20/11/2026

To,
The Listing Manager
Bombay Stock Exchange Limited,
Phiroze Jeejebhoy Towers, Dalal Street,
Mumbai- 400 001

Dear Sir,

Ref.: Scrip Code: 544544 | ISIN: INE0SRP01014 | Symbol: TELGE

Sub: Submission of Voting Results in respect of electronic voting on Corrigendum to Extra Ordinary General Meeting (EGM) held on October 23, 2026

In continuation to our letter dated November 17, 2026, wherein as directed by Bombay Stock Exchange Limited (BSE) dated November 13, 2026, Telge Projects Limited ("The Company") re-opened the e-voting window for all its shareholders to vote again on the Item No. 02 proposed in the original notice of EGM held on October 23, 2026 and as modified in the corrigendum dated November 17, 2026.

The voting results along with report of the scrutinizer viz. Mr. Neeraj Rajkumar Parwani, Practising Company Secretary and Partner at KPN and Associates, Company Secretaries are attached herewith.

This is for your information and records.

Thanking you,

Yours faithfully,
For Telge Projects Limited

NAMRATA VIJAY BANG
Digitally signed by NAMRATA VIJAY BANG
Date: 2026.11.20 17:30:16 +05'30'

Namrata Vijay Bang
Company Secretary and Compliance Officer
Membership No. A78292

Home Validate

General information about company	
Scrip code	544544
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE0SRP01014
Name of the company	Telge Projects Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-10-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Prev Next

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	Neeraj Rajkumar Parwani
Firms Name	M/S KPN AND ASSOCIATES
Qualification	CS
Membership Number	F12296
Date of Board Meeting in which appointed	28-09-2026
Date of Issuance of Report to the company	20-11-2026

Prev Next

Home Validate

Voting results	
Record date	16-10-2026
Total number of shareholders on record date	356
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	0
b) Public	0
No. of resolution passed in the meeting	**1**
Disclosure of notes on voting results	Add Notes

Prev

Home | Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To issue warrants convertible into equity shares to the members of the promoter group category 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	7129579	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7129579	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	618227	164400	26.5922	164400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	618227	164400	26.5922	164400	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2042342	73661	3.6067	73661	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2042342	73661	3.6067	73661	0	100.0000	0.0000
Total		9790148	238061	2.4316	238061	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	

KPN & Associates
Company Secretaries

Scrutiniser 's Report

To,
The Chairman,
Telge Projects Limited
Unit No. 502A, 5th Floor, Om Chambers,
Plot No. T-29, 30, 31, T Block, Bhosari I.E.,
Pune, Pune City, Maharashtra, India, 411026

Subject: Scrutiniser's Report on remote e-voting conducted pursuant to the Corrigendum dated November 17, 2026 to the Notice of the EGM of Telge Projects Limited held on Friday, October 23, 2026 at 11.00 A.M (IST) through Video Conferencing / Other Audio-Visual Means ("VC/ OAVM")

Dear Sir,

I, Neeraj Rajkumar Parwani, Partner at KPN and Associates, Company Secretaries, have been appointed as the Scrutiniser by the Board of Directors of Telge Projects Limited (hereinafter referred to as 'the Company') at its Meeting held on Monday, September 28, 2026, to scrutinise the E-voting process for the EGM held on Friday, October 23, 2026 at 11.00 A.M (IST) through VC / OAVM. In continuation thereof, I have scrutinised the remote e-voting re-opened by the Company from Wednesday, November 18, 2026 to Friday, November 20, 2026 pursuant to the Corrigendum dated November 17, 2026 ("Corrigendum") to the Notice of EGM dated September 28, 2026 ("Original Notice"), issued in compliance with the directions of BSE Limited dated November 13, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Listing Regulations and as amended by the Applicable Circulars issued in this connection.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder, the Listing Regulations and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"). My responsibility as the Scrutiniser of the voting process (through remote e-voting), is restricted to scrutinise the remote e-voting process in a fair and transparent manner and to prepare a Report of the votes cast in favour and against the resolution placed before the Members through the Corrigendum, based on the reports generated from the E-voting system provided by Bigshare Services Private Limited, ('Service Provider') authorized under the rules and engaged by the Company to provide remote e-voting facilities.

Further to the above, I submit my report as under:

1. The Company have issued corrigendum to Notice of Extra-Ordinary General Meeting ("EGM") dated September 28, 2026 ("Original Notice") circulated to the Members of the Company in respect of the proposed issue of convertible Warrant(s) on preferential basis convening the EGM, which was held on Friday, October 23, 2026, and at which the resolutions set out in the Original Notice were passed with requisite majority. The voting results along with the Scrutiniser's Report were disseminated to BSE Limited ('BSE') and uploaded on the website of the Company.
2. Pursuant to the observations and directions received from BSE dated November 13, 2026 on the Company's application seeking in-principle approval for issuance of convertible Warrants on preferential basis, the Company issued the Corrigendum dated November 17, 2026, whereby clause (p) – Percentage of Post-Preferential Issue Shareholding of the Proposed Allottees, as required under Regulation 163(1)(fa) of the SEBI ICDR Regulations, was added to the Explanatory Statement to Item No. 2 of the Original Notice. All other contents of the Original Notice remained unchanged.
3. As directed by BSE, the Company re-opened the remote e-voting facility for its members to vote again on the resolution relating to the preferential issue of Warrants proposed in the Original Notice. No fresh general meeting was convened or held for this purpose and, accordingly, no voting took place at a meeting.
4. The Corrigendum along with the remote e-voting instructions was sent through electronic means to those Members whose e-mail addresses are registered with the Company, RTA or Depository.
5. The Corrigendum was also placed on the website of the Company (https://telgeprojects.com/corporate-announcement/) and submitted to BSE.
6. Bigshare Services Private Limited is the Registrar and Share Transfer Agent of the Company.
7. The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting on its website, https://ivote.bigshareonline.com.
8. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolution remained unchanged as Friday, October 16, 2026, being the cut-off date mentioned in the Original Notice. The voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date.

9. As directed by BSE, the remote e-voting facility was kept open from Wednesday, November 18, 2026, at 9.00 a.m. (IST) to Friday, November 20, 2026 at 5.00 p.m. (IST). The e-voting module was disabled by the Service Provider thereafter.

10. On November 20, 2026, after the closure of the remote e-voting period, the votes cast through the E-voting system provided by the Service Provider were duly unblocked by me as a Scrutiniser at around 5.10 p.m. in the presence of Mr. Prasanna Paraspatki and Ms. Brahmani Mishra who acted as the witnesses. After unblocking the total votes cast through remote e-voting, the final Scrutiniser's Report was prepared.

SUMMARY OF DETAILS OF MEMBERS:

Particulars	Details
Cut Off date	16/10/2026
No. of Members as on the Cut Off date	356
No. of Shares Held as on the Cut Off date	97,90,148
Remote e-voting period	18/11/2026 to 20/11/2026
No. of Members who cast their votes through remote e-voting	8

The voting results of the votes cast through remote e-voting are set out below:

SPECIAL BUSINESS

Item No. 2 - Special Resolution *(as read with the Corrigendum dated November 17, 2026)*

To issue warrants convertible into equity shares to the members of the promoter group category on preferential basis

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through remote e-voting*	238061	2.43%	0	0%	0

**Votes cast by interested members who are not eligible are not considered for voting for the aforementioned resolution.*

Invalid Votes: [Nil]

Item No. 2 of Notice, as read with the Corrigendum, stands passed with requisite majority.

KPN & Associates
Company Secretaries

The above-mentioned resolution is deemed to be passed with requisite majority as on the date of the EGM of the Company i.e., October 23, 2026, read with the Corrigendum dated November 17, 2026.

The electronic data and all other relevant records relating to the remote e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the EGM of the Company.

Yours faithfully
For KPN and Associates
Company Secretaries
Peer Review No: 4544/2023

CS Neeraj Parwani
Partner
FCS NO: - F12296
CP NO: - 18004
UDIN: F012368H002335040
Peer Review No: 4544/2023.

Place: Pune
Date: 20/11/2026

The following were the witness to the unblocking of the votes.

Prasanna Paraspatki

Brahmani Mishra

Received the Report
For Telge Projects Limited

Namrata Vijay Bang
Company Secretary & Compliance Officer
Membership No.: A78292

Corp. Office.: Office 302, 3rd Floor, Water's Square, New DP Rd, Vishal Nagar, Pimple Nilakh, Pune, Pimpri-Chinchwad, Maharashtra 411027
Email Id: info@kpnassociates.in
Contact: 9623146470, 7756868354