

Date: August 11, 2026

To

**BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001**

**The National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051**

Scrip Code: 544318

Scrip Code: MAMATA

Sub: Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In relation to the 47th Annual General Meeting (“AGM”) of Mamata Machinery Limited (“the Company”) held on Monday, August 10, 2026 at 11:00 a.m. (IST) through Video-conference/other Audio visual means (“OAVM”), we are enclosing herewith Consolidated Scrutinizer Report as Annexure – A.

Below are the details as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of the AGM	August 10, 2026
Total number of Shareholders as on record date August 03, 2026	53947
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	4 34
Number of resolutions passed in meeting	6
Disclosure of notes on voting results	Nil

The details of voting results for each Resolution taken up at the Annual General Meeting as required under Regulation 44 (3) of the SEBI Listing Regulations (Annexure-B) and the Consolidated Scrutinizer’s Report on e-voting (remote e-voting and e-voting during the AGM) are enclosed herewith.

All the following resolutions were passed at the Annual General Meeting through requisite Majority:

1. To receive, consider and adopt the Audited Standalone 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.

MAMATA MACHINERY LIMITED

(Formerly Known as Mamata Machinery Private Limited)

(CIN: L29259GJ1979PLC003363)

Regd. Office: Survey No.423/P, Sarkhej-Bavla Road, Moraiya, Tal: Sanand, Dist: Ahmedabad-382213, Gujarat, India

Phone: +91-2717-630800 | **E-mail:** info@mamata.com | **Website:** www.mamata.com



2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of Auditors thereon
3. To declare a dividend on Ordinary Shares of the Company for the financial year ended March 31, 2026
4. To appoint a Director in place of Mr. Chandrakant B. Patel (DIN: 00380810), who retires by rotation and being eligible offers himself for re-appointment
5. To consider and regularize appointment of Mrs. Prachi P. Shah (DIN: 06726226) as a Non-executive and Independent Director for a period of five years up to May 28, 2031 not liable to retire by rotation
6. Ratification of Cost Auditors' remuneration for the financial year 2026-27

Please take the results of Remote e-voting and e-voting at the Annual General Meeting on your record.

Thanking you,

Yours faithfully,

For, Mamata Machinery Limited

Madhuri Sharma

Company Secretary & Compliance Officer



Raval Mistry & Associates
COMPANY SECRETARIES

K-12, Kalpataru Flats Part-2,
Mirambica High School Road,
Naranpura, Ahmedabad -380013.
Gujarat, India
Phone : +91-79-27456876
E-mail: csrma2019@gmail.com

PRADIP MISTRY
B.Com.,LL.B.,CAIIB,FCS
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NIKUNJ RAVAL
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Mobile : +919825383010

CONSOLIDATED SCRUTINIZER REPORT

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

To,
Mr. Mahendra Patel,
Chairman & Managing Director
MAMATA MACHINERY LIMITED
(CIN: L29259GJ1979PLC003363)
Survey No. 423/P, Sarkhej-Bavla Road,
Moraiya, Sanand, Ahmedabad - 382213

Ref: Consolidated Report of the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting (AGM) conducted pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 at the 47th AGM of MAMATA MACHINERY LIMITED held on Monday, 10th August 2026 at 11.00 A.M. through video conferencing (VC) / other audio visual means (OAVM).

Dear Sir,

1. I, Nikunj Raval, Partner of M/s. Raval Mistry & Associates, Company Secretaries, having address at K-12, Kalpataru Flats Part-2, Mirambica High School Road, Naranpura, Ahmedabad-380013, Gujarat, India was appointed as the Scrutinizer by the Board of Directors of MAMATA MACHINERY LIMITED ("the Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the 47th AGM under the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in force, on the resolutions contained in the Notice dated 17th July, 2026 of the 47th AGM of the Company which was convened on Monday, 10th August 2026 at 11.00 A.M. through VC / OAVM.
2. As confirmed by the Company, the notice dated 17th July, 2026 was sent to the shareholders in respect of the below mentioned resolutions passed at the 47th AGM of the Company through electronic mode to those the members whose email address are registered with the Company/ Depositories and also physical copies of the notice to shareholders who had requested for the same, in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, read with other related circulars including General Circular No. 03/2025 dated September 22, 2025, (collectively referred to as "MCA circulars") and SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/133 dated October 3, 2024 and as per applicable provision of the Companies Act 2013 and rules made thereunder.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the provisions of the Companies Act, 2013 and the Rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the 47th AGM. Our responsibility as a scrutinizer is to scrutinize and ensure that the voting carried out through remote e-voting and e-voting during the AGM is done in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from remote e-voting system provided by National Services Depository (India) Limited (NSDL), a authorised agency to provide remote e-voting facilities, as engaged by the Company.



4. Post-dispatch of the Notice and the Annual report 2025-26, the requisite advertisement pursuant to the Rules and the MCA circulars was published by the Company in "Financial Express" (English) and "Financial Express" (Gujarati) on 18th July, 2026.
5. The Company has made arrangements with NSDL for providing a system of E-voting by the Members electronically through remote e-voting prior to AGM and e-voting during the AGM.
6. The remote e-voting period commenced from 6th August, 2026 at 12.00 P.M. IST and ended on 9th August, 2026 at 5.00 P.M. IST. The Company had also provided the facility of e-voting during the AGM to the members who were present at the AGM through VC / OAVM and who had not casted their votes through remote e-voting facility prior to AGM.
7. The shareholders holding shares as on the "cut off" date i.e. Monday, 3rd August, 2026 were entitled to vote on the resolution set out in the notice of AGM.
8. After the closure of the e-voting during the AGM, the votes casted through e-voting during the AGM, and remote e-voting were unblocked and counted by me in the presence of following two witnesses, who were not in the employment of the Company.

1. P. S. Mistry
CS Pradip Mistry

2. N. S. Panchal
CS Nirmal Panchal

9. As requested by the Management of the Company, I submit herewith Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting during the AGM, stating total votes, invalid votes, votes in favour of the resolutions (Number & percentage) and the votes against the resolutions (Number & percentage) as under:-

Resolution No. 1: Ordinary Resolution:

To receive, consider and adopt the Audited Standalone 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.									
Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid Votes	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.
Remote E-voting	15667738	59	15667621	99.9993	5	117	0.0007	0	0
E-voting during the AGM	155463	3	155463	100.00	0	0	0	0	0
Total	15823201	62	15823084	99.9993	5	117	0.0007	0	0



Resolution No. 2: Ordinary Resolution:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of Auditors thereon									
Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid Votes	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.
Remote E-voting	15667738	59	15667621	99.9993	5	117	0.0007	0	0
E-voting during the AGM	155463	3	155463	100.00	0	0	0	0	0
Total	15823201	62	15823084	99.9993	5	117	0.0007	0	0

Resolution No. 3: Ordinary Resolution:

To declare a dividend on Ordinary Shares of the Company for the financial year ended March 31, 2026									
Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid Votes	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.
Remote E-voting	15667738	59	15667621	99.9993	5	117	0.0007	0	0
E-voting during the AGM	155463	3	155463	100.00	0	0	0	0	0
Total	15823201	62	15823084	99.9993	5	117	0.0007	0	0

Resolution No.4: Ordinary Resolution:

To appoint a Director in place of Mr. Chandrakant B. Patel (DIN: 00380810), who retires by rotation and being eligible offers himself for re-appointment									
Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid Votes	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.
Remote E-voting	15667738	56	15667530	99.9987	8	208	0.0013	0	0
E-voting during the AGM	155463	3	155463	100.00	0	0	0	0	0
Total	15823201	59	15822993	99.9987	8	208	0.0013	0	0



Resolution No. 5: Special Resolution:

To consider and regularize appointment of Mrs. Prachi P. Shah (DIN: 06726226) as a Non-executive and Independent Director for a period of five years up to May 28, 2031 not liable to retire by rotation									
Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid Votes	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.
Remote E-voting	15667738	56	15666619	99.9929	8	1119	0.0071	0	0
E-voting during the AGM	155463	3	155463	100.00	0	0	0	0	0
Total	15823201	59	15822082	99.9929	8	1119	0.0071	0	0

Resolution No. 6: Ordinary Resolution:

Ratification of Cost Auditors' remuneration for the financial year 2026-27									
Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid Votes	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.
Remote E-voting	15667738	55	15666609	99.9928	9	1129	0.0072	0	0
E-voting during the AGM	155463	3	155463	100.00	0	0	0	0	0
Total	15823201	58	15822072	99.9929	9	1129	0.0071	0	0

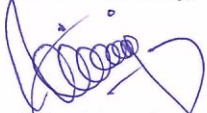
10. One folio is counted for the member who has voted "In favour" and also "Against" in the case of different resolutions.
11. The Vote cast does not include abstained votes.
12. This report has been issued at the request of the Company for (i) submission to stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other part to whom it is shown or into whose hand it may come without my prior consent in writing.
13. The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary/Chairman of the Company for preserving safely after the Chairman of the Meeting considers, approves and signs the Minutes of the 47th AGM.



14. You may accordingly declare the results of the voting conducted by e-voting during AGM and remote e-voting

Thanking you,

Yours faithfully,



Nikunj Raval

Raval Mistry & Associates

Practicing Company Secretaries

F.C.S. No. : 4/30

C.P. No. : 2333

PR No. PR: 3665/2023

UDIN: F004730H001068738

Place: Ahmedabad

Date: 10/08/2026



Countersigned by:
For, Mamata Machinery Limited



Mahendra N. Patel
Chairman & Managing Director
(DIN: 00104997)

Annexure-B	Mamata Machinery Limited - Voting results - 10/08/2026 (AGM Date)	
	General information about company	
	Scrip code	544318
	NSE Symbol	MAMATA
	MSEI Symbol	NOTLISTED
	ISIN	INE0TO701015
	Name of the company	MAMATA MACHINERY LIMITED
	Type of meeting	AGM
	Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-08-2026
	Start time of the meeting	11:22 AM
	End time of the meeting	11:48 AM

Mamata Machinery Limited - Voting results - 10/08/2026 (AGM Date)

Scrutinizer Details	
Name of the Scrutinizer	NIKUNJ RAVAL
Firms Name	RAVAL MISTRY & ASSOCIATES
Qualification	CS
Membership Number	4730
Date of Board Meeting in which appointed	06-07-2026
Date of Issuance of Report to the company	10-08-2026

Mamata Machinery Limited - Voting results - 10/08/2026 (AGM Date)

Voting results	
Record date	03-08-2026
Total number of shareholders on record date	53947
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	4
b) Public	34
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Mamata Machinery Limited - Voting results - 10/08/2026 (AGM Date)

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 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	15367570	15367570	100	15367570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15367570	15367570	100	15367570	0	100	0
Public-Institutions	E-Voting	514231	437258	85.0314	437258	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	514231	437258	85.0314	437258	0	100	0
Public- Non Institutions	E-Voting	5725999	18373	0.3209	18256	117	99.3632	0.6368
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5725999	18373	0.3209	18256	117	99.3632	0.6368
Total		21607800	15823201	73.2291	15823084	117	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Mamata Machinery Limited - Voting results - 10/08/2026 (AGM Date)

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

Mamata Machinery Limited - Voting results - 10/08/2026 (AGM Date)

Resolution(2)								
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 Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of 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	15367570	15367570	100	15367570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15367570	15367570	100	15367570	0	100	0
Public- Institutions	E-Voting	514231	437258	85.0314	437258	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	514231	437258	85.0314	437258	0	100	0
Public- Non Institutions	E-Voting	8725999	18373	0.2106	18256	117	99.3632	0.6368
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8725999	18373	0.2106	18256	117	99.3632	0.6368
Total		24607800	15823201	64.3016	15823084	117	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Mamata Machinery Limited - Voting results - 10/08/2026 (AGM Date)

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

Mamata Machinery Limited - Voting results - 10/08/2026 (AGM Date)

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend on Ordinary Shares of the Company 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	15367570	15367570	100	15367570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15367570	15367570	100	15367570	0	100	0
Public-Institutions	E-Voting	514231	437258	85.0314	437258	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	514231	437258	85.0314	437258	0	100	0
Public- Non Institutions	E-Voting	8725999	18373	0.2106	18256	117	99.3632	0.6368
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8725999	18373	0.2106	18256	117	99.3632	0.6368
Total		24607800	15823201	64.3016	15823084	117	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Mamata Machinery Limited - Voting results - 10/08/2026 (AGM Date)

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

Mamata Machinery Limited - Voting results - 10/08/2026 (AGM Date)

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Chandrakant B. Patel (DIN: 00380810), 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	15367570	15367570	100	15367570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15367570	15367570	100	15367570	0	100	0
Public-Institutions	E-Voting	514231	437258	85.0314	437169	89	99.9796	0.0204
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	514231	437258	85.0314	437169	89	99.9796	0.0204
Public- Non Institutions	E-Voting	8725999	18373	0.2106	18254	119	99.3523	0.6477
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8725999	18373	0.2106	18254	119	99.3523	0.6477
Total		24607800	15823201	64.3016	15822993	208	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Mamata Machinery Limited - Voting results - 10/08/2026 (AGM Date)

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

Mamata Machinery Limited - Voting results - 10/08/2026 (AGM Date)

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and regularize appointment of Mrs. Prachi P. Shah (DIN: 06726226) as a Non-executive and Independent Director for a period of five years up to May 28, 2031 not liable to retire by rotation				
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	15367570	15367570	100	15367570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15367570	15367570	100	15367570	0	100	0
Public- Institutions	E-Voting	514231	437258	85.0314	437258	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	514231	437258	85.0314	437258	0	100	0
Public- Non Institutions	E-Voting	8725999	18373	0.2106	17254	1119	93.9095	6.0905
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8725999	18373	0.2106	17254	1119	93.9095	6.0905
Total		24607800	15823201	64.3016	15822082	1119	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Mamata Machinery Limited - Voting results - 10/08/2026 (AGM Date)

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

Mamata Machinery Limited - Voting results - 10/08/2026 (AGM Date)

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditors' remuneration for the financial year 2026-27				
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	15367570	15367570	100	15367570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15367570	15367570	100	15367570	0	100	0
Public-Institutions	E-Voting	514231	437258	85.0314	437258	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	514231	437258	85.0314	437258	0	100	0
Public- Non Institutions	E-Voting	8725999	18373	0.2106	17244	1129	93.8551	6.1449
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8725999	18373	0.2106	17244	1129	93.8551	6.1449
Total		24607800	15823201	64.3016	15822072	1129	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Mamata Machinery Limited - Voting results - 10/08/2026 (AGM Date)

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

