Date: September 22, 2026

To,
BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400001,
Maharashtra, India

Company Symbol	**: TIPCO**
Company Scrip Code	**: 544740**
Company ISIN	**: INE1U6D01014**

Subject: Declaration of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 5th Annual General Meeting ("AGM") of the Company held on Tuesday, September 22, 2026.

Dear Sir/Madam,

With reference to the above and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the 5th Annual General Meeting ("AGM") of the Members of the Company for the Financial Year 2025-26 was convened and held on Tuesday, September 22, 2026 at 01:00 P.M. (IST), through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the SEBI LODR Regulations, and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard.

Pursuant to the aforesaid, and in compliance with Regulation 44(3) of the SEBI LODR Regulations read with Section 108 of the Companies Act, 2013 and the rules made thereunder,

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer's Report on Voting as per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

The Voting Result is also being uploaded on the Company's website at www.tipcoengineering.com .

For Tipco Engineering India Limited
(Formerly Known as "Tipco Engineering India Private Limited")

RITESH SHARMA
Digitally signed by RITESH SHARMA
Date: 2026.09.22 17:53:30 +05'30'

Ritesh Sharma
Chairperson and Managing Director
DIN: 08358943
Date: September 22, 2026

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General information about company	
Scrip code	544740
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE1U6D01014
Name of the company	Tipco Engineering India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:24 PM

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GSTIN : 06AAICT8984B1Z0

TIPCO ENGINEERING INDIA LTD.
Manufacturers of Reaction Vessels, Grinding Mills, Dispensers, Paints-Inks & Chemical Machineries

Plot No. 1658, Phase 1, Sector 38, Sonipat, Industrial Estate Rai, Sonipat, Haryana, 131029
T. +91 130 4013336 Toll Free No. 1800 1020 229 M. +91 74194 03004
E. accounts@tipcoengineering.com W. www.tipcoengineering.com

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Scrutinizer Details	
Name of the Scrutinizer	Anu Malhotra
Firms Name	Anu Malhotra & Associates
Qualification	CS
Membership Number	A39971
Date of Board Meeting in which appointed	31-08-2026
Date of Issuance of Report to the company	22-09-2026

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Voting results	
Record date	15-09-2026
Total number of shareholders on record date	943
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	6
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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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 Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and 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	12002180	3	0.0000	3	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	12002180	3	0.0000	3	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2616466	6	0.0002	6	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	2616466	6	0.0002	6	0	100.0000	0.0000
Total		14618646	9	0.0001	9	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mrs. Sonia Sharma (DIN: 09341298), who retires by rotation and, being eligible, offers herself for re-appointment as Whole-Time Director

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	8528990	2	0.0000	2	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	8528990	2	0.0000	2	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2616466	6	0.0002	6	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	2616466	6	0.0002	6	0	100.0000	0.0000
Total		11145456	8	0.0001	8	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s Mittal Vaish & Co., Chartered Accountants, as Statutory Auditors of the Company for a full term of 5 (five) consecutive years from the conclusion of this AGM until 2031

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	12002180	3	0.0000	3	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	12002180	3	0.0000	3	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2616466	6	0.0002	6	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	2616466	6	0.0002	6	0	100.0000	0.0000
Total		14618646	9	0.0001	9	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

GSTIN : 06AAICT8984B1Z0

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E. accounts@tipcoengineering.com W. www.tipcoengineering.com

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Increase in the ceiling on remuneration payable to Mr. Ritesh Sharma (DIN: 08358943), Chairman & Managing Director, from ₹8,00,000 per month to up to ₹16,00,000 per month w.e.f. April 1, 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2616466	6	0.0002	6	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	2616466	6	0.0002	6	0	100.0000	0.0000
Total		2616466	6	0.0002	6	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Increase in the ceiling on remuneration payable to Mrs. Sonia Sharma (DIN: 09341298), Whole-Time Director, from ₹4,00,000 per month to up to ₹8,00,000 per month w.e.f. April 1, 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2616466	6	0.0002	6	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	2616466	6	0.0002	6	0	100.0000	0.0000
Total		2616466	6	0.0002	6	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of remuneration of ₹1,00,000 plus applicable taxes payable to M/s R Singhal and Associates, Cost Accountants, as Cost Auditors for 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	12002180	3	0.0000	3	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	12002180	3	0.0000	3	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2616466	6	0.0002	6	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	2616466	6	0.0002	6	0	100.0000	0.0000
Total		14618646	9	0.0001	9	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

SCRUTINIZER'S REPORT

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

To,
The Chairperson,
Tipco Engineering India Limited
(Formerly Known as "Tipco Engineering India Private Limited")
Plot No. 1658, Phase -1, Sector 38, Sonipat,
Industrial Estate Rai, Sonepat, Haryana-131029

Subject: 5th (Fifth) Annual General Meeting ("AGM") of the Members of Tipco Engineering India Limited ("the Company") for FY 2025-26 held on Tuesday, September 22, 2026 at 01:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir/ Madam,

I, **Anu Malhotra**, Practicing Company Secretary have been appointed as the Scrutinizer by the Board of Directors of the Tipco Engineering India Limited (Formerly Known as "Tipco Engineering India Private Limited") pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for AGM through e-voting in respect of the below stated resolution as proposed in the **Annual General Meeting ("AGM")** Notice dated August 31, 2026 and I submit my report as under.

1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 108, and other applicable provisions of the Companies Act, 2013, as amended (the "**Act**"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "**Management Rules**"), General Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, Circular no. 20/2020 dated May 5, 2020, General Circular No. 21/2021 dated December 14, 2021, No. 10/2022 dated 28th December 2022, 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 (hereinafter referred to as "MCA Circulars") .

The AGM Notice dated August 31, 2026, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories.

2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the **Annual General Meeting ("AGM")** Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("**CDSL**") the service provider.

The Company had availed the e-voting facility offered by CDSL for conducting e-voting by electronic means.

3. "Cut-off Date"

The shareholders of the Company holding shares as on the cut-off date of September 15, 2026, were entitled to vote on the resolution as contained in the Annual General Meeting ("AGM") notice.

4. Remote E-voting Process

In accordance with the Annual General Meeting ("AGM") Notice and the 'Advertisement' published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 09:00 A.M. IST on September 19, 2026, and ended on 05:00 P.M. IST on September 21, 2026. The e-voting module was blocked by CDSL thereafter.

The Votes cast under e-voting were thereafter unblocked and downloaded on September 22, 2026, at 03:20 PM from the CDSL portal.

I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system at www.evotingindia.com.

5. E-voting Result
Resolutions:
I, now submit my report as under on the results of the remote e-voting in respect of the Resolutions;

Resolution No. 1 - As an Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

(i) Voting **"in favour"** of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
9	1,46,18,646	100

(ii) Valid Votes **"against"** the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

Resolution No. 2 - As an Ordinary Resolution

RE-APPOINTMENT OF MRS. SONIA SHARMA (DIN: 09341298), WHO IS LIABLE TO RETIRE BY ROTATION AND IF THOUGHT FIT

(i) Voting **"in favour"** of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
8	1,11,45,456	100

(ii) Valid Votes **"against"** the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

Resolution No. 3 - As an Ordinary Resolution

TO APPOINT M/S MITTAL VAISH & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NUMBER: 013622N AS THE STATUTORY AUDITORS OF THE COMPANY FOR A TERM OF 5 (FIVE) YEARS

(i) Voting **"in favour"** of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
9	1,46,18,646	100

(ii) Valid Votes **"against"** the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

Resolution No. 4 - As a Special Resolution

INCREASE IN THE CEILING ON REMUNERATION PAYABLE TO MR. RITESH SHARMA (DIN: 08358943), CHAIRMAN & MANAGING DIRECTOR OF THE COMPANY.

(i) Voting **"in favour"** of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
6	26,16,466	100

(ii) Valid Votes **"against"** the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

Resolution No. 5 - As a Special Resolution

INCREASE IN THE CEILING ON REMUNERATION PAYABLE TO MRS. SONIA SHARMA (DIN: 09341298), WHOLE TIME DIRECTOR OF THE COMPANY.

(i) Voting **"in favour"** of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
6	26,16,466	100

(ii) Valid Votes **"against"** the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

Resolution No. 6 - As an Ordinary Resolution

TO RATIFICATION OF REMUNERATION OF COST AUDITOR FOR FINANCIAL YEAR 2026–2027

(i) Voting **"in favour"** of resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
9	1,46,18,646	100

(ii) Valid Votes **"against"** the Resolution

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Number of Members	Number of Votes cast by them (shares)	% of total number of valid votes cast
0	0	0

6. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking you,

Yours faithfully,

For **Anu Malhotra & Associates**
Practicing Company Secretaries
(Peer Reviewed Unit)

ANU MALHOTRA Digitally signed by ANU MALHOTRA Date: 2026.09.22 17:51:57 +05'30'

Anu Malhotra
Proprietor
Membership No.: A39971
COP No.: 16221
Peer Review No.: 3819/2023
UDIN : A039971H001564991
Date : September 22, 2026
Place : Ghaziabad

Countersigned by
For **Tipco Engineering India Limited**
(Formerly Known as **"Tipco Engineering India Pvt. Ltd.")**

RITESH SHARMA Digitally signed by RITESH SHARMA Date: 2026.09.22 17:52:55 +05'30'

Ritesh Sharma
Chairman & Managing Director
DIN: 08358943