CIN: L74999MH2016PLC284731
WORLD'S LEADING HVAC DUCT CLEANING COMPANY
Nirmitee Robotics India Limited
(Formerly Known as Nirmitee Robotics India Private Limited)
H.O.: D3/2, MIDC Hingna, Nagpur. (MS) India 440028
Phone: +91-9422 881 677, Email: info@nirmiteerobotics.com
www.nirmiteerobotics.com

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001.

Scrip Code No.: 543194

Sub: Details of voting results with respect to 10th Annual General Meeting pertaining to financial year 2025-26.

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the details of voting results with respect to 10th Annual General Meeting of the Company held on Saturday, 19th September, 2026 at 12:00 P.M. at the Registered office of the Company at C/o Vithoba Healthcare and Research Private Limited, D 3/2, MIDC, Hingna Road, Nagpur, Maharashtra-440028 India.

Further, the results are also being uploaded on the website of Company at https://www.nirmiteerobotics.com/intimation-to-stock-exchange/

Please find enclosed, for your records the report issued by the Scrutinizer i.e. CS Avinash Gandhewar, Proprietor of M/s Avinash Gandhewar & Associates, Practicing Company Secretaries, Nagpur.

We request you to take the aforesaid on your records.

Thanking you,

Yours faithfully,

For Nirmitee Robotics India Limited

MUSKAN SUNDARDAS BAJAJ
Digitally signed by MUSKAN SUNDARDAS BAJAJ
Date: 2026.09.19 19:12:27 +05'30'

Muskan Sundardas Bajaj
Company Secretary cum Compliance Officer

Date: 19/09/2026
Place: Nagpur

FORM NO MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

To,
The Chairperson,
Nirmitee Robotics India Limited
C/o Vithoba Healthcare and Research Private Limited,
D-3/2, MIDC, Hingna Road, Nagpur, Maharashtra - 440028 India.

Dear Sir,

1. Appointment as Scrutinizer:

I, Avinash Gandhewar, Proprietor of M/s. Avinash Gandhewar & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Nirmitee Robotics India Limited** (CIN: L74999MH2016PLC284731) (the "Company") at their Board Meeting dated 19th August, 2026 for the purpose of scrutinizing the remote e-voting and ballot polling in a fair and transparent manner and to ascertain the requisite majority in respect of resolutions as contained in the Notice of 10th Annual General Meeting (AGM) of the Company, held on Saturday, 19th September, 2026 at 12:00 P.M. (IST) at the Registered Office situated at C/o Vithoba Healthcare and Research Private Limited, D-3/2, MIDC, Hingna Road, Nagpur, Maharashtra - 440028 India.

AVINASH GANDHEWAR & ASSOCIATES
COMPANY SECRETARY
COP : 16490

At the request of management, I hereby submit my scrutinizer's report on remote e-voting and ballot polling of the Company as under:

2. **Responsibility:**

My responsibility as a Scrutinizer is to scrutinize remote e-voting and ballot polling conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to submit a Scrutinizer's Report on the voting in respect of resolutions as set out in the Notice, based on the reports generated from e-voting system of Big Share Services Private Limited, the authorized agency to provide remote e-voting facilities before the AGM, engaged by the Company.

3. **Dispatch of Notice convening AGM:**

i) The Notice convening 10th Annual General Meeting of the Company along with the material facts as set out in the explanatory statement was sent to the shareholders and the same was also hosted on the website of Company namely https://www.nirmiteerobotics.com/annual-report/ and on the website of Stock Exchanges i.e. BSE Limited at https://www.startupsbse.com/index.html

ii) The Company completed dispatch of Notice of AGM on Monday, 24th August, 2026 by E-mail to the Members who had registered their email addresses with the Company /Depositories.

4. **Cut-off date:**

Voting rights were reckoned as on Saturday, 12th September 2026 being a cut-off date for deciding the entitlements of members for remote e-voting and ballot polling during the AGM.

5. **Remote e-voting process:**

i) **Agency:** The Company had appointed Big Share Services Private Limited, as an agency for providing the platform of remote e-voting.

ii) **Remote e-voting period:** The Remote e-voting remained open from 16th September, 2026 (Thursday) at 9:00 AM. and ends on 18th September, 2026 (Sunday) at 5:00 PM. After the time fixed for closing of e-voting by the Company, the electronic system recording the e-voting (e-votes) was locked by Big Share Services Private Limited.

AVINASH GANDHEWAR & ASSOCIATES
COMPANY SECRETARY
COP : 16490

iii) **Voting at the AGM:** The Company has provided the Ballot paper facility at the Venue of the meeting. The votes cast were unblocked in presence of two witnesses who, are not in the employment of the Company and there was no voting through Ballot Paper.

iv) I have scrutinized and reviewed the remote e-voting votes tendered based on the data downloaded from NSDL e-voting system and there was no voting through Ballot Paper.

I hereby submit the Scrutinizer's Report on the results of remote e-voting in respect of the resolutions as contained in the notice of the AGM. All the resolutions have secured the requisite majority of votes and may be considered to have been passed. The Chairman may accordingly declare the results of the voting, as mentioned below:

Resolution 1 (as an Ordinary Resolution)

To receive, consider and adopt the Audited Balance Sheet for the year ended 31st March, 2026, the Profit and Loss account for the year ended as on the said date, the Director's Report and the Auditor's Report thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	2549982	100%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

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COMPANY SECRETARY
COP : 16490

Resolution 2 (as an Ordinary Resolution)

To re-appoint Mr. Kartik Eknath Shende, Non-Executive Director (DIN: 02627131) who retires by rotation and being eligible, offers herself for the re- appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	849996	100%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Resolution 3 (as an Ordinary Resolution)

To approve the re-appointment of M/s. BPSD & Associates, Chartered Accountants, as Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	2549982	100%

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(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Resolution 4 (as Special Resolution)

To regularize appointment of Mr. Rahul Kartik Shende (DIN: 11622452) as a non-executive director of the company.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	849996	100%

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

AVINASH GANDHEWAR & ASSOCIATES
COMPANY SECRETARY
COP : 16490

Thanking you,

Yours faithfully,

For M/s Avinash Gandhewar & Associates

Practicing Company Secretaries

CS Avinash Gandhewar

Proprietor

FCS No: 11197

COP: 16490

UDIN: F011197H001542100

Peer Review Certificate No.: 2718/2022

AVINASH GANDHEWAR & ASSOCIATES COMPANY SECRETARY COP 16490

Date: 19/09/2026

Place: Nagpur

Witnesses:

We the undersigned witnesses state that the votes were unblocked from the e-voting website of Big Share Services Private Limited in our presence.

Witness 1

Name: Laxman Gandhewar

Sign: Laxman

Witness 2

Name: Shikha Bankar

Sign: Bankar

General information about company	
Scrip code	543194
NSE Symbol	NA
MSEI Symbol	NOTLISTED
ISIN	INE0CPQ01010
Name of the company	Nirmitee Robotics India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	02:00 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Avinash Gandhewar
Firms Name	Avinash Gandhewar & Associates
Qualification	CS
Membership Number	F11197
Date of Board Meeting in which appointed	19-08-2026
Date of Issuance of Report to the company	19-09-2026

Voting results	
Record date	12-09-2026
Total number of shareholders on record date	123
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

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 Balance Sheet for the year ended 31st March, 2026, the Profit and Loss account for the year ended as on the said date, the Director's Report and the Auditor's Report 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	2549982	2549982	100.0000	2549982	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2549982	2549982	100.0000	2549982	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		2549982	2549982	100.0000	2549982	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Kartik Eknath Shende, Non-Executive Director (DIN: 02627131) who retires by rotation and being eligible, offers herself for the 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	849996						
	Poll		849996	100.0000	849996	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	849996	849996	100.0000	849996	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		849996	849996	100.0000	849996	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To approve the re-appointment of M/s. BPSD & Associates, Chartered Accountants, as Statutory Auditors of the Company.					
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	2549982	2549982	100.0000	2549982	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	Total	2549982	2549982	100.0000	2549982	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Total		2549982	2549982	100.0000	2549982	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

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

Resolution (4)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					To regularize appointment of Mr. Rahul Kartik Shende (DIN: 11622452) as a non-executive director of the company.				
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	849996						
	Poll		849996	100.0000	849996	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	849996	849996	100.0000	849996	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		849996	849996	100.0000	849996	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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