

Date: 29.06.2026

To,
Bombay Stock Exchange Limited,
The Corporate Relationship Department,
14th Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street Fort, Mumbai - 400 001

Sub: Scrutinizer's Report along with Voting Results for 1st Extra-ordinary General Meeting of the F.Y. 2026-27

Ref.: Scrip Code - 531676

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Voting Result of 1st Extra-ordinary General Meeting of the F.Y. 2026-27 held on Saturday, 27th June, 2026 through VC/OAVM of the Company is enclosed herewith as **Annexure I** along with Consolidated Scrutinizer's Report dated 27th June, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 is enclosed herewith as **Annexure II**.

The e-voting Results and Scrutinizer's Report are also being hosted on the website of the Company i.e., <https://emrockgroup.com/>

Kindly take the same on record.

Thanking you,

Yours Faithfully,

FOR, EMROCK CORPORATION LIMITED
(Formerly VAGHANI TECHNO - BUILD LIMITED)

PARTH TULSIBHAI PATEL
WHOLE TIME DIRECTOR
DIN: 07289967
PLACE : AHMEDABAD

Encl: As above

General information about company

Scrip code	531676
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE554H01021
Name of the company	EMROCK CORPORATION LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-06-2026
Start time of the meeting	02:38 PM
End time of the meeting	02:53 PM

Scrutinizer Details

Name of the Scrutinizer	Rekha Sejpal
Firms Name	Rekha Sejpal
Qualification	CS
Membership Number	A75006
Date of Board Meeting in which appointed	28-05-2026
Date of Issuance of Report to the company	27-06-2026

Voting results

Record date	20-06-2026
Total number of shareholders on record date	1880
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	21
No. of resolution passed in the meeting	2
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				INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND SUBSEQUENT ALTERATION OF CAPITAL CLAUSE V OF MEMORANDUM OF ASSOCIATION 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	11805975	11805975	100	11805975	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11805975	11805975	100	11805975	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4014025	2383950	59.3905	2383910	40	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total		4014025	2383950	59.3905	2383910	40	99.9983
Total		15820000	14189925	89.6961	14189885	40	99.9997	0.0003
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue Of Upto 14,84,000 (FourteenLakhs Eighty four Thousand) Share Warrants, Each Convertible Into, Or Exchangeable For, One Equity Share Of The Company Within The Period Of 18 (Eighteen Months) In Accordance With The Applicable Law ("Warrants") To The Identified Promoters And/ Or Non-Promoter				
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	11805975	11805975	100	11805975	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11805975	11805975	100	11805975	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4014025	2383950	59.3905	2383910	40	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total		4014025	2383950	59.3905	2383910	40	99.9983
Total		15820000	14189925	89.6961	14189885	40	99.9997	0.0003
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	



Rekha Sejpal & Associates

Rekha Damodar Sejpal
Practising Company Secretary

Mo. +91 9106854445
E-mail: rekhasha4@yahoo.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote E-Voting and E-voting at the Extra-Ordinary General Meeting)
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of the EGM
EMROCK CORPORATION LIMITED
(Formerly VAGHANI TECHNO - BUILD LIMITED)
7th Floor, 715, Anushri Accolade-2, Nr. Ugati Lakeview, Science City Road, Sola,
Ahmedabad, Gujarat, India, 380060.

SUB: SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING CONDUCTED AT 1ST EXTRA-ORDINARY GENERAL MEETING OF THE FINANCIAL YEAR 2026-27 OF THE MEMBERS OF EMROCK CORPORATION LIMITED, HELD ON SATURDAY, 27TH JUNE, 2026 AT 2:30 P.M. IST THROUGH VIDEO CONFERENCING ("VC") OTHER AUDIO-VISUAL MEANS ("OAVM") (HEREINAFTER REFERRED TO AS "ELECTRONIC EGM" / "E-EGM")

Dear Sir,

I, Mrs. Rekha Damodar Sejpal, proprietor of M/s. Rekha Sejpal & Associates, Practising Company Secretary, Ahmedabad, duly appointed as a Scrutinizer by Board of Directors of **Emrock Corporation Limited** for the purpose of Scrutinizing the voting through remote e-voting process and e-voting at EGM in fair and transparent manner at the 1st EGM of the F.Y. 2026-27 of the company held on Saturday, 27th June, 2026 at 2:30 p.m. through VC/OAVM. The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements Regulations, 2015).

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance requirement of the Companies Act, 2013 and Rules made thereunder and SEBI (LODR) Regulations, 2015 and Secretarial Standard-2 on general meeting issued by ICSI relating to remote e-voting and e-voting at the Extra-Ordinary General Meeting for the resolutions proposed in the notice of the Extra-Ordinary General Meeting dated 28th May, 2026 and corrigendum to the notice of EGM dated 15th June, 2026. My responsibility as a scrutinizer is restricted to give Consolidated Report on the votes cast by members for the resolutions (businesses) contained in the notice/s of EGM through remote E-voting and through E-voting facility to the shareholders present at EGM through VC/OAVM.

Address: C/4/2, Ganeshkunj Bunglows, Opp. Sahjanand Bunglows, Vibhusa Road, Nr. Kabir Enclave, Ghuma, Ahmedabad 380058, Gujarat, India

2. The Company had availed the remote e-voting facility offered by National Securities Depository Limited (NSDL) as an agency for providing e-voting facility to the shareholders of the Company. The remote e-voting period remained open from Wednesday, 24th June, 2026 at 09:00 A.M. and ended on Friday, 26th June, 2026 at 05:00 P.M and the e-voting platform was blocked, thereafter.
3. At the Extra-Ordinary General Meeting of the company held on Saturday, 27th June, 2026, at 2: 30 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), the company also provided e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier through remote e-voting.
4. As prescribed in clause (v) of sub-Rule 4 of the Rule 20, the company also released on advertisement, which was published more than 21 days before the date of the EGM in English in “Free Press Gujarat” newspaper, dated 30th May, 2026 and in Gujarati in “Lokmitra” newspaper, Gujarati edition dated 30th May, 2026. The notice published in the newspaper carried the required information as specified in the Sub Rule 4 (v) (a) to (h) of said Rule 20.
5. The shareholders holding shares as on the “cut off” date i.e., 20th June, 2026 (Cut-off date), were entitled to vote on the proposed resolutions (Item Nos. 1 and 2 as set out in the Notice of the 1st EGM of the F.Y. 2026-27 of Emrock Corporation Limited read together with corrigendum of Notice).
6. The votes were unblocked by me on 27th June, 2026 around 04.00 P.M. in the presence of two witnesses, i e. Mrs. Niranjanaben Shah and Mr. M.J.Joshi, who are not in the Employment of the Company.
7. Then, the details containing, inter-alia, list of equity shareholders, who voted “For” and “Against”, were downloaded from the E-voting website of <https://www.evoting.nsdl.com>.
8. Thereafter, I as a scrutinizer, duly compiled details of e-voting and facility of E-voting provided at the EGM, and based on such scrutiny of the remote e-voting and e-voting at EGM, the result of the e-voting are as follows:

RESOLUTION 1 –(Ordinary Resolution)

1. INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND SUBSEQUENT ALTERATION OF CAPITAL CLAUSE V OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

Particulars	Remote E-voting		Poll		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	37	14189885	0	0	37	14189885	99.9997
Dissent	5	40	0	0	5	40	0.0003
Total	42	14189925	0	0	42	14189925	100.0000
Abstain/ Invalid	0	0	0	0	0	0	0

RESOLUTION 2 –(Special Resolution)

2. **ISSUE OF UPTO 14,84,000 (FOURTEEN LAKHS EIGHTY-FOUR THOUSAND ONLY) SHARE WARRANTS, EACH CONVERTIBLE INTO, OR EXCHANGEABLE FOR, ONE EQUITY SHARE OF THE COMPANY WITHIN THE PERIOD OF 18 (EIGHTEEN MONTHS) IN ACCORDANCE WITH THE APPLICABLE LAW (“WARRANTS”) TO THE IDENTIFIED PROMOTERS and/ or NON-PROMOTER:**

Particulars	Remote E-voting		Poll		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	37	14189885	0	0	37	14189885	99.9997
Dissent	5	40	0	0	5	40	0.0003
Total	42	14189925	0	0	42	14189925	100.0000
Abstain/ Invalid	0	0	0	0	0	0	0

9. The registers, all other papers and relevant documents relating to e-voting shall remain in our safe custody until the chairman consider, approve and sign minutes of said Extra-Ordinary General Meeting and the same will be handed over to the company secretary of the company for safe keeping.

Thanking You,

For, REKHA SEJPAL & ASSOCIATES,
REKHA
DAMODARBHAI SEJPAL
REKHA DAMODAR SEJPAL
PRACTISING COMPANY SECRETARY
M. No.: A75006 COP: 27766
PEER REVIEW CERTIFICATE No.6440/2025
UDIN: A075006H000700972

Date: 29.06.2026
Place: Ahmedabad

Countersigned by
For, Emrock Corporation Limited
(Formerly Vaghani Techno - Build Limited)

Patel Parth Tulsibhai
Digitally signed by
Patel Parth Tulsibhai
Date: 2026.06.29
15:19:47 +05'30'
Parth Tulsibhai Patel
Whole-Time Director & CFO
DIN: 07289967