MORGAN VENTURES LIMITED

(CIN: L08106DL1986PLC025841)
Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024
Phone: 011-41628143/44, website: www.morganventures.in

Dated: 02.09.2026

To,
The Corporate Relationship Department,
Dept. of Investor Services,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai-400001

SCRIP CODE - 526237

Subject: Voting Results of 39th Annual General Meeting of Morgan Ventures Limited

Dear Sir/Madam,
In compliance with the provisions of Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing voting results in respect of items of businesses transacted at the 39th Annual General Meeting of the Company held on 02nd September 2026 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) along with the report of the scrutinizers.

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,
For Morgan Ventures Limited

SRINIWAS CHANDAN
Digitally signed by SRINIWAS CHANDAN
Date: 2026.09.02 15:54:37 +05'30'

Sriniwas Chandan
CFO, Company Secretary & Compliance Officer
M. No. FCS 12426

General information about company	
Scrip code	526237
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE902C01015
Name of the company	MORGAN VENTURES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:05 PM

Scrutinizer Details	
Name of the Scrutinizer	PARDEEP KUMAR
Firms Name	PARDEEP ISHWAR SINGH & CO.
Qualification	CA
Membership Number	522894
Date of Board Meeting in which appointed	07-08-2026
Date of Issuance of Report to the company	02-09-2026

Voting results	
Record date	26-08-2026
Total number of shareholders on record date	6095
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	60
No. of resolution passed in the meeting	**6**

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 31st March, 2026, the Reports of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 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**	7404700	7404700	100.0000	7404700	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	7404700	7404700	100.0000	7404700	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**	2494000	170510	6.8368	169320	1190	99.3021	0.6979
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2494000	170510	6.8368	169320	1190	99.3021	0.6979
Total		9898700	7575210	76.5273	7574020	1190	99.9843	0.0157
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
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 Mrs. Madhu having DIN 09065199, who retires by rotation and being eligible offers herself 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**	7404700	7404700	100.0000	7404700	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	7404700	7404700	100.0000	7404700	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**	170510	170510	100.0000	169320	1190	99.3021	0.6979
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	170510	170510	100.0000	169320	1190	99.3021	0.6979
Total		7575210	7575210	100.0000	7574020	1190	99.9843	0.0157
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Sanjiv Bansal (DIN 00417480) as an Independent Director of the Company for Second Term of 5 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**	7404700	7404700	100.0000	7404700	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	7404700	7404700	100.0000	7404700	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**	170510	170510	100.0000	169320	1190	99.3021	0.6979
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	170510	170510	100.0000	169320	1190	99.3021	0.6979
Total		7575210	7575210	100.0000	7574020	1190	99.9843	0.0157
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Kuldeep Kumar Dhar (DIN 00299386) as Managing Director of the Company for Second Term of 5 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**	7404700	7404700	100.0000	7404700	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	7404700	7404700	100.0000	7404700	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**	170510	170510	100.0000	169320	1190	99.3021	0.6979
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	170510	170510	100.0000	169320	1190	99.3021	0.6979
Total		7575210	7575210	100.0000	7574020	1190	99.9843	0.0157
Whether resolution is Pass or Not.							Yes	

Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To approve for material related party transaction(s) with M/s. Morgan Securities & Credits Private Limited					
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**	7404700	7404700	100.0000	7404700	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	7404700	7404700	100.0000	7404700	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**	170510	170510	100.0000	169320	1190	99.3021	0.6979
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	170510	170510	100.0000	169320	1190	99.3021	0.6979
Total		7575210	7575210	100.0000	7574020	1190	99.9843	0.0157
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve for material related party transaction(s) with M/s. Peacock Chemicals Private Limited				
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**	7404700	7404700	100.0000	7404700	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	7404700	7404700	100.0000	7404700	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**	170510	170510	100.0000	169320	1190	99.3021	0.6979
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	170510	170510	100.0000	169320	1190	99.3021	0.6979
Total		7575210	7575210	100.0000	7574020	1190	99.9843	0.0157
Whether resolution is Pass or Not.							Yes	

Consolidated Scrutinizer Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20, 21 of the Companies (Management and Administration) Rules, 2014*]*

To,
The Chairman of the 39th Annual General Meeting,
Morgan Ventures Limited
37, Ring Road,
Lajpat Nagar – IV,
New Delhi 110024

Sub: Consolidated Scrutinizer Report on e-voting and through Video Conferencing (VC) or Other Audio Visual Means (OAVM) at the venue of the 39th Annual General Meeting held on Wednesday, 02nd September, 2026 at 11:00 A.M. at their registered address 37, Ring Road, Lajpat Nagar – IV, New Delhi 110024.

Dear Sir,

I, Pardeep Kumar, Proprietor of Pardeep Ishwar Singh & Co., Chartered Accountant (M.NO. 522894) having office at Rz-68A, Gali No. 2, Janta Vihar Colony, Najafgarh, New Delhi - 110043 appointed as Scrutinizer by the Board of Directors of Morgan Ventures Limited pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20, 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing e-voting process and voting taken on the below mentioned resolution(s), at the 39th Annual General Meeting of the Equity Shareholders of Morgan Ventures Limited, held on Wednesday, 02nd September, 2026 at 11.00 A.M. at their registered address 37, RING ROAD, LAJPAT NAGAR – IV, NEW DELHI 110024, submit my report as under:

1. The E-voting period remained open from Saturday, 29th August, 2026 (9.00 A.M.) to Tuesday, 01st September, 2026 (5.00 P.M.). All resolutions are passed through remote e voting and voting at AGM Venue. Thereafter, the details containing inter alia list of equity shareholders who voted "for" or "against" each resolution that were put to vote were generated from the e-voting website of NSDL i.e.www.evoting.nsdl.com.

2. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year (" F.Y.") 2025-26 was dispatched by the Company on Saturday, August 08, 2026 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.

3. The Company engaged National Securities Depositories Limited ('NSDL') for providing services related to remote e-voting.

4. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. Bombay Stock Exchange Ltd. and (ii) posted on the website of the Company.

5. After completion of e-voting at the AGM, the votes cast through remote e-voting and voting at AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.

Pardeep Ishwar Singh & Co.
F.R.N. 024618N
New Delhi

6. The data of remote e-voting and voting at AGM was diligently scrutinized and reconciled with the records of NSDL and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and voting at AGM.

7. The consolidated summary of results of remote e- voting and voting at AGM is annexed herewith as Annexure- I.

8. Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 6 of the AGM Notice of the Company, have been passed with requisite votes.

Thanking you,
Yours Faithfully,
Pardeep Ishwar Singh & Co.
(Chartered Accountant)

Pardeep Ishwar Singh & Co. Chartered Accountants F.R.N. 024658N New Delhi

Pardeep Kumar
(Proprietor)
M.No. 522894
UDIN: 25522894EIRNC3655
Date: 02.09.2025
Place: New Delhi

INDIA
PARDEEP ISHWAR SINGH & CO
CHARTERED ACCOUNTANTS
H.O. : RZ-68A, GALI NO.2, JANTA VIHAR COLONY, NAJAFGARH, NEW DELHI-110043
B.O. : 103, UG FLOOR, G-7-8, SHAM PARK, NAWADA, UTTAM NAGAR, NEW DELHI-110059.

Annexure - I

A. RESOLUTION NO. 1- (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, the Reports of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2026.

(i) Voted **in favour** of the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Remote e-voting	77	7574020	99.98
Total	77	7574020	99.98

(ii) Voted **against** the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Remote e-voting	13	1190	0.02
Total	13	1190	0.02

(iii) **Invalid** Votes

Total No. of Members (in person or by proxy) whose votes has declared invalid	Total No. of vote cast by them
0	0

B. RESOLUTION NO. 2- (Ordinary Resolution)

To Appoint a Director in place of Mrs. Madhu having (DIN 09065199), who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted **in favour** of the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Remote e-voting	77	7574020	99.98
Total	77	7574020	99.98

(ii) Voted **against** the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Remote e-voting	13	1190	0.02
Total	13	1190	0.02

Pardeep Ishwar Singh & Co. Chartered Accountants F.R.N. 021618N New Delhi

E-MAIL: PARDEEPISHWAR@GMAIL.COM, PARDEEP_MAY1988@YAHOO.CO.IN, CAPARDEEPKUMAR@YMAIL.COM;
PHONE: 8802359202, 9971539790, 9953064052, 011-47505463

(iii) **Invalid** Votes

Total No. of Members (in person or by proxy) whose votes has declared invalid	Total No. of vote cast by them
0	0

C. RESOLUTION NO. 3- (Special Resolution)

To re-appoint Mr. Sanjiv Bansal (DIN 00417480) as an Independent Director of the Company for Second Term.

(i) Voted **in favour** of the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Remote e-voting	77	7574020	99.98
Total	77	7574020	99.98

(ii) Voted **against** the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Remote e-voting	13	1190	0.02
Total	13	1190	0.02

(iii) **Invalid** Votes

Total No. of Members (in person or by proxy) whose votes has declared invalid	Total No. of vote cast by them
0	0

D. RESOLUTION NO. 4- (Special Resolution)

To re-appoint of Mr. Kuldeep Kumar Dhar (DIN 00299386) as Managing Director of the Company

(i) Voted **in favour** of the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Remote e-voting	77	7574020	99.98
Total	77	7574020	99.98

(ii) Voted **against** the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Remote e-voting	13	1190	0.02
Total	13	1190	0.02

Pardeep Ishwar Singh & Co. Chartered Accountants F.R.N. 024638N New Delhi

(iii) **Invalid** Votes

Total No. of Members (in person or by proxy) whose votes has declared invalid	Total No. of vote cast by them
0	0

E. RESOLUTION NO. 5- (Special Resolution)

To Approve for material related party transaction(s) with M/S. Morgan Securities & Credits Private Limited.

(i) Voted **in favour** of the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Remote e-voting	77	7574020	99.98
Total	77	7574020	99.98

(ii) Voted **against** the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Remote e-voting	13	1190	0.02
Total	13	1190	0.02

(iii) **Invalid** Votes

Total No. of Members (in person or by proxy) whose votes has declared invalid	Total No. of vote cast by them
0	0

F. RESOLUTION NO. 6- (Special Resolution)

To Approve for material related party transaction(s) with M/S. Peacock Chemicals Private Limited.

(i) Voted **in favour** of the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Remote e-voting	77	7574020	99.98
Total	77	7574020	99.98

(ii) Voted **against** the resolution

Particulars	Number of Members voted (in person or by proxy)	No. of Vote cast by them	% of total number of valid votes cast
Remote e-voting	13	1190	0.02
Total	13	1190	0.02

Pardeep Ishwar Singh & Co. Chartered Accountants F.R.N. 024855N New Delhi

INDIA
PARDEEP ISHWAR SINGH & CO
CHARTERED ACCOUNTANTS
H.O. : RZ-68A, GALI NO.2, JANTA VIHAR COLONY, NAJAFGARH, NEW DELHI-110043
B.O. : 103, UG FLOOR, G-7-8, SHAM PARK, NAWADA, UTTAM NAGAR, NEW DELHI-110059.

(iii) **Invalid** Votes

Total No. of Members (in person or by proxy) whose votes has declared invalid	Total No. of vote cast by them
0	0

Thanking you,

Yours Faithfully,
Pardeep Ishwar Singh & Co.
(Chartered Accountant)

Pardeep Ishwar Singh & Co. F.R.N. 024618N New Delhi Chartered Accountants

Pardeep Kumar
(Proprietor)
M.No. 522894
UDIN: 26522894CEIRNC3655
Date: 02.09.2026
Place: New Delhi

E-MAIL: PARDEEPISHWAR@GMAIL.COM, PARDEEP_MAY1988@YAHOO.CO.IN, CAPARDEEPKUMAR@YMAIL.COM;
PHONE: 8802359202, 9971539790, 9953064052, 011-47505463