

Date: October 1, 2025

To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To, The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
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Dear Sir/Madam,

**Subject: Voting Results and Report of Scrutinizer of 42<sup>nd</sup> Annual General Meeting ("AGM").**  
**Reference: ISIN - INE02IJ01035; Scrip Id-544061; Scrip Code-AZAD**

The 42<sup>nd</sup> AGM of the Company was held on Tuesday, September 30, 2025 at 04:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") and the business mentioned in the Notice convening the AGM dated September 8, 2025, was duly transacted.

In this regard, we hereby submit the following:

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015; and
2. The Report of Scrutinizer on remote e-voting and voting at AGM (by electronic means).

Please note that all the resolutions set out in the Notice of 42<sup>nd</sup> AGM were passed with the requisite majority.

This is for your information and records.

Thanking you.

Yours Truly,

**For Azad Engineering Limited**

**Ful Kumar Gautam**

*(Company Secretary & Compliance Officer)*

Membership No.: F13688

Encl.: As Above

**AZAD ENGINEERING LIMITED**



Registered Office Address: 90/C, 90/D, Phase-1, I.D.A.  
Jeedimetla, Hyderabad, Telangana-500 055, India.

CIN NO: L74210TG1983PLC004132 | Tel: 040-23097007

GSTIN: 36AAECA9452H1ZJ

CS - 2504 - 405

Email: cs@azad.in

Website: www.azad.in

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### Scrutinizer Details

Name of the Scrutinizer	ASHISH KUMAR GAGGAR
Firms Name	SOLE PROPRIETOR
Qualification	CS
Membership Number	6687
Date of Board Meeting in which appointed	08-09-2025
Date of Issuance of Report to the company	01-10-2025

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## Voting results

Record date	19-09-2025
Total number of shareholders on record date	129540

### 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	2
b) Public	42

### No. of resolution passed in the meeting

Disclosure of notes on voting results [Add Notes](#)

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## Resolution (1)

Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the resolution?				Ordinary No				
Description of resolution considered				To receive, consider and adopt the audited financial statements (including the audited consolidated financial statements) of the Company for the financial year ended on 31st March 2025, together with the reports of Board of Directors and				
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	35789905	35603853	99.4802	35603853	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	35789905	35603853	99.4802	35603853	0	100.0000	0.0000
Public- Institutions	E-Voting	16462904	11651095	70.7718	11651095	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	16462904	11651095	70.7718	11651095	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12328934	904425	7.3358	904371	54	99.9940	0.0060
	Poll		3000	0.0243	3000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12328934	907425	7.3801	907371	54	99.9940	0.0060
Total							99.9999	0.0001
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 Institutions	
Public - Non Institutions	

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Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the amendment/resolution?				Ordinary Yes to appoint a director in place of Mrs. Jayati Choudhury, who is a one-time 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	35603853	35603853	99.4802	35603853	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		35603853	99.4802	35603853	0	100.0000	0.0000
Public-Institutions	E-Voting	11651095	11651095	70.7718	11619788	31307	99.7313	0.2687
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11651095	70.7718	11619788	31307	99.7313	0.2687
Public- Non Institutions	E-Voting	904375	904375	7.3354	904180	195	99.9784	0.0216
	Poll		3000	0.0243	3000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		907375	7.3597	907180	195	99.9785	0.0215
Total		64581743	48162323	74.5758	48130821	31502	99.9346	0.0654
Whether resolution is Pass or Not:							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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### Resolution (3)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				To appoint Mr. Ashish Kumar Gaggar, a Peer reviewed Company Secretary in practice as Secretarial Auditor of the Company				
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	35789905	35603853	99.4802	35603853	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		35789905	35603853	99.4802	35603853	0	100.0000
Public-Institutions	E-Voting	16462904	11651095	70.7718	11651095	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		16462904	11651095	70.7718	11651095	0	100.0000
Public- Non Institutions	E-Voting	12328934	904414	7.3357	904327	87	99.9904	0.0096
	Poll		3000	0.0243	3000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		12328934	907414	7.3800	907327	87	99.9904
Total							99.9998	0.0002
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 Institutions	
Public - Non Institutions	

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Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Special No To approve the continuation of directorship of Mr. Michael Joseph D'Souza (DIN: 10309295), Independent Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)				
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		35603853	99.4802	35603853	0	100.0000	0.0000
	Poll	35789905	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35789905	35603853	99.4802	35603853	0	100.0000	0.0000
Public-Institutions	E-Voting		11651095	70.7718	11639592	11503	99.9013	0.0987
	Poll	16462904	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16462904	11651095	70.7718	11639592	11503	99.9013	0.0987
Public- Non Institutions	E-Voting		904319	7.3349	904261	58	99.9936	0.0064
	Poll	12328934	3000	0.0243	3000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12328934	907319	7.3593	907261	58	99.9936	0.0064
	Total	64581743	48162267	74.5757	48150706	11561	99.9760	0.0240
Whether resolution is Pass or Not:							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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

*Ashish Kumar Gaggar  
Company Secretary in Practice*

Flat No.201, 11nd Floor, Lake View Towers,  
Safari Nagar, Kothaguda,  
Kondapur, Hyderabad - 500084  
M: 9849223007  
Email: ashishgaggar.pcs@gmail.com

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman of 42<sup>nd</sup> Annual General Meeting of  
**AZAD ENGINEERING LIMITED** ("Company")  
Reg Off: 90/C,90/D, Phase-I, I.D.A, Jeedimetla, Hyderabad,  
Telangana- 500055 India

Respected Sir,

**Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and E-Voting atthe 42<sup>nd</sup> Annual General Meeting of AZAD ENGINEERING LIMITED held on Tuesday, September 30, 2025 at 04:00 p.m. (IST) through video conferencing ('VC') or other audio-visual means ('OAVM').**

I, Ashish Kumar Gaggar, Company Secretary in Practice has been appointed as the Scrutinizer by the Board of Directors of the **AZAD ENGINEERING LIMITED** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 ("Rules") to conduct Remote E-Voting as well as electronic voting ("e-voting")at the 42<sup>nd</sup> Annual General Meeting (AGM) of the Companyheld on Tuesday, September 30, 2025 at 04:00 p.m. (IST) through video conferencing ('VC') or other audio-visual means ('OAVM').The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and thevotescasting through e-votingat the meeting on resolutions contained in the notice of the AGM. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

1. In Compliance with the provisions of the Companies Act, 2013, read with the Rules made thereunder and General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 21/2021 dated 14<sup>th</sup>December, 2021, 2/2022 dated 5<sup>th</sup> May, 2022, 10/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated 25<sup>th</sup> September, 2023 and 09/2024 dated 19<sup>th</sup> September, 2024, issued by the Ministry of Corporate Affairs ("MCA") read with Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May 2022, 5<sup>th</sup> January, 2023, Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated



11<sup>th</sup> July, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October 2023 and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated 3rd October 2024 and other relevant circulars, if any, issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars"), the Annual General Meeting ("AGM") of the Company was held on Tuesday, 30<sup>th</sup> September 2025 at 04:00 p.m. (IST) through Video Conferencing (VC) or other audio visual means ('OAVM') and the voting for items had been transacted as per the Notice to the AGM through remote electronic voting process and e-voting during the AGM in compliance with applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time.

2. The deemed venue for the AGM was the registered office of the company.

3. As confirmed by the company, pursuant to the MCA and SEBI Circulars, the Notice calling the 42<sup>nd</sup> AGM along with the Annual Report for F.Y 2024-2025 was sent in electronic form to the Members whose e-mail id are registered with the Company/Depositories.

4. Pursuant to the MCA and SEBI Circulars, advertisement was published in Business Standard (English language newspaper) and Surya (Telugu language newspaper) respectively specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the members (both physical and 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.

5. The Notice calling the 42<sup>nd</sup> AGM had been uploaded on the website of the Company at [www.azad.in](http://www.azad.in). The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the AGM Notice is also available on the website of KFin Technologies Limited, Registrar & Transfer Agent of the Company ("KFIN") (agency for providing the Remote e-Voting facility and e-voting facility at the AGM) i.e. <https://evoting.kfintech.com>

6. Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members has been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed with.

7. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

8. The Company has availed e-voting facility offered by KFin Technologies Limited, Registrar & Transfer Agent of the Company ("KFIN") for conducting remote e-voting and e-voting at the AGM by the Shareholders of the Company.

9. The shareholders of the Company holding shares as on the cut-off date of Friday, 19<sup>th</sup> day of September, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.



10. The voting period for remote e-voting commenced on Friday, 26<sup>th</sup> day of September, 2025 at 09:00 a.m. (IST) and ended on Monday, 29<sup>th</sup> day of September, 2025 at 05.00 p.m. (IST) and the KFIN e-voting platform was blocked in due time.

11. The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by KFIN, the name of the members who had already voted through remote e-voting facility was blocked for voting at the AGM.

12. After the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

13. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the KFIN e-voting system.

14. Based on the results made available to me, 280 Members have cast their votes through Remote E-Voting platform and 1 Member have cast their votes by means of E- Voting system at the AGM. The Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 08<sup>th</sup> September 2025 is enclosed herewith.



### Resolution No. 1: ORDINARY RESOLUTION

To receive, consider and adopt the audited financial statements (including the audited consolidated financial statements) of the Company for the financial year ended on 31st March 2025, together with the reports of Board of Directors and Auditors thereon

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	273	48159319	1	3000	274	48162319	100.00%

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes against the resolution	8	54	Nil	Nil	8	54	Negligible

#### Invalid/abstained/Less Voted:

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	Nil	Nil
Physical voting by ballot paper	Nil	Nil

### Resolution No. 2: ORDINARY RESOLUTION

To appoint a director in place of Mrs. Jyoti Chopdar (DIN: 03132157), Whole-time Director who retires by rotation and being eligible, offers herself for re-appointment

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	268	48127821	1	3000	269	48130821	99.93%



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	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes against the resolution	17	31502	Nil	Nil	17	31502	0.07%

**Invalid/abstained/Less Voted:**

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	1	50
Physical voting by ballot paper	Nil	Nil

**Resolution No. 3: ORDINARY RESOLUTION**

**To appoint Mr. Ashish Kumar Gaggar, a Peer reviewed Company Secretary in practice as Secretarial Auditor of the Company.**

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	270	48159275	1	3000	271	48162275	100.00%

	Remote e-voting before the AGM		E-voting at the AGM		Total		(%) of valid votes cast
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes against the resolution	9	87	Nil	Nil	9	87	Negligible



**Invalid/abstained/Less Voted:**

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	1	5
Physical voting by ballot paper	Nil	Nil

**Resolution No. 4:SPECIALRESOLUTION**

**To approve the continuation of directorship of Mr. Michael Joseph Booth (DIN: 10309295), Independent Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015**

	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	269	48147706	1	3000	270	48150706	99.98%

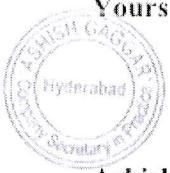
	Remote e-voting before the AGM		E-voting at the AGM		Total		(% of valid votes cast)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes against the resolution	10	11561	Nil	Nil	10	11561	0.02%



**Invalid/abstained/Less Voted:**

Particulars	Total number of members who have not voted / partially voted and whose votes were declared invalid	Total number of shares involved
Remote E-voting	1	100
Physical voting by ballot paper	Nil	Nil

Thanking you,  
Yours faithfully



**Ashish Kumar Gaggar**  
Company Secretary in Practice  
FCS: 6687  
CP No.: 7321  
PR:6795/2025  
Place: Hyderabad  
Date: 01<sup>st</sup> October 2025  
UDIN: F006687G001418053

For Azad Engineering Limited

**Rakesh Chopdar**  
Chairman for 42<sup>nd</sup> Annual General Meeting  
(DIN: 01795599)