DEFRAIL TECHNOLOGIES LIMITED
CIN: L30204HR2023PLC115548
REG. OFF: PLOT NO 180, SECTOR-24 FARIDABAD, HARYANA, INDIA, 121005
E-MAIL: INFO@DEFRAILTECH.COM
PHONE NO: 0129 - 487 8760

Date – 10/09/2026

To,

The Manager Listing

BSE Limited

5th Floor, P.J. Towers,

Dalal Street,

Mumbai-400001

Scrip Code: 544677

Sub.: Submission of Voting Result and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening Annual General Meeting have been passed with requisite majority at the Annual General Meeting of the Company held on 10th September 2026 at 12.00 p.m. at plot no 180 Sector 24 Faridabad 121005 Haryana to transact the business as set out in the Notice of the meeting.

We also enclose herewith the results of remote E-voting conducted for the resolutions as mentioned in the Notice of the Annual General Meeting in the prescribed format along with the Consolidated Scrutinizer's Report on remote E-voting process.

Please take the above information on your record.

Thanking You.

Yours faithfully,

For Defrail Technologies Limited

Vivek Aggarwal

Digitally signed by Vivek Aggarwal
Date: 2026.09.10 18:12:33 +05'30'

Vivek Aggarwal
Managing Director
DIN - 09249636

General information about company	
Scrip code	544677
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE0ZE201010
Name of the company	Defrail Technologies Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	Yogita Bhatia
Firms Name	Yogita Bhatia & Associates
Qualification	CS
Membership Number	39107
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	10-09-2026

Voting results	
Record date	03-09-2026
Total number of shareholders on record date	266
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	4
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	3
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			Adoption of the Audited Standalone and Audited Consolidated Financial Statements .					
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	5176420	1314312	25.3904	1314312	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5176420	1314312	25.3904	1314312	0	100	0
Public- Institutions	E-Voting	182400	99200	54.386	99200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	182400	99200	54.386	99200	0	100	0
Public- Non Institutions	E-Voting	1665600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1665600	0	0	0	0	0	0
Total		7024420	1413512	20.1228	1413512	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To Re-Appoint Mr. Abhishek Aggarwal as a Director.					
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	5176420	1314312	25.3904	1314312	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5176420	1314312	25.3904	1314312	0	100	0
Public- Institutions	E-Voting	182400	99200	54.386	99200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	182400	99200	54.386	99200	0	100	0
Public- Non Institutions	E-Voting	1665600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1665600	0	0	0	0	0	0
Total		7024420	1413512	20.1228	1413512	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Secretarial Auditor of the Company and approval of her remuneration, as set out in the Notice of the AGM.					
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	5176420	1314312	25.3904	1314312	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5176420	1314312	25.3904	1314312	0	100	0
Public-Institutions	E-Voting	182400	99200	54.386	99200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	182400	99200	54.386	99200	0	100	0
Public- Non Institutions	E-Voting	1665600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1665600	0	0	0	0	0	0
Total		7024420	1413512	20.1228	1413512	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

YOGITA BHATIA & ASSOCIATES
Company Secretaries
Contact No.: 9953074571
Email Id: Yogita@lexmart.co.in

Consolidated Scrutinizer's Report
[Pursuant to rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014]

To,
Mr Vivek Aggarwal
Chairman
Defrail Technologies Limited
Add: Plot no – 180, Sector – 24,
Faridabad, Haryana, 121005

Sub: 3rd annual general meeting of the equity shareholders of Defrail Technologies Limited held on 10th September, 2026 at the registered office of the company.

Dear Sir,

Remote e-voting

Remote e-voting for the AGM was open from 9:00 A.M. of 7th September, 2026 to 5:00 P.M. of 9th September, 2026. 10 Folios had cast their vote through remote e-voting during the above period.

Venue e-voting

No Folios had cast their vote through venue e-voting during the AGM held on 10th September, 2026, as the company has not opted the facility for Venue e-voting from CDSL/NSDL.

Postal Ballot

No Folios had cast their vote through postal ballot during the AGM held on 10th September, 2026, as the members present at the meeting has already voted through remote e-voting

Item-wise voting results:

Item No.1: Adoption of audited financial statements (Standalone & Consolidated) for the year ended 31st March, 2026 together with directors' report and auditors' report

Remote e-voting:

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
10	1413512	100%

(ii) Voted against the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
0	0	0

YOGITA BHATIA & ASSOCIATES NEW DELHI

YOGITA BHATIA & ASSOCIATES
Company Secretaries
Contact No.: 9953074571
Email Id: Yogita@leximart.co.in

Item No.2: Re-Appointment of Mr. Abhishek Aggarwal as a Director

Remote e-voting:

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
10	1413512	100%

(ii) Voted against the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
0	0	0

Item No.3: Appointment of Secretarial Auditor of the Company

Remote e-voting:

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
10	1413512	100%

(ii) Voted against the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
0	0	0

Thanking you,

Yours faithfully,

BHATIA & ASSOCIATES NEW DELHI

(Yogita Bhatia)
Name and Signature of the Scrutinizer
ICSI Membership No.: ACS 39107; CP No.:14649
PR: 6535/2025

Place: New Delhi
Dated: 10th September, 2026
UDIN: A039107H001437196

YOGITA BHATIA & ASSOCIATES
Company Secretaries
Contact No.: 9953074571
Email Id: Yogita@lexmart.co.in

FORM NO. MGT-13
Report of Scrutinizer(s)

To,
Mr Vivek Aggarwal
Chairman
Defrail Technologies Limited
Add: Plot no – 180, Sector – 24,
Faridabad, Haryana, 121005

Sub: 3rd annual general meeting of the equity shareholders of Defrail Technologies Limited held on 10th September, 2026 at the registered office of the company.

Dear Sir,

I Yogita Bhatia, appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolutions, 3rd annual general meeting of the equity shareholders of Defrail Technologies Limited held on 10th September, 2026 at the registered office of the company, submit my report as under:

1. The AGM of the Company was held physically at the registered office of the company.
2. The company has not opted the facility for Venue e-voting from CDSL/NSDL

Item-wise voting results:

Item No.1: Adoption of audited financial statements (Standalone & Consolidated) for the year ended 31st March, 2026 together with directors' report and auditors' report

Remote e-voting:

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
10	1413512	100%

(ii) Voted against the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
0	0	0

YOGITA BHATIA & ASSOCIATES NEW DELHI

YOGITA BHATIA & ASSOCIATES
Company Secretaries
Contact No.: 9953074571
Email Id: Yogita@lexmart.co.in

Item No.2: Re-Appointment of Mr. Abhishek Aggarwal as a Director

Remote e-voting:

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
10	1413512	100%

(ii) Voted against the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
0	0	0

Item No.3: Appointment of Secretarial Auditor of the Company

Remote e-voting:

(i) Voted in favour of the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
10	1413512	100%

(ii) Voted against the resolution:

No. of Folios voting	No. of votes cast by them	% of total no. of valid votes
0	0	0

The excel file containing the Final e-voting report generated from the e-voting website [www.evotingindia.com] has been given to the Company Secretary.

Thanking you,

Yours faithfully,

BHATIA & ASSOCIATES NEW DELHI

(Yogita Bhatia)
Name and Signature of the Scrutinizer
ICSI Membership No.: ACS 39107; CP No.:14649
PR: 6535/2025

Place: New Delhi
Dated: 10th September, 2026
UDIN: A039107H001437196

DEFRAIL TECHNOLOGIES LIMITED
CIN L30204HR2025PLC115548
Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	10th September, 2026
Total No of Shareholders on record date	266
No. of shareholders present in the meeting either in person or through proxy:	7
Promoters and Promoter Group:	3
Public:	4
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Agenda- wise disclosure (to be disclosed separately for each agenda item)

1. To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon:

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda resolution	No

Category	Code of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled against outstanding shares (3)=[(2)/(1)]*100	No. of Votes — in favour (4)	No. of Votes against (5)	% Of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5176420	1314312	25.3903%	1314312	0	100.0000%	0.0000%
	Poll		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total	5176420	1314312	25.3903%	13,14,312	0	100.0000%	0.0000%
Public- Institutions	E-Voting	182400	99200	54.3859%	99200	0	100.0000%	0.0000%
	Poll		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total	182400	99200	54.3859%	99200	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	1665600	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total	1665600	0	0.0000%	0	0	0.0000%	0.0000%
Total		70,24,420	1413512	20.1228%	1413512	0	100.0000%	0.0000%

YOGITA BHATIA & ASSOCIATES
NEW DELHI

2. Re-Appointment of Mr. Abhishek Aggarwal as a Director								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda resolution					No			
Category	Code of Voting	No of shares held (1)	No. of votes polled (2)	% of Votes Polled against outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% Of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5176420	1314312	25.3903%	1314312	0	100.0000%	0.0000%
	Poll		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total	5176420	1314312	25.3903%	13,14,312	0	100.0000%	0.0000%
Public-Institutions	E-Voting	182400	99200	54.3859%	99200	0	100.0000%	0.0000%
	Poll		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total	182400	99200	54.3859%	99200	0	100.0000%	0.0000%
Public- Non Institutions	E-Voting	1665600	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total	1665600	0	0.0000%	0	0	0.0000%	0.0000%
Total		70,24,420	1413512	20.1228%	1413512	0	100.0000%	0.0000%

3. Appointment of Secretarial Auditor of the Company								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda resolution					Yes			
Category	Code of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled against outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% Of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5176420	1314312	25.3903%	1314312	0	100.0000%	0.0000%
	Poll		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total	5176420	1314312	25.3903%	13,14,312.000	0	100.0000%	0.0000%
Public-Institutions	E-Voting	182400	99200	54.3859%	99200	0	100.0000%	0.0000%
	Poll		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total	182400	99200	54.3859%	99200	0	100.0000%	0.0000%

YOGITA BHATIA & ASSOCIATES NEW DELHI

Public- Non Institutions	E-Voting	1665600	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0	0	0	0.0000%	0.0000%
	Total	1665600	0	0.0000%	0	0	0.0000%	0.0000%
Total		70,24,420	1413512	20.1228%	1413512	0	100.0000%	0.0000%

YOGITA BHATIA & ASSOCIATES
NEW DELHI