ORIENT TECHNOLOGIES

Date: September 24, 2026

To,	To,
The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400001 Scrip Code: 544235 ISIN: INE0PPK01015	The Manager Listing Department National Stock Exchange of India Limited (NSE) Exchange Plaza, 5th Floor Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: ORIENTTECH ISIN: INE0PPK01015

Subject: Declaration of Voting Results and submission of Scrutinizer's Report of the 29th Annual General Meeting of Orient Technologies Limited ("the Company") held on Wednesday, September 23, 2026 at 3:00 P.M.(IST).

Dear Sir/Ma'am,

We wish to inform you that the 29th Annual General Meeting ("AGM") of the members of the Company was held on Wednesday, September 23, 2026 through Video Conferencing (VC) / Other AudioVisual Means (OAVM). The meeting commenced at 03:00 P.M. (IST) and concluded at 03:20 P.M. (IST). In this regard, we are enclosing herewith the following:

1. Voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Consolidated Report of the Scrutinizer dated September 24, 2026 issued by M/s Alwyn D'Souza & Co., Practising Company Secretary pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

It shall be noted that all the resolutions as stated in the AGM notice have been duly passed by the members of the Company.

Request you to kindly take the same on record.

Thanking you,

For ORIENT TECHNOLOGIES LIMITED

SAYLI ASHOK MUNJ

Digitally signed by SAYLI ASHOK MUNJ
Date: 2026.09.24 12:59:23 +05'30'

Sayli Munj
Company Secretary and Compliance Officer
ACS-44432

Details under Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	September 23, 2026
Total number of shareholders on record date	89,446
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	NIL
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	39 13 26

Regd. Office: Orient Technologies Limited, 502, Ackruti Star, Central Road, M.I.D.C., Andheri (East), Mumbai, Maharashtra - 400093 | CIN: L64200MH1997PLC109219

Sales Office: Orient Technologies Limited, 602, Ackruti Centre Point, Central Road, M.I.D.C., Andheri (East), Mumbai, Maharashtra - 400093 | CIN: L64200MH1997PLC109219

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AGENDA NO. 1: To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board and Auditors thereon.

Resolution Required					To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board and Auditors thereon. (Ordinary Resolution)			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	32365288	32352606	99.9608	32352606	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**32365288**	**32352606**	**99.9608**	**32352606**	**0**	**100**	**0**
Public Institutions	E-voting	4573	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**4573**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	13436055	111464	0.8295	111345	119	99.8932	0.1067
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**13436055**	**111464**	**0.8296**	**111345**	**119**	**99.8932**	**0.1068**
Total		**45805916**	**32464070**	**70.8731**	**32463951**	**119**	**99.9996**	**0.0003**

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AGENDA NO. 2: To appoint a director in place of Mr. Umesh Navnitlal Shah (DIN:00111751), who retires by rotation, and being eligible, offers himself for reappointment.

Resolution Required					**To appoint a director in place of Mr. Umesh Navnitlal Shah (DIN:00111751), who retires by rotation, and being eligible, offers himself for reappointment. (Ordinary Resolution)**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
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**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	32365288	32352606	99.9608	32352606	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**32365288**	**32352606**	**99.9608**	**32352606**	**0**	**100**	**0**
Public Institutions	E-voting	4573	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**4573**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	13436055	111464	0.8295	110929	535	99.5200	0.4799
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**13436055**	**111464**	**0.8295**	**110929**	**535**	**99.5200**	**0.4799**
Total		**45805916**	**32464070**	**70.87309**	**70.8731**	**535**	**99.9983**	**0.0016**

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CONSOLIDATED SCRUTINIZER'S REPORT

ON

THE REMOTE E-VOTING AND ELECTRONIC VOTING (E-VOTING) AT THE 29TH

ANNUAL GENERAL MEETING OF

ORIENT TECHNOLOGIES LIMITED

HELD THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO VISUAL

MEANS (“OAVM”) ON WEDNESDAY SEPTEMBER 23, 2026

at 3:00 p.m.(IST)

Alwyn D'Souza & Co.

Company Secretaries

[Firm Registration No: S2003MH061200] [Peer Review Certificate No.5936/2024]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower, Mira Road (East), Thane-401107; **Tel**: 022-79629822; **Mob**: 09820465195;

E-mail: alwyn@alwynjay.com ;**Website** : www.alwynjay.com

Consolidated Scrutinizer's Report on Remote e-Voting and Electronic voting conducted for the 29th Annual General Meeting of Orient Technologies Limited held through Video Conferencing ("VC")/ Other Audio - Visual Means ("OAVM") on Wednesday September 23, 2026 at 3.00 p.m. pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 30 and 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Chairman
Orient Technologies Limited
502, 5th Floor, Ackruti Star, Central Road, MIDC, Opp. Akruti
Centre Point, Andheri (East) Mumbai-400093,

Sub: **Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended**.

Dear Sir,

I, Alwyn D'souza of M/s. Alwyn D'souza & Co., Company Secretaries, Mumbai, appointed by the Board of Directors of **Orient Technologies Limited** ("the Company") as the Scrutinizer for the 29th Annual General Meeting (AGM) of the Company held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday September 23, 2026 at 3.00 p.m. for the purpose of scrutinizing the process of remote e-voting and electronic voting (conducted during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, say that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit my report as under:

a) The Ministry of Corporate Affairs ("MCA") pursuant to the circulars issued from time to time (the latest circular dated September 22, 2025) ("AGM Circulars") has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue.

   SEBI and MCA vide their various Circulars issued from time to time has granted relaxations in respect of sending physical copies of Annual Reports to shareholders and requirement of proxy for general meetings held through electronic mode.

   In compliance with the provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the above circulars, the 29th Annual General Meeting of the Company was held through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM") on Wednesday September 23, 2026 at 3.00 p.m.

   Further, as confirmed by the Company, the Notice of the AGM along with the Annual Report for FY 2025-26 was sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, MUFG Intime India Private Limited Registrar & Share Transfer Agent, or CDSL / NSDL ("Depositories") and has also been uploaded on the website of the Company.

b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting (which includes remote e-Voting and the voting through electronic voting system during the AGM) on the resolutions proposed in the Notice calling the 29th AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a consolidated scrutinizer's report on the voting to the Chairman or the Company Secretary or the Chief Financial Officer on the resolutions.

c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and the electronic voting at the AGM was provided by National Securities Depository Limited ('NSDL')

d) The remote e-Voting was concluded on Tuesday, September 22, 2026 (5:00 p.m. IST).

e) At the 29th AGM of the Company held on Wednesday September 23, 2026, the Chairman at the end of the discussions on the resolutions announced that the facility to vote through electronic voting system has been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.

f) After the closure of the voting by electronic means at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Wednesday September 23, 2026 at around 3.35 p.m. in the presence of two witnesses viz., Mr. Edlon Dsouza and Mr. Krishnakant Adagale who are not in the employment of the Company, on the e-voting website of NSDL (https://www.evoting.nsdl.com/) and a final electronic report was generated by me. The data generated was diligently scrutinized.

g) I hereby submit a consolidated scrutinizer's report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 29th AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system by the National Securities Depositories Limited ('NSDL').

h) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

1. **RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION:**

To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board and Auditors thereon.

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	**109**	**3,24,63,951**	**100.00**

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	**3**	**119**	**0.00**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	**Nil**

2. **RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:**

To appoint a director in place of Mr. Umesh Navnitlal Shah (DIN:00111751), who retires by rotation, and being eligible, offers himself for reappointment.

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	**105**	**3,24,63,535**	**100.00**

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

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	**7**	**535**	**0.00**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	**Nil**

Based on the foregoing, all the above Resolutions 1 to 2 as also mentioned in the AGM Notice of the Company dated August 12, 2026 were passed under Remote e-voting and voting through electronic voting system at 29th AGM with the requisite majority.

All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 29th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Sincerely,

For **Alwyn D'Souza & Co.**
Company Secretaries

Alwyn D'Souza
Proprietor
FCS No.5559, CP No.5137
[UDIN: F005559H001586512]

Place: Mumbai
Date: September 24, 2026

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depositories Limited (https://www.evoting.nsdl.com/) in our presence on Wednesday September 23, 2026 at 3.35 p.m.

Edlon Dsouza
B/508, Shree Girnar Tower CHSL
Saibaba Nagar,
Mira Road East, Thane 401107

Krishnakant Adagale
Row House No.18,
Mansi Row Co.op Hsg Soc Ltd
Kashigaon, Mira Road East,
Thane 401107

Countersigned by:

For **Orient Technologies Limited**

SAYLI
ASHOK
MUNJ

Digitally signed by
SAYLI ASHOK MUNJ
Date: 2026.09.24
12:59:44 +05'30'

Sayli Munj
Company Secretary & Compliance Officer
(M. No. ACS – 44432)

Place: Mumbai
Date: September 24, 2026