

TECHNOJET CONSULTANTS LIMITED

CIN: L74210MH1982PLC027651

Date: 19th June, 2026

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

Scrip Code: 509917

Dear Sir / Madam,

SUB: Voting Results of the 44th Annual General Meeting (“AGM”) of the Company held on 19th June, 2026.

REF: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

This is to inform that the 44th Annual General Meeting of the Company was held on Friday, 19th June, 2026, at 11:30 A.M. (IST) at Registered Office of the Company at Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai – 400001.

Please find enclosed the Voting Results of the AGM of the Company as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer’s Report thereon.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Technojet Consultants Limited

BHUMIKA
HARISH OJHA

Digitally signed by
BHUMIKA HARISH
OJHA
Date: 2026.06.19
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Bhumika Ojha
Company Secretary
Membership No.: A79488

Encl: As above

TECHNOJET CONSULTANTS LIMITED

CIN: L74210MH1982PLC027651

Name of the Company	Technojet Consultants Limited
Date of the AGM/EGM	19 th June, 2026
Total number of shareholders on record date	27
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	4
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.			1					
Resolution required: (Ordinary/Special)			Ordinary - To adopt the Audited Financial Statements for the Financial Year ended 31st March 2026 along with the Reports of the Board and Auditors thereon.					
Whether Promoter/ Promoter Group are interested in the Agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,46,293	1,46,293	100	1,46,293	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,46,293	1,46,293	100	1,46,293	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	53,707	33,643	62.64	33,643	0	100	0
	Poll	0	81	0.15	81	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	53,707	33,724	62.79	33,724	0	100	0
Total		2,00,000	1,80,017	90.01	1,80,017	0	100	0

TECHNOJET CONSULTANTS LIMITED

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Resolution No.		2						
Resolution required: (Ordinary/ Special)		Ordinary - To declare Dividend of Rs. 87/- per equity share of the face value of Rs.10/- each for the Financial Year ended 31st March, 2026.						
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,46,293	1,46,293	100	1,46,293	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,46,293	1,46,293	100	1,46,293	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	53,707	33,643	62.64	33,643	0	100	0
	Poll	0	81	0.15	81	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	53,707	33,724	62.79	33,724	0	100	0
Total		2,00,000	1,80,017	90.01	1,80,017	0	100	0

TECHNOJET CONSULTANTS LIMITED

CIN: L74210MH1982PLC027651

Resolution No.		3						
Resolution required: (Ordinary/Special)		Ordinary - To appoint a Director in place of Mr. Jairaj Champaklal Bham (DIN: 02806038), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,46,293	1,46,293	100	1,46,293	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,46,293	1,46,293	100	1,46,293	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	53,707	33,643	62.64	33,643	0	100	0
	Poll	0	81	0.15	81	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	53,707	33,724	62.79	33,724	0	100	0
Total		2,00,000	1,80,017	90.01	1,80,017	0	100	0

VAIBHAV SHAH & CO.

Practising Company Secretary

A/601, Achalgiri Chs Ltd, Padmavati Nagar, 150feet Road, Near Maxus Mall,

Bhayander (W) Thane - 401 101

Mo.: 9029522570/9821345348 – E-mail: vaibhavshahandco@gmail.com

Consolidated report of Scrutinizer on E-VOTING and VOTING at the Annual General Meeting (AGM)

To,
The Board of Directors
Technojet Consultants Limited
Neville House J N Heredia Marg
Ballard Estate
Mumbai - 400001

- of the 44th Annual General Meeting of shareholders of Technojet Consultants Limited (“the Company”) held on 19th June, 2026 at Neville House, Ballard Estate, J N Heredia Marg, Mumbai 400001.

Dear Sir’s/Madam,

I, Vaibhav Shah, Proprietor of Vaibhav Shah & Co. Practicing Company Secretary, being appointed as Scrutinizer by the Board of Directors of the Company to conduct the E-voting and voting by poll taken at the 44th Annual General Meeting held on 19th June, 2026 of the Equity Shareholders of Technojet Consultants Limited under the provisions of the Companies Act, 2013:

I, hereby confirm that I am familiar and am aware of the concept of electronic voting system as prescribed under the said Rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means remote e-voting and voting by using Ballot forms by the shareholders on the resolutions proposed in the Notice of the 44th AGM of the Company is the responsibility of the management.

My responsibility as the scrutinizer is to ensure that the voting process, both through electronic means and by use of Ballot Forms at the AGM, are conducted in a fair and transparent manner and provide consolidated Scrutinizer's Report to the Chairman on the resolutions, based on the Reports generated from the electronic voting system provided by the KFin Technologies Limited (RTA) and the Report prepared based on the physical poll at the AGM.

At the Annual General Meeting of the Company, ballot boxes kept for polling were locked in my presence with due identification marks placed by me and keys were kept by me. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized.

The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. ~~The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.~~

After conclusion of the venue-voting at the AGM, remote e-voting facility was duly unblocked by me as a scrutinizer in the presence of two witnesses who were not in the employment of the Company/Registrar and Transfer Agents.

- A. On the basis of the votes exercised by the shareholders of the Company through E-voting and Voting of poll and Annual General Meeting, I have prepared and issued separate consolidated Scrutinizer's Report on E-voting and on the voting by physical poll at the AGM held on Friday, 19th June, 2026.
- B. As requested by the management, I hereby submit the consolidated Scrutinizer's Report on all the resolutions contained in the Notice of the said Annual General Meeting and transacted upon by way of remote e-voting and by way of physical poll:

Report on E-Voting and Voting at AGM Result of Technojet Consultants Limited

1. Resolution Item No. 1: Ordinary Resolution

To adopt the Audited Financial Statements for the Financial Year ended 31st March 2026 along with the Reports of the Board and Auditors thereon.

Promoter/Pu blic	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	remote E- Voting	1,46,293	1,46,293	100	1,46,293	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,46,293	1,46,293	100	1,46,293	0	100	0
Public – Institutional Holders	remote E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Others	remote E- Voting	53,707	33,643	62.64	33,643	0	100	0
	Poll		81	0.15	81	0	100	0
	Total	53,707	33,724	62.79	33,724	0	100	0
Total		2,00,000	1,80,017	90.01	1,80,017	0	100	0

2. Resolution Item No. 2: Ordinary Resolution

To declare Dividend of Rs. 87/- per equity share of the face value of Rs.10/- each for the Financial Year ended 31st March, 2026.

Promoter/Pu blic	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	remote E- Voting	1,46,293	1,46,293	100	1,46,293	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,46,293	1,46,293	100	1,46,293	0	100	0
Public – Institutional Holders	remote E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Others	remote E- Voting	53,707	33,643	62.64	33,643	0	100	0
	Poll		81	0.15	81	0	100	0
	Total	53,707	33,724	62.79	33,724	0	100	0
Total		2,00,000	1,80,017	90.01	1,80,017	0	100	0

3. Resolution Item No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Jairaj Champaklal Bham (DIN: 02806038), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/Pu blic	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	remote E- Voting	1,46,293	1,46,293	100	1,46,293	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,46,293	1,46,293	100	1,46,293	0	100	0
Public – Institutional Holders	remote E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Others	remote E- Voting	53,707	33,643	62.64	33,643	0	100	0
	Poll		81	0.15	81	0	100	0
	Total	53,707	33,724	62.79	33,724	0	100	0
Total		2,00,000	1,80,017	90.01	1,80,017	0	100	0

Thanking you,

Yours faithfully,

Place: Mumbai.

Date: 19th June, 2026

UDIN NO: A026121H000656621

PEER REVIEW NO: 4706/2023

Acknowledgment and countersigned by:
For Technojet Consultants Limited

(Bhumika Ojha)

Company Secretary & Compliance Officer

VAIBHAV SHAH & CO.

Practising Company Secretary

Vaibhav

Pradipkumar

Shah

Vaibhav Shah

Proprietor

C.P. No. : 9368

ACS No. : 26121

Digitally signed by Vaibhav Pradipkumar Shah
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serialNumber=Secdae457ce80245a372ef178bd
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