

September 30, 2026

E-FILING

To,
National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400 051

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Symbol: OMPOWER

Scrip Code: 544750

**Sub.: Intimation under Regulation 30 and Regulation 44 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 – Scrutinizer's Report and
Voting Results**

Dear Sir/Madam,

The voting results in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutiniser's Report on remote e-voting and e-voting conducted during the Fifteenth Annual General Meeting of the Company are attached herewith.

All the resolutions set out in the Notice convening Fifteenth Annual General Meeting of the Company are passed with the requisite majority.

The Voting Results and Scrutinizer's Report are also being uploaded on the website of the Company i.e. www.ompowertransmission.com and website of National Securities Depository Limited (e-Voting agency) i.e. www.evoting.nsdl.com.

Thanking you,

Yours faithfully,
For, Om Power Transmission Limited
(Formerly known as Om Power Transmission Private Limited)

Digitally signed by
Hardikkumar
Jitendrabhai Patel
Date: 2026.09.30
21:54:12 +05'30'

Hardik Patel
Company Secretary and
Compliance Officer
Membership No.: A55828

Encl.: As Above

OM POWER TRANSMISSION LIMITED
(FORMERLY KNOWN AS OM POWER TRANSMISSION PRIVATE LIMITED)

Registered Office:

703 to 706, 7th Floor, Fortune Business Hub, Near Shell Petrol Pump, Science City Road, Sola, Ahmedabad-380060 (Gujarat-India)

Phone No.: (O) +91 99252 37805, +91 99252 00771, Email: info@optl.in, Website: www.ompowertransmission.com

CIN: U45204GJ2011PLC066092 | GST No.: 24AABCO5I31C1Z3

VOTING RESULTS

[Pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of AGM/ EGM	30-09-2026
Total number of shareholders on record date (Cut-off date for the purpose of e-voting: September 23, 2026)	21456
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoter and Promoter Group	
Public	
No. of shareholders attended the meeting through video conferencing	
Promoter and Promoter Group	3
Public	38

AGENDA WISE DISCLOSURE

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 Financial Statements of the Company for the Financial Year ended on March 31, 2026, together with the Reports of the Board of Directors and Statutory 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	23645073	23645073	100.0000	23645073	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	23645073	23645073	100.0000	23645073	0	100.0000	0.0000
Public-Institutions	E-Voting	1634807	2267	0.1387	2267	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1634807	2267	0.1387	2267	0	100.0000	0.0000
Public-Non Institutions	E-Voting	8965120	89550	0.9989	89353	197	99.7800	0.2200
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8965120	89550	0.9989	89353	197	99.7800	0.2200
	Total	34245000	23736890	69.3149	23736693	197	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Kalpesh Dhanjibhai Patel (DIN: 03516312), who retires by rotation and being eligible, offers himself for re-appointment as a 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	23645073	23645073	100.0000	23645073	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23645073	100.0000	23645073	0	100.0000	0.0000
Public-Institutions	E-Voting	1634807	2267	0.1387	2267	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1634807	0.1387	2267	0	100.0000	0.0000
Public-Non Institutions	E-Voting	8965120	89550	0.9989	89183	367	99.5902	0.4098
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8965120	0.9989	89183	367	99.5902	0.4098
Total		34245000	23736890	69.3149	23736523	367	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

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?				No				
Description of resolution considered				To consider re-appointment of M/s. SCS and Co LLP, Practicing Company Secretaries, Ahmedabad, as the Secretarial Auditor of the Company for a term of five consecutive years				
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	23645073	23645073	100.0000	23645073	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		23645073	100.0000	23645073	0	100.0000	0.0000
Public-Institutions	E-Voting	1634807	2267	0.1387	2267	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1634807	0.1387	2267	0	100.0000	0.0000
Public-Non Institutions	E-Voting	8965120	89550	0.9989	89183	367	99.5902	0.4098
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8965120	0.9989	89183	367	99.5902	0.4098
Total		34245000	23736890	69.3149	23736523	367	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

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

SCS and Co. LLP

Company Secretaries

Consolidated Scrutinizers' Report On Remote E-Voting & Remote Electronic Voting during 15th AGM

To,
The Chairman of 15th Annual General Meeting
OM POWER TRANSMISSION LIMITED
703 to 706, 7th Floor, Fortune Business Hub, Nr. Shell Petrol Pump,
Science City Road, Sola, Ahmedabad-380060

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 15th Annual General Meeting of Om Power Transmission Limited, held on Wednesday, September 30, 2026 at 11:11 A.M. IST through two-way Video Conferencing ("VC") facility or other audio visual means ("OAVM") via Zoom Platform.

We have been appointed as the Scrutinizer by the Board of Directors of the Om Power Transmission Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 15th Annual General Meeting ("AGM") of the Company, held on Wednesday, September 30, 2026 at 11:11 A.M. IST through two-way Video Conferencing ("VC") facility or other audio visual means ("OAVM") via Zoom Platform, in respect of businesses set forth in the notice of 15th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The Ministry of Corporate Affairs ("MCA") has, vide its Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 03/2025 dated September 22, 2025 and other circulars issued in this regard ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFDPoD2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities Exchange Board of India ("SEBI Circular") permitted convening the Annual General Meeting ("AGM"/ "Meeting") through Video Conferencing ("VC") and Other Audio-Visual Means ("OA-VM") without physical presence of the Members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder, the AGM of the Company was held through VC on Wednesday, September 30, 2026 at 11:11 A.M. IST.

The deemed venue for the AGM was the place from where the Chairman of the Meeting conducted the meeting – i.e. the registered office of the Company.

Responsibility of the Management of the Company:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of:

- (i) The Companies Act, 2013 and the Rules made thereunder;
- (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer:

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

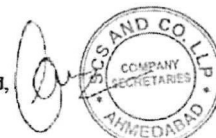
1. Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2026, together with the Reports of the Board of Directors and Statutory Auditors thereon

2. Ordinary Resolution:

To appoint Mr. Kalpesh Dhanjibhai Patel (DIN: 03516312), who retires by rotation and being eligible, offers himself for re-appointment as a director of the company

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
Firm Registration Number: - L2020GJ008700, Peer Review No. 5333/2023
Regd. Office: - Office No. B- 1310, Thirteenth floor, "Shilp Corporate Park" Rajpath Rangoli Road,
Thaltej, Ahmedabad, 380054
T: 079-40051702, Email: - cs@scsandcollp.com Website: www.scsandcollp.com



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Company Secretaries

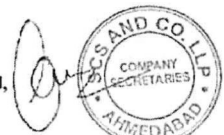
3. Ordinary Resolution:

To consider re-appointment of M/s. SCS and Co LLP, Practicing Company Secretaries, Ahmedabad, as the Secretarial Auditor of the Company for a term of five consecutive years

We hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, September 04, 2026 the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Tuesday, September 08, 2026 to the members whose E-Mail Id's are registered with company/depository participant;
 - A letter providing the web-link, including the exact path, where complete details of the Annual Report is available has been dispatched through courier to the members whose E-Mail Id's were not registered with company/depository participant;
 - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below:
 - a) In case shares were held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@optl.in.
 - b) In case shares were held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@optl.in.
 - c) If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step I (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
 - d) Alternatively member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.
2. The Company has also placed the Notice of AGM on the web site of the Company at www.ompowertransmission.com on website of E-voting Agency at www.evoting.nsdl.com and on website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the Website of BSE Limited(BSE) at www.bseindia.com.
3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM, Process of registration of emails, completion of dispatch of notice of AGM in:
 - A. Financial Express (English Language) on Tuesday, September 08, 2026 &
 - B. Financial Express (Gujarati Language) on Tuesday, September 08, 2026.
4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
5. The Shareholders holding Shares as on the "Cut off" date, i.e. Wednesday, September 23, 2026 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced 9:00 A.M. on Sunday, September 27, 2026 and ended on 5:00 P.M. on Tuesday, September 29, 2026 and members of the Company, holding Equity Shares of the Company as on Wednesday, September 23, 2026, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by NSDL.
7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.

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Company Secretaries

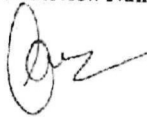
9. Members attended the meeting through VC via Zoom Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
11. The AGM was concluded on Wednesday, September 30, 2026 at 11:33 A.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 15th Annual General Meeting ("AGM") of the Company, was generated in our presence and the voting was diligently scrutinized.
12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is annexed herewith.
14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For SCS and Co. LLP

Company Secretaries

Firm Registration Number: L2020GJ008700

Peer Review Number: - 5333/2023



Anjali Sangtani
Partner

M. No.: F14118 COP: 23360

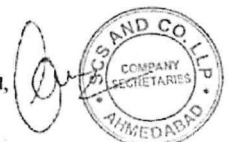
UDIN: F014118H001683797



Date: September 30, 2026

Place: Ahmedabad

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Thaltej, Ahmedabad, 380054
T: 079-40051702, Email: - cs@scsandcollp.com Website: www.scsandcollp.com



SCS and Co. LLP

Company Secretaries

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in my presence on Wednesday, September 30, 2026 around at 12:07 P.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s. SCS and Co. LLP, the scrutinizer.

Witness 1:

Ms. Mahak Saxena

Witness 2:

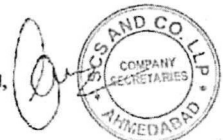
Ms. Ruhani Shah

Countersigned by
For, Om Power Transmission Limited



Kamlesh Dhanubhai Patel
Chairman of AGM

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SCS and Co. LLP

Company Secretaries

Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 15th AGM of
Om Power Transmission Limited
(In SEBI Format)

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 Financial Statements of the Company for the Financial Year ended on March 31, 2026, together with the Reports of the Board of Directors and Statutory 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	23645073	23645073	100.00	23645073	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		23645073	23645073	100.00	23645073	0.00	100.00
Public-Institutions	E-Voting	1634807	2267	0.1387	2267	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1634807	2267	0.1387	2267	0.00	100.00
Public- Non Institutions	E-Voting	8965120	89550	0.9989	89353	197	99.7800	0.2200
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	Total		8965120	89550	0.9989	89353	197	99.7800
Total		34245000	23736890	69.3149	23736693	197	99.9992	0.0008
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public - Non Institutions						0		

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SCS and Co. LLP

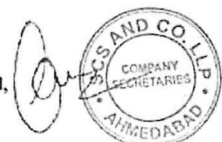
Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 15th AGM of
Om Power Transmission Limited
(In SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint Mr. Kalpesh Dhanjibhai Patel (DIN: 03516312), who retires by rotation and being eligible, offers himself for re-appointment as a 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
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Promoter and Promoter Group	E-Voting	23645073	23645073	100.00	23645073	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		23645073	100.00	23645073	0.00	100.00	0.00
Public- Institutions	E-Voting	1634807	2267	0.1387	2267	0	100.00	0.00
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	Total		1634807	0.1387	2267	0.00	100.00	0.00
Public- Non Institutions	E-Voting	8965120	89550	0.9989	89183	367	99.5902	0.4098
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	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8965120	0.9989	89183	367	99.5902	0.4098
Total		34245000	23736890	69.3149	23736523	367	99.9985	0.0015
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091
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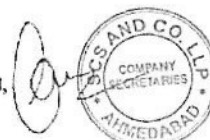
Company Secretaries

Detailed Consolidated Results of remote e-voting and remote Electronic voting during 15th AGM of
Om Power Transmission Limited
(In SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To consider re-appointment of M/s. SCS and Co LLP, Practicing Company Secretaries, Ahmedabad, as the Secretarial Auditor of the Company for a term of five consecutive years			
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	23645073	23645073	100.00	23645073	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		23645073	100.00	23645073	0.00	100.00	0.00
Public- Institutions	E-Voting	1634807	2267	0.1387	2267	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		1634807	0.1387	2267	0.00	100.00	0.00
Public- Non Institutions	E-Voting	8965120	89550	0.9989	89183	367	99.5902	0.4098
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		8965120	0.9989	89183	367	99.5902	0.4098
Total		34245000	23736890	69.3149	23736523	367	99.9985	0.0015
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

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

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Company Secretaries

Annexure

Detailed Consolidated Results of remote e-voting and remote Electronic voting During 15th AGM of
Om Power Transmission Limited
(In Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the company for the financial year ended on March 31, 2026 and the Report of the Board of Directors and Auditors thereon:

i. Valid Votes in favour of the resolution :

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	66	23736693	99.9992%
Total	66	23736693	99.9992%

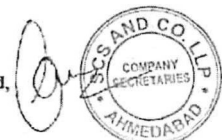
ii. Valid Votes against the resolution :

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	3	197	0.0008%
Total	3	197	0.0008%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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Company Secretaries

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Resolution 2:

Ordinary Resolution

To appoint Mr. Kalpesh Dhanjibhai Patel (DIN: 03516312), who retires by rotation and being eligible, offers himself for re-appointment as a director of the company

i. Valid Votes in favour of the resolution :

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	64	23736523	99.9985%
Total	64	23736523	99.9985%

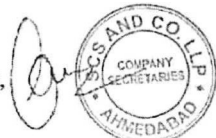
ii. Valid Votes against the resolution :

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	5	367	0.0015%
Total	5	367	0.0015%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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Company Secretaries

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Resolution 3:

Ordinary Resolution

To consider re-appointment of M/s. SCS and Co LLP, Practicing Company Secretaries, Ahmedabad, as the Secretarial Auditor of the Company for a term of five consecutive years

i. Valid Votes in favour of the resolution :

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	64	23736523	99.9985%
Total	64	23736523	99.9985%

ii. Valid Votes against the resolution :

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	5	367	0.0015%
Total	5	367	0.0015%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

