

Date: 05-06-2026

The Corporate Relationship Department,
The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sir,

Scrip Code: 544440

Subject: Details of voting results of Postal Ballot

We submit herewith details of voting results of the Postal ballot circulated on 4th May, 2026 and e-voting completed on 4th June, 2026, pursuant to Regulation 44 of the SEBI (LODR) Regulation, 2015.

The same shall also be available on website of the Company – <https://cryogenicogs.com/>

Thanking you,

Yours faithfully,

For CRYOGENIC OGS LIMITED

RASHMI KAMLESH OTAVANI

Company Secretary & Compliance Officer

Voting Results – Cryogenic OGS Limited

Date of the Passing Resolution (last date of receipt of postal ballot forms)	04-06-2026
Total number of shareholders on record date (cut-off date: 01-05-2026)	842
	E-voting was held through Postal Ballot process.
Total no. of shareholders voted through e-voting facility	
• Promoters and Promoter Group	2
• Public Shareholders	14
Total votes casted during remote e-voting	
Resolution No 1	
• Votes in favour	11251500 (For Resolution no 1) 653250 (For Resolution no 2)
• Votes against	0
• Votes abstain	0 (For Resolution no 1) 0 (For Resolution no 2)

For CRYOGENIC OGS LIMITED

RASHMI KAMLESH OTAVANI
Company Secretary & Compliance Officer
Date: 05-06-2026

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of transactions under Section 185 of the Companies Act, 2013				
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	10608750						
	Poll							
	Postal Ballot (if applicable)		10598250	99.9010	10598250	0	100.0000	0.0000
	Total		10608750	10598250	99.9010	10598250	0	100.0000
Public-Institutions	E-Voting	213000						
	Poll							
	Postal Ballot (if applicable)		213000	100.0000	213000	0	100.0000	0.0000
	Total		213000	213000	100.0000	213000	0	100.0000
Public- Non Institutions	E-Voting	3458250						
	Poll							
	Postal Ballot (if applicable)		440250	12.7304	440250	0	100.0000	0.0000
	Total		3458250	440250	12.7304	440250	0	100.0000
Total		14280000	11251500	78.7920	11251500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Infravolt Engineering Private Limited, a subsidiary 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	10608750						
	Poll							
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10608750	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	213000						
	Poll							
	Postal Ballot (if applicable)		213000	100.0000	213000	0	100.0000	0.0000
	Total		213000	213000	100.0000	213000	0	100.0000
Public- Non Institutions	E-Voting	3458250						
	Poll							
	Postal Ballot (if applicable)		440250	12.7304	440250	0	100.0000	0.0000
	Total		3458250	440250	12.7304	440250	0	100.0000
Total		14280000	653250	4.5746	653250	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	