

September 23, 2026

To,

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
BSE Scrip Code: 543413

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
NSE Symbol: TEGA

Sub: Declaration of Results of Postal Ballot pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

This in reference to our letter dated August 22, 2026, enclosing the Postal Ballot Notice dated August 22, 2026, issued to the members of the Company for seeking their consent by way of Special Resolution through remote e-Voting process - 'To approve raising of funds through Preferential Issue on a Private Placement basis'.

In this regard, please note that the said Resolution has been passed by the members with requisite majority on September 21, 2026, being the last date of remote e-voting. Please find the enclosed:

- a) Voting results of the said Postal Ballot activity through remote e-voting, in relation to the aforesaid resolution, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure A**).
- b) The Scrutinizer's Report dated April 20, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**Annexure B**).

The Voting Results along with the Scrutinizer's Report will also be hosted on the Company's website viz. www.tegaindustries.com and on the e-voting website of MUFG Intime India Private Limited (formerly Link Intime India Private Limited).

Kindly take this intimation on record.

Thanking You,

Yours faithfully,
For **Tega Industries Limited**

Manjuree Rai
Company Secretary & Compliance Officer
Membership No. A12858

Enclosed: As stated above

Tega Industries Limited

Registered Office: Godrej Waterside, Tower-II, Office No 807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata, West Bengal 700 091
Tel: +91 33 4093 9000 | Fax: +91 33 4093 9075 | www.tegaindustries.com



An ISO 9001 : 2015 Company
CIN : L25199WB1976PLC030532

General information about company	
Scrip code	543413
NSE Symbol	TEGA
MSEI Symbol	NOTLISTED
ISIN	INE011K01018
Name of the company	TEGA INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2026
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	Atul Kumar Labh
Firms Name	A.K. Labh & Co.
Qualification	CS
Membership Number	F4848
Date of Board Meeting in which appointed	22-08-2026
Date of Issuance of Report to the company	22-09-2026



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Voting results	
Record date	19-08-2026
Total number of shareholders on record date	54465
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve raising of funds through Preferential Issue on a private placement basis				
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	50713792	50713792	100	50713792	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	50713792	50713792	100	50713792	0	100	0
Public-Institutions	E-Voting	15656692	14463199	92.3771	14400799	62400	99.5686	0.4314
	Poll							
	Postal Ballot (if applicable)							
	Total	15656692	14463199	92.3771	14400799	62400	99.5686	0.4314
Public- Non Institutions	E-Voting	8757214	1770165	20.2138	1769122	1043	99.9411	0.0589
	Poll							
	Postal Ballot (if applicable)							
	Total	8757214	1770165	20.2138	1769122	1043	99.9411	0.0589
Total		75127698	66947156	89.1112	66883713	63443	99.9052	0.0948
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	11000



A. K. LABH

FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary

**A. K. LABH & Co.****Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, 4063-0236

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com**SCRUTINIZER'S REPORT**

To
The Chairman
Tega Industries Limited
Godrej Waterside, Tower II,
Office No.807, 8th Floor, Block DP-5,
Salt Lake Sector V, Bidhannagar,
Kolkata - 700 091

Dear Sir,

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., *Company Secretaries*, Kolkata was appointed as the Scrutinizer in connection with the Postal Ballot process conducted by "**Tega Industries Limited**" ("Company") in terms of MCA Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued by MCA in this regard (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 22nd August, 2026.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolution contained in the Notice of Postal Ballot dated 22nd August, 2026. My responsibility as a Scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of MUFG Intime, the agency engaged by the Company to provide e-voting facility.

I submit my report as under:

- (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 22nd August, 2026 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on Wednesday, 19th August, 2026.
- (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by MUFG Intime e-voting system (<https://instavote.linkintime.co.in>)



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FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



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Company Secretaries

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e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

- (c) The e-voting period remained open from 09:00 A.M. IST on Sunday, 23rd August, 2026 up to 5:00 P.M. IST on Monday, 21st September, 2026.
- (d) The shareholders holding shares as on the “cut off” date, i.e. Wednesday, 19th August, 2026 were entitled to vote on the proposed 1 (One) resolution as mentioned in the Notice of Postal Ballot dated 22nd August, 2026.
- (e) The result of the e-voting was downloaded after 5:00 P.M. on Monday, 21st September, 2026 from MUFG Intime website providing the platform for e-voting system (<https://instavote.linkintime.co.in>) and were unblocked in the presence of two witnesses, namely, Mr. Rahul Lal, residing at 5/1L, Bir Ananta Ram Mondal Lane, Kolkata – 700 050 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, not in employment of the Company.
- (f) The summary of the votes casted through e-voting (Event No.: 260614) is as follows :-

SPECIAL BUSINESS:

Resolution 1 : Special Resolution

“To approve raising of funds through Preferential Issue on a private placement basis.”

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	299	6,68,83,713	99.9052

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	28	63,443	0.0948



A. K. LABH

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Company Secretaries

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Website : www.aklabh.com

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	11,000

(g) The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company.

(h) You may accordingly declare the result of Postal Ballot through e-voting.

(i) The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly

For A. K. LABH & Co.
Company Secretaries

(CS A. K. LABH)

Proprietor

FCS : 4848 / CP No. : 3238

UIN : S1999WB026800

PRCN : 7207/2025

UDIN : F004848H001567002



Place : Kolkata

Dated : 22.09.2026



A. K. LABH

FCS, ACMA, MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



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Website : www.aklabh.com

Witness:

1. Rahul Lal

(Rahul Lal)

5/1L, Bir Ananta Ram Mondal Lane,
Kolkata – 700 050



2.

Anushree Dasgupta

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala,
Kolkata – 700 060

Received the Report of the Scrutinizer

For Tega Industries Limited

Manjuree Rai

(Manjuree Rai)

Company Secretary & Compliance Officer
ACS - 12858

