

Date: August 10, 2026

To,
BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544356

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: AJAXENGG

Subject: Voting Results of Postal Ballot through remote e-voting process and the Scrutinizer's Report.

Dear Sir/Ma'am,

This is further to our letter dated July 7, 2026, submitting the Notice of Postal Ballot along with the explanatory statement dated June 30, 2026, seeking consent of the Members of the Company by way of an Ordinary Resolution through remote e-voting process on the following resolution:

Sr. No.	Description of the Resolution	Type of Resolution
1.	To approve the appointment of Mr. Sachin Rajkumar Nandgaonkar (DIN: 03410739) as a Non-Executive Nominee Director of the Company.	Ordinary

In this regard, the remote e-voting process was concluded on Friday, August 07, 2026, at 5:00 p.m. (IST), subsequent to which the Scrutinizer has submitted his report on the results of the Postal Ballot today i.e., on August 10, 2026. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Ordinary Resolution with the requisite majority. The resolution in the Notice of Postal Ballot is deemed to be passed on Friday, August 7, 2026, being the last date for the remote e-voting.

In connection with the same, please find the following:

- Voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid resolution, as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed as Annexure-1.
- The Scrutinizer's Report dated August 10, 2026, pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, enclosed as Annexure-2.

The Voting Results along with the report of the Scrutinizer are being made available on the website of the Company at <https://www.ajax-engg.com/> and on website of CDSL at <https://www.evotingindia.com/>.

Kindly take the above intimation on record.

Thanking you,

For **Ajax Engineering Limited**

(Formerly known as Ajax Engineering Private Limited)

Shruti Vishwanath Shetty

Company Secretary and Compliance Officer

Membership No. A33617

Annexure- 1

Ajax Engineering Limited
Voting Results of Postal Ballot activity through remote e-voting

Date of the Postal Balot Notice	June 30, 2026
Cut-off date	July 3, 2026
Date of AGM/ EGM	Not Applicable (Resolution was passed through Postal Ballot on August 7, 2026)
Total number of shareholders on record date	
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	Not Applicable as the resolution was passed through Postal Ballot
b) Public	
Number of shareholders attended the meeting through video conferencing.	
a) Promoter and promoter group	Not Applicable as the resolution was passed through Postal Ballot
b) Public	

AJAX ENGINEERING LIMITED								
Resolution Required :Special				To approve the appointment of Mr. Sachin Rajkumar Nandgaonkar (DIN: 03410739) as a Non-Executive Nominee Director of the Company.				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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	91523651	52014996	56.8323	52014996	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	91523651	52014996	56.8323	52014996	0	100.0000	0.0000
Public- Institutions	E-Voting	18108756	13387451	73.9281	13290227	97224	99.2738	0.7262
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18108756	13387451	73.9281	13290227	97224	99.2738	0.7262
Public- Non Institutions	E-Voting	4774393	17882	0.3745	16746	1136	93.6472	6.3528
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4774393	17882	0.3745	16746	1136	93.6472	6.3528
Total		114406800	65420329	57.1822	65321969	98360	99.8496	0.1504

Dated: August 10, 2026

To,
The Chairman,
Ajax Engineering Limited
CIN: L28245KA1992PLC013306
(Formerly known as Ajax Engineering Private Limited)
253/1, 11th Main Road, 3rd Phase, Peenya Industrial Area,
Bangalore - 560058, Karnataka, India.

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolution contained in the Postal Ballot Notice dated June 30, 2026.

Dear Sir,

I, Pramod S M (Membership No. FCS: 7834/CP: 13784) Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Ajax Engineering Limited** (“**the Company**”) to scrutinize the postal ballot through voting by electronic means (“**remote e-voting**”), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 (“**Act**”), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) (“**Rules**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (“collectively referred to as “**MCA Circulars**”),

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circular(s) issued by the Securities and Exchange Board of India (“SEBI”), Listing Regulations, Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102(1) of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **Friday, July 03, 2026, (“Cut-off Date”)** received from MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar and Transfer Agents and whose e-mail address were registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company (<https://www.ajax-engg.com/investor-relations>), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of E-voting agency i.e. Central Depository Services (India) Limited (<https://evoting.cdslindia.com/>). Members who held Equity Share(s) of the Company on Cut-off Date, were entitled to vote through remote e-voting process in relation to the resolution specified in the Postal Ballot Notice (“Eligible Members”). The dispatch of the Postal Ballot Notice by electronic mode was completed on July 07, 2026.
2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the members in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. On the basis of Register of Members made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Cut-off Date, the notice of the postal ballot dated Tuesday, June 30, 2026, was dispatched to the shareholders on Tuesday, July 07, 2026 by prescribed mode and the newspaper advertisement was published on



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Wednesday, July 08, 2026, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).

4. The remote e-voting commenced on Thursday, July 9, 2026 from 9.00 a.m. (IST) and ended on Friday, August 7, 2026 at 5.00 p.m. (IST). The e-voting services were provided by CDSL.
5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted “For” and “Against” the resolution were downloaded from the e-voting portal of CDSL (<https://evoting.cdslindia.com/>) by unblocking the remote e-voting event on Friday, August 07, 2026 at 5:28 P.M. (IST) in the presence of two witnesses, viz., Ms. Sunitha H, No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004 and Mr. Pankaj Devnani, No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004.
6. All votes cast through remote e-voting upto 5:00 P.M. (IST) on Friday, August 07, 2026, the last date, and time fixed by the Company, were considered for scrutiny.
7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolution contained in the Notice of Postal Ballot.



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Resolution No. 1 – Ordinary Resolution

To approve the appointment of Mr. Sachin Rajkumar Nandgaonkar (DIN: 03410739) as a Non-executive Nominee Director of the Company.

(i) Voted “*in Favour*” of the resolution

Particulars	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	338	65321969	99.8496
Total	338	65321969	99.8496

(ii) Voted “*against*” the resolution

Particulars	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	38	98360	0.1504
Total	38	98360	0.1504

(iii) *Invalid Votes*

Particulars	Number of members	Number of votes cast
Postal Ballot (Remote E-voting)	Nil	Nil
Total	Nil	Nil



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(iv) *Abstained Votes*

Particulars	Number of members	Number of votes cast
Postal Ballot (Remote E-voting)	Nil	Nil
Total	Nil	Nil

- a) The aforesaid resolution contained in the Notice is passed with requisite majority by the Members of the Company.
 - b) The figures in percentage have been rounded off to 4 decimal points.
8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to the Company Secretary or any other person as may be authorised by the Chairman of the Company for safekeeping.

9. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of CDSL and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.



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Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Thanking You,
Yours faithfully

**For BMP & Co. LLP,
Company Secretaries**



Pramod S M

Designated Partner

Place: Bangalore

Date: August 10, 2026

Membership No.FCS No: 7834 ; CP No: 13784

UDIN: F007834H001058653

BMP & Co. LLP

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We, the undersigned, witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com) in our presence.



Ms. Sunitha H

Address: 4th Floor, Aishwarya Sampurna, 79/1, Vani
Vilas Road, Basavanagudi Near Ramakrishna
Ashrama Circle Bengaluru - 560004.



Mr. Pankaj Devnani

Address: 4th Floor, Aishwarya Sampurna, 79/1,
Vani Vilas Road, Basavanagudi Near
Ramakrishna Ashrama Circle Bengaluru -
560004

Countersign by Company Secretary
(Authorised by the Chairman and Board of Directors)



Shruti Vishwanath Shetty

Company Secretary & Compliance Officer

Address: 253/1, 11th Main Road, 3rd Phase, Peenya Industrial Area,
Bangalore - 560058, Karnataka, India.



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