

Date: March 27, 2026

To, The Manager Listing Department BSE Limited (BSE) Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 544235	To, The Manager Listing Department National Stock Exchange of India Limited (NSE) Exchange Plaza, 5th Floor Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Symbol: ORIENTTECH
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Subject: Disclosure of Voting Results of the Postal Ballot along with the report issued by the Scrutinizer as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 44(3) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance to our letter dated February 24, 2026, submitting the Notice of Postal Ballot dated February 13, 2026, please find enclosed details of Voting Results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report dated March 27, 2026 on the Postal Ballot conducted by the Company for approval of members of the Company by way of Special Resolution for following business:

Sr. No.	Brief Particulars of the Resolution	Type of Resolution
1	To consider and, if thought fit, approve the extension of the timeline for utilization of the proceeds of the Public Issue, as disclosed in the Company's Prospectus dated August 26, 2024, up to March 31, 2027.	Special Resolution

The above resolution has been passed by the Members with requisite majority on Thursday, March 26, 2026, being the last date specified by the Company for the Remote e-voting process.

The voting results along with the Scrutinizer's Report dated March 27, 2026 is being made available on the Company's website at www.orientindia.in.

Kindly take the above on your records.

Thanking You,

For ORIENT TECHNOLOGIES LIMITED
(formerly known as Orient Technologies Private Limited)

Ajay Baliram Sawant
Chairman and Managing Director
DIN: 00111001

CC:

National Securities Depository Limited
4th Floor, A wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013.

Central Depository Services (India) Limited
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai – 400 013.



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General information about company	
Scrip code	544235
NSE Symbol	ORIENTTECH
MSEI Symbol	NOTLISTED
ISIN	INEOPPK01015
Name of the company	Orient Technologies Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-03-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Alwyn D'Souza
Firms Name	Alwyn D'Souza & Co.
Qualification	CS
Membership Number	5559
Date of Board Meeting in which appointed	13-02-2026
Date of Issuance of Report to the company	27-03-2026

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Voting results	
Record date	20-02-2026
Total number of shareholders on record date	95715
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE EXTENSION OF THE TIMELINE FOR UTILIZATION OF THE PROCEEDS OF THE PUBLIC ISSUE, AS DISCLOSED IN THE COMPANYS PROSPECTUS DATED AUGUST 26, 2024, UP TO MARCH 31, 2027.				
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	33547260	33541706	99.9834	33541706	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		33547260	33541706	99.9834	33541706	0	100.0000
Public- Institutions	E-Voting	2864	0	0.0000	0	0	0.0000	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		2864	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	12255792	157928	1.2886	156470	1458	99.0768	0.9232
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12255792	157928	1.2886	156470	1458	99.0768
Total		45805916	33699634	73.5705	33698176	1458	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

SCRUTINIZERS' REPORT

ON

POSTAL BALLOT

OF

ORIENT TECHNOLOGIES LIMITED

Alwyn D'Souza & Co.

Company Secretaries

[Firm Registration No: S2003MH061200] [Peer Review Certificate No.5936/2024]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,
Mira Road (East), Thane-401107; Tel: 022-79629822; Mob: 09820465195;

E-mail: alwyn@alwynjay.com ;Website : www.alwynjay.com

SCRUTINIZERS' REPORT

To

The Chairman

Orient Technologies Limited

502, 5th Floor, Ackruti Star, Central Road, MIDC,

Opp. Ackruti Centre Point, Andheri (East) Mumbai-400093.

Scrutinizers Report on Postal Ballot voting in respect of passing resolutions contained in the Notice dated February 13, 2026.

Dear Sir,

REG: SCRUTINIZER'S REPORT

I, **Alwyn D'Souza** of Alwyn D'Souza & Co, Company Secretaries appointed as Scrutinizer by the Board of Directors of **ORIENT TECHNOLOGIES LIMITED** for the purpose of scrutinizing the Postal Ballot including voting by electronic means for seeking members favour/ against on the resolution as specified in the Postal Ballot Notice dated February 13, 2026.

I have carried out the work as Scrutinizer from the close of the remote e-voting period i.e., 5:00 P. M. (IST) on Thursday, March 26, 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and the various circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, relating to postal ballot through voting by electronic means.

My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against on the resolution contained in the Postal Ballot Notice dated February 13, 2026 based on the reports generated from the e-voting system provided by the National Securities Depository Limited ('NSDL'), the authorised agency to provide remote e-voting facilities, engaged by the Company for the purpose.

I submit my report as under:

1. The Postal Ballot is held in compliance with the pursuant to Section 110 read with Section 108 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in compliance with the applicable guidelines / circulars / rules issued by the Ministry of Corporate Affairs ("MCA") from time to time latest being General Circular No. 03/2025 dated September 22, 2025, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and other applicable laws and regulations, if any, for seeking consent/approval of the members of the Company through Postal Ballot only by way of voting through electronic means (remote-voting) on the Resolutions as set out in the Postal Ballot Notice dated February 13, 2026.
2. The Company has on February 25, 2026 sent Postal Ballot Notice through electronic mode to the Members whose e-mail ids were registered with the Company, Share Transfer Agents (STA), Central Depository Services (India) Limited ("CDSL")/ National Securities Depository Limited (NSDL) as on Friday, February 20, 2026. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.
3. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, advertisements were published by the Company in "The Free Press Journal" and Financial Express, ('English Newspaper') & "Nav Shakti" ('Marathi Newspaper') on Wednesday, February 25, 2026 informing about the completion of dispatch of Postal Ballot notices/forms, to the Members along with other related matters mentioned therein.

4. The Remote e-voting facility was provided by National Securities Depository Limited 'NSDL'. The Postal Ballot remote e-voting period commenced on Wednesday, February 25, 2026 (9:00 a.m. IST) and ended on Thursday, March 26, 2026 (5:00 p.m. IST).
5. After the time fixed for closing of the e-voting, the votes were unblocked on Thursday, March 26, 2026 at 05.00 p.m. IST in the presence of two witnesses who are not in the employment of the Company, on the e-voting website of ('NSDL') <https://www.evoting.nsdl.com/> and a final electronic report was generated by me. The data generated was diligently scrutinized.
6. The data for the purpose of verification of the number of shares was taken as of Friday, February 20, 2026 which was the relevant date (cut-off date), fixed for determining voting rights of the Members entitled to participate in the voting process.
7. This report is based on vote cast through e-voting, which was downloaded from the website <https://www.evoting.nsdl.com/>
8. The results of the remote e-voting in respect to the resolution contained in the Postal Ballot Notice dated Tuesday, February 13, 2026 is as under:

1. RESOLUTION NO. 1: SPECIAL RESOLUTION
TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE EXTENSION
OF THE TIMELINE FOR UTILIZATION OF THE PROCEEDS OF THE
PUBLIC ISSUE, AS DISCLOSED IN THE COMPANY'S PROSPECTUS
DATED AUGUST 26, 2024, UP TO MARCH 31, 2027.

(i) Voted *in favour* of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
227	3,36,98,176	99.996

(ii) Voted *against* the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	1,458	0.004

(iii) *Invalid* votes:

Number of members whose votes were declared invalid/abstain	Number of invalid/abstain votes cast by them
-	-

Based on the foregoing, the resolution No. 1 is passed *with* requisite majority.

The relevant records relating to the e-voting shall remain in my safe custody and will be handed over to the Chairman/Company Secretary for preserving safely after the consideration of results and the Chairman approves and signs the Minutes.

Thanking you,
Sincerely,

For **Alwyn D'Souza & Co.**
Company Secretaries



Alwyn D'Souza
Proprietor
FCS No.5559, CP No.5137
[UDIN: F005559G004124234]

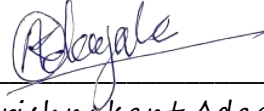
Place: Mumbai
Date: March 27, 2026

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depository Limited ('NSDL') <https://www.evoting.nsdl.com/> in our presence at 05.00 P.M IST on Thursday, March 26, 2026.



Edton Dsouza

B/508, Shree Girnar Tower CHSL
Saibaba Nagar,
Mira Road East, Thane 401107



Krishnakant Adagale

Row House No.18,
Mansi Row Co.op Hsg Soc Ltd
Kashigaon, Mira Road East,
Thane 401107

Countersigned by:
For **ORIENT TECHNOLOGIES LIMITED**

CHAIRMAN AND MANAGING DIRECTOR
AJAY BALIRAM SAWANT
DIN: 00111001



Place : Mumbai
Date : March 27, 2026