

MITCON/Secretarial/2026-27/12

June 08, 2026

To,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400 051  
Fax No.: 022-26598237/38

**Subject: Submission of Voting Results along with Scrutinisers Report of Postal Ballot**

**Ref: NSE Symbol: MITCON**

In compliance with the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Voting Results in prescribed format along with report of the Scrutinizer appointed for the purpose of scrutinizing the e-voting process of Postal Ballot.

We hereby inform that following resolutions are passed by way of Postal Ballot:

**1. Special Resolutions:**

- a. Re-appointment of Mr. Anand Chalwade (DIN: 02008372) as Managing Director of the Company.
- b. Appointment of Dr. Prakash Vaidya (DIN: 11668158) as Independent Director.

**2. Ordinary Resolutions:**

- a. Approval of Material Related Party Transaction with MINVEN Solar 01 Private Limited
- b. Approval of Material Related Party Transaction with MINVEN Solar 02 Private Limited
- c. Approval of Material Related Party Transaction with MINVEN Solar 03 Private Limited
- d. Appointment of Mr. Sanjay Ballal Phadke (DIN: 07111186) as Non-Executive Non-Independent Director

You are requested to take above information on record.

Thanking you,

Yours faithfully,

**For MITCON Consultancy & Engineering Services Limited**

**Ms. Ankita Agarwal**  
**Company Secretary & Compliance Officer**  
Encl: As above

Consolidated Scrutinizer's Report

(Pursuant to Sections 108 & 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time)

To,  
The Chairman  
MITCON Consultancy & Engineering Services Limited  
CIN: L74140PN1982PLC026933  
Kubera Chambers, Shivaji Nagar, Pune, Maharashtra, India, 411005

**Sub: Scrutinizer's report on resolution proposed to pass through Postal Ballot**

Dear Sir,

I, Shikha Rai, Partner of M/s Mamta Binani and Associates, Practicing Company Secretaries, at Office No 103, Gulmohar Apartments, East Street, Camp-411001, Pune, was appointed as scrutinizer by the Board of Directors of **MITCON Consultancy & Engineering Services Limited**(the Company) vide Board approval dated 29.04.2026 for the purpose of scrutinizing the e-voting process (remote e-voting) pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provision, rules, regulations, guidelines, circulars, notifications (including any statutory modification(s), amendments or re-enactments thereof for the time being in force), in respect of the below mentioned resolutions conducted by way of Postal Ballot process through remote Electronic voting, in a fair and transparent manner.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through electronic means by remote e-voting by the shareholders, on the resolutions as mentioned in the Notice of Postal Ballot dated 29.04.2026, is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through Remote E-voting is conducted in a fair and transparent manner and render the Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions.
2. The Remote e-voting facility was provided by National Securities Depository Limited.
3. In accordance with the Notice dated 29.04.2026, which was sent to the shareholders on 05.05.2026, the remote e-voting commenced at 9.00 AM on 07.05.2026 and ended at 5:00 PM on 05.06.2026.
4. The Equity Shareholders holding shares as on 01.05.2026, "cut-off date", were entitled to vote on the resolution stated in the Notice
5. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on 06.05.2026, public notices were published by the Company in Financial Express, ('English Newspaper') and in Loksatta ('Vernacular Language') informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite document.



6. After the closure of e-voting at 5.00 PM on 05.06.2026, the votes cast through remote e-voting were unblocked at 5:02 PM on 05.06.2026 and downloaded from the e-voting website of NSDL (evoting.nsdl.com) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinised and reviewed, the votes were counted, and the results were prepared.
7. Based on the data downloaded from the NSDL e-voting system, the total votes cast in favour of or against all the resolutions proposed in the Notice are as follows:

**Resolution No 1: Special Resolution**

**Re-Appointment of Mr. Anand Chalwade (DIN: 02008372) as Managing Director of the Company.**

**(i) Voted in favour of the resolution**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
43	11948445	100%
<b>Total</b>	<b>11948445</b>	<b>100%</b>

**(ii) Voted against the resolution**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**(iii) Invalid votes:**

Number of members voted	Total number of votes cast by them
NIL	NIL

**Results:** The resolution for Re-Appointment of Mr. Anand Chalwade (DIN: 02008372) as Managing Director of the Company has been passed as a special resolution.

**Resolution No 2: Ordinary Resolution**

**Approval of Material Related Party Transaction with MINVEN Solar 01 Private Limited.**

**(i) Voted in favour of the resolution**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
43	11948445	100%
<b>Total</b>	<b>11948445</b>	<b>100%</b>

**(ii) Voted against the resolution**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**(iii) Invalid votes:**

Number of members voted	Total number of votes cast by them
NIL	NIL

**Results:** The resolution for Approval of Material Related Party Transaction with MINVEN Solar 01 Private Limited has been passed as an Ordinary resolution.

**Resolution No 3: Ordinary Resolution**

**Approval of Material Related Party Transaction with MINVEN Solar 02 Private Limited.**

**(i) Voted in favour of the resolution**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
43	11948445	100%
<b>Total</b>	<b>11948445</b>	<b>100%</b>

**(ii) Voted against the resolution**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**(iii) Invalid votes:**

Number of members voted	Total number of votes cast by them
NIL	NIL

**Results:** The resolution for Approval of Material Related Party Transaction with MINVEN Solar 02 Private Limited has been passed as an Ordinary resolution.

**Resolution No 4: Ordinary Resolution**

**Approval of Material Related Party Transaction with MINVEN Solar 03 Private Limited.**

**(i) Voted in favour of the resolution**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
43	11948445	100%
<b>Total</b>		

**(ii) Voted against the resolution**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



(iii) **Invalid votes:**

Number of members voted	Total number of votes cast by them
NIL	NIL

**Results:** The resolution for Approval of Material Related Party Transaction with MINVEN Solar 03 Private Limited has been passed as an Ordinary resolution.

**Resolution No 5: Special Resolution**

**Appointment of Dr. Prakash Vaidya (DIN: 11668158) as Independent Director.**

(i) **Voted in favour of the resolution**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
43	11948445	100%
<b>Total</b>	<b>11948445</b>	<b>100%</b>

(ii) **Voted against the resolution**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes:**

Number of members voted	Total number of votes cast by them
NIL	NIL

**Results:** The resolution for Appointment of Dr. Prakash Vaidya (DIN: 11668158) as Independent Director has been passed as a Special resolution.

**Resolution No 6: Ordinary Resolution**

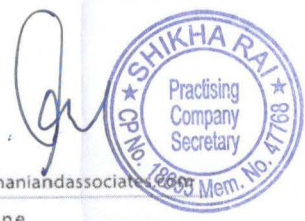
**Appointment of Mr. Sanjay Ballal Phadke (DIN: 07111186) as Non-Executive Non-Independent Director.**

(i) **Voted in favour of the resolution**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
43	11948445	100%
<b>Total</b>	<b>11948445</b>	<b>100%</b>

(ii) **Voted against the resolution**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



(iii) **Invalid votes:**

Number of members voted	Total number of votes cast by them
NIL	NIL

**Results:** Appointment of Mr. Sanjay Ballal Phadke (DIN: 07111186) as Non-Executive Non-Independent Director as Ordinary resolution.

Thanking you,  
Yours faithfully,

**For Mamta Binani and Associates**  
**Company Secretaries**





**Shikha Rai**  
**Partner**  
**Membership No.: A47768**  
**Cop No.: 18655**  
**UDIN: A047768H000594072**  
**Peer-reviewed certificate no: 6475/2025**

**Date: 08.06.2026**  
**Place: Pune**

**Encl: Annexure "A" to "F"**

Annexure "A"

MITCON Consultancy & Engineering Services Limited									
Resolution required: Special			Re-Appointment of Mr. Anand Chalwade (DIN: 02008372) as Managing Director of the Company						
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	No. of votes invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	4382125	3154030	71.97%	3154030	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>3154030</b>	<b>71.97%</b>	<b>3154030</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>
Public non-institutions	E-voting	13036293	8794415	67.46 %	8794415	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>8794415</b>	<b>67.46 %</b>	<b>8794415</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>17418418</b>	<b>11948445</b>	<b>68.59 %</b>	<b>11948445</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>

Annexure "B"

MITCON Consultancy & Engineering Services Limited									
Resolution required: Ordinary			Approval of Material Related Party Transaction with MINVEN Solar 01 Private Limited.						
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	No. of votes invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-voting	0	0	0	0	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	4382125	3154030	71.97%	3154030	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>3154030</b>	<b>71.97%</b>	<b>3154030</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>
Public non-institutions	E-voting	13036293	8794415	67.46 %	8794415	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>8794415</b>	<b>67.46 %</b>	<b>8794415</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>17418418</b>	<b>11948445</b>	<b>68.59 %</b>	<b>11948445</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>

Annexure "C"

MITCON Consultancy & Engineering Services Limited									
Resolution required: Ordinary			Approval of Material Related Party Transaction with MINVEN Solar 02 Private Limited.						
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	No. of votes invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-voting	0	0	0	0	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	4382125	3154030	71.97%	3154030	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>3154030</b>	<b>71.97%</b>	<b>3154030</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>
Public non-institutions	E-voting	13036293	8794415	67.46 %	8794415	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>8794415</b>	<b>67.46 %</b>	<b>8794415</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>17418418</b>	<b>11948445</b>	<b>68.59 %</b>	<b>11948445</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>

Annexure "D"

MITCON Consultancy & Engineering Services Limited									
Resolution required: Ordinary			Approval of Material Related Party Transaction with MINVEN Solar 03 Private Limited.						
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	No. of votes invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-voting	0	0	0	0	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	4382125	3154030	71.97%	3154030	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>3154030</b>	<b>71.97%</b>	<b>3154030</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>
Public non-institutions	E-voting	13036293	8794415	67.46 %	8794415	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>8794415</b>	<b>67.46 %</b>	<b>8794415</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>17418418</b>	<b>11948445</b>	<b>68.59 %</b>	<b>11948445</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>

Annexure "E"

MITCON Consultancy & Engineering Services Limited									
Resolution required: Special			Appointment of Dr. Prakash Vaidya (DIN: 11668158) as Independent Director						
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	No. of votes invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-voting	0	0	0	0	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	4382125	3154030	71.97%	3154030	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>3154030</b>	<b>71.97%</b>	<b>3154030</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>
Public non-institutions	E-voting	13036293	8794415	67.46 %	8794415	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>8794415</b>	<b>67.46 %</b>	<b>8794415</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>17418418</b>	<b>11948445</b>	<b>68.59 %</b>	<b>11948445</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>

Annexure "F"

MITCON Consultancy & Engineering Services Limited									
Resolution required: Ordinary			Appointment of Mr. Sanjay Ballal Phadke (DIN: 07111186) as Non-Executive Non-Independent Director.						
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	No. of votes invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-voting	0	0	0	0	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	4382125	3154030	71.97%	3154030	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>3154030</b>	<b>71.97%</b>	<b>3154030</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>
Public non-institutions	E-voting	13036293	8794415	67.46 %	8794415	0	100%	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0
	<b>Total</b>		<b>8794415</b>	<b>67.46 %</b>	<b>8794415</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>17418418</b>	<b>11948445</b>	<b>68.59 %</b>	<b>11948445</b>	<b>0</b>	<b>100%</b>	<b>0</b>	<b>0</b>