



Ref No. ATL/LH/26-27/1275

Date: 26.05.2026

To,  
BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**(Scrip Code: 538713/Scrip id: ATISHAY)**

**Sub: Submission of proceedings of the 26<sup>th</sup> Annual General Meeting and Scrutinizer's report**

Dear Sir/Madam,

Pursuant to Regulation 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby submit the following documents pertaining to the 26th Annual General Meeting ("AGM") of the Company held on **Tuesday, May 26, 2026, at 12:30 PM (IST)** through Video Conferencing (VC) and Other Audio Visual Means (OAVM):

1. **Summary of the proceedings of the AGM** as required under Regulation 30 of the SEBI Listing Regulations– **Annexure A**
2. **Voting Results of the resolutions passed at the AGM**, as required under Regulation 44(3) of the SEBI Listing Regulations – **Annexure B**
3. **Scrutinizer's Report dated May 26, 2026**, as required under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C**.

**The AGM concluded at 01.43 PM (IST).**

The Voting Results along with the Scrutinizer's Report dated **May 26, 2026** are also being being uploaded on the Company's website at [www.atishay.com](http://www.atishay.com).

You are requested to take the said information on record.

**For Atishay Limited**

**Sambhedna Jain**  
**Company Secretary**  
**Encl : As above**



**ATISHAY LIMITED**

Registered Office:- 14-15, Khatau Building, 44 Bank Street, Fort, Mumbai (MH) - 400001, Ph.: 022 49739081/82

Head Office: - 36, Zone-1, M.P.Nagar, Bhopal (MP) - 462011, Ph.: 0755-2558283, 4229195

✉ admin@atishay.com 🌐 www.atishay.com

CIN: L70101MH2000PLC192613



## Annexure A

### SUMMARY OF PROCEEDINGS OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING

The **26th Annual General Meeting** (“AGM” or “Meeting”) of the Members of Atishay Limited (“the Company”) was held on **Tuesday, May 26, 2026 at 12:30 PM** (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), in compliance with the provisions of the Companies Act, 2013, read with the applicable MCA and SEBI circulars.

Mrs. Sambedna Jain, Company Secretary & Compliance Officer of the Company, welcomed all the Members and briefed them on the key guidelines and procedures for participation in and conduct of the AGM through VC/OAVM. She informed the Members about the remote e-voting facility provided by the Company through the National Securities Depository Limited (“NSDL”) platform, which had been made available prior to the Meeting, and further informed that e-voting was also enabled during the AGM for those Members who had not cast their votes earlier. She also apprised the Members about the process for participation by Speaker Shareholders during the Meeting.

Mr. Akhilesh Jain, Chairman and Managing Director of the Company, chaired the 26<sup>th</sup> AGM Meeting. He welcomed all the members present at the Meeting. Total **127 Members** attended the meeting as per the attendance records for the AGM as provided by National Securities Depository Limited.

The following Directors and Key Managerial Personnel (“KMPs”) and Senior Management Personnel of the Company were present at the AGM :

#### ATTENDEES AT THE 26TH AGM

1	<b>Mr. Ajay Mujumdar</b>	Non-Executive Independent Director (since December 11, 2016); Chairman of Nomination & Remuneration Committee; Member of Audit Committee, Stakeholders/Investor Relationship Committee and Corporate Social Responsibility Committee.
2	<b>Mr. Arun Shrivastava</b>	Non-Executive Independent Director (since October 31, 2019); Chairman of Stakeholder/Investor Relationship Committee; Member of Audit Committee and Nomination & Remuneration Committee.
3	<b>Mr. Rajendra Saxena</b>	Non-Executive Independent Director (since May 10, 2024); Chairman of Audit Committee; Member of Nomination & Remuneration Committee.
4	<b>Mrs. Rekha Jain</b>	Non-Executive Director (since incorporation); Member of Stakeholder/Investor Relationship Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee.
5	<b>Mr. Archit Jain</b>	Whole-time Director (since 2013); Chairman of Corporate Social Responsibility Committee; Member of Audit Committee.
6	<b>Mr. Atishay Jain</b>	Vice President- Operation (from 07.04.2025- 24.04.2026) & appointed by the Board as an Additional Executive Director, subject to approval of shareholders in the 26 <sup>th</sup> AGM.
7	<b>Mr. Arjun Singh Dangi</b>	Chief Financial Officer (since May 27, 2016).

The Chairman of the meeting informed the members that the representatives of M/s B M Parekh & Co., Statutory Auditors, and M/s Nilesh A. Pradhan & Co., LLP, Secretarial Auditors and Scrutinizer for the AGM, were also present and attended the AGM through VC.

The Chairman of the meeting confirmed that the requisite quorum was present at the AGM, the Chairman called the Meeting to order.

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He expressed gratitude to the shareholders for their continued trust and support since the listing of the Company in the year 2014 and acknowledged the long-standing association of several shareholders with the Company. The Chairman highlighted the rapid technological transformation taking place globally, particularly the growing impact of Artificial Intelligence (AI) in both personal and professional spheres, and informed the Members that the Company remains well-prepared for such technological advancements through its dedicated AI division.

He further shared key achievements of the Company, including the improved AGM compliance ranking achieved by the Company amongst BSE listed companies for the Financial Year 2025-26, and appreciated the efforts of the management team in this regard.

He also informed the Members that the Board of Directors had recommended a final dividend of ₹1/- per equity share of face value ₹10/- each for the Financial Year 2025-26, subject to approval of the shareholders. Further, he apprised the Members that the AGM was being conducted through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013, MCA Circulars and SEBI Listing Regulations, and that the Company had engaged the services of NSDL to facilitate participation and e-voting for the Members.

Mr. Archit Jain, Whole-Time Director of the Company, briefed the Members on the operational and financial performance of the Company for the Financial Year 2025-26. He highlighted the Company's strong financial growth, expansion across multiple states, increasing focus on AI-driven solutions and strengthening order book during the year. He further apprised the Members about the major ongoing projects, strategic empanelment's and the Company's future growth plans focused on technology-led and sustainable business expansion.

The Company Secretary briefed the Members on the regulatory and procedural matters relating to the AGM, including the electronic mode of conducting the Meeting and the e-voting process. She informed the Members that the statutory registers and relevant documents were available for electronic inspection on the Company's and NSDL's websites and that the Notice convening the AGM, having already been circulated to the Members, was taken as read with their consent. She informed the members that the remote e-voting facility was active from Saturday, May 23, 2026 (9:00 AM IST) to Monday, May 25, 2026 (5:00 PM IST). She further informed that there were no qualifications or adverse remarks in the Statutory Auditors' and Secretarial Auditors' Reports.

In terms of the Notice dated April 24, 2026 convening the 26th AGM of the Company, the following business were transacted at the Meeting:

Res. No.	Agenda	Resolution required (Ordinary / Special)
1	To receive, consider, and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary Resolution
2	To declare a final dividend of ₹ 1/- per Equity Share of face value of ₹ 10/- each for the financial year ended 31st March 2026.	
3	To appoint Mrs. Rekha Jain (DIN: 00039939) as a director, who retires by rotation, and being eligible, offers herself for re-appointment.	
4	Appointment of Mr. Sanjay Gupta (DIN: 00371317), as an Independent Director of the Company, not liable to retire by rotation, for a term of three (3) consecutive years from April 24, 2026 to April 23, 2029.	Special Resolution
5	Appointment of Mr. Atishay Jain (DIN: 07176829), as an Executive Whole -Time Director and Key Managerial Personnel of the Company, for a period of 5 (five) years from April 24, 2026 to April 23, 2031.	

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The Company Secretary informed that the e-voting facility would remain open for 20 minutes after the conclusion of the AGM for Members who had not cast their votes earlier.

The results of the voting, together with the Scrutinizer's Report, shall be submitted to BSE Limited and will also be uploaded on the websites of the Company and NSDL within two working days from the conclusion of the Annual General Meeting. Additionally, the recorded transcript of the AGM will be made available on the Company's website.

#### **Q&A Session:**

The floor was then opened for the Members to raise their queries and express their views. The names of the Speaker Shareholders were announced one by one, and all the queries, comments and feedback received from the Members were suitably addressed by Mr. Archit Jain, Whole-Time Director of the Company.

Thereafter, Mr. Atishay Jain, Vice President – Operations, addressed the Members and shared the Company's vision for future growth and business expansion. He highlighted the Company's focus on strategic partnerships, digital transformation, operational efficiency and expansion into new markets and business opportunities. He further emphasized that the Company remains committed to creating long-term value for shareholders through technology-driven growth, innovation and disciplined execution.

Mr. Arjun Singh Dangi, Chief financial officer of the Company, expressed gratitude to the shareholders for their continued trust and support and acknowledged the contributions of the Board, employees, business partners, and stakeholders.

The Company Secretary reiterated the e-voting timeline and requested members who had not voted yet to do so via the NSDL e-voting portal. The 26th Annual General Meeting was then formally concluded.

The Scrutinizer's Report was received post-Meeting on May 26, 2026, confirming that all resolutions were passed with the requisite majority.

Conclusion

**The AGM concluded at 1:43 PM (IST).**

This summary is for your information and records.

**For Atishay Limited**

**Sambedna Jain**  
**Company Secretary**  
**Encl : As above**



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## ANNEXURE B

### 26<sup>th</sup> Annual General Meeting - Voting Results

<b>Date of Annual General Meeting</b>	May 26, 2026
<b>Total Number of shareholders on Record date</b>	As on Record date of May 19, 2026 -5398
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  <b>Promoters and Promoters group:</b>  <b>Public:</b>	No arrangement for a physical meeting or appointment of proxy was made at the Meeting.  The meeting was held through VC/OAVM.
<b>No. of shareholders present in the meeting through VC/OAVM:</b>	
<b>Promoter and Promoter Group</b>	7
<b>Public</b>	120

For Atishay Limited

Sambodna Jain  
Company Secretary



<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Prajakta V.Padhya
Firms Name	Nilesh A. Pradhan & Co.,LLP
Qualification	CS
Membership Number	7478
Date of Board Meeting in which appointed	24-04-2026
Date of Issuance of Report to the company	26-05-2026

<b>Resolution 1</b>				Ordinary				
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To receive, consider, and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Statutory Auditors thereon				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	8234735	8234735	100.0000	8234735	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	8234735	8234735	100.0000	8234735	0	100.0000	0.0000
<b>Public- Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.0000	0.0000
	<b>Poll</b>		0	0	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	161045	161045	100.0000	161044	1	99.9994	0.0006
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	161045	161045	100.0000	161044	1	99.9994	0.0006
<b>Total</b>		8395780	8395780	100.0000	8395779	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

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 final dividend of ₹ 1/- per Equity Share of face value of ₹ 10/- each 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	8234735	8234735	100.0000	8234735	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
	<b>Total</b>	8234735	8234735	100.0000	8234735	0	100.0000	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	161045	161045	100.0000	161044	1	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	161045	161045	100.0000	161044	1	99.9994	0.0006
<b>Total</b>		8395780	8395780	100.0000	8395779	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution No. 3 Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Rekha Jain (DIN: 00039939) as a director, who retires by rotation, and being eligible, offers herself 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	8234735	8234735	100.0000	8234735	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
	<b>Total</b>		8234735	8234735	100.0000	8234735	0	100.0000
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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	160545	160545	100.0000	160544	1	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		160545	160545	100.0000	160544	1	99.9994
<b>Total</b>		8395280	8395280	100.0000	8395279	1	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution No. 4 Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sanjay Gupta (DIN: 00371317), as an Independent Director of the Company, not liable to retire by rotation, for a term of three (3) consecutive years from April 24, 2026 to April 23, 2029				
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	8234735	8234735	100.0000	8234735	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
	<b>Total</b>	<b>8234735</b>	<b>8234735</b>	<b>100.0000</b>	<b>8234735</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	161045	161045	100.0000	161044	1	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>161045</b>	<b>161045</b>	<b>100.0000</b>	<b>161044</b>	<b>1</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>8395780</b>	<b>8395780</b>	<b>100.0000</b>	<b>8395779</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution No. 5 Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Atishay Jain (DIN: 07176829), as an Executive Whole -Time Director and Key Managerial Personnel of the Company, for a period of 5 (five) years from April 24, 2026 to April 23, 2031				
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	8234735	8234735	100.0000	8234735	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
	<b>Total</b>	<b>8234735</b>	<b>8234735</b>	<b>100.0000</b>	<b>8234735</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	160545	160545	100.0000	160544	1	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>160545</b>	<b>160545</b>	<b>100.0000</b>	<b>160544</b>	<b>1</b>	<b>99.9994</b>	<b>0.0006</b>
<b>Total</b>		<b>8395280</b>	<b>8395280</b>	<b>100.0000</b>	<b>8395279</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

# NILESH A. PRADHAN & CO., LLP

## Company Secretaries

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To,  
The Chairman,  
ATISHAY LIMITED  
14/15, Khatau Building, 44 Bank Street,  
Fort, Mumbai -400001

Dear Sir,

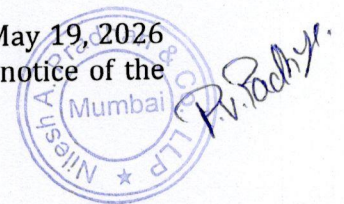
Subject: Consolidated Scrutinizer's Report on remote e-voting process and e-voting conducted for 26<sup>th</sup> Annual General Meeting (AGM) of the Members of Atishay Limited held on Tuesday, May 26, 2026 at 12:30 P.M (IST) through video conferencing ('VC') / other audio visual means ('OAVM') pursuant 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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

I Prajakta V. Padhye, Partner of Nilesh A. Pradhan & Co., LLP have been appointed as the Scrutinizer by the Board of Directors of Atishay Limited (The Company) at its meeting held on April 24, 2026 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 held from Saturday, May 23, 2026 at 9:00 A.M. to Monday May 25, 2026 at 5:00 P.M. for the below mentioned resolutions as proposed at 26<sup>th</sup> AGM of the Company held on May 26, 2026.

On the request by the Chairman of 26<sup>th</sup> Annual General Meeting (AGM), I assumed responsibility as the Scrutinizer for the e-voting held at AGM of the Company on May 26, 2026.

The Company had appointed **National Securities Depository Limited ("NSDL")** as the service provider for extending the facility of remote e-voting to the shareholders of the Company from Saturday, May 23, 2026 at 9:00 A.M. to Monday May 25, 2026 at 5:00 P.M. and e-voting at the AGM.

The shareholders of the company holding shares as on "cut-off date" i.e. May 19, 2026 were entitled to vote on resolutions as set out at items no. 1 to 5 in the notice of the AGM.



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LLP Identity No.AAN-6938  
B-201, Pratik Industrial Estate, Near Fortis Hospital, Mulund-Goregaon Link Road, Mumbai- 400078.  
☎91 - 9833785809,7208488061/62, Email: info@napco.in

At the AGM of the Company held on Tuesday, May 26, 2026 the Company provided e-voting facility to facilitate the members present in the meeting and who could not participate in the remote e-voting to record their votes through the e-voting.

The remote e-voting facility was then unblocked in the presence of two witnesses who were not in the employment of the Company.

We observed that:

- a) 111(One Hundred Eleven) Members had cast their votes through remote e-voting.
- b) 31 (Thirty-One) Members had cast their votes through e-voting during the AGM;

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

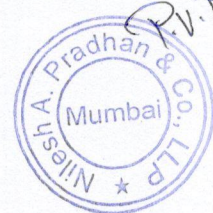
My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

We hereby submit our following consolidated report on remote e-voting together with the e-voting:

**1) Resolution No. 1: Ordinary Resolution**

**Adoption of audited financial statements for the year ended March 31, 2026 and the Directors' and Auditors' Report**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	AGM e-voting	Total	
Votes in Favour of Resolution	8395721	58	8395779	99.9999
Votes against the Resolution	0	1	1	0.0001
<b>Total</b>	<b>8395721</b>	<b>59</b>	<b>8395780</b>	<b>100</b>



2) **Resolution No. 2: Ordinary Resolution**

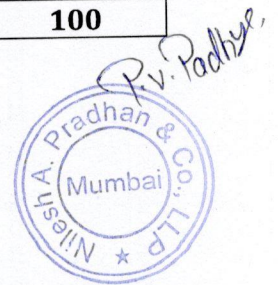
**Declaration of Final Dividend on the Equity Shares for the financial year ended March 31, 2026**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	AGM e-voting	Total	
Votes in Favour of Resolution	8395721	58	8395779	99.9999
Votes against the Resolution	0	1	1	0.0001
<b>Total</b>	<b>8395721</b>	<b>59</b>	<b>8395780</b>	<b>100</b>

3) **Resolution No. 3: Ordinary Resolution**

**Re-appointment of Mrs. Rekha Jain (DIN: 00039939) as Director of the Company, liable to retire by rotation**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	AGM e-voting	Total	
Votes in Favour of Resolution	8395221	58	8395279	99.9999
Votes against the Resolution	0	1	1	0.0001
<b>Total</b>	<b>8395221</b>	<b>59</b>	<b>8395280</b>	<b>100</b>



4) **Resolution No.4: Special Resolution**

**Appointment of Mr. Sanjay Gupta (Din: 00371317) as an Independent Director of The Company**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	AGM e-voting	Total	
Votes in Favour of Resolution	8395721	58	8395779	99.9999
Votes against the Resolution	0	1	1	0.0001
<b>Total</b>	<b>8395721</b>	<b>59</b>	<b>8395780</b>	<b>100</b>

5) **Resolution No.5: Special Resolution**

**Appointment of Mr. Atishay Jain (DIN:07176829) as a Director and Whole-Time Director of the company and fixation of remuneration**

Particulars	Number of Valid Votes			Percentage (%)
	Remote e-voting	AGM e-voting	Total	
Votes in Favour of Resolution	8395221	58	8395279	99.9999
Votes against the Resolution	0	1	1	0.0001
<b>Total</b>	<b>8395221</b>	<b>59</b>	<b>8395280</b>	<b>100</b>

Thanking You,

Yours Faithfully,  
For Nilesh A. Pradhan & Co., LLP  
Company Secretaries

*P. V. Padhye*

**Prajakta V. Padhye**  
Partner

CP: 7891

FCS: 7478

PR No: 1908/2022

UDIN: F007478H000487650

Place: Mumbai

Date: May 26, 2026

