GO BEYOND

SINTERCOM India Ltd.

25th September, 2026

To,
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E) Mumbai 400051, India

Series EQ & Symbol: SINTERCOM **ISIN: INE129Z01016**

Sub. : Voting Results of 19th (Nineteenth) Annual General Meeting of the Company

Ref. : Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the 19th Annual General Meeting (AGM) of Sintercom India Limited was held through Video Conferencing and Other Audio Visual Means facility on Wednesday, 23rd September, 2026 at 4:30 PM (IST).

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on Wednesday, 16th September, 2026 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was open from Sunday, 20th September, 2026 (9.00 am) to Tuesday, 22nd September, 2026 (5.00 pm).

As required under the said Rules, electronic voting facility was also made available for those members who participated in the meeting and had not cast their votes through remote e-voting for 15 minutes post closure of the Meeting.

With reference to the captioned matter and pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Circular issued by the SEBI dated 04th November, 2015, and Rule 20 of the Companies (Management and Administration) Rules, 2014, we enclose herewith the following:

1. Result of the e-voting by the Shareholders during the remote e-voting period and e-voting during the 19th Annual General Meeting ('AGM') of the Company on the resolutions set forth in the Notice convening the AGM, along with Scrutinizer's Report by Mr. Sunil Nanal Partner, Kanj & Co LLP, Practicing Company Secretaries thereon.

2. Voting results pursuant to Regulation 44(3) of the Listing Regulations read with the Circular issued by the SEBI dated 04th November, 2015.

The same is also available on the website of the Company i.e. www.sintercom.co.in

Please take the same on your record.

For Sintercom India Limited

KUSUM ANJANA

Digitally signed by KUSUM ANJANA
Date: 2026.09.25 14:36:47 +05'30'

SINTERCOM INDIA LTD.

Kusum Anjana
Company Secretary & Compliance Officer
M. No.: A78466

Encl: as above

GO BEYOND

SINTERCOM India Ltd.

19th Annual General Meeting Voting Result

Date of the AGM:	23rd September, 2026
Total number of shareholders on record date (i.e. 17th September, 2026 cut-off date for voting purpose)	**2600**
No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:	
• Promoters and Promoter Group	0
• Public	0
No. of Shareholders attended the meeting through Video Conferencing/ Other Audio Visual Means	
• Promoters and Promoter Group	6
• Public	19

SINTERCOM INDIA LTD.

General information about company	
Scrip code	000000
NSE Symbol	SINTERCOM
MSEI Symbol	NOTLISTED
ISIN	INE129Z01016
Name of the company	Sintercom India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2026
Start time of the meeting	04:30 PM
End time of the meeting	05:00 PM

JIGNESH VASANTRAI RAVAL

Digitally signed by JIGNESH VASANTRAI RAVAL
Date: 2026.09.25 14:39:20 +05'30'

SINTERCOM INDIA LTD.

Scrutinizer Details	
Name of the Scrutinizer	Sunil Nanal
Firms Name	KANJ & Co. LLP
Qualification	CS
Membership Number	F5977
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	25-09-2026

SINTERCOM INDIA LTD.

JIGNESH VASANTRAI RAVAL

Digitally signed by JIGNESH VASANTRAI RAVAL
Date: 2026.09.25 14:39:39 +05'30'

Voting results	
Record date	16-09-2026
Total number of shareholders on record date	2600
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	6
b) Public	19
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

SINTERCOM INDIA LTD.

JIGNESH VASANTRAI RAVAL

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Date: 2026.09.25 14:39:50 +05'30'

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 together with Reports of Board of Directors and Auditors:					
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	19047822	19047822	100	19047822	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19047822	19047822	100	19047822	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1105913	1105913	100	1102929	2984	99.7302	0.2698
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1105913	1105913	100	1102929	2984	99.7302	0.2698
Total		20153735	20153735	100	20150751	2984	99.9852	0.0148
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

SINTERCOM INDIA LTD.

JIGNESH VASANTRAI RAVAL

Digitally signed by JIGNESH VASANTRAI RAVAL
Date: 2026.09.25 14:40:05 +05'30'

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

SINTERCOM INDIA LTD.

JIGNESH VASANTRAI RAVAL Digitally signed by JIGNESH VASANTRAI RAVAL Date: 2026.09.25 14:40:15 +05'30'

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. Hari Nair (DIN: 00471889), who retires by rotation as a director and being eligible, offer himself for re-appointment as a 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	19047822	19047822	100	19047822	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19047822	19047822	100	19047822	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1105913	1105913	100	1102929	2984	99.7302	0.2698
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1105913	1105913	100	1102929	2984	99.7302	0.2698
	Total	20153735	20153735	100	20150751	2984	99.9852	0.0148
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

SINTERCOM INDIA LTD.

JIGNESH VASANTRAI RAVAL

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Date: 2026.09.25 14:40:28 +05'30'

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

SINTERCOM INDIA LTD.

JIGNESH VASANTRAI RAVAL Digitally signed by JIGNESH VASANTRAI RAVAL Date: 2026.09.25 14:40:42 +05'30'

Resolution(3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider the approval of Material Related Party Transaction(s) proposed to be entered into by the Company during financial year 2026-27 with Mr. Jignesh Raval

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	19047822	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19047822	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1105913	1031692	93.2887	1028708	2984	99.7108	0.2892
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1105913	1031692	93.2887	1028708	2984	99.7108	0.2892
	Total	20153735	1031692	5.1191	1028708	2984	99.7108	0.2892
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

SINTERCOM INDIA LTD.

JIGNESH VASANTRAI RAVAL

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Date: 2026.09.25 14:40:54 +05'30'

Text Block	
Textual Information(1)	Pursuant to Regulation 23(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and Second Proviso to Section 188(1) of the Companies Act, 2013, total 19122043 votes cast by Nital Jignesh Raval, Jignesh Vasantrai Raval, Dhaivat Jignesh Raval, Pankaj D Bhatawadekar, BRN Industries Limited, Miba Sinter Holding Gmbh And Co Kg, Kusum Anjana and Dara Kalyaniwala are considered invalid for the purpose of Resolution No. 3

SINTERCOM INDIA LTD.

JIGNESH VASANTRAI RAVAL

Digitally signed by JIGNESH VASANTRAI RAVAL
Date: 2026.09.25 14:41:07 +05'30'

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

SINTERCOM INDIA LTD.

JIGNESH VASANTRAI RAVAL

Digitally signed by JIGNESH VASANTRAI RAVAL
Date: 2026.09.25 14:41:19 +05'30'

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider the approval of Material Related Party Transaction proposed to be entered into by the Company during financial year 2026-27 with AJ Fibertek India 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	19047822	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19047822	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1105913	1031692	93.2887	1028708	2984	99.7108	0.2892
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1105913	1031692	93.2887	1028708	2984	99.7108	0.2892
	Total	20153735	1031692	5.1191	1028708	2984	99.7108	0.2892
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

SINTERCOM INDIA LTD.

JIGNESH VASANTRAI RAVAL

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Date: 2026.09.25 14:41:34 +05'30'

Text Block	
Textual Information(1)	Pursuant to Regulation 23(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and Second Proviso to Section 188(1) of the Companies Act, 2013, total 19122043 votes cast by Nital Jignesh Raval, Jignesh Vasantrai Raval, Dhaivat Jignesh Raval, Pankaj D Bhatawadekar, BRN Industries Limited, Miba Sinter Holding Gmbh And Co Kg, Kusum Anjana and Dara Kalyaniwala are considered invalid for the purpose of Resolution No. 4

JIGNESH VASANTRAI RAVAL

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Date: 2026.09.25 14:41:45 +05'30'

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

SINTERCOM INDIA LTD.

JIGNESH VASANTRAI RAVAL

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Date: 2026.09.25 14:41:57 +05'30'

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider the approval of Material Related Party Transaction(s) proposed to be entered into by the Company during financial year 2026-27 with Miba Sinter Austria GmbH:</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">19047822</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>19047822</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">1105913</td><td>1031692</td><td>93.2887</td><td>1028708</td><td>2984</td><td>99.7108</td><td>0.2892</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1105913</td><td>1031692</td><td>93.2887</td><td>1028708</td><td>2984</td><td>99.7108</td><td>0.2892</td></tr>
<tr><td colspan="2">Total</td><td>20153735</td><td>1031692</td><td>5.1191</td><td>1028708</td><td>2984</td><td>99.7108</td><td>0.2892</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2">Textual Information(1)</td></tr>
</table>

SINTERCOM INDIA LTD.

JIGNESH VASANTRAI RAVAL

Digitally signed by JIGNESH VASANTRAI RAVAL
Date: 2026.09.25 14:42:09 +05'30'

Text Block	
Textual Information(1)	Pursuant to Regulation 23(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and Second Proviso to Section 188(1) of the Companies Act, 2013, total 19122043 votes cast by Nital Jignesh Raval, Jignesh Vasantrai Raval, Dhaivat Jignesh Raval, Pankaj D Bhatawadekar, BRN Industries Limited, Miba Sinter Holding Gmbh And Co Kg, Kusum Anjana and Dara Kalyaniwala are considered invalid for the purpose of Resolution No. 5

SINTERCOM INDIA LTD.

JIGNESH VASANTRAI RAVAL

Digitally signed by JIGNESH VASANTRAI RAVAL
Date: 2026.09.25 14:42:22 +05'30'

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

SINTERCOM INDIA LTD.

JIGNESH VASANTRAI RAVAL

Digitally signed by JIGNESH VASANTRAI RAVAL
Date: 2026.09.25 14:42:36 +05'30'

3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA
Tel. : +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK
Registered Under The Limited Liability Partnership Act, 2008 With Limited Liability | LLPIN : AAM-2628

KANJ
& CO. LLP
Company Secretaries

SCRUTINIZER'S CONSOLIDATED REPORT

To
The Chairman,
Sintercom India Limited (the "Company")
Gat No.127, At Post Mangrul, Taluka Maval
(Talegaon Dabhade) Pune 410507

Subject: Submission of Consolidated Scrutinizer's Report

Ref: Nineteenth Annual General Meeting (the "Meeting") of the Equity Shareholders of Sintercom India Limited (the "Company") held on, Wednesday, 23rd September, 2026 at 4:30 pm (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir,

I, CS Sunil Nanal, Partner, KANj & Co. LLP, Practicing Company Secretaries, Pune, am appointed as a Scrutinizer for the following purposes:

1. The remote e-Voting process conducted for the below mentioned resolutions, as per Section 108 of the Companies Act, 2013 commenced from Sunday, 20th September 2026 at 9.00 am and ended on Tuesday, 22nd September 2026 at 5.00 pm. IST.

2. In view of the restrictions on the movement across the country and physical distancing guidelines due COVID-19 pandemic and in view of the circulars issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 & 02/2021 dated January 13, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and circular No. SEBI/HC>/CFD/PoD2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) in this regard, the Company has conducted its 19th Annual General Meeting through VC/OVAM.

3. The E-Voting through electronic means as prescribed was conducted in my presence.

4. The votes casted by electronics means at AGM were subsequently counted by me and reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company.

5. Since the Annual General Meeting was held through VC/OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the relevant MCA and SEBI Circulars stated above, the facility for appointment of proxies by the members was also dispensed with.

SUNIL G. NANAL
CS-5977
CP-2809
Company Secretary

3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA
Tel. : +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK
Registered Under The Limited Liability Partnership Act, 2008 With Limited Liability | LLPIN : AAM-2628

KANJ & CO. LLP
Company Secretaries

6. Members attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

I submit a consolidated report as under:

1. After the conclusion of the voting at the Meeting conducted through prescribed electronic means, I unblocked the votes cast through remote e-Voting. A final electronic report of the whole process was generated by me by using the access and authorizations given to me for the data available on the website of National Securities Depository Limited (NSDL), i.e https://www.evoting.nsdl.com The final report was tabulated by me and the data regarding the final e-Votes was diligently scrutinized and reconciled with the data available on the above-mentioned website.
2. My responsibility as Scrutinizer for E-Voting and Poll (through E-Voting) process is restricted to make Scrutinizers' Report of the votes casted "In Favor and Against" the Resolutions stated below, based on the data downloaded from website https://www.evoting.nsdl.com and the votes casted by Poll by the shareholders of the Company at this Annual General Meeting.
3. The cumulative result of the e-Voting process and the poll taken at the Meeting are as under:

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 together with Reports of Board of Directors and Auditors:

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
Promoter and Promoter Group	Remote e-voting	19047822	19047822	100	19047822	0	100	0
	E-voting at AGM	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**19047822**	**19047822**	**100**	**19047822**	**0**	**100**	**0**
Public Institutions	Remote e-voting	0	0	0	0	0	0.00	0.00
	E-voting at AGM	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public Non-Institutions	Remote e-voting	1105913	1105913	100	1102929	2984	99.73	0.27
	E-voting at AGM	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**1105913**	**1105913**	**100**	**1102929**	**2984**	**99.73**	**0.27**
Total		**20153735**	**20153735**	**100**	**20150751**	**2984**	**99.99**	**0.01**

SUNIL G. NANAL
FCS-5977
CP-2809
Company Secretary

3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA
Tel. : +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK
Registered Under The Limited Liability Partnership Act, 2008 With Limited Liability | LLPIN : AAM-2628
KANJ & CO. LLP
Company Secretaries

b) **Resolution No. 2 (Ordinary Resolution)**

To appoint Mr. Hari Nair (DIN: 00471889), who retires by rotation as a director and being eligible, offer himself for re-appointment as a director:

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
Promoter and Promoter Group	Remote e-voting	19047822	19047822	100	19047822	0	100	0
	E-voting at AGM	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**19047822**	**19047822**	**100**	**19047822**	**0**	**100**	**0**
Public Institutions	Remote e-voting	0	0	0	0	0	0.00	0.00
	E-voting at AGM	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
Public Non-Institutions	Remote e-voting	1105913	1105913	100	1102929	2984	99.73	0.27
	E-voting at AGM	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**1105913**	**1105913**	**100**	**1102929**	**2984**	**99.73**	**0.27**
Total		**20153735**	**20153735**	**100**	**20150751**	**2984**	**99.99**	**0.01**

SUNIL G. NANAL
FCS-5977
CP-2809
Company Secretary

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Company Secretaries

c) **Resolution No.3 (Ordinary Resolution)**

To consider the approval of Material Related Party Transaction(s) proposed to be entered into by the Company during financial year 2026-27 with Mr. Jignesh Raval

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
Promoter and Promoter Group	Remote e-voting	19047822	0	0	0	0	0	0
	E-voting at AGM	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**19047822**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	Remote e-voting	0	0	0	0	0	0.00	0.00
	E-voting at AGM	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
*Public Non-Institutions	Remote e-voting	1105913	1031692	93.28	1028708	2984	99.71	0.29
	E-voting at AGM	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**1105913**	**1031692**	**93.28**	**1028708**	**2984**	**99.71**	**0.29**
Total		**20153735**	**1031692**	**5.12**	**1028708**	**2984**	**99.71**	**0.29**

**Pursuant to Regulation 23(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and Second Proviso to Section 188(1) of the Companies Act, 2013, total 19122043 votes cast by Nital Jignesh Raval, Jignesh Vasantrai Raval, Dhaivat Jignesh Raval, Pankaj D Bhatawadekar, BRN Industries Limited, Miba Sinter Holding Gmbh And Co Kg, Kusum Anjana and Dara Kalyaniwala are considered invalid for the purpose of Resolution No. 3.*

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Company Secretaries

d) **Resolution No.4 (Ordinary Resolution)**

To consider the approval of Material Related Party Transaction proposed to be entered into by the Company during financial year 2026-27 with AJ Fibertek India Private Limited :

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
Promoter and Promoter Group	Remote e-voting	19047822	0	0	0	0	0	0
	E-voting at AGM	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**19047822**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	Remote e-voting	0	0	0	0	0	0.00	0.00
	E-voting at AGM	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
*Public Non-Institutions	Remote e-voting	1105913	1031692	93.28	1028708	2984	99.71	0.29
	E-voting at AGM	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**1105913**	**1031692**	**93.28**	**1028708**	**2984**	**99.71**	**0.29**
Total		**20153735**	**1031692**	**5.12**	**1028708**	**2984**	**99.71**	**0.29**

**Pursuant to Regulation 23(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and Second Proviso to Section 188(1) of the Companies Act, 2013, total 19122043 votes cast by Nital Jignesh Raval, Jignesh Vasantrai Raval, Dhaivat Jignesh Raval, Pankaj D Bhatawadekar, BRN Industries Limited, Miba Sinter Holding Gmbh And Co Kg, Kusum Anjana and Dara Kalyaniwala are considered invalid for the purpose of Resolution No. 4.*

SUNIL G. NANAL
FCS-5977
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e) **Resolution No.5 (Ordinary Resolution)**

To consider the approval of Material Related Party Transaction(s) proposed to be entered into by the Company during financial year 2026-27 with Miba Sinter Austria GmbH:

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
Promoter and Promoter Group	Remote e-voting	19047822	0	0	0	0	0	0
	E-voting at AGM	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**19047822**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	Remote e-voting	0	0	0	0	0	0.00	0.00
	E-voting at AGM	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0.00**	**0.00**
*Public Non-Institutions	Remote e-voting	1105913	1031692	93.28	1028708	2984	99.71	0.29
	E-voting at AGM	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	0	0	0	0	0	0	0
	Total	**1105913**	**1031692**	**93.28**	**1028708**	**2984**	**99.71**	**0.29**
Total		**20153735**	**1031692**	**5.12**	**1028708**	**2984**	**99.71**	**0.29**

**Pursuant to Regulation 23(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 and Second Proviso to Section 188(1) of the Companies Act, 2013, total 19122043 votes cast by Nital Jignesh Raval, Jignesh Vasantrai Raval, Dhaivat Jignesh Raval, Pankaj D Bhatawadekar, BRN Industries Limited, Miba Sinter Holding Gmbh And Co Kg, Kusum Anjana and Dara Kalyaniwala are considered invalid for the purpose of Resolution No. 5.*

SUNIL G. NANAL
FCS-5977
CP-2809
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7. The electronic data along with all other relevant records relating to the e-Voting process of the AGM were sealed and handed over to the Management of the Company for safe keeping.

Thanking You,

Yours Faithfully,

For **KANJ & Co. LLP**
Company Secretaries

SUNIL G. NANAL
FCS-5977
CP-2809
Company Secretary

Sunil Nanal
Partner
FCS -5977
CP No.2809

UDIN: F005977H001603177
Date: 25th September 2026
Place: Pune