Standard Engineering
Customer Inspired Excellence

Date: August 10, 2026

To,

Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

SCRIP CODE: 544333

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400 051

SYMBOL: SETL

Dear Sir/Madam,

Sub: Disclosure of Voting Results of Extraordinary General Meeting held on August 10, 2026 pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of the voting results (including remote e-voting and e-voting conducted during the Extraordinary General Meeting ("EGM")) of the Company held on Monday, August 10, 2026 at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) together with the Scrutinizer's Report thereon.

We wish to inform you that, as per the Scrutinizer's Report dated August 10, 2026 issued by Mr. Y. Ravi Prasada Reddy, Practising Company Secretary Proprietor of M/s. RPR & Associates, all the resolutions set out in the Notice convening the EGM dated July 17, 2026 ”) read along with the Corrigendum to the EGM Notice dated August 04, 2026 and August 07, 2026 (“Corrigendum”), have been duly passed by the Members with the requisite majority.

The Voting Results and Scrutinizer’s Report are also placed on the website of the company i.e. www.standardengtech.com

You are requested to kindly take the above information on record.

Yours faithfully,
For STANDARD ENGINEERING TECHNOLOGY LIMITED
(Formerly known as Standard Glass Lining Technology Limited)

Kallam Hima Priya
Company Secretary & Compliance Officer

Encl: A/a.

Voting Results

Standard Engineering Technology Limited

General Information

Scrip code	544333
NSE Symbol	SETL
MSEI Symbol	NA
ISIN	INE0M4D01010
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:08 PM

Scrutinizer Details

Name of the Scrutinizer	Y. Ravi Prasada Reddy
Firms Name	M/s. RPR & Associates
Qualification	CS
Membership Number	FCS 5783
Date of Board Meeting in which appointed	11-07-2026
Date of Issuance of Report to the company	10-08-2026

Voting results

Record date	03-08-2026
Total number of shareholders on record date	49466
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	56
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					ISSUANCE OF 24,39,750 EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASISTO THE NON-PROMOTER INVESTORS FOR CASH CONSIDERATION			
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	120633078	95944412	79.53%	95944412	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	120633078	95944412	79.53%	95944412	0	100.00%	0.00%
Public- Institutions	E-Voting	28769928	21538294	74.86%	21538294	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	28769928	21538294	74.86%	21538294	0	100.00%	0.00%
Public- Non Institutions	E-Voting	50088656	12632710	25.22%	12632600	110	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	50088656	12632710	25.22%	12632600	110	100.00%	0.00%
Total		199491662	130115416	65.22%	130115306	110	100.00%	0.00%
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	ISSUANCE OF EQUITY SHARES OF THE COMPANY ON A PREFERENTIAL BASISPURSUANT TO SHARE SWAP ARRANGEMENT

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	120633078	95944412	79.53%	95944412	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	120633078	95944412	79.53%	95944412	0	100.00%	0.00%
Public-Institutions	E-Voting	28769928	21538294	74.86%	21538294	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	28769928	21538294	74.86%	21538294	0	100.00%	0.00%
Public- Non Institutions	E-Voting	50088656	12632710	25.22%	12632600	110	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	50088656	12632710	25.22%	12632600	110	100.00%	0.00%
Total		199491662	130115416	65.22%	130115306	110	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	CHANGE IN DESIGNATION OF MR. YASUYUKI IKEDA (DIN: 02437433) FROM NON-EXECUTIVE TO EXECUTIVE DIRECTOR

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	120633078	95944412	79.53%	95944412	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	120633078	95944412	79.53%	95944412	0	100.00%	0.00%
Public- Institutions	E-Voting	28769928	640294	2.23%	640294	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	28769928	640294	2.23%	640294	0	100.00%	0.00%
Public- Non Institutions	E-Voting	50088656	12632610	25.22%	12632607	3	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	50088656	12632610	25.22%	12632607	3	100.00%	0.00%
Total		199491662	109217316	54.75%	109217313	3	100.00%	0.00%
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					APPOINTMENT OF MR. UMA MAHESWARA RAO KANCHERLA (DIN:11705945) AS ANINDEPENDENT DIRECTOR			
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	120633078	95944412	79.53%	95944412	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	120633078	95944412	79.53%	95944412	0	100.00%	0.00%
Public-Institutions	E-Voting	28769928	21538294	74.86%	21538294	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	28769928	21538294	74.86%	21538294	0	100.00%	0.00%
Public-Non Institutions	E-Voting	50088656	12632603	25.22%	12632599	4	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	50088656	12632603	25.22%	12632599	4	100.00%	0.00%
Total		199491662	130115309	65.22%	130115305	4	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	ENHANCEMENT OF THE EXISTING LIMITS FOR CREATION OF CHARGE ON THEASSETS OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013

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	120633078	95944412	79.53%	95944412	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	120633078	95944412	79.53%	95944412	0	100.00%	0.00%
Public- Institutions	E-Voting	28769928	21538294	74.86%	21538294	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	28769928	21538294	74.86%	21538294	0	100.00%	0.00%
Public- Non Institutions	E-Voting	50088656	12632710	25.22%	12632707	3	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	50088656	12632710	25.22%	12632707	3	100.00%	0.00%
Total		199491662	130115416	65.22%	130115413	3	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	ENHANCEMENT OF THE EXISTING LIMITS FOR BORROWINGS OF THE COMPANYUNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013

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	120633078	95944412	79.53%	95944412	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	120633078	95944412	79.53%	95944412	0	100.00%	0.00%
Public- Institutions	E-Voting	28769928	21538294	74.86%	21538294	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	28769928	21538294	74.86%	21538294	0	100.00%	0.00%
Public- Non Institutions	E-Voting	50088656	12632710	25.22%	12632707	3	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	50088656	12632710	25.22%	12632707	3	100.00%	0.00%
Total		199491662	130115416	65.22%	130115413	3	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					ENHANCEMENT OF THE EXISTING LIMITS UNDER SECTION 186 OF THE COMPANIESACT, 2013:			
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	120633078	95944412	79.53%	95944412	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	120633078	95944412	79.53%	95944412	0	100.00%	0.00%
Public- Institutions	E-Voting	28769928	21538294	74.86%	21538294	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	28769928	21538294	74.86%	21538294	0	100.00%	0.00%
Public- Non Institutions	E-Voting	50088656	12632710	25.22%	12632707	3	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total	50088656	12632710	25.22%	12632707	3	100.00%	0.00%
Total		199491662	130115416	65.22%	130115413	3	100.00%	0.00%
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

RPR & ASSOCIATES
COMPANY SECRETARIES
Flat No. 401, 4th Floor,
Sri Sai Saraswathi Nilayam,
H. No.5-5-33/26/A/1, Plot 77,
Maitri Nagar, Kukatpally,
Hyderabad, Telangana – 500072.

FORM NO. MGT-13
REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & E-VOTING AT THE EGM
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of 1/2026-27 Extra-ordinary General Meeting of
M/s. Standard Engineering Technology Limited
(Formerly known as Standard Glass Lining Technology Limited)
D.12, Phase I, IDA, Jeedimetla,
Hyderabad, Telangana – 500055.

Dear Sir,

I, Y. Ravi Prasada Reddy, Practicing Company Secretary having FCS No. 5783 and CP No. 5360, and Proprietor of RPR & Associates, Company Secretaries, Hyderabad, was appointed as Scrutinizer by the Board of Directors of M/s. **Standard Engineering Technology Limited** (the Company) for the purpose of scrutinizing Remote e-voting and voting through electronic voting system during the 1/2026-27 Extra-ordinary General Meeting (EGM) of the members of the Company held on Monday, August 10, 2026 at 11.00 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') without physical presence of the Members at a common venue. The Company has appointed M/s. National Securities Depository Limited (NSDL) to provide Video Conferencing facility for the EGM.

The Company had appointed NSDL as the Service Provider, for providing the facility of remote e-voting to the members of the Company from August 7, 2026 (9.00 a.m.) to August 9, 2026 (5.00 p.m.) and also for the e-voting at the venue of EGM. The cut-off date for ascertaining the voting rights of the members for the purpose of EGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was August 3, 2026.

The Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, and rules made thereunder read along with the MCA and SEBI Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through remote e-voting and voting through electronic system at the Extra-ordinary General Meeting for the resolutions proposed in the notice of the Extra-ordinary General Meeting of the members of the Company. My responsibility as a scrutinizer is to scrutinize the votes cast through remote e-voting and voting through electronic system at the Extra-ordinary General Meeting in a fair and transparent manner and render a consolidated scrutinizer's report of the votes cast "in favour" or "against" on the resolutions stated below.

In accordance with the Notice of the Extra-ordinary General Meeting sent to the members by way of email and uploaded on the website of the Company at www.standardengtech.com and the 'advertisement' published pursuant to rule 20(4)(v)of the Companies (Management And Administration) Rules, 2014, as amended from time to time and the Circulars mentioned above, read together with the Corrigendum to the EGM Notice dated August 4, 2026 and the Corrigendum dated August 7, 2026 issued by the Company, the remote e-voting opened at 09:00 A.M. (IST) on August 7, 2026 and remained open up to 5:00 P.M. (IST) on August 9, 2026.

YEDDULA RAVI PRASADA REDDY
Digitally signed by YEDDULA RAVI PRASADA REDDY
Date: 2026.08.10 13:42:37 +05'30'

Tel : +91 40 4033 0141 | Mobile : +91 99892 34576 | E-mail id : rprassociateshyd@gmail.com

The remote e-voting system was blocked forthwith at the end of the remote e-voting period i.e. on Sunday, August 9, 2026, at 5:00 P.M. The votes cast through remote e-voting were unblocked on August 10, 2026 at 12:55 P.M. after the conclusion of the Extra-ordinary General Meeting, in the presence of two witnesses, Mr. Vinay and Mrs. Nireesha who are not in the employment of the Company. Thereafter, the details containing, inter alia, list of members who voted "for" and "against", etc., were downloaded from the e-voting website of NSDL and further details were obtained from NSDL.

After declaration of commencement of e-voting during the conduct of the EGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by NSDL. Thereafter, the details containing, inter alia, list of members who voted "for" and "against", etc., were downloaded from the e-voting website of NSDL and further details were obtained from NSDL. The same are being handed over to the authorized representative of the Chairman. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company.

Based on the data downloaded from the official website of NSDL, the Consolidated Scrutinizer's Report on the voting results on each resolution is given hereunder:

Resolution No.1:
ISSUANCE OF 24,39,750 EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS TO THE NON-PROMOTER INVESTORS FOR CASH CONSIDERATION (SPECIAL RESOLUTION):

Type of Poll	**Total Number of votes polled**	**Votes in favour of the Resolution**		**Votes against the Resolution**		**Invalid Votes**	
		Nos.	**%**	**Nos.**	**%**	**Nos.**	**%**
Remote E-Voting	129896007	129895897	100.00	110	0.00	0	0.00
E-Voting at the EGM held through VC/OAVM	219409	219409	100.00	0	0.00	0	0.00
Total	**130115416**	**130115306**	**100.00**	**110**	**0.00**	**0**	**0.00**

The above Special Resolution as contained in the notice of 01/2026-27 Extra-ordinary General Meeting dated July 11, 2026 has been passed with requisite majority.

Note: The Explanatory Statement relating to the above resolution was supplemented by way of a Corrigendum to the EGM Notice dated August 4, 2026, issued pursuant to the observations of the Stock Exchanges, incorporating additional disclosures and clarifications regarding the objects of the issue (including utilisation of the entire issue proceeds towards acquisition of a controlling stake in GScale Energy Private Limited), the proposed allottees, and the updated shareholding pattern of the Company. The result stated above is based on the resolution read together with the said Corrigendum.

Resolution No. 2:
ISSUANCE OF EQUITY SHARES OF THE COMPANY ON A PREFERENTIAL BASIS PURSUANT TO SHARE SWAP ARRANGEMENT. (SPECIAL RESOLUTION):

YEDDULA RAVI PRASADA REDDY
Digitally signed by YEDDULA RAVI PRASADA REDDY
Date: 2026.08.10 13:42:57 +05'30'

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote E-Voting	129896007	129895897	100.00	110	0.00	0	0.00
E-Voting at the EGM held through VC/OAVM	219409	219409	100.00	0	0.00	0	0.00
Total	**130115416**	**130115306**	**100.00**	**110**	**0.00**	**0**	**0.00**

The above Special Resolution as contained in the notice of 01/2026-27 Extra-ordinary General Meeting dated July 11, 2026 has been passed with requisite majority.

Note: The Explanatory Statement relating to the above resolution was supplemented by way of a Corrigendum to the EGM Notice dated August 4, 2026, issued pursuant to the observations of the Stock Exchanges, incorporating additional disclosures and clarifications regarding the purchase consideration under the Share Swap Agreement, the proposed allottee (Truplusco India LLP), and the updated shareholding pattern of the Company. The result stated above is based on the resolution read together with the said Corrigendum.

Resolution No. 3:
CHANGE IN DESIGNATION OF MR. YASUYUKI IKEDA (DIN: 02437433) FROM NON-EXECUTIVE TO EXECUTIVE DIRECTOR. (ORDINARY RESOLUTION):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote E-Voting	108997907	108997904	100.00	3	0.00	0	0.00
E-Voting at the EGM held through VC/OAVM	219409	219409	100.00	0	0.00	0	0.00
Total	**109217316**	**109217313**	**100.00**	**3**	**0.00**	**0**	**0.00**

The above Ordinary Resolution as contained in the notice of 01/2026-27 Extra-ordinary General Meeting dated July 11, 2026 has been passed with requisite majority.

Resolution No. 4:
APPOINTMENT OF MR. UMA MAHESWARA RAO KANCHERLA (DIN:11705945) AS AN INDEPENDENT DIRECTOR. (SPECIAL RESOLUTION):

YEDDULA RAVI PRASADA REDDY
Digitally signed by YEDDULA RAVI PRASADA REDDY
Date: 2026.08.10 13:43:31 +05'30'

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote E-Voting	129895900	129895896	100.00	4	0.00	0	0.00
E-Voting at the EGM held through VC/OAVM	219409	219409	100.00	0	0.00	0	0.00
Total	**130115309**	**130115305**	**100.00**	**4**	**0.00**	**0**	**0.00**

The above Special Resolution as contained in the notice of 01/2026-27 Extra-ordinary General Meeting dated July 11, 2026 has been passed with requisite majority.

Note: The above resolution, originally proposed as an Ordinary Resolution, was amended to a Special Resolution vide Corrigendum to the EGM Notice dated August 7, 2026. Members who had cast their vote on this resolution prior to the said Corrigendum were afforded the opportunity to revise their vote, and the result stated above is based on the votes as finally recorded.

Resolution No. 5:

ENHANCEMENT OF THE EXISTING LIMITS FOR CREATION OF CHARGE ON THE ASSETS OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013. (SPECIAL RESOLUTION):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote E-Voting	129896007	129896004	100.00	3	0.00	0	0.00
E-Voting at the EGM held through VC/OAVM	219409	219409	100.00	0	0.00	0	0.00
Total	**130115416**	**130115413**	**100.00**	**3**	**0.00**	**0**	**0.00**

The above Special Resolution as contained in the notice of 01/2026-27 Extra-ordinary General Meeting dated July 11, 2026 has been passed with requisite majority.

Resolution No. 6:

ENHANCEMENT OF THE EXISTING LIMITS FOR BORROWINGS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013. (SPECIAL RESOLUTION):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote E-Voting	129896007	129896004	100.00	3	0.00	0	0.00

YEDDULA RAVI PRASADA REDDY

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Date: 2026.08.10 13:43:44 +05'30'

E-Voting at the EGM held through VC/OAVM	219409	219409	100.00	0	0.00	0	0.00
Total	**130115416**	**130115413**	**100.00**	**3**	**0.00**	**0**	**0.00**

The above Special Resolution as contained in the notice of 01/2026-27 Extra-ordinary General Meeting dated July 11, 2026 has been passed with requisite majority.

Resolution No. 7:

ENHANCEMENT OF THE EXISTING LIMITS UNDER SECTION 186 OF THE COMPANIES ACT, 2013. (SPECIAL RESOLUTION):

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote E-Voting	129896007	129896004	100.00	3	0.00	0	0.00
E-Voting at the EGM held through VC/OAVM	219409	219409	100.00	0	0.00	0	0.00
Total	**130115416**	**130115413**	**100.00**	**3**	**0.00**	**0**	**0.00**

The above Special Resolution as contained in the notice of 01/2026-27 Extra-ordinary General Meeting dated July 11, 2026 has been passed with requisite majority.

I further confirm that no request was received from any member for re-scrutinizing or review of the votes cast through remote e-voting or e-voting at the EGM.

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Extra-ordinary General Meeting, and the same will be handed over to the authorized representative of the Chairman for safekeeping thereafter.

Yours faithfully,
For RPR & Associates
Practicing Company Secretaries

YEDDULA RAVI PRASADA REDDY
Digitally signed by YEDDULA RAVI PRASADA REDDY
Date: 2026.08.10 13:43:57 +05'30'

Place: Hyderabad
Date: August 10, 2026

Y. Ravi Prasada Reddy
Proprietor
FCS No. 5783, CP No. 5360

UDIN: F005783H001061783