CARNATION INDUSTRIES LIMITED

9/C KUMAR PARA ROAD 2ND FLOOR, LILUAH HOWRAH-711204
CIN: L27209EB1983PLC035920

August 27, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 530609

To
The Calcutta Stock Exchange Ltd,
7, Lyons Range
Kolkata - 700 001

Scrip Code: 13067

Sub: <u>Voting Result of Annual General Meeting along with Scrutinizer's Report.</u>

Dear Sir/Madam,

The Annual General Meeting (AGM) of Carnation Industries Limited was held on Wednesday, August 26, 2026 at 11:00 A.M., in this regard, please find attached herewith the Voting Results of the Annual General Meeting in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Consolidated report of Scrutinizer on remote e-voting and e-voting at AGM annexed as Annexure-I.

We request you to kindly take the above information on record and oblige.

Yours Faithfully,

for **Carnation Industries Limited**

BHAWNA GUPTA
Digitally signed by BHAWNA GUPTA

Bhawna Gupta
Director
DIN: 10101543

Home Validate

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 FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND 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	3110864	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3110864	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	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	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	346296	48636	14.0446	48625	11	99.9774	0.0226
	Poll							
	Postal Ballot (if applicable)							
	Total	346296	48636	14.0446	48625	11	99.9774	0.0226
Total		3457160	48636	1.4068	48625	11	99.9774	0.0226
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

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 MS. BHAWNA GUPTA (DIN 10101543), DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT

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	3110864	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3110864	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	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	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	346296	48636	14.0446	48625	11	99.9774	0.0226
	Poll							
	Postal Ballot (if applicable)							
	Total	346296	48636	14.0446	48625	11	99.9774	0.0226
Total		3457160	48636	1.4068	48625	11	99.9774	0.0226
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPROVAL FOR RELATED PARTY TRANSACTIONS UNDER SECTION 188 OF THE COMPANIES ACT, 2013

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	3110864	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3110864	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	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	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	346296	48636	14.0446	48625	11	99.9774	0.0226
	Poll							
	Postal Ballot (if applicable)							
	Total	346296	48636	14.0446	48625	11	99.9774	0.0226
Total		3457160	48636	1.4068	48625	11	99.9774	0.0226
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	AMENDMENT IN THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	3110864	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3110864	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	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	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	346296	48636	14.0446	48625	11	99.9774	0.0226
	Poll							
	Postal Ballot (if applicable)							
	Total	346296	48636	14.0446	48625	11	99.9774	0.0226
Total		3457160	48636	1.4068	48625	11	99.9774	0.0226
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

AVINASH K & CO.
(Company Secretaries)
(FCS, LLB, B. Com (H), TM Attorney)
(A Peer Reviewed Firm) GSTIN-07DFPPK8815G1Z0

SCRUTINIZER'S REPORT

[Pursuant to 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]

To,
The Board of Directors
Carnation Industries Limited
Corporate Office: G-2 34/1 Vikas House,
East Punjabi Bagh, New Delhi – 110026

We, **M/s. Avinash K & Co.**, Company Secretaries, were appointed as Scrutinizer by the Board of Directors of Carnation Industries Limited **("the Company")** at their meeting held on July 30, 2026 pursuant to 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, for the purpose of Scrutinizing the e-voting process conducted for the purpose of Annual General Meeting held on August 26, 2026 at 11:00 A.M. in a fair and transparent manner and ascertaining the requisite majority on e-voting as per the provisions of Companies Act, 2013.

The Shareholders of the Company holding shares as on the "cut off" date i.e. on August 19, 2026, were entitled to vote electronically through remote e-voting on the resolution set out at item No. 1 to Item No. 4 in the Notice of Annual General Meeting dated July 30, 2026.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the shareholders which commenced from August 23, 2026 (9:00 A.M) and ended on August 25, 2026 (5:00 P.M.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, the votes have been unblocked on August 26, 2026 after the conclusion of the voting period in the presence of two witnesses (1) Mr. Jitender Kumar, Son of Shri Sunil Kumar Thakur, Resident of Laxmi Nagar, Shakarpur, New Delhi-110092, and (2) Mr. Sagar Tiwari, son of Mr. Sanjay Tiwari , Resident of Laxmi Nagar, School Block, Shakarpur, New Delhi-110092, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Jitender

Mr. Jitender Kumar
Witness –I

Sagar

Ms. Sagar Tiwari
Witness –II

We have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from National Securities Depository Limited (NSDL) e-voting system website https://www.evoting.nsdl.com/.

We hereby submit our consolidated Report on the result(s) of the remote e-voting in respect of the said items, details of the voting and result(s) for individual item(s) are attached herewith in Annexure 1 and forming part of the Report, mentioned as under:

S. No.	Item No.	Type of Business	% of votes casted in favour
1.	Item No. 1	Ordinary	99.98
2.	Item No. 2	Ordinary	99.98
3.	Item No. 3	Special	99.98
4.	Item No. 4	Special	99.98

We hereby report that the Business(es) listed above as set out in Notice of Annual General Meeting dated July 30, 2026, has been passed by the shareholders with requisite majority.

The Registers, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Executive Director of the Company or by any other person as may be authorized in this regard considers and approves the results and thereafter the same will be handed over to the Board of Director of the Company or such other person as may be authorized by them for safe keeping.

We thank you for the opportunity given to act as a Scrutinizer for the above electronic voting.

Thanking you,

for ***AVINASH K & CO.***
COMPANY SECRETARIES

Avinash Kumar.

AVINASH K & CO.
COP: 18318
Delhi
Company Secretaries

AVINASH KUMAR
COP.: 18318
M. No.: 12480
UDIN: F012480H001255854
Peer Review No- 3225/2023

Date: 27-08-2026
Place: New Delhi

Annexure-1

(forming part of the E-voting Scrutinizer Report dated 27-08-2026)

Item No. 1 (Ordinary Resolution):
To receive, 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.

Total No. of Shareholders as on cut-off date: 1932
Total No. of Shares: 34,57,160

S. No.	Particulars	Promoter/ Promoter Group	Public	Total
1.	Total votes received	0	48,636	48,636
2.	Total no. of votes with assent	0	48,625	48,625
3.	Total no. of votes with dissent	0	11	11

Voting Results:
% of total votes casted in favour of the Resolution: 99.98 %
% of total votes casted against the Resolution: 0.02 %

Hence, Ordinary Resolution listed at Item No. 1 is declared as ***approved***.

Item No. 2 (Ordinary Resolution):
To appoint a Director in place of Ms. Bhawna Gupta (DIN: 10101543), Director, who retires by rotation and being eligible, offers herself for re-appointment.

Total No. of Shareholders as on cut-off date: 1932
Total No. of Shares: 34,57,160

S.No.	Particulars	Promoter/ Promoter Group	Public	Total
1.	Total votes received	0	48,636	48,636
2.	Total no. of votes with assent	0	48,625	48,625
3.	Total no. of votes with dissent	0	11	11

Voting Results:
Voting Results:
% of total votes casted in favour of the Resolution: 99.98 %
% of total votes casted against the Resolution: 0.02 %

Hence, Ordinary Resolution listed at Item No. 2 is declared as ***approved***.

Item No. 3 (Special Resolution):
Approval for Related Party Transactions under Section 188 of the Companies Act, 2013.

Total No. of Shareholders as on cut-off date: 1932
Total No. of Shares: 34,57,160

S. No.	Particulars	Promoter/ Promoter Group	Public	Total
1.	Total votes received	0	48636	48636
2.	Total no. of votes with assent	0	48625	48625
3.	Total no. of votes with dissent	0	11	11

Voting Results:
% of total votes casted in favour of the Resolution: 99.98 %
% of total votes casted against the Resolution: 0.02 %

Hence, Special Resolution listed at Item No. 3 is declared as ***approved****.*

Item No. 4 (Special Resolution):
Amendment in the Object Clause of the Memorandum of Association of the Company.

Total No. of Shareholders as on cut-off date: 1932
Total No. of Shares: 34,57,160

S. No.	Particulars	Promoter/ Promoter Group	Public	Total
1.	Total votes received	0	48636	48636
2.	Total no. of votes with assent	0	48625	48625
3.	Total no. of votes with dissent	0	11	11

Voting Results:
% of total votes casted in favour of the Resolution: 99.98 %
% of total votes casted against the Resolution: 0.02 %

Hence, Special Resolution listed at Item No. 4 is declared as ***approved****.*