SHILCHAR
TECHNOLOGIES LIMITED

SHILCHAR

12th August, 2026

To,
BSE Limited
Listing Department
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Scrip Code: 531201

To,
National Stock Exchange of India Limited,
Listing Department "Exchange Plaza,"
C-1, Block G,Bandra –Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Scrip Code: SHILCTECH

Sub: Submission of Voting Results pursuant to Clause 44(3) of the SEBI LODR Regulations 2015 and Report of Scrutinizer

We herewith enclosed Voting Results of Annual General Meeting held on 11th August, 2026 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Report of Scrutinizer.

This is for your information and records. Kindly take the same on record.

Thanking You,
Yours faithfully,

For Shilchar Technologies Limited

Vishnupriya Civichan
Digitally signed by Vishnupriya Civichan
Date: 2026.08.12 17:19:58 +05'30'

Vishnupriya Civichan
Company Secretary & Compliance Officer

Kashyap Shah & Co.
Practising Company Secretaries
Kashyap Shah (B.com, LL.B (Sp.), FCS)

B-203, Manubhai Towers,
Opp. Faculty of Arts, Sayajigunj,
Vadodara 390020.
Ph. 9998062244 (m) 9727037685
Email- kashyap.cs@gmail.com

Report of Scrutinizer

Consolidated Report on Remote E-voting and Voting by Poll at AGM

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman of 40th Annual General Meeting
of Members of SHILCHAR TECHNOLOGIES LIMITED
(CIN: L29308GJ1986PLC008387)
Held on Tuesday, 11th August, 2026 at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, Kashyap Shah, Proprietor of M/s. Kashyap Shah & Co., Company Secretaries have been appointed as scrutinizer by the Board of Directors of Shilchar Technologies Limited (the Company) having its registered office at Block No. 460, Near Muval Sub-Station, Padra-Jambusar Highway, Gavasad, Vadodara, Padra, Gujarat, India, 391430 for the purpose of scrutinizing the remote e-voting process and electronic voting process through Video Conferencing conducted at 40th Annual General Meeting (AGM) of Equity Shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013, read with and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02 dated 13th January, 2021, Circular No. 19/2021 & 20/2021 dated December 08, 2021, Circular No. 02/2022 dated May 5, 2022, Circular no. 10 dated December 28, 2022, General Circular No. 09/2023 dated 25th September, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") read with circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 of Securities and Exchange Board of India (SEBI) permitted the holding of General Meeting through VC or OAVM without the physical presence of Members at a common venue.

   In compliance of the above Circulars, the AGM of the Company was held through Video Conferencing (VC) or other audio-visual means (OAVM) without the physical presence of the members at the common venue.

2. The Management of the Company is responsible to ensure compliance of the provisions of the Companies Act, 2013 and Rules made thereunder relating to voting through electronic means and on poll on the Resolutions contained in the Notice of AGM of the Members of the Company.

My responsibilities as a scrutinizer for remote e-voting process and for poll are restricted to make a Scrutinizers' Report on the votes cast "In favour" or "Against" the Resolutions and "Invalid" votes, based on the Reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities and on the poll conducted at the AGM.

3. Further to above, I submit my report as under:

3.1 The Notice dated 5th May , 2026 convening the AGM held on 11th August, 2026 along with Statement setting out material facts under Section 102 of the Companies Act, 2013 was sent through electronic means i.e. on the registered email IDs only to those members whose email address are registered with the Company, RTA or CDSL/NSDL.

3.2 The above Notice was also placed on the website of the Company (www. shilchar.com) forthwith after it was sent to the members.

3.3 The notice clearly indicated the process and manner for electronic voting during the AGM and also the time schedule of remote e-voting from Saturday, 8th August, 2026 (IST 09:00 a.m.) to Monday, 10th August, 2026 (IST 5:00 p.m.) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.

3.4 As prescribed in the aforesaid Rules, the Company has also published newspaper advertisements on 18th July, 2026 and it carried the required information as specified in the said Rules.

3.5 The remote e-voting remained open for a period of 3 days from Saturday, 8th August, 2026 (IST 09:00 a.m.) to Monday, 10th August, 2026 (IST 5:00 p.m.) and that the aforesaid remote e-voting period was completed one day prior to the date of the AGM which was held on 11th August, 2026.

3.6 The Equity Shareholders holding shares as on the "cut off" date i.e. 31st July, 2026 were entitled to vote on the proposed resolutions (Item No. 1 to 6) as set out in the Notice of the AGM.

3.7 At the AGM of the Company held on 11th August, 2026 the facility to vote through electronic voting system had been provided to facilitate voting for those members who were present at the meeting through VC/OAVM but could not cast their votes through the Remote e-voting.

3.8 After the closing of the period for remote e-voting on 10th August, 2026, the details of members, such as their names, folios and number of shares held, who casted votes through remote e-voting were down loaded from the e-voting website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com in for the purpose of ensuring that members who have casted their votes through remote e-voting do not electronically vote again at the AGM.

3.9 After closure of Electronic Voting at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Tuesday, 11th August, 2026 at around 4:50 PM in presence of two witnesses who are not in employment of the company.

3.10 Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", against" each of the resolutions that were put to vote, were generated from the website of CDSL i.e. www.evotingindia.com.

3.11 Based from the Reports generated from the e-voting website of CDSL, I hereby submit my Consolidated Report on the Result of the remote e-voting together with that of electronic voting at the AGM of the Company in respect of the said Resolutions as under:

ORDINARY BUSINESS:

Resolution No. 1 – As an Ordinary Resolution:

Adoption of Audited Financial Statements for the financial year ended on 31st March, 2026:

Mode of Voting	Number of members voted through e-voting process	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting	% of Votes against on total Votes through E-voting
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	73	7230215	7230207	8	99.9999	0.0001
E-voting at AGM	5	13280	13280	0	100	0
Total Voting	78	7243495	7243487	8	99.9999	0.0001

Resolution No. 2 – As an Ordinary Resolution:

Declare a Dividend on equity shares of the Company for the financial year ended 31st March, 2026:

Mode of Voting	Number of members voted through e-voting process	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting	% of Votes against on total Votes through E-voting
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	73	7230215	7230207	8	99.9999	0.0001
E-voting at AGM	5	13280	13280	0	100.00	0
Total Voting	78	7243495	7243487	8	99.9999	0.0001

Resolution No. 3 – As an Ordinary Resolution:

Appoint a Director in place of Mr. Alay Jitendra Shah (DIN 00263538), who retires by rotation and being eligible, offers himself for re-appointment:

Mode of Voting	Number of members voted through e-voting process	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting	% of Votes against on total Votes through E-voting
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	73	7230215	7230178	37	99.9995	0.0005
E-voting at AGM	5	13280	13280	0	100.00	0
Total Voting	78	7243495	7243458	37	99.999	0.0005

SPECIAL BUSINESS:

Resolution No. 4 – As an Ordinary Resolution:

Remuneration to the Cost Auditors for the financial year 2026-27:

Mode of Voting	Number of members voted through e-voting process	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting	% of Votes against on total Votes through E-voting
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	73	7230215	7230033	182	99.997	0.003
E-voting at AGM	5	13280	13280	0	100.00	0
Total Voting	78	7243495	7243313	182	99.997	0.003

Resolution No. 5 – As an Ordinary Resolution:

To re-appoint Mr. Aashay Alay Shah as Whole Time Director of the Company for five years :

Mode of Voting	Number of members voted through e-voting process	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting	% of Votes against on total Votes through E-voting
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	73	7230215	7230178	37	99.9995	0.0005
E-voting at AGM	5	13280	13280	0	100.00	0
Total Voting	78	7243495	7243458	37	99.9995	0.0005

Resolution No. 6 – As a Special Resolution:

Approval of managerial remuneration of Mr. Alay Jitendra Shah (DIN:00263538) as Managing Director of the Company:

Mode of Voting	Number of members voted through e-voting process	Number of Votes cast by them	Number of Votes cast by them in favour of the Resolution	Number of Votes cast by them against the Resolution	% of Votes in Favour on total Votes through E-voting	% of Votes against on total Votes through E-voting
(1)	(2)	(3)	(4)	(5)	(6)	(7)
Remote E-voting	73	7230215	7230035	180	99.998	0.002
E-voting at AGM	5	13280	13088	192	98.554	1.446
Total Voting	78	7243495	7243123	372	99.995	0.005

4. It is to be noted that ineligible votes are not considered above. All relevant records relating to Remote e-voting as well as electronic voting at the AGM of the Company shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same shall be handed over to the Compliance Officer for safe keeping.

Thanking you,
For Kashyap Shah & Co.
Company Secretaries

Kashyap Shah
Proprietor
CP No – 6672, FCS – 7662
UDIN: F007662H001083803
PR#8066/2026
Place: Vadodara
Dated: 12.08.2026

SHILCHAR TECHNOLOGIES LTD.
ALAY SHAH
MANAGING DIRECTOR

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the financial year ended on 31st March, 2026				
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	7106225	7106225	100.0000	7106225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7106225	7106225	100.0000	7106225	0	100.0000	0.0000
Public- Institutions	E-Voting	528251	88122	16.6818	88122	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	528251	88122	16.6818	88122	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3805724	49148	1.2914	49140	8	99.9837	0.0163
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3805724	49148	1.2914	49140	8	99.9837	0.0163
Total		11440200	7243495	63.3162	7243487	8	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

SHILCHAR TECHNOLOGIES LIMITED

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare a Dividend on equity shares of the Company for the financial year ended 31st March, 2026.					
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	7106225	7106225	100.0000	7106225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7106225	7106225	100.0000	7106225	0	100.0000	0.0000
Public- Institutions	E-Voting	528251	88122	16.6818	88122	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	528251	88122	16.6818	88122	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3805724	49148	1.2914	49140	8	99.9837	0.0163
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3805724	49148	1.2914	49140	8	99.9837	0.0163
Total		11440200	7243495	63.3162	7243487	8	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

NEAR MUVAL SUB STATION, PADRA JAMBUSAR HIGHWAY, GAVASAD, VADODARA – 391430, INDIA.
PHONE:(+91) 7624090901/2**E-MAIL**: info@shilchar.com **WEBSITE**: shilchar.com
CIN:L29308GJ1986PLC008387

SHILCHAR
TECHNOLOGIES LIMITED

Resolution (3)

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 Mr. Alay Jitendra Shah (DIN: 00263538), who retires by rotation and being eligible, offers himself for re-appointment.

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	7106225	7106225	100.0000	7106225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7106225	7106225	100.0000	7106225	0	100.0000	0.0000
Public- Institutions	E-Voting	528251	88122	16.6818	88122	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	528251	88122	16.6818	88122	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3805724	49148	1.2914	49111	37	99.9247	0.0753
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3805724	49148	1.2914	49111	37	99.9247	0.0753
Total		11440200	7243495	63.3162	7243458	37	99.9995	0.0005
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

NEAR MUVAL SUB STATION, PADRA JAMBUSAR HIGHWAY, GAVASAD, VADODARA – 391430, INDIA.
PHONE:(+91) 7624090901/2**E-MAIL**: info@shilchar.com **WEBSITE**: shilchar.com
CIN:L29308GJ1986PLC008387

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Remuneration to the Cost Auditors for the financial year 2026-27				
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	7106225	7106225	100.0000	7106225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7106225	7106225	100.0000	7106225	0	100.0000	0.0000
Public-Institutions	E-Voting	528251	88122	16.6818	88122	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	528251	88122	16.6818	88122	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3805724	49148	1.2914	48966	182	99.6297	0.3703
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3805724	49148	1.2914	48966	182	99.6297	0.3703
Total		11440200	7243495	63.3162	7243313	182	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (5)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To re-appoint Mr. Aashay Alay Shah as Whole Time Director of the Company for five years.					

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	7106225	7106225	100.0000	7106225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7106225	7106225	100.0000	7106225	0	100.0000	0.0000
Public-Institutions	E-Voting	5282521	88122	1.6682	88122	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5282521	88122	1.6682	88122	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3805724	49148	1.2914	49111	37	99.9247	0.0753
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3805724	49148	1.2914	49111	37	99.9247	0.0753
Total		16194470	7243495	44.7282	7243458	37	99.9995	0.0005
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of managerial remuneration of Mr. Alay Jitendra Shah (DIN: 00263538) as Managing Director 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	7106225	7106225	100.0000	7106225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7106225	7106225	100.0000	7106225	0	100.0000	0.0000
Public- Institutions	E-Voting	528251	88122	16.6818	88122	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	528251	88122	16.6818	88122	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3805724	49148	1.2914	48776	372	99.2431	0.7569
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3805724	49148	1.2914	48776	372	99.2431	0.7569
Total		11440200	7243495	63.3162	7243123	372	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	