MAKES CONCRETE SENSE

REGISTERED OFFICE:
AJAX ENGINEERING LIMITED
(formerly known as Ajax Engineering Private Limited)
CIN: L28245KA1992PLC013306
#253/1, 11 Main, Phase III, Peenya Industrial Area,
Bengaluru – 560 058, Karnataka, India.
T: +91 80 67200082/83 | Toll Free No.: 1-800-419-0628
E: customercare@ajax-engg.com | www.ajax-engg.com

Date: September 28, 2026

To,

BSE Limited, 20th Floor, P.J. Towers, Dalal Street, Mumbai - 400001. BSE Scrip Code: 544356	National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: AJAXENGG

Subject: Voting Results and Scrutinizers' report of the 34th Annual General Meeting ('AGM') of the Company.

Dear Sir/ Madam,

We wish to inform you that the 34th AGM of the Company was held on Monday, September 28, 2026 through video conferencing, to transact the businesses as stated in the AGM Notice dated September 02, 2026. In this regard, please find attached the following:

1. Voting results pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") enclosed and marked as 'Annexure-1'; and

2. Scrutinizer's Report dated September 28, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, enclosed and marked as 'Annexure-2'.

The voting results along with Scrutinizer's Report are also made available on the Company's website at www.ajax-engg.com and also on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Request you to kindly take this intimation on record and acknowledge.

Thanking You.

Yours faithfully,
For **Ajax Engineering Limited**
(formerly known as Ajax Engineering Private Limited)

SHRUTI VISHWANATH SHETTY
Digitally signed by SHRUTI VISHWANATH SHETTY
Date: 2026.09.28 22:12:45 +05'30'

Shruti Vishwanath Shetty
Company Secretary and Compliance Officer
Membership No. A33617

Annexure I

Company Name	Ajax Engineering Limited
Date of AGM/ EGM	September 28, 2026
Total number of shareholders on record date	68645
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	77

Resolution No.	1
Resolution required: Ordinary	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and 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	91523651	91523651	100.0000	91523651	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		**91523651**	**100.0000**	**91523651**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	17523441	12913975	73.6954	12913975	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		**12913975**	**73.6954**	**12913975**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	5364224	4700	0.0876	4361	339	92.7872	7.2128
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4700**	**0.0876**	**4361**	**339**	**92.7872**	**7.2128**
Total		**114411316**	**104442326**	**91.2867**	**104441987**	**339**	**99.9997**	**0.0003**

Resolution No.	**2**
Resolution required: Ordinary	**To appoint a director in place of Mr. Krishnaswamy Vijay (DIN: 00642715), Whole Time Director and Executive Chairman who retires by rotation, and being eligible, has offered himself for re-appointment.**
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	91523651	91523651	100.0000	91523651	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		**91523651**	**100.0000**	**91523651**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	17523441	12913975	73.6954	12360978	552997	95.7178	4.2822
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**12913975**	**73.6954**	**12360978**	**552997**	**95.7178**	**4.2822**
Public Non Institutions	E-Voting	5364224	4700	0.0876	4293	407	91.3404	8.6596
	Poll		0	0.0000	0	0	0.0000	0.0000

	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4700**	**0.0876**	**4293**	**407**	**91.3404**	**8.6596**
Total		**114411316**	**104442326**	**91.2867**	**103888922**	**553404**	**99.4701**	**0.5299**

Resolution No.	**3**							
Resolution required: Ordinary	**Ratification of Cost Auditor's Remuneration**							
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	91523651	91523651	100.0000	91523651	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		**91523651**	**100.0000**	**91523651**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	17523441	12913975	73.6954	12913975	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		**12913975**	**73.6954**	**12913975**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	5364224	4700	0.0876	4466	234	95.0213	4.9787
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4700**	**0.0876**	**4466**	**234**	**95.0213**	**4.9787**
Total		**114411316**	**104442326**	**91.2867**	**104442092**	**234**	**99.9998**	**0.0002**

SCRUTINIZER'S REPORT

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

Date: September 28, 2026

To,
The Chairman,
Ajax Engineering Limited
(Formerly known as Ajax Engineering Private Limited)
CIN: L28245KA1992PLC013306
253/1, 11th Main Road,
3rd Phase Peenya Industrial Area,
Bengaluru- 560058, Karnataka, India.

Sub: Consolidated Scrutinizer's Report on voting through e-voting system and remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) for the 34th Annual General Meeting of Ajax Engineering Limited held on Monday, September 28, 2026 at 09:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir/Madam,

I, Pramod S M (Membership No. FCS: 7834/CP: 13784) Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, Bangalore had been appointed as the Scrutinizer by the Board of Directors of Ajax Engineering Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of below mentioned resolutions proposed in the 34th Annual General Meeting ("AGM") of Ajax Engineering Limited ("Company") on Monday, September 28, 2026 at 09:30 A.M. (IST) through VC / other OVAM.

The notice of the 34th AGM dated September 2, 2026 along with the Annual Report for FY 2025-2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories on September 04, 2026, in compliance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, followed by General Circular No. 20/2020

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dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 and subsequent circulars issued in this regard by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). The Company had also sent a letter containing the weblink and the exact path to access the complete Annual Report (including the Notice of the AGM) to those members who had not registered their email addresses with the Company/RTA/ Depositories, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The AGM notice is also available on the website of the Company at https://www.ajax-engg.com/investor-relations and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and website of the of CDSL- www.evotingindia.com.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting and e-voting by the shareholders of the Company.

The remote e-voting commenced on Friday, September 25, 2026 (9.00 A.M. IST) and ended on Sunday, September 27, 2026 (5.00 P.M. IST).

The Company had provided the e-voting facility availed from CDSL to the shareholders present at the AGM through VC/OVAM and who had not cast their vote earlier. The votes were unblocked on September 28, 2026 at 10:44 A.M. (IST) in the presence of two witnesses, viz., Ms. Neelu Jethani currently residing at 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru – 560004 and Ms. Sunitha H currently residing at 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru - 560004, who are not in employment of the Company.

The Shareholders of the Company holding shares as on the "cut-off" i.e., Monday, September 21, 2026 were entitled to vote on the resolutions contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from CDSL's e-voting system. The Management of the Company is responsible to ensure compliance with

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requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as below on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.

Resolution No. 1 – Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2026 and the reports of the Board of Directors and Auditors thereon.

(i) Voted "***in Favour***" of the resolution

Particulars	**Total Number of members exercised their votes**	**Total Number of votes cast by them (shares)**	**% of total number of valid votes cast**
Remote E-voting	128	104441251	99.9990
E-voting during AGM	3	736	0.0007
Total	**131**	**104441987**	**99.9997**

(ii) **Voted "*against*" the resolution**

Particulars	**Total Number of members exercised their votes**	**Total Number of votes cast by them (shares)**	**% of total number of valid votes cast**
Remote E-voting	4	339	0.0003
E-voting during AGM	Nil	Nil	Nil
Total	**4**	**339**	**0.0003**

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(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	**Nil**	**Nil**

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	**Nil**	**Nil**

Resolution No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. Krishnaswamy Vijay (DIN: 00642715), Whole Time Director and Executive Chairman who retires by rotation, and being eligible, has offered himself for re-appointment.

(i) Voted "*in Favour*" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	122	103888186	99.4694
E-voting during AGM	3	736	0.0007
Total	**125**	**103888922**	**99.4701**

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(ii) Voted "*against*" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	10	553404	0.5299
E-voting during AGM	Nil	Nil	Nil
Total	**10**	**553404**	**0.5299**

(iii) ***Invalid Votes***

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	**Nil**	**Nil**

(iv) ***Abstained Votes***

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	**Nil**	**Nil**

Resolution No. 3 – Ordinary Resolution

Ratification of Cost Auditor's Remuneration

(i) Voted "*in Favour*" of the resolution

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Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	123	104441356	99.9991
E-voting during AGM	3	736	0.0007
Total	**126**	**104442092**	**99.9998**

(ii) Voted "*against*" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	9	234	0.0002
E-voting during AGM	Nil	Nil	Nil
Total	**9**	**234**	**0.0002**

(iii) Invalid Votes

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	**Nil**	**Nil**

(iv) Abstained Votes

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	**Nil**	**Nil**

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The aforesaid resolutions contained in the Notice **are passed with requisite majority** by the Members of the Company. The final analysis of the e-voting is annexed herewith as ***Annexure A.*** The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on website of the Company (iii) placing on the website of CDSL and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

Accordingly, no liability, duty of care or responsibility is accepted or assumed by me for any purpose other than the intended purpose of this document, or to any third party who may receive or rely upon it without my prior written consent.

BMP & CO. LLP
Bangalore
COMPANY SECRETARIES

For BMP & Co. LLP,
Company Secretaries

Pramod S M
Designated Partner
FCS No: 7834; CP No: 13784
UDIN: F007834H001640621

Place: Bengaluru
Date: September 28, 2026

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Annexure A

THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

Sl. No	Resolution	Remote E-Voting		E-Voting during AGM		Percentage		Result
		For	Against	For	Against	For	Against	
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon	104441251	339	736	0	99.9997	0.0003	Passed
2.	To appoint a director in place of Mr. Krishnaswamy Vijay (DIN: 00642715), Whole Time Director and Executive Chairman who retires by rotation, and being eligible, has offered himself forre-appointment.	103888186	553404	736	0	99.4701	0.5299	Passed
3.	Ratification of Cost Auditor's Remuneration	104441356	234	736	0	99.9998	0.0002	Passed

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Based on the above information, you may kindly announce the results.

Thanking you,
Yours faithfully

For BMP & Co. LLP,
Company Secretaries

BMP & CO. LLP Bangalore COMPANY SECRETARIES

Pramod S M
Designated Partner
FCS No: 7834; CP No: 13784
UDIN: F007834H001640621

Place: Bengaluru
Date: September 28, 2026

We, the undersigned, witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com) in our presence.

Neelu

Ms. Neelu Jethani
Address: 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru - 560004.

Sunitha

Ms. Sunitha H
Address: 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru - 560004

Countersign by Company Secretary
(Authorised by the Chairman and Board of Directors)

AJAX ENGINEERING LIMITED Bangalore 560058

Shruti Vishwanath Shetty
Company Secretary & Compliance Officer of Ajax Engineering Limited
Membership No: A33617
Address: 253/1, 11th Main Road, 3rd Phase Peenya Industrial Area, Bangalore - 560058, Karnataka, India.

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