# HITTCO TOOLS LIMITED

Registered Office- No-17-C, KIADB Industrial Area, 2nd Phase, Peenya,I Stage, Bangalore-560058
CIN: L28939KA1995PLC016888; website- www.hittco.com;
Email Id: cs@hittco.com; Contact No.: 080 4086 5062

**17th November, 2026**

**To,**
**Manager – Listing,**
**Dept. Of Corporate Services,**
**Bombay Stock Exchange Limited,**
**Phiroze Jeejeebhoy Towers,**
**Dalal Street,**
**Mumbai – 400 001.**

**Subject: - Voting Results along with Scrutinizer's Report of the Extraordinary General Meeting (EGM) pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 531661**

Dear Sir / Ma'am,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results along with the Consolidated Scrutinizer's Report in respect of the Extraordinary General Meeting ("EGM") of the Company held on Tuesday, 17th November, 2026, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Please find enclosed herewith the following:

1. **Voting Results:** The voting results of the businesses transacted at the EGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. **Consolidated Scrutinizer's Report:** The Consolidated Report of the Scrutinizer dated 17th November, 2026, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Based on the Consolidated Scrutinizer's Report, all the resolutions as set out in the Notice of the EGM have been duly passed by the shareholders with the requisite majority.

The aforesaid documents are also available on the Company's website at **www.hittco.com** and on the website of Central Depository Services (India) Limited (CDSL).

You are requested to kindly take the above information and documents on record and disseminate the same to all concerned.

**FOR HITTCO TOOLS LIMITED**

Sonali Jain
Digitally signed by Sonali Jain
Date: 2026.11.17 23:06:29 +05'30'

**Sonali Jain**
**Company Secretary & Compliance Officer**
**Membership No.: A42437**
**Place: Bangalore**
**Encl: As above**

| General information about company | |
|---|---|
| Scrip code | 531661 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE863C01019 |
| Name of the company | Hittco Tools Limited |
| Type of meeting | EGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 17-11-2026 |
| Start time of the meeting | 11:00 AM |
| End time of the meeting | 11:35 AM |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | MANJEET |
| Firms Name | MANJEET AND ASSOCIATES |
| Qualification | CS |
| Membership Number | 11588 |
| Date of Board Meeting in which appointed | 26-10-2026 |
| Date of Issuance of Report to the company | 17-11-2026 |

| Voting results | |
|---|---|
| Record date | 10-11-2026 |
| Total number of shareholders on record date | 4862 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 5 |
| b) Public | 4857 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 5 |
| b) Public | 18 |
| No. of resolution passed in the meeting | 7 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To Consider & Approve the Amendment in the Object Clause of The Memorandum of Association 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 | 1873891 | 1854512 | 98.9658 | 1854512 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1873891 | 1854512 | 98.9658 | 1854512 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 4730956 | 66123 | 1.3977 | 60525 | 5598 | 91.534 | 8.466 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4730956 | 66123 | 1.3977 | 60525 | 5598 | 91.534 | 8.466 |
| Total | | 6604847 | 1920635 | 29.0792 | 1915037 | 5598 | 99.7085 | 0.2915 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To Issue Equity Shares on Preferential 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 | 1873891 | 1854512 | 98.9658 | 1854512 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1873891 | 1854512 | 98.9658 | 1854512 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 4730956 | 66123 | 1.3977 | 60525 | 5598 | 91.534 | 8.466 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4730956 | 66123 | 1.3977 | 60525 | 5598 | 91.534 | 8.466 |
| Total | | 6604847 | 1920635 | 29.0792 | 1915037 | 5598 | 99.7085 | 0.2915 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(3) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To Issue Fully Convertible Share Warrants on Preferential 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 | 1873891 | 1854512 | 98.9658 | 1854512 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1873891 | 1854512 | 98.9658 | 1854512 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 4730956 | 66123 | 1.3977 | 60525 | 5598 | 91.534 | 8.466 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4730956 | 66123 | 1.3977 | 60525 | 5598 | 91.534 | 8.466 |
| Total | | 6604847 | 1920635 | 29.0792 | 1915037 | 5598 | 99.7085 | 0.2915 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| 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? | | | | No | | | | |
| Description of resolution considered | | | | To consider and approve the formation/incorporation of a subsidiary in the United Arab Emirates (UAE), subject to applicable laws, regulatory requirements and such other approvals as may be required | | | | |
| 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 | 1873891 | 1854512 | 98.9658 | 1854512 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1873891 | 1854512 | 98.9658 | 1854512 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 4730956 | 66123 | 1.3977 | 60525 | 5598 | 91.534 | 8.466 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4730956 | 66123 | 1.3977 | 60525 | 5598 | 91.534 | 8.466 |
| Total | | 6604847 | 1920635 | 29.0792 | 1915037 | 5598 | 99.7085 | 0.2915 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(5) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval under Section 186 of the Companies Act, 2013 for an overall limit up to INR 50,00,00,000/- to give loans, provide guarantees/securities, and make investments in body corporates. | | | | |
| 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 | 1873891 | 1854512 | 98.9658 | 1854512 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1873891 | 1854512 | 98.9658 | 1854512 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 4730956 | 66123 | 1.3977 | 60525 | 5598 | 91.534 | 8.466 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4730956 | 66123 | 1.3977 | 60525 | 5598 | 91.534 | 8.466 |
| Total | | 6604847 | 1920635 | 29.0792 | 1915037 | 5598 | 99.7085 | 0.2915 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(6) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and approve the proposed acquisition of a stake in an unlisted company by utilising the funds raised by 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 | 1873891 | 1854512 | 98.9658 | 1854512 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1873891 | 1854512 | 98.9658 | 1854512 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 4730956 | 66123 | 1.3977 | 60525 | 5598 | 91.534 | 8.466 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4730956 | 66123 | 1.3977 | 60525 | 5598 | 91.534 | 8.466 |
| Total | | 6604847 | 1920635 | 29.0792 | 1915037 | 5598 | 99.7085 | 0.2915 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

| Resolution(7) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and approve the proposed acquisition of a stake in an unlisted company by utilising the funds raised by 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 | 1873891 | 1854512 | 98.9658 | 1854512 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1873891 | 1854512 | 98.9658 | 1854512 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 4730956 | 66123 | 1.3977 | 60525 | 5598 | 91.534 | 8.466 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4730956 | 66123 | 1.3977 | 60525 | 5598 | 91.534 | 8.466 |
| Total | | 6604847 | 1920635 | 29.0792 | 1915037 | 5598 | 99.7085 | 0.2915 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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

**MANJEET AND ASSOCIATES**
**PRACTISING COMPANY SECERATORIES**
**No.10, Sambrudi Building, ISRO Road,**
**Off New BEL Road, Bangalore**
**csmanjeet4@gmail.com | +91-9877390722**

## CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

TO
**The Chairman,**
**HITTCO TOOLS LIMITED**
**Registered Office- No-17-C, KIADB Industrial Area, 2nd Phase, Peenya, Bangalore-560058**

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted 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 from time to time and e-voting conducted during the Extraordinary General Meeting, for the EGM of HITTCO TOOLS LIMITED held on Tuesday, 17TH November, 2026 at 11:00 AM (IST) through video conferencing ('VC') / other audio visual means ('OAVM')**.

We, Manjeet & Associates, Company Secretaries, have been appointed by the Board of Directors of HITTCO TOOLS LIMITED ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. electronic voting and through remote e-voting system at the Extraordinary General Meeting ("EGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolution(s) contained in the notice of the shareholders of the EGM of the Company, held on Tuesday, 17th, November, 2026 at 11:00 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the provisions Pursuant to Section 108 of Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General circular Nos. 14/2020, 17/2020 and 20/2020 and 02/2021 and 02/2022 issued on April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 and May 05, 2022 respectively (hereinafter "MCA Circulars") & Securities Exchange Board of India number SEBIHO/CED/CMD1/CIR/P/2020/79,SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/ P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (hereinafter "SEBI Circulars") respectively & Secretarial Standard-2 issued by the Institute of Company Secretaries of EGM India, relating to voting through electronic means by remote e-voting and electronic voting at the by the shareholders on the resolution(s) proposed in the Notice calling

EGM. My responsibility as "in a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast provided favour" or "against" the resolution(s) based on the Reports generated from the e-voting system for extending by the Central Depository Service (India) Limited ("CDSL"), the authorized Service provider the EGM, the facility of electronic voting to the shareholders of the Company, before and during engaged by the Company.

We are pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by CDSL for conducting remote e-voting and e-voting at the EGM by the Shareholders who attended the EGM through VC / OAVM and who had not cast their vote through Remote e-voting.

2. On account of the threat posed by Covid-19 and in terms of MCA Circulars, the Company had sent the notice of EGM containing detailed procedure to be followed by the members of the Company and Notice in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on 23rd October, 2026.

3. 'Advertisement was published by the Company in English in Financial Express, dated, Tuesday, 27th November, 2026 and in Kanada Hosadigantha, dated Tuesday, 27th November, 2026. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.

4. The Voting rights were reckoned as on Tuesday, 10th November, 2026, being the cut-off date for the purpose of deciding the entitlements of members at the e-voting and remote e-voting at the Meeting.

5. The remote e-voting period was open for three days which commenced on Saturday, 14th November, 2026 at 9.00 a.m. and ends on Monday, 16th November, 2026 at 5.00 p.m. on https://www.evotingindia.com/.cdsl.com/.

6. On Tuesday, November 17th, 2026 after the conclusion of EGM, the report on the e-voting carried at the EGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Mr. Nagraj G and Mr. Siddu K.

7. On scrutiny, we report that 23 Shareholders were present in the meeting in through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and by personal.

8. Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during EGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Extraordinary General Meeting casted by the equity shareholders, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by me, are as under:

**RESULTS:**

The details containing interalia, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e- voting website of Central Depository Service (India) Limited ("CDSL"). Taking into account the report from CDSL and remote e-voting at the EGM the consolidated result with respect to each item on the business as set out in the Notice of the EGM dated 17th November, 2026 is enclosed;

**ITEM NO. 1- SPECIAL RESOLUTION**

To Consider & Approve the Amendment in the Object Clause of the Memorandum of Association of the Company.

| Particulars | Number of Votes Contained in | | | | | | % of valid votes cast |
|---|---|---|---|---|---|---|---|
| | E - Voting | | Remote E-Voting at the EGM | | Total | | |
| Voted In Favour | 7 | 19,15,037 | 0 | 0 | 7 | 19,15,037 | 99.71% |
| Voted In Against | 3 | 5,598 | 0 | 0 | 3 | 5,598 | 0.29% |
| Abstain/Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Based on the aforesaid results, Special Resolution as contained in item No. 1 has been passed with requisite majority.

**ITEM NO. 2. SPECIAL RESOLUTION**

To Issue Equity Shares on Preferential Basis.

| Particulars | Number of Votes Contained in | | | % of valid |
|---|---|---|---|---|
| | E - Voting | Remote E-Voting at | Total | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| | | | the AGM | | | | votes cast |
| Voted In Favour | 7 | 19,15,037 | 0 | 0 | 7 | 19,15,037 | 99.71% |
| Voted In Against | 3 | 5,598 | 0 | 0 | 3 | 5,598 | 0.29% |
| Abstain/Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Based on the aforesaid results, Special Resolution as contained in item No. 2 has been passed with requisite majority.

**ITEM NO. 3- SPECIAL RESOLUTION**

To Issue Fully Convertible Share Warrants on Preferential Basis.

| Particulars | Number of Votes Contained in | | | | | | % of valid votes cast |
|---|---|---|---|---|---|---|---|
| | E – Voting | | Remote E-Voting at the AGM | | Total | | |
| Voted In Favour | 7 | 19,15,037 | 0 | 0 | 7 | 19,15,037 | 99.71% |
| Voted In Against | 3 | 5,598 | 0 | 0 | 3 | 5,598 | 0.29% |
| Abstain/Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Based on the aforesaid results, Special Resolution as contained in item No. 3 has been passed with requisite majority.

**ITEM NO. 4 SPECIAL RESOLUTION: -**

To consider and approve the formation/incorporation of a subsidiary in the United Arab Emirates (UAE), subject to applicable laws, regulatory requirements and such other approvals as may be required.

| Particulars | Number of Votes Contained in | | | % of valid votes cast |
|---|---|---|---|---|
| | E - Voting | Remote E-Voting at the AGM | Total | |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Voted In Favour | 7 | 19,15,037 | 0 | 0 | 7 | 19,15,037 | 99.71% |
| Voted In Against | 3 | 5,598 | 0 | 0 | 3 | 5,598 | 0.29% |
| Abstain/Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Based on the aforesaid results, Special Resolution as contained in item No. 4 has been passed with requisite majority.

**ITEM NO. 5 SPECIAL RESOLUTION: -**

Approval under Section 186 of the Companies Act, 2013 for an overall limit up to INR 50,00,00,000/- to give loans, provide guarantees/securities, and make investments in body corporates.

| Particulars | Number of Votes Contained in | | | | | | % of valid votes cast |
|---|---|---|---|---|---|---|---|
| | E - Voting | | Remote E-Voting at the AGM | | Total | | |
| Voted In Favour | 7 | 19,15,037 | 0 | 0 | 7 | 19,15,037 | 99.71% |
| Voted In Against | 3 | 5,598 | 0 | 0 | 3 | 5,598 | 0.29% |
| Abstain/Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Based on the aforesaid results, Special Resolution as contained in item No. 5 has been passed with requisite majority.

**ITEM NO. 6 SPECIAL RESOLUTION: -**

To consider and approve the proposed acquisition of a stake in an unlisted company by utilising the funds raised by the Company.

| Particulars | Number of Votes Contained in | | | | | | % of valid votes cast |
|---|---|---|---|---|---|---|---|
| | E - Voting | | Remote E-Voting at the AGM | | Total | | |
| Voted In Favour | 7 | 19,15,037 | 0 | 0 | 7 | 19,15,037 | 99.71% |

MANJEET AND ASSOCIATES
PRACTISING COMPANY SECERATORIES
No.10, Sambrudi Building, ISRO Road,
Off New BEL Road, Bangalore
csmanjeet4@gmail.com | +91-9877390722

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Voted In Against | 3 | 5,598 | 0 | 0 | 3 | 5,598 | 0.29% |
| Abstain/Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Based on the aforesaid results, Special Resolution as contained in item No. 6 has been passed with requisite majority.

**ITEM NO. 7 SPECIAL RESOLUTION: -**

To consider and approve the proposed acquisition of a stake in an unlisted company by utilising the funds raised by the Company.

| Particulars | Number of Votes Contained in | | | | | | % of valid votes cast |
|---|---|---|---|---|---|---|---|
| | E - Voting | | Remote E-Voting at the AGM | | Total | | |
| Voted In Favour | 7 | 19,15,037 | 0 | 0 | 7 | 19,15,037 | 99.71% |
| Voted In Against | 3 | 5,598 | 0 | 0 | 3 | 5,598 | 0.29% |
| Abstain/Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Based on the aforesaid results, Special Resolution as contained in item No. 7 has been passed with requisite majority.

The Electronic date and all other relevant record relating to e-voting is under my safe custody and all will be handed over the company secretary for preserving safely after the chairman considers, Approves and sign the minutes of EGM.

**For Manjeet and Associates**



**(CS Manjeet) Company Secretaries Proprietor**
**Mem. No.- 11588**
**UDIN: F011588H002281341**

**Place: - Bangalore**
**Date: - 17th November, 2026**