12.09.2026

To

BSE Limited
Phiroze JeeJeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 543318

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Trading Symbol: CLEAN

Subject: **Outcome of 23rd Annual General Meeting.**
Ref.: Regulation 30 & 44(3) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam

Pursuant to the provisions of Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the following details with regard to the voting results for the resolutions passed by the members at the 23rd Annual General Meeting ("AGM") of the Company held through Video Conferencing ("VC")/ Other Audio Video Means ("OAVM").

Day and Date of the AGM: Saturday, 12th September, 2026, Start Time: 12.00 Noon (IST),
End Time: 01.14 P.M. (IST)

Book Closure Date: Sunday, 6th September, 2026 to Saturday, 12th September, 2026
(both days inclusive)

Total number of equity shareholders on cut-off date: 2,39,377

No. of Shareholders present in the meeting either in person or through proxy: Not Applicable

No. of Shareholders attended the meeting through video conferencing: 63

Promoters and Promoter Group: 22

Public: 41

Details of the Agenda: Agenda item wise details of voting results as approved by the Shareholders of the Company through remote e-voting prior and e-voting during the AGM is attached along with this letter.

We are also enclosing the report of the Scrutinizer on remote e-voting and proceedings of the meeting. The above are also being uploaded on the Company's website www.cleanscience.co.in and on the website of National Securities Depository Limited www.evoting.nsdl.com.

You are requested to take above information on record.

Thanking You.
For Clean Science and Technology Limited

Ruchita Vij Digitally signed by Ruchita Vij Date: 2026.09.12 16:57:19 +05'30'

Ruchita Vij
Company Secretary and Compliance Officer
FCS 9210

Encl: as above

RESULTS OF THE MEETING

Sr. No	Agenda item	Resolution (Ordinary/ Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Board of Directors and the Auditors thereon.	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Auditors thereon.	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
3.	To confirm payment of interim dividend of Rs. 2/- (200%) per equity share and to declare final dividend of Rs. 4/- (400 %) per Equity Share of Re.1/- each fully paid up for the Financial Year ended 31st March, 2026.	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
4.	To appoint a director in place of Mr. Krishnakumar Ramnarayan Boob, Whole-Time Director (DIN:00410672), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
5.	Ratification of remuneration to Cost Auditors for Financial Year 2026-27.	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority
6.	To approve appointment of Mr. Krishnakumar Satyanarain Saboo (DIN:11863005) as Whole-Time Director for a period of five (5) years commencing from 1st August, 2026 up to 31st July, 2031.	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority

7.	To Consider and Approve, payment of Commission to Non-Executive Director(S) for the Financial Year 2026-27.	Ordinary	Remote e-voting prior and e-voting during the AGM	Passed with requisite majority

Consolidated Voting Results

Resolution Required: Ordinary	1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Board of Directors and the Auditors thereon
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	54512845	54512845	100.0000	54512845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54512845**	**100.0000**	**54512845**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	30653643	25434714	82.9745	25434714	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**25434714**	**82.9745**	**25434714**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	21117633	3866130	18.3076	3866076	54	99.9986	0.0014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3866130**	**18.3076**	**3866076**	**54**	**99.9986**	**0.0014**
Total		**106284121**	**83813689**	**78.8581**	**83813635**	**54**	**99.9999**	**0.0001**

Resolution Required: Ordinary			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	54512845	54512845	100.0000	54512845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54512845**	**100.0000**	**54512845**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	30653643	25434714	82.9745	25434714	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**25434714**	**82.9745**	**25434714**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	21117633	3866042	18.3072	3865991	51	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3866042**	**18.3072**	**3865991**	**51**	**99.9987**	**0.0013**
Total		**106284121**	**83813601**	**78.8581**	**83813550**	**51**	**99.9999**	**0.0001**

<table>
<tr><td colspan="3">Resolution Required: Ordinary</td><td colspan="6">3 - To confirm payment of interim dividend of Rs. 2/- (200%) per equity share and to declare final dividend of Rs. 4/- (400 %) per Equity Share of Re.1/- each fully paid up for the Financial Year ended 31st March, 2026</td></tr>
<tr><td colspan="3">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td rowspan="2">Category</td><td rowspan="2">Mode of Voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes Polled on outstanding shares</td><td>No. of Votes – in favour</td><td>No. of Votes – Against</td><td>% of Votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td>[1]</td><td>[2]</td><td>[3]={[2]/[1]}*100</td><td>[4]</td><td>[5]</td><td>[6]={[4]/[2]}*100</td><td>[7]={[5]/[2]}*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="4">54512845</td><td>54512845</td><td>100.0000</td><td>54512845</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>**Total**</td><td>**54512845**</td><td>**100.0000**</td><td>**54512845**</td><td>**0**</td><td>**100.0000**</td><td>**0.0000**</td></tr>
<tr><td rowspan="4">Public Institutions</td><td>E-Voting</td><td rowspan="4">30653643</td><td>25520715</td><td>83.2551</td><td>25520715</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>**Total**</td><td>**25520715**</td><td>**83.2551**</td><td>**25520715**</td><td>**0**</td><td>**100.0000**</td><td>**0.0000**</td></tr>
<tr><td rowspan="4">Public Non Institutions</td><td>E-Voting</td><td rowspan="4">21117633</td><td>3866130</td><td>18.3076</td><td>3866076</td><td>54</td><td>99.9986</td><td>0.0014</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>**Total**</td><td>**3866130**</td><td>**18.3076**</td><td>**3866076**</td><td>**54**</td><td>**99.9986**</td><td>**0.0014**</td></tr>
<tr><td>**Total**</td><td></td><td>**106284121**</td><td>**83899690**</td><td>**78.9391**</td><td>**83899636**</td><td>**54**</td><td>**99.9999**</td><td>**0.0001**</td></tr>
</table>

Resolution Required: Ordinary			4 - To appoint a director in place of Mr. Krishnakumar Ramnarayan Boob, Whole-Time Director (DIN:00410672), who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	54512845	54512845	100.0000	54512845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54512845**	**100.0000**	**54512845**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	30653643	25520715	83.2551	25237937	282778	98.8920	1.1080
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**25520715**	**83.2551**	**25237937**	**282778**	**98.8920**	**1.1080**
Public Non Institutions	E-Voting	21117633	3865780	18.3059	3864964	816	99.9789	0.0211
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3865780**	**18.3059**	**3864964**	**816**	**99.9789**	**0.0211**
Total		**106284121**	**83899340**	**78.9387**	**83615746**	**283594**	**99.6620**	**0.3380**

Resolution Required: Ordinary	**5 - Ratification of remuneration to Cost Auditors for Financial Year 2026-27**							
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**							
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	54512845	54512845	100.0000	54512845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54512845**	**100.0000**	**54512845**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	30653643	25520715	83.2551	25520715	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**25520715**	**83.2551**	**25520715**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	21117633	3866130	18.3076	3866079	51	99.9987	0.0013
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3866130**	**18.3076**	**3866079**	**51**	**99.9987**	**0.0013**
Total		**106284121**	**83899690**	**78.9391**	**83899639**	**51**	**99.9999**	**0.0001**

Resolution Required: Ordinary	**6 – To approve appointment of Mr. Krishnakumar Satyanarain Saboo (DIN:11863005) as Whole-Time Director for a period of five (5) years commencing from 1st August, 2026 up to 31st July, 2031**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	54512845	54512845	100.0000	54512845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54512845**	**100.0000**	**54512845**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	30653643	25520715	83.2551	24855298	665417	97.3926	2.6074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**25520715**	**83.2551**	**24855298**	**665417**	**97.3926**	**2.6074**
Public Non Institutions	E-Voting	21117633	3866130	18.3076	3865298	832	99.9785	0.0215
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3866130**	**18.3076**	**3865298**	**832**	**99.9785**	**0.0215**
Total		**106284121**	**83899690**	**78.9391**	**83233441**	**666249**	**99.2059**	**0.7941**

Resolution Required: Ordinary	7 – To Consider and Approve, payment of Commission to Non-Executive Director(S) for the Financial Year 2026-27							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	54512845	54512845	100.0000	54512845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**54512845**	**100.0000**	**54512845**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	30653643	25520715	83.2551	25520715	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**25520715**	**83.2551**	**25520715**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	21117633	3866130	18.3076	3865416	714	99.9815	0.0185
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3866130**	**18.3076**	**3865416**	**714**	**99.9815**	**0.0185**
Total		**106284121**	**83899690**	**78.9391**	**83898976**	**714**	**99.9991**	**0.0009**

SUMMARY OF PROCEEDINGS OF THE 23RD ANNUAL GENERAL MEETING

The 23rd Annual General Meeting ("AGM") of the Members of Clean Science and Technology Limited ("the Company") was held on Saturday, 12th September, 2026 at 12.00 Noon (IST) and concluded at 01.14 P.M. (IST) through Video Conference/Other Audio-Visual Means ("VC"/"OAVM") in compliance with the applicable provisions of the Companies Act, 2013, General Circulars issued by Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ("SEBI"), read with applicable amendments from time to time, if any.

Following Directors were present: -

Sr. No	Name	Designation	Attended through VC/OAVM from
1.	Mr. Ashok Ramnarayan Boob	Executive Vice-Chairman and Whole-time Director	Pune
2.	Mr. Krishnakumar Ramnarayan Boob	Whole-time Director	Pune
3.	Mr. Siddhartha Ashok Sikchi	Managing Director	Pune
4.	Mr. Krishnakumar Saboo	Additional Director	Daund, Pune
5.	Mr. Raj Kamal	Independent Director	Delhi
6.	Ms. Pallavi Gokhale	Independent Director	Pune

In attendance:

Sr. No	Name	Designation	Attended through VC/OAVM from
1.	Mr. Sanjay Parnerkar	Chief Financial Officer	Pune
2.	Mr. Pratik Abhaykumar Bora	President – Commercial	Pune
3.	Ms. Ruchita Vij	Company Secretary	Pune
4.	Mr. Jayavant B. Bhave	M/s. J B Bhave & Co., Company Secretaries - Secretarial Auditors and Scrutinizer.	Pune
5.	Mr. Goverdhan Mantri	Associate Director M/s Pricewaterhouse Chartered Accountants LLP, Statutory Auditors	Pune

Members present: 63 members attended through Video conferencing.

In terms of the Articles of Association of the Company, in the absence of Mr. Pradeep Rathi, Chairman of the Company, who informed his inability to attend the meeting, Mr. Ashok Boob, Executive Vice-Chairman and Whole-Time Director of the Company, took the Chair and presided over the Meeting. He welcomed the members and after ascertaining that the requisite quorum was present, conducted the proceedings of the 23rd Annual General Meeting. The Directors present at the meeting introduced themselves. The Chairman briefed the other Officers, Auditors and Scrutinisers being present for the meeting and thereafter delivered his speech.

Ms. Ruchita Vij, Company Secretary, thereafter welcomed the members of the Company and briefed that in compliance with the Circulars issued by the MCA and SEBI, the meeting is being held through VC/OAVM. It was also informed that, the Statutory Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts and arrangements in which the Directors are interested, ESOP certificate received from Secretarial Auditors and relevant documents referred to in the AGM Notice were open for inspection on the website of the Company. She further informed the process to participate at the meeting and joining Q&A session by the speaker shareholders.

The Chairman of the meeting thereafter briefed that, the Notice calling the AGM was earlier circulated to the members, the Auditors report, Director's report along with annexures thereto, the Management Discussion and Analysis Report, and Business Responsibility and Sustainability Report be taken as read. It was further stated that since all the resolutions are put to vote through remote e-voting process, there will be no proposing and seconding of resolutions.

The Chairman of the meeting invited registered speaker members to express their views and ask questions/ queries. Mr. Siddhartha Sikchi, Managing Director of the Company answered to their queries/questions satisfactorily.

The Chairman of the meeting thereafter authorised the Company Secretary to declare the voting results along with the scrutinisers report to the stock exchanges. The voting lines were kept open for 30 minutes for the shareholders to vote who have not casted their vote through remote e-voting platform.

The Chairman of the meeting concluded the proceeding of 23rd Annual General Meeting and thanked the members for their participation in AGM.

Jayavant B. Bhave
B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhave & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai ByPass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

12th September 2026

To,
Ms. Ruchita Vij
Company Secretary and Compliance Officer
Clean Science and Technology Limited
Office No. 603 & 604, 6th Floor, Tower 15, Cybercity,
Magarpatta City, Hadapsar, Pune - 411013, Maharashtra, India

Subject: Consolidated Report of Scrutinizer on remote e-voting and e-voting conducted at the 23rd Annual General Meeting held through Video Conferencing/Other Audio-Visual Means.

Dear Ms. Ruchita Vij,

I refer to my appointment as the Scrutinizer to scrutinize the e-voting process [including Remote e-voting and e-voting at the 23rd Annual General Meeting ("23rd AGM")] in respect of the following resolutions contained in the Notice of the 23rd AGM of the Company held on Saturday, 12th September 2026 at 12:00 noon (IST) through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM"):

A. Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Board of Directors and the Auditors thereon.

2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Auditors thereon.

3. To confirm payment of interim dividend of ₹2/- (200%) per equity share and to declare final dividend of ₹4/- (400%) per Equity Share of ₹1/- each fully paid up for the Financial Year ended 31st March, 2026.

4. To appoint a director in place of Mr. Krishnakumar Ramnarayan Boob, Whole-Time Director (DIN:00410672), who retires by rotation and being eligible, offers himself for re-appointment.

B. Special Business:

5. Ratification of remuneration to Cost Auditors for Financial Year 2026-27.

JAYAVANT B. BHAVE FCS 4266 CP 3068 COMPANY SECRETARY

6. To approve appointment of Mr. Krishnakumar Satyanarain Saboo (DIN:11863005) as Whole-Time Director for a period of five (5) years commencing from 1st August, 2026 up to 31st July, 2031.

7. To Consider and Approve, payment of Commission to Non-Executive Director(s) for the Financial Year 2026-27.

I now enclose the following:

a. My Report to the Chairman of the Company on the result of the e-voting process at the 23rd AGM; and

b. The register showing the particulars of the e-votes registered on the National Securities Depository Limited ("NSDL") for remote e-voting and e-voting at the 23rd AGM and the consolidated results of voting.

You are requested to take the same on record and acknowledge.

Thanking you.

Yours faithfully,

JAYAVANT B. BHAVE
FCS 4266
CP 3068
COMPANY SECRETARY

Jayavant B. Bhave
FCS: 4266 CP: 3068
Scrutinizer appointed for the Voting process of AGM

Place: Pune

Jayavant B. Bhave
B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhave & Co
Company Secretaries

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Consolidated Report of Scrutinizer on E-voting Process
[Remote e-voting and e-voting conducted at the 23rd Annual General Meeting ("23rd AGM") held through Video Conferencing/Other Audio-Visual Means ("VC/OAVM")]

[Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014; further read with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time]

To,
Mr. Ashok Ramnarayan Boob
Vice Chairman
Clean Science and Technology Limited
Office No. 603 & 604, 6th Floor, Tower 15, Cybercity,
Magarpatta City, Hadapsar, Pune - 411013, Maharashtra, India

Subject: **Consolidated Report of Scrutinizer on e-voting process [Remote e-voting and e-voting conducted at the 23rd AGM held through VC/OAVM] conducted pursuant to the provisions of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014; further read with the MCA Circulars and the SEBI Circulars and in compliance with the provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

The Board of Directors of Clean Science and Technology Limited ("the Company") have vide resolution passed on 01st August 2026, decided to provide to the Members of the Company, the facility to exercise their voting right on the resolutions as set out in the Notice of the 23rd AGM held on Saturday, 12th September 2026 at 12:00 noon through VC/OAVM, by way of remote e-voting and e-voting conducted at the 23rd AGM.

The MCA and SEBI vide their respective circulars have allowed Companies to convene Annual General Meeting through VC/OAVM. Voting by means of a poll at the Annual General Meeting by filling physical ballot papers is therefore dispensed with as no physical Annual General Meeting is convened.

Members who have not voted during the remote e-voting period but attended the 23rd AGM, were allowed to cast their vote by e-voting conducted at the 23rd AGM. The e-voting process thus includes the consolidated number of e-votes cast during the remote e-voting period and the e-votes cast at the 23rd AGM.

JAYAVANT B. BHAVE FCS 4266 CP 3068 COMPANY SECRETARY

I, Jayavant B. Bhave, Company Secretary in Whole-time Practice having Membership No.: F4266 and Certificate of Practice No.: 3068 have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 01st August 2026 as required under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting process, in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice convening the 23rd AGM of the Company held on Saturday, 12th September 2026 at 12:00 noon (IST) through VC/OAVM and the same are reproduced herein below:

A. Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Board of Directors and the Auditors thereon.

2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Auditors thereon.

3. To confirm payment of interim dividend of ₹2/- (200%) per equity share and to declare final dividend of ₹4/- (400%) per Equity Share of ₹1/- each fully paid up for the Financial Year ended 31st March, 2026.

4. To appoint a director in place of Mr. Krishnakumar Ramnarayan Boob, Whole-Time Director (DIN:00410672), who retires by rotation and being eligible, offers himself for re-appointment.

B. Special Business:

5. Ratification of remuneration to Cost Auditors for Financial Year 2026-27.

6. To approve appointment of Mr. Krishnakumar Satyanarain Saboo (DIN:11863005) as Whole-Time Director for a period of five (5) years commencing from 1st August, 2026 up to 31st July, 2031.

7. To Consider and Approve, payment of Commission to Non-Executive Director(s) for the Financial Year 2026-27.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereunder relating to remote e-voting/e-voting at the 23rd AGM. My responsibility as the Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities and engaged by the Company for that purpose.

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CP 3068
COMPANY SECRETARY

The notice dated 01st August 2026 convening the 23rd AGM of the Company on Saturday, 12th September 2026 at 12.00 noon (IST) through VC/OAVM, was sent through electronic mode to the Members of the Company on Monday, 17th August 2026 and the Members of the Company holding shares on the cut-off date i.e. Saturday, 05th September 2026 were entitled to vote on the above-mentioned resolutions proposed as set out in the Notice.

In this regard, I submit my Report as under:

1. The remote e-voting period commenced from Tuesday, 8th September 2026 at 9.00 A.M. (IST) and ended on Friday, 11th September 2026 at 5.00 P.M. (IST). Further, e-voting was allowed at the 23rd AGM for those Members who had not cast their votes through remote e-voting.

2. The details containing the list of shareholders who have cast their votes electronically on the resolutions were downloaded from e-voting website of NSDL (https://www.evoting.nsdl.com). I have scrutinized and counted the votes cast through e-voting process, for the purpose of this Report.

3. I have unblocked the votes cast through e-voting process (remote e-voting and e-voting at the 23rd AGM) in the presence of the witnesses not in the employment of the Company.

4. The consolidated results of the e-voting process are as follows:

Resolution No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
375	83813635	99.9999

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
8	54	0.0001

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

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Resolution No. 2: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of the Auditors thereon. (Ordinary Resolution)

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
375	83813550	99.9999

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
7	51	0.0001

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 3: To confirm payment of interim dividend of ₹2/- (200%) per equity share and to declare final dividend of ₹4/- (400%) per Equity Share of ₹ 1/- each fully paid up for the Financial Year ended 31st March, 2026. (Ordinary Resolution)

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
376	83899636	99.9999

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
8	54	0.0001

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

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Resolution No. 4: To appoint a director in place of Mr. Krishnakumar Ramnarayan Boob, Whole-Time Director (DIN:00410672), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
353	83615746	99.6620

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
33	283594	0.3380

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 5: Ratification of remuneration to Cost Auditors for Financial Year 2026-27. (Ordinary Resolution)

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
377	83899639	99.9999

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
7	51	0.0001

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

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Resolution No. 6: To approve appointment of Mr. Krishnakumar Satyanarain Saboo (DIN:11863005) as Whole-Time Director for a period of five (5) years commencing from 1st August, 2026 up to 31st July, 2031. (Ordinary Resolution)

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
356	83233441	99.2059

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
31	666249	0.7941

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution No. 7: To Consider and Approve, payment of Commission to Non-Executive Director(s) for the Financial Year 2026-27. (Ordinary Resolution)

Votes in Favour of the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
367	83898976	99.9991

Votes Against the Resolution:

Number of Members who cast their votes	Number of votes cast	Percentage to total votes cast
17	714	0.0009

Votes Invalid:

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
0	0

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CP 3068
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5. Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of the 23rd AGM and the same will be handed over to the Company Secretary thereafter.

Result:

All the seven resolutions have secured requisite majority of votes. The resolution numbers 1 to 7 are passed as Ordinary Resolutions.

The Chairman or Company Secretary of the Company may accordingly declare the voting result.

Thanking You.
Yours faithfully,

For J. B. Bhave & Co.
Company Secretaries

JAYAVANT B. BHAVE
FCS 4266
CP 3068
COMPANY SECRETARY

Jayavant B. Bhave
Scrutinizer appointed for the e-Voting process
FCS: 4266 **CP**: 3068
UIN: S1999MH025400

For Clean Science and Technology Limited
Countersigned by

Ruchita Vij
Company Secretary & Compliance Officer
FCS: 9210

Clean Science and Technology Limited

PR No.: 7781/2026
UDIN: F004266H001465143

Date: 12th September 2026
Place: Pune

The Scrutinizer unblocked the votes from the e-voting system of NSDL in our presence at 01:21 P.M. on Saturday, 12th September 2026.

Ishaan Kelkar
Witness

Dhruv Bhome
Witness