



OVAL PROJECTS ENGINEERING LIMITED

A Team of Excellence For Better Future | An ISO Certified Company

Date: 01/10/2026

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 544498

Sub: Voting results for the resolutions passed at the 13th Annual General Meeting Held on Tuesday, September 29th, 2026.

Dear Sir/ Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results declared for the resolutions passed at the 13th Annual General Meeting of the Company held on **Tuesday, September 29th, 2026**.

- Date of Annual General Meeting: **Tuesday, September 29th, 2026**. convened at 03:00 P.M and started at 03:37 P.M
- Total number of shareholders on cut-off date: 515
- No. of shareholders present in the meeting either in person or through proxy: Not Applicable, the meeting was held through VC/OAVM. .
- Promoter & Promoter Group: NA
- Public: NA
- No. of shareholders attended the meeting through Video Conferencing/OAVM:
- Promoter & Promoter Group: 01
- Public: 06

The mode of Voting for all the resolutions was Remote e-voting and e-voting at the Annual General Meeting. The resolution wise combined Results of Remote e-voting and e-voting at the AGM are provided in Annexure-A.

We are also enclosing the Scrutinizer's Report on Remote e-voting and e-voting conducted at the AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014 as Annexure – B.

The same will also be available on the website of the Company at ovalprojects.com

Thanking you,

Yours faithfully,

FOR OVAL PROJECTS ENGINEERING LIMITED

Nisha Kashyap

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by Nisha Kashyap
Date: 2026.10.01
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NISHA KASHYAP
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO:A30087

HO & Registered Office

Milan Chakra (Near Prajapita Brahmakumari Centre), P.O. A.D. Nagar, Agartala, Tripura (West) - 799003
GSTIN: 16AABCO9053D1ZL

Corporate Office

1056 A, Galleria Market, Sushant Lok Phase I, Gurugram, Gurugram, Haryana - 122001
GSTIN: 06AABCO9053D2ZL

Branch Office

F/402, 4th Floor, Mrudagandhar Bhageshree Building, Khopoli Road, Ambheghar, Khan Mohalla, Pen, Raigad, Maharashtra - 402107
GSTIN: 27AABCO9053D1ZI

Resolution 1 – Ordinary Resolution (Ordinary Business)

To Receive, Consider and Adopt the Standalone & Consolidated 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 Auditors thereon.

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/ Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : No							
S.N o.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	11037260	14400	0.1304	14400	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	11037260	14400	0.1304	14400	0	100	0
2.	Public-Institutional Holders	*E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-voting	9732008	2924800	30.0534	2924800	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	9732008	2924800	30.0534	2924800	0	100	0
	Total		20769268	2939200	14.1516	2939200	0	100	0

Nisha Kashyap

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Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 13th AGM dated September 06, 2026 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-

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Resolution 2 – Ordinary Resolution (Ordinary Business)**Re-appointment of Mrs. Sneha Banik (DIN: 08968107), who retires by rotation.**

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : No							
S.N o.	Promoter /Public	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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1.	Promoter and Promoter Group	*E-voting	11037260	14400	0.1304	14400	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	11037260	14400	0.1304	14400	0	100	0
2.	Public-Institutional Holders	*E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	9732008	2924800	30.0534	2924800	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	9732008	2924800	30.0534	2924800	0	100	0
	Total		20769268	2939200	14.1516	2939200	0	100	0

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Date: 2026.10.01
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Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 13th AGM dated September 06, 2026 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

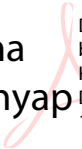
Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-

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Resolution 3 – Ordinary Resolution (Ordinary Business)**Declaration of final dividend on equity shares for the financial year ended 31 March 2026.**

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : No							
S.No .	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	11037260	14400	0.1304	14400	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	11037260	14400	0.1304	14400	0	100	0
2.	Public-Institutional Holders	*E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-voting	9732008	2924800	30.0534	2924800	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	9732008	2924800	30.0534	2924800	0	100	0
	Total		20769268	2939200	14.1516	2939200	0	100	0


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Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the 13th AGM dated September 06, 2026 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-

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Date: 2026.10.01
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Resolution 4 – Special Resolution (Special Business)

To approve enhanced borrowing limits under Section 180(1)(c) of the Companies Act, 2013.

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : No							
S.No .	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	11037260	14400	0.1304	14400	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	11037260	14400	0.1304	14400	0	100	0
2.	Public– Institutional Holders	*E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public– Others	*E-voting	9732008	2924800	30.0534	2924800	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	9732008	2924800	30.0534	2924800	0	100	0
	Total		20769268	2939200	14.1516	2939200	0	100	0

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Date: 2026.10.01
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Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the 13th AGM dated September 06, 2026 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-

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Date: 2026.10.01
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Resolution 5 – Special Resolution (Special Business)

To approve the creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013.

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : No							
S.No .	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	11037260	14400	0.1304	14400	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	11037260	14400	0.1304	14400	0	100	0
2.	Public– Institutional Holders	*E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public– Others	*E-voting	9732008	2924800	30.0534	2924800	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	9732008	2924800	30.0534	2924800	0	100	0
	Total		20769268	2939200	14.1516	2939200	0	100	0

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Date: 2026.10.01
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Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the 13th AGM dated September 06, 2026 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-

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Date: 2026.10.01
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Resolution 6 – Special Resolution (Special Business)

To approve the threshold of loans / guarantees, providing of securities and making of investments in securities under Section 186 of the Companies Act, 2013.

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : No							
S.N o.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	11037260	14400	0.1304	14400	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	11037260	14400	0.1304	14400	0	100	0
2.	Public-Institutional Holders	*E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-voting	9732008	2924800	30.0534	2924800	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	9732008	2924800	30.0534	2924800	0	100	0
	Total		20769268	2939200	14.1516	2939200	0	100	0

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Date: 2026.10.01
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Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the 13th AGM dated September 06, 2026 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-

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Date: 2026.10.01
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Resolution 7 – Ordinary Resolution (Special Business)**Approval of Material Related Party Transaction.**

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : YES							
S.No.	Promoter /Public	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
1.	*Promoter and Promoter Group	*E-voting	11037260	14400	0.1304	14400	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	11037260	14400	0.1304	*NIL	0	*NIL	0
2.	Public-Institutional Holders	*E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	9732008	2924800	30.0534	2924800	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	9732008	2924800	30.0534	2924800	0	100	0
	Total		20769268	2939200	14.1516	2924800	0	100	0


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 Date: 2026.10.01
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Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 7 of the Notice of the 13th AGM dated September 06, 2026 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

* “The Votes Cast by the Promoters/Promoter Group have not been considered for the purpose of determining the voting results.”

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	14400
Public Institutions	0
Public Non- Institutions	0

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Date: 2026.10.01
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SCRUTINIZER'S REPORT

ANNEXURE-B

To

The Chairman

OVAL PROJECTS ENGINEERING LIMITED

House No.451568, Milan Chakra, (Near Prajapita Brahmakumari Centre),
Badharghat, P.O.A., D. Nagar, Agartala, Tripura, India, 799003

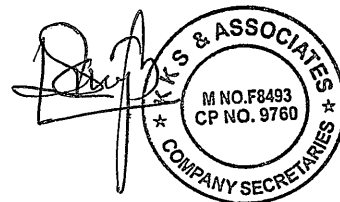
Ref: Scrip Code-544498

Sub:-Consolidated Scrutinizer report on e-voting conducted pursuant to the provision of section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, May 05, 2020, 28th December, 2022, 25th September, 2023 & 19th September 2024, 22nd September 2025 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India dated 12th May, 2020 7th October, 2023 & October 03, 2024(hereinafter referred to as 'SEBI Circulars') and e- voting at the 13th Annual General Meeting of M/s OVAL PROJECTS ENGINEERING LIMITED held on Tuesday, September 29, 2026 convened at 03:00 P.M and started at 03:37 P.M through video conferencing ("VC")/Other audio visual Means ("OAVM").

Dear Sir,

I, Krishna Kumar Singh, a Company Secretary in Practice (Proprietor of M/s KKS & Associates, Company Secretaries), had been appointed as a scrutinizer by:

1. i) the Board of Directors of M/s Oval Projects Engineering Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules, 2015 & Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for e-voting conducted in a fair and transparent manner, in respect of below mentioned resolutions, as mentioned in the Notice to the 13th Annual General Meeting of Oval Projects Engineering Limited.
- (ii) I was also appointed as Scrutinizer to scrutinize the e-voting process at the said AGM (Insta e-voting) held on Tuesday, September 29, 2026 convened at 03:00 P.M and started at 03:37 P.M through video conferencing ("VC")/Other audio visual Means ("OAVM").The Cut-off date for sending notice was Friday, August 28, 2026. As



confirmed by the Company, the notice dated Sunday, September 06, 2026, was send to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, May 05, 2020, 28th December, 2022, 25th September, 2023, 19th September 2024 & 22nd September 2025 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ("SEBI Circular") dated 12th May, 2020, 7th October, 2023 & October 03, 2024 and an advertisement was published in The North East Colors (English Editions) and Syandan Patrika (Bengali Editions), on Tuesday, 08th September, 2026 specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchange i.e. BSE India Ltd , manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc. The Company had availed the services of National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice to the 13th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report on the votes cast 'in favor' or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and e- voting at the AGM.
3. The shareholders of the company holding shares as on the "cut-off" date of September 22, 2026 were entitled to vote electronically on the Resolutions as contained in the Notice of the Annual General Meeting. The voting period for remote e-voting commenced on Saturday, September 26, 2026 at 9.00 a.m. (IST) and ended on Monday, September 28, 2026 at 5.00 p.m. (IST) and NSDL e-voting platform was blocked thereafter
4. At the 13th AGM of the Company held on Tuesday, September 29, 2026 convened at 03:00 P.M and started at 03:37 P.M through video conferencing ("VC")/other audio visual Means ("OAVM").The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.
5. After the closure of the votes cast under remote e-voting facility and e-voting during the AGM (Insta e-voting), the same was unblocked on the NSDL e-voting platform and downloaded the results.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM votes tendered therein based on the data downloaded from the NSDL e-voting system.




I hereby submit my consolidated Scrutinizer's Report on the result of the remote e-voting and e - voting at the meeting in respect of the said resolutions contained in the notice to the AGM, which is enclosed herewith as Annexure-I.

For KKS & Associates

Company Secretaries



Krishna Kumar Singh

Proprietor

M.no.-F8493

C.PNo.-9760



UDIN: F008493H001695189

Peer Review No: 2105/2022

Place: Gurugram

Date: 01/10/2026

ANNEXURE - I

I hereby submit herewith my Consolidated scrutinizer report on the results of remote e-voting together with the e-voting during the AGM as under:-

Resolution 1 - Ordinary Resolution (Ordinary Business)

To Receive, Consider and Adopt the Standalone & Consolidated 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 Auditors thereon.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.N o.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	11037260	14400	0.1304	14400	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	11037260	14400	0.1304	14400	0	100	0
2.	Public-Institutional Holders	*E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-voting	9732008	2924800	30.0534	2924800	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	9732008	2924800	30.0534	2924800	0	100	0
	Total		20769268	2939200	14.1516	2939200	0	100	0



Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 13th AGM dated September 06, 2026 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-



A handwritten signature in black ink, appearing to be "R. Singh", written over a horizontal line.

Resolution 2 – Ordinary Resolution (Ordinary Business)

Re-appointment of Mrs. Sneha Banik (DIN: 08968107), who retires by rotation.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.N o.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	11037260	14400	0.1304	14400	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	11037260	14400	0.1304	14400	0	100	0
2.	Public-Institutional Holders	*E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-voting	9732008	2924800	30.0534	2924800	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	9732008	2924800	30.0534	2924800	0	100	0
	Total		20769268	2939200	14.1516	2939200	0	100	0

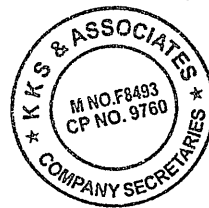


[Handwritten Signature]

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 13th AGM dated September 06, 2026 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-



Resolution 3 – Ordinary Resolution (Ordinary Business)

Declaration of final dividend on equity shares for the financial year ended 31 March 2026.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No	Promoter /Public	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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1.	Promoter and Promoter Group	*E-voting	11037260	14400	0.1304	14400	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	11037260	14400	0.1304	14400	0	100	0
2.	Public-Institutional Holders	*E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	9732008	2924800	30.0534	2924800	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	9732008	2924800	30.0534	2924800	0	100	0
	Total		20769268	2939200	14.1516	2939200	0	100	0



[Handwritten Signature]

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the 13th AGM dated September 06, 2026 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-

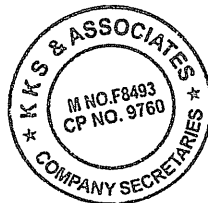


A handwritten signature in black ink, appearing to be "Raf B" or similar, written over a horizontal line.

Resolution 4 – Special Resolution (Special Business)

To approve enhanced borrowing limits under Section 180(1)(c) of the Companies Act, 2013.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/ Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	11037260	14400	0.1304	14400	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	11037260	14400	0.1304	14400	0	100	0
2.	Public-Institutional Holders	*E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	9732008	2924800	30.0534	2924800	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	9732008	2924800	30.0534	2924800	0	100	0
	Total		20769268	2939200	14.1516	2939200	0	100	0

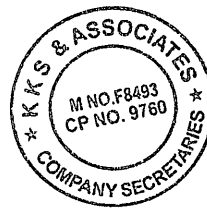


[Handwritten Signature]

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the 13th AGM dated September 06, 2026 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-



A handwritten signature in black ink, appearing to be "R. B. Singh", written over a horizontal line.

Resolution 5 – Special Resolution (Special Business)

To approve the creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013.

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/ Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : No							
S.No .	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	11037260	14400	0.1304	14400	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	11037260	14400	0.1304	14400	0	100	0
2.	Public-Institutional Holders	*E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-voting	9732008	2924800	30.0534	2924800	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	9732008	2924800	30.0534	2924800	0	100	0
	Total		20769268	2939200	14.1516	2939200	0	100	0



[Handwritten Signature]

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the 13th AGM dated September 06, 2026 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-



A handwritten signature in black ink, appearing to be "D. Singh", written over a horizontal line.

Resolution 6 – Special Resolution (Special Business)

To approve the threshold of loans / guarantees, providing of securities and making of investments in securities under Section 186 of the Companies Act, 2013.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/ Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.N o.	Promoter /Public	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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1.	Promoter and Promoter Group	*E-voting	11037260	14400	0.1304	14400	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	11037260	14400	0.1304	14400	0	100	0
2.	Public-Institutional Holders	*E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-voting	9732008	2924800	30.0534	2924800	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	9732008	2924800	30.0534	2924800	0	100	0
	Total		20769268	2939200	14.1516	2939200	0	100	0

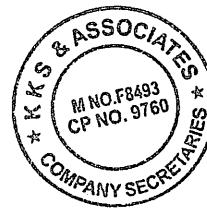


[Handwritten signature]

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the 13th AGM dated September 06, 2026 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-

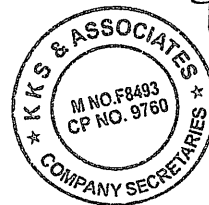


A handwritten signature in black ink, appearing to be "Rajiv", written over a horizontal line.

Resolution 7 – Ordinary Resolution (Special Business)

Approval of Material Related Party Transaction.

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : YES							
S.N o.	Promoter /Public	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
1.	*Promoter and Promoter Group	*E-voting	11037260	14400	0.1304	14400	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	11037260	14400	0.1304	*NIL	0	*NIL	0
2.	Public-Institutional Holders	*E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-voting	9732008	2924800	30.0534	2924800	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	9732008	2924800	30.0534	2924800	0	100	0
	Total		20769268	2939200	14.1516	2924800	0	100	0



[Handwritten Signature]

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 7 of the Notice of the 13th AGM dated September 06, 2026 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

* "The Votes Cast by the Promoters/Promoter Group have not been considered for the purpose of determining the voting results."

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	14400
Public Institutions	0
Public Non- Institutions	0



A handwritten signature in black ink, appearing to be "R. S. Singh", written over a horizontal line.

I hereby confirm that I am maintaining the register in respect of the votes casted through remote e-voting and e-voting during the AGM exercised by the shareholders of the Company to record the assent and dissent received.

I shall arrange to hand over these records to the Company Secretary of the Company for safe keeping after the Chairman considers, approves and signs the minutes.

The votes were unblocked in the presence of two witnesses, Mr. Vansh Banga and Mr. Mukesh Kumar Mandal who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

For KKS & Associates

Company Secretaries



Krishna Kumar Singh
Proprietor
M.no.-F8493
C.PNo.-9760



Date: 01/10/2026

Place: Gurugram

Witnesses:

1. Vansh Banga

2. Mukesh Kumar Mandal



Countersigned by

Nisha Kashyap

Company Secretary and Compliance Officer

Membership No. – A30087

Oval Projects Engineering Limited