

AZAD

September 30, 2026

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai, Maharashtra - 400 001
Scrip ID - 544061

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai, Maharashtra - 400 051
Scrip Code - AZAD

Dear Sir/Madam,

Sub. : Intimation of Voting Results along with Scrutinizer's Report of 43rd Annual General Meeting ("AGM")
Ref. : Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation")

This is to inform that the 43rd AGM of the Company was held on Tuesday, September 29, 2026, at 2:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and concluded at 3:38 P.M. (IST) and the business mentioned in the Notice convening the AGM dated September 3, 2026, was duly transacted.

In this regard, we submit the following:

1. Voting Results as required under Regulation 44 of the SEBI Listing Regulations; and
2. The report of Scrutinizer on remote e-voting and voting at AGM (by electronic means)

Please note that all the resolutions set out in the Notice of 43rd AGM were passed with the requisite majority.

This is for your information and records.

Thanking you.

Yours truly,

For Azad Engineering Limited

PRANEETH
ABHISHEK GUNDA
Digitally signed by PRANEETH
ABHISHEK GUNDA
Date: 2026.09.30 13:31:35
+05'30'

G. Praneeth Abhishek
Company Secretary, Compliance Officer and Head Legal
M. No.: A35583

Encl.: As Above

Azad Engineering Limited

Plot No.90/C, 90/D, Phase -1,
I.D.A., Jeedimetla, Hyderabad,
Telangana-500 055, India.

Contact: 040-23097007
Email: info@azad.in
Web: www.azad.in

CIN NO: L74210TG1983PLC004132
GSTIN: 36AAECA9452H1ZJ
CS-2601-412



General information about company	
Scrip code	544061
NSE Symbol	AZAD
MSEI Symbol	NOTLISTED
ISIN	INE02IJ01035
Name of the company	AZAD ENGINEERING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	2:30 PM
End time of the meeting	3:38 PM

Scrutinizer Details	
Name of the Scrutinizer	Ashish Kumar Gaggar
Firms Name	Sole Proprietor
Qualification	CS
Membership Number	6687
Date of Board Meeting in which appointed	07-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	150821
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	47
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	47
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

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 Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Statutory Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Statutory Auditors 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	36064240	36034938	99.9188	36034938	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	36064240	36034938	99.9188	36034938	0	100	0
Public-Institutions	E-Voting	14679871	12007634	81.7966	11953720	53914	99.551	0.449
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	14679871	12007634	81.7966	11953720	53914	99.551	0.449
Public-Non Institutions	E-Voting	13837632	724695	5.2371	721385	3310	99.5433	0.4567
	Poll		96	0.0007	96	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	13837632	724791	5.2378	721481	3310	99.5433	0.4567
Total		64581743	48767363	75.5126	48710139	57224	99.8827	0.1173
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							18	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Rakesh Chopdar (DIN: 01795599), who retires by rotation and being eligible offers himself for 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	36064240	36034938	99.9188	36034938	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	36064240	36034938	99.9188	36034938	0	100	0
Public-Institutions	E-Voting	14679871	12007634	81.7966	11730667	276967	97.6934	2.3066
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	14679871	12007634	81.7966	11730667	276967	97.6934	2.3066
Public-Non Institutions	E-Voting	13837632	724713	5.2373	721402	3311	99.5431	0.4569
	Poll		96	0.0007	96	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	13837632	724809	5.238	721498	3311	99.5432	0.4568
Total		64581743	48767381	75.5126	48487103	280278	99.4253	0.5747
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?				Yes				
Description of resolution considered				To approve the increase in Remuneration payable to Mr. Rakesh Chopdar, Whole-Time Director, Chairman and Chief Executive Officer 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	36064240	36034938	99.9188	36034938	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36064240	36034938	99.9188	36034938	0	100	0
Public-Institutions	E-Voting	14679871	12007634	81.7966	11877429	130205	98.9156	1.0844
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14679871	12007634	81.7966	11877429	130205	98.9156	1.0844
Public-Non Institutions	E-Voting	13837632	724713	5.2373	721382	3331	99.5404	0.4596
	Poll		96	0.0007	96	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13837632	724809	5.238	721478	3331	99.5404	0.4596
Total		64581743	48767381	75.5126	48633845	133536	99.7262	0.2738
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?				Yes				
Description of resolution considered				To re-appoint Mr. Rakesh Chopdar (DIN: 01795599) as Whole-Time Director, Chairman and Chief Executive Officer of the Company for a term of five (5) years				
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	36064240	36034938	99.9188	36034938	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36064240	36034938	99.9188	36034938	0	100	0
Public-Institutions	E-Voting	14679871	12007634	81.7966	11744059	263575	97.8049	2.1951
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14679871	12007634	81.7966	11744059	263575	97.8049	2.1951
Public-Non Institutions	E-Voting	13837632	724713	5.2373	721390	3323	99.5415	0.4585
	Poll		96	0.0007	96	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13837632	724809	5.238	721486	3323	99.5415	0.4585
Total		64581743	48767381	75.5126	48500483	266898	99.4527	0.5473
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mrs. Jyoti Chopdar (DIN: 03132157) as Whole-Time Director of the Company for a term of five (5) years				
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	36064240	36034938	99.9188	36034938	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	36064240	36034938	99.9188	36034938	0	100	0
Public-Institutions	E-Voting	14679871	12007634	81.7966	7951860	4055774	66.2234	33.7766
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	14679871	12007634	81.7966	7951860	4055774	66.2234	33.7766
Public-Non Institutions	E-Voting	13837632	724695	5.2371	721372	3323	99.5415	0.4585
	Poll		96	0.0007	96	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	13837632	724791	5.2378	721468	3323	99.5415	0.4585
Total		64581743	48767363	75.5126	44708266	4059097	91.6766	8.3234
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						18		

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Vishnu Malpani (DIN: 10307319) as Whole-Time Director of the Company for a term of five (5) years				
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	36064240	36034938	99.9188	36034938	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36064240	36034938	99.9188	36034938	0	100	0
Public-Institutions	E-Voting	14679871	12007634	81.7966	7199883	4807751	59.9609	40.0391
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14679871	12007634	81.7966	7199883	4807751	59.9609	40.0391
Public-Non Institutions	E-Voting	13837632	724695	5.2371	721373	3322	99.5416	0.4584
	Poll		96	0.0007	96	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13837632	724791	5.2378	721469	3322	99.5417	0.4583
Total		64581743	48767363	75.5126	43956290	4811073	90.1346	9.8654
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								18

Ashish Kumar Gaggar
Company Secretary in Practice

Flat No.201, IInd Floor, Lake View Towers,
Safari Nagar, Kothaguda,
Kondapur, Hyderabad – 500084
M: 9849223007
Email: ashishgaggar.pcs@gmail.com

Consolidated Scrutinizer's Report

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

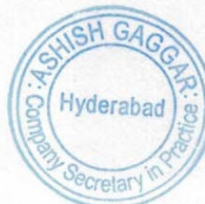
To,
The Chairman of 43rd Annual General Meeting of
AZAD ENGINEERING LIMITED ("Company")
Reg Off: 90/C,90/D, Phase-I, I.D.A, Jeedimetla, Hyderabad,
Telangana- 500055 India

Respected Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and E-Voting at the 43rd Annual General Meeting of AZAD ENGINEERING LIMITED held on Tuesday, September 29, 2026 at 02:30 p.m. (IST) through video conferencing ('VC') or other audio-visual means ('OAVM').

I, Ashish Kumar Gaggar, Company Secretary in Practice(CP No 7321) have been appointed as the Scrutinizer by the Board of Directors of the **AZAD ENGINEERING LIMITED** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 ("Rules") to scrutinize the Remote E-Voting as well as electronic voting ("e-voting") at the 43rd Annual General Meeting (AGM) of the Company held on Tuesday, September 29, 2026 at 02:30 p.m. (IST) through video conferencing ('VC') or other audio-visual means ('OAVM'). The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the votes casting through e-voting at the meeting on resolutions contained in the notice of the AGM. My responsibility as a Scrutinizer was to scrutinize the e-voting process and ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

1. In Compliance with the provisions of the Companies Act, 2013, read with the Rules made thereunder and General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September 2025, issued by the Ministry of Corporate Affairs ("MCA") read with Circulars dated 12th May, 2020, 15th January, 2021, 13th May 2022, 5th January, 2023,

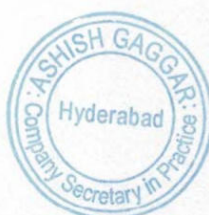


Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated 3rd October 2024 and other relevant circulars, if any, issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars"), the Annual General Meeting ("AGM") of the Company was held on Tuesday, 29th September 2026 at 02:30 p.m. (IST) through Video Conferencing (VC) or other audio visual means ('OAVM') and the voting for items had been transacted as per the Notice to the AGM through remote electronic voting process and e-voting during the AGM in compliance with applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time.

2. The deemed venue for the AGM was the registered office of the Company.
3. As confirmed by the Company, pursuant to the MCA and SEBI Circulars, the Notice calling the 43rd AGM along with the Annual Report for F.Y 2025-2026 was sent in electronic form to the Members whose e-mail id are registered with the Company/Depositories.
4. Pursuant to the MCA and SEBI Circulars, advertisement was published in Business Standard (English language newspaper) and Surya (Telugu language newspaper) respectively specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
5. The Notice calling the 43rd AGM had been uploaded on the website of the Company at www.azad.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of KFin Technologies Limited, Registrar & Transfer Agent of the Company ("KFIN") (agency for providing the Remote e-Voting facility and e-voting facility at the AGM) i.e. <https://evoting.kfintech.com>.
6. Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members has been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed with.
7. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
8. The Company has availed e-voting facility offered by KFin Technologies Limited, Registrar & Transfer Agent of the Company ("KFIN") for conducting remote e-voting and e-voting at the AGM by the Shareholders of the Company.



9. The shareholders of the Company holding shares as on the cut-off date of Friday, 18th day of September, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.
10. The voting period for remote e-voting commenced on Saturday, 26th day of September, 2026 at 09:00 a.m. (IST) and ended on Monday, 28th day of September, 2026 at 05.00 p.m. (IST) and the KFIN e-voting platform was blocked in due time.
11. The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by KFIN, the name of the members who had already voted through remote e-voting facility was blocked for voting at the AGM.
12. After the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.
13. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the KFIN e-voting system.
14. Based on the results made available to me, 290 Members have cast their votes through Remote E-Voting platform and 3 Member have cast their votes by means of E- Voting system at the AGM. The Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 03rd September 2026 is enclosed herewith.



Resolution No. 1: ORDINARY RESOLUTION

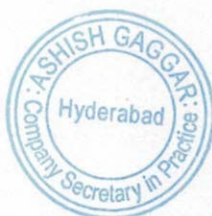
To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Statutory Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial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

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	279	48710043	3	96	282	48710139	99.88%
Votes against the resolution	5	57224	0	0	5	57224	0.12%
Total	284	48767267	3	96	287	48767363	100.00%

Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	1	18
Physical voting by ballot paper	-	-

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.



Resolution No. 2: ORDINARY RESOLUTION

To appoint a director in place of Mr. Rakesh Chopdar (DIN: 01795599), who retires by rotation and being eligible offers himself for re-appointment

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	266	48487007	3	96	269	48487103	99.43%
Votes against the resolution	24	280278	0	0	24	280278	0.57%
Total	290	48767285	3	96	293	48767381	100.00%

Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	-	-
Physical voting by ballot paper	-	=

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.



Resolution No. 3: SPECIAL RESOLUTION

To approve the increase in Remuneration payable to Mr. Rakesh Chopdar, Whole-Time Director, Chairman and Chief Executive Officer of the Company.

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	272	48633749	3	96	275	48633845	99.73%
Votes against the resolution	13	133536	0	0	13	133536	0.27%
Total	285	48767285	3	96	288	48767381	100%

Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	-	-
Physical voting by ballot paper	-	-

The above resolution has been passed by requisite majority since more than 75% of the votes were casted in favour of the resolution.



Resolution No. 4: SPECIAL RESOLUTION

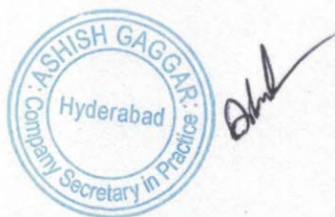
To re-appoint Mr. Rakesh Chopdar (DIN: 01795599) as Whole-Time Director, Chairman and Chief Executive Officer of the Company for a term of five (5) years

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of+ votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	265	48500387	3	96	268	48500483	99.45%
Votes against the resolution	25	266898	0	0	25	266898	0.55%
Total	290	48767285	3	96	293	48767381	100.00%

Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	-	-
Physical voting by ballot paper	-	=

The above resolution has been passed by requisite majority since more than 75% of the votes were casted in favour of the resolution.



Resolution No. 5: ORDINARY RESOLUTION

To re-appoint Mrs. Jyoti Chopdar (DIN: 03132157) as Whole-Time Director of the Company for a term of five (5) years:

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	214	44708170	3	96	217	44708266	91.68
Votes against the resolution	74	4059097	0	0	74	4059097	8.32
Total	288	48767267	3	96	291	48767363	100.00

Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	1	18
Physical voting by ballot paper	-	=

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.



Resolution No. 6: ORDINARY RESOLUTION

To re-appoint Mr. Vishnu Malpani (DIN: 10307319) as Whole-Time Director of the Company for a term of five (5) years

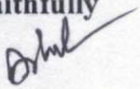
	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	214	43956194	3	96	217	43956290	90.13%
Votes against the resolution	75	4811073	0	0	75	4811073	9.87%
Total	289	48767267	3	96	292	48767363	100.00%

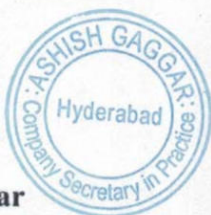
Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	1	18
Physical voting by ballot paper	-	=

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Thanking you,
Yours faithfully


Ashish Kumar Gaggar
Company Secretary in Practice
FCS: 6687
CP No.: 7321
PR:6795/2025



For Azad Engineering Limited

**RAKESH
CHOPDAR**

Digitally signed by
RAKESH CHOPDAR
Date: 2026.09.30
13:29:45 +05'30'

Rakesh Chopdar
Chairman for 43rd Annual General Meeting
(DIN: 01795599)

Place: Hyderabad
Date: 30th September 2026
UDIN: F006687H001670901