393020	13574182	88.184	13573398	784	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

