Friday, September 18th, 2026

To,

General Manager, Listing Department, **Bombay Stock Exchange Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 539032/ FRASER**	The Manager, Listing & Compliance Department **The CSE Limited** 7, Lyons Range, Kolkata-700001 **Scrip Code: 016052**

Subject: Voting Results and Consolidated Scrutinizer's Report of the Annual General Meeting of the Company under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

Pursuant to provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, Voting Results and Consolidated Scrutinizer's Report of the Annual General Meeting of the Company held on Thursday, September 17th, 2026, at 12:30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at House No 12, Plot 6A, Ground Floor Sneh, Road No 2, Abhinav Nagar, Opposite CTRC Training Center, Borivali East, Mumbai – 400066 IN which shall be the Deemed Venue of the AGM. All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority.

In connection with the same, please find the following:

a) Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, attached and marked as **Annexure - A**.

b) The Scrutinizer's Report dated September 18, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - B**.

The Voting Results along with the Scrutinizer's Report are being uploaded on the website of the Company.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully

FOR FRASER AND COMPANY LIMITED

OMKAR RAJKUMAR SHIVHARE

Digitally signed by OMKAR RAJKUMAR SHIVHARE
Date: 2026.09.18 15:50:01 +05'30'

OMKAR RAJKUMAR SHIVHARE
MANAGING DIRECTOR
DIN: 08374673

Annexure - A

FRASER AND COMPANY LIMITED
ANNUAL GENERAL MEETING

Date of the Annual General Meeting	September 17th, 2026
Total number of Shareholders on record date	7677
Number of Shareholders present in the Meeting either in person or through Proxy:	
Promoters and Promoter Group	NIL
Public	NIL
Number of Shareholders attended the Meeting through Video Conferencing	
Promoters and Promoter Group	3
Public	80

RESOLUTION NO. 01:

Resolution Required: (Ordinary)		**To receive, consider and adopt, the Standalone Audited Financial Ordinary Statements of the Company for the Financial Year ended March 31st, 2026 together with the Reports of the Board of Directors and Auditors thereon**						
Whether Promoter/ Promoter Group are interested in the Agenda/Resolution?		**No**						
Category	**Mode of Voting**	**No. of Shares held**	**No. of Votes e-Voted**	**% of Votes e-Voted on outstanding Shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on Votes e-Voted**	**% of Votes against on Votes e-Voted**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	Remote e-Voting	253476	253476	100%	253476	0	100%	0
	Voting at AGM		0	0	0	0	0	0
	Total		253476	100%	253476	0	100%	**0**
Public Institutions	Remote e-Voting	800	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	Remote e-Voting	7866024	1766675	22.46%	1766668	7	99.9996%	0.0004
	Voting at AGM		0	0	0	0	0	0
	Total		1766675	22.46%	1766668	7	99.9996%	0.0004
Total		**81,20,300**	**2020151**	**24.88%**	**2020144**	**7**	**99.9997%**	**0.0003%**

RESOLUTION NO. 02:

Resolution Required: (Ordinary)	**To re-appoint Ms. Yogeeta Rajkumar Shivhare (DIN: 08436055) as the Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment**							
Whether Promoter/ Promoter Group are interested in the Agenda/Resolution?	**Yes**							
Category	**Mode of Voting**	**No. of Shares held**	**No. of Votes e-Voted**	**% of Votes e-Voted on outstanding Shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on Votes e-Voted**	**% of Votes against on Votes e-Voted**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	Remote e-Voting	253476	253476	100%	253476	0	100%	0
	Voting at AGM		0	0	0	0	0	0
	Total		253476	100%	253476	0	100%	0
Public Institutions	Remote e-Voting	800	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	Remote e-Voting	7866024	1766675	22.46%	1766658	17	99.9990%	0.0010
	Voting at AGM		0	0	0	0	0	0
	Total		1766675	22.46%	1766658	17	99.9990%	0.0010
Total		**81,20,300**	**2020151**	**24.88%**	**2020134**	**17**	**99.9992%**	**0.0008%**

FRASER AND COMPANY LIMITED

CIN – L51100MH1917PLC272418 GSTIN - 27AAACF3592R1ZZ

100 YEARS Incorporated Since 1917

Address – House No. 12, Plot 6A, Ground Floor – Sneh, Road No. 2, Abhinav Nagar, Opposite CTRC Training Center, Borivali (East), Mumbai – 400066. Contact No. 02265075394. Email – fraseracp@gmail.com

RESOLUTION NO. 03:

Resolution Required: (Special)		To approve alteration of object clause of the Memorandum of Association 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 e-Voted**	**% of Votes e-Voted on outstanding Shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on Votes e-Voted**	**% of Votes against on Votes e-Voted**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	Remote e-Voting	253476	253476	100%	253476	0	100%	0
	Voting at AGM		0	0	0	0	0	0
	Total		253476	100%	253476	0	100%	0
Public Institutions	Remote e-Voting	800	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	Remote e-Voting	7866024	1766675	22.46%	1766658	17	99.9990%	0.0010
	Voting at AGM		0	0	0	0	0	0
	Total		1766675	22.46%	1766658	17	99.9990%	0.0010
Total		**81,20,300**	**2020151**	**24.88%**	**2020134**	**17**	**99.9992%**	**0.0008%**

RESOLUTION NO. 04:

Resolution Required: (Ordinary)		Regularization of Additional Director (Non- Executive & Independent Director) Ms. Rekha Rani Naraniwal as Non- Executive Independent Director						
Whether Promoter/ Promoter Group are interested in the Agenda/Resolution?		**Yes**						
Category	**Mode of Voting**	**No. of Shares held**	**No. of Votes e-Voted**	**% of Votes e-Voted on outstanding Shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on Votes e-Voted**	**% of Votes against on Votes e-Voted**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	Remote e-Voting	253476	253476	100%	253476	0	100%	0
	Voting at AGM		0	0	0	0	0	0
	Total		253476	100%	253476	0	100%	0
Public Institutions	Remote e-Voting	800	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	Remote e-Voting	7866024	1766675	22.46%	1766668	7	99.9996%	0.0004
	Voting at AGM		0	0	0	0	0	0
	Total		1766675	22.46%	1766668	7	99.9996%	0.0004
Total		**81,20,300**	**2020151**	**24.88%**	**2020144**	**7**	**99.9997%**	**0.0003%**

AAS & ASSOCIATES
Company Secretaries

Date: September 18th, 2026

To,

The Managing Director
Fraser and Company Limited
CIN: L51100MH1917PLC272418
House No 12, Plot 6A, Ground Floor Sneh,
Road No 2, Abhinav Nagar,
Opposite CTRC Training Center,
Borivali East, Mumbai – 400066 IN

Subject: Consolidated Scrutinizer's Report on Remote e-Voting for the AGM held on Thursday, September 17th, 2026 at 12:30 P.M. to transact the items as set out in the Notice:

Dear Sir,

We thank you for appointing us as the Scrutinizers for scrutinizing the Remote e-Voting process for the Annual General Meeting (AGM) of your Company held on Thursday, September 17th, 2026 at 12:30 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at House No 12, Plot 6A, Ground Floor Sneh, Road No 2, Abhinav Nagar, Opposite CTRC Training Center, Borivali East, Mumbai – 400066 IN which shall be the Deemed Venue of the AGM.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all aspects.

For AAS & Associates
Company Secretaries

PRERNA GUPTA
Digitally signed by PRERNA GUPTA
Date: 2026.09.18 13:41:24 +05'30'

AAS & ASSOCIATES MUMBAI COMPANY SECRETARIES

CS Prerna Gupta
Partner
Membership No.: FCS 8612
C.P. No.: 17264
Peer Review Certificate No: 1951/2022

Mumbai Address - F-52, 1st Floor, Centrium Mall, Lokhandwala Township, Kandivali(E), Mumbai:400101
Jaipur Address – 8, Ramdaspuri, Pankha, Kalwar Road, Jhotwara, Jaipur – 302012
Email – Aasmumbai17@gmail.com

SCRUTINIZER'S REPORT

(Pursuant to Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

Name of Company	Fraser and Company Limited
Meeting	Annual General Meeting ("AGM")
Day, Date & Time	Thursday, September 17th, 2026 at 12:30 P.M. IST
Mode	Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")
Deemed Venue	House No 12, Plot 6A, Ground Floor Sneh, Road No 2, Abhinav Nagar, Opposite CTRC Training Center, Borivali East, Mumbai – 400066 IN

1. APPOINTMENT AS SCRUTINIZER:

I, Mrs. Prerna Gupta, Company Secretary in Practice and the Partner of AAS & Associates, Company Secretaries was appointed as the Scrutinizer for scrutinizing the Remote e-Voting for the AGM of Fraser and Company Limited (hereinafter referred as the "Company") scheduled on Thursday, September 17th, 2026 at 12:30 P.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at House No 12, Plot 6A, Ground Floor Sneh, Road No 2, Abhinav Nagar, Opposite CTRC Training Center, Borivali East, Mumbai – 400066 IN which shall be the Deemed Venue of the AGM. Our responsibility as a Scrutinizer was to ensure that the Voting process was conducted in a fair and transparent manner and submit the Scrutinizer's Report on the Voting on the Resolutions based on the reports generated from the Electronic Voting System.

The said appointment as Scrutinizer is under the Provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

(i) The process of e-Voting remotely, before the AGM, using an Electronic Voting System on the dates referred to in the Notice calling the AGM ("remote e-voting") and

Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of the (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-Voting on the Resolutions contained in the Notice calling the AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the Electronic Voting Systems.

2. DISPATCH OF NOTICE CONVENING THE AGM:

Pursuant to the General Circulars No. 14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 respectively issued by the Ministry of Corporate Affairs, advertisement was published in The Financial Express, all India editions (English Newspaper) and Dainik Pratahkal, Mumbai edition (vernacular language newspaper), on Monday August 24th, 2026, specifying the date and time of AGM, availability of the Notice on Company's website and website of Stock Exchanges, manner of registration of the email IDs by the Members (both physical and demat) who are yet to register their email IDs with the Company, manner of Voting through Remote e-Voting, etc.

The Company informed that on the basis of the Register of Members and the list Beneficial Owners made available by Purva Sharegistry (India) Pvt Ltd, the Registrar and Transfer Agents (RTA) of the Company and the Depositories viz NSDL and CDSL, the Company completed dispatch of Notice of AGM:

(i) On August 24th, 2026 by E-mail to 6,900 Members who had already registered their email ids with the Company/ Depositories.

(ii) No information in regard to registration of email ids has been received by the company pursuant to aforesaid advertisement(s) published by the Company

3. CUT-OFF DATE:

Voting Rights reckoned as on September 10th, 2026, being the cut-off date for the purpose of deciding the entitlements for Remote e-Voting.

4. REMOTE E-VOTING PROCESS:

4.1 Agency:

The Company appointed Purva Sharegistry India Private Limited as the Agency for providing the platform for Remote e-Voting.

4.2 Remote e-Voting period:

Remote e-Voting platform was open from Monday, September 14th, 2026 at 09:00 A.M. IST and ended on Wednesday, September 16th, 2026 at 06:00 P.M IST and Members were required to cast their Votes electronically conveying their assent or dissent in respect of the Resolutions.

5. COUNTING PROCESS

On completion of Voting at the AGM, we downloaded the results of the Remote e-Voting.

6. RESULTS

7.1 We observed that:

a) 111 Members had cast their Votes through remote e-Voting

7.2 Consolidated results with respect to each item on Agenda as set out in the Notice of the AGM dated August 12th, 2026 is enclosed herewith.

7.3 Based on the results, we report that all the Ordinary Resolutions set out in Item No. 01, 02, 03 respectively and Special Resolution set out in Item No. 04 of the Notice of the AGM dated August 12th, 2026 has been assented by the Members and accordingly, approved and passed.

7. RESTRICTION ON USE:

This report has been issued at the request of the Company for (i) Submission to Stock Exchanges, (ii) Placing on the website of the Company and (iii) Website of Purva Sharegistry (India) Private Limited (Purva). 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 care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For AAS & Associates
Company Secretaries

PRERNA GUPTA
Digitally signed by PRERNA GUPTA
Date: 2026.09.18 13:41:51 +05'30'

AAS & ASSOCIATES MUMBAI COMPANY SECRETARIES

CS Prerna Gupta
Partner
Membership No.: FCS 8612
C.P. No.: 17264
UDIN: F008612H001529736
Peer Review Certificate No: 1951/2022
Date: September 18, 2026
Place: Mumbai

CONSOLIDATED RESULTS

ITEM NO. 01: TO RECEIVE, CONSIDER AND ADOPT, THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31ST, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

Particulars	Remote e-Voting		Voting at AGM		Total		Percentage
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	109	2020144	0	0	109	2020144	99.9997%
Dissent	2	7	0	0	2	7	0.0003%
Total	111	2020151	0	0	111	2020151	100%

Based on the aforesaid result, we report that the Ordinary Resolution as set in Item No. 01 of the Notice of the AGM dated August 12th, 2026 has **been approved and passed with requisite majority.**

For AAS & Associates
Company Secretaries

PRERNA GUPTA
Digitally signed by PRERNA GUPTA
Date: 2026.09.18 13:42:11 +05'30'

AAS & ASSOCIATES MUMBAI COMPANY SECRETARIES

CS Prerna Gupta
Partner

Membership No.: FCS 8612
C.P. No.: 17264
UDIN: F008612H001529736
Peer Review Certificate No: 1951/2022

ITEM NO. 02: TO RE-APPOINT MS. YOGEETA RAJKUMAR SHIVHARE (DIN: 08436055) AS THE DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT:

Particulars	Remote e-Voting		Voting at AGM		Total		Percentage
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	108	2020134	0	0	108	2020134	99.9992%
Dissent	3	17	0	0	3	17	0.0008%
Total	111	2020151	0	0	111	2020151	100%

Based on the aforesaid result, we report that the Ordinary Resolution as set in Item No. 02 of the Notice of the AGM dated August 12th, 2026 has **been approved and passed with requisite majority.**

For AAS & Associates
Company Secretaries

PRERNA GUPTA

Digitally signed by PRERNA GUPTA
Date: 2026.09.18 13:42:27 +05'30'

AAS & ASSOCIATES MUMBAI COMPANY SECRETARIES

CS Prerna Gupta
Partner

Membership No.: FCS 8612
C.P. No.: 17264
UDIN: F008612H001529736
Peer Review Certificate No: 1951/2022

ITEM NO. 03: REGULARIZATION OF ADDITIONAL DIRECTOR (NON- EXECUTIVE & INDEPENDENT DIRECTOR) MS. REKHA RANI NARANIWAL AS NON-EXECUTIVE INDEPENDENT:

Particulars	Remote e-Voting		Voting at AGM		Total		Percentage
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	108	2020134	0	0	108	2020134	99.9992%
Dissent	3	17	0	0	3	17	0.0008%
Total	111	2020151	0	0	111	2020151	100%

Based on the aforesaid result, we report that the Ordinary Resolution as set in Item No. 03 of the Notice of the AGM dated August 12th, 2026 has **been approved and passed with requisite majority.**

For AAS & Associates
Company Secretaries

PRERNA GUPTA
Digitally signed by PRERNA GUPTA
Date: 2026.09.18 13:42:42 +05'30'

AAS & ASSOCIATES MUMBAI COMPANY SECRETARIES

CS Prerna Gupta
Partner

Membership No.: FCS 8612
C.P. No.: 17264
UDIN: F008612H001529736
Peer Review Certificate No: 1951/2022

ITEM NO. 04: TO APPROVE ALTERATION OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Particulars	Remote e-Voting		Voting at AGM		Total		Percentage
	Number of Members	Votes	Number of Members	Votes	Number of Members	Votes	
Assent	109	2020144	0	0	109	2020144	99.9997%
Dissent	2	17	0	0	2	17	0.0003%
Total	111	2020151	0	0	111	2020151	100%

Based on the aforesaid result, we report that the Special Resolution as set in Item No. 04 of the Notice of the AGM dated August 12th, 2026 has **been approved and passed with requisite majority.**

For AAS & Associates
Company Secretaries

PRERNA GUPTA Digitally signed by PRERNA GUPTA Date: 2026.09.18 13:42:56 +05'30'

AAS & ASSOCIATES MUMBAI COMPANY SECRETARIES

CS Prerna Gupta
Partner

Membership No.: FCS 8612
C.P. No.: 17264
UDIN: F008612H001529736
Peer Review Certificate No: 1951/2022