

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



REF: VEL /2025-26

March, 31, 2026

BSE Limited Listing Department. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE 532389	National Stock Exchange of India Limited Listing Department. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 VALECHAENG
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Ref : Disclosure under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Voting Results and Scrutinizer's Report of the Postal Ballot.

Dear Sir(s)/ Madam.

In continuation of our letter dated **February 20, 2026**, regarding "**Notice of Postal Ballot and details of remote e-Voting**" and in compliance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results of the resolution as set out in the Postal Ballot Notice, duly passed by the shareholders through the remote e Voting process with the requisite majority in the format specified by the SEBI.

We also hereby submit the Scrutinizer's Report dated **March 31, 2026**, on remote e-Voting, pursuant ne Section 108 and Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended.

The same shall also be available on the website of the Company at <https://www.valecha.in> and on the website of National Securities Depositories Limited ("NSDL"), the agency providing remote e-Voting facility at <https://www.evoting.nsdl.com>

We request you to take the above information on records and upload the same on your respective websites.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR VALECHA ENGINEERING LIMITED

(VIJAYKUMAR MODI)
COMPANY SECRETARY & LEGAL

Encl :- As above

▶ Regd. Office: Valecha Chambers, 4th floor, Plot No. B-6, New Link Road, Andheri (W), Mumbai 400053, India.

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CIN - L74210MH1977PLC019535



Rohit Periwal & Associates

Company Secretaries

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Valecha Engineering Limited,
Valecha Chambers 4th Floor,
Plot No. B-6, Andheri New Link Road,
Andheri (West),
Mumbai- 400053

Re: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-out in the notice dated 17th February, 2026.

Dear Sir,

I, Rohit Periwal, Proprietor of M/s. Rohit Periwal and Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer for the purpose of scrutinizing the postal ballot through remote e-voting process pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 on the resolution stated in Postal Ballot Notice dated 17th February, 2026.

My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favor" or "against" the resolution(s) based on the reports generated from the e-voting system provided by National Securities Depository Limited (the Agency/ service provider).

I submit my report as under:

- i. The postal ballot notice dated 17th February, 2026, along with explanatory statement setting out material facts under section 102 of the Act was sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024, and September 22, 2025 (collectively referred to as "MCA Circulars"), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.



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Continuation Sheet

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- ii. The Company has availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by electronic means.
- iii. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on Wednesday, 04th March, 2026 in all editions of Active Times- English Edition and Mumbai Mitra-Marathi Edition.
- iv. The shareholders of the Company holding shares as on the "cut-off" date, Friday, 20th February, 2026 were entitled to vote on the proposed resolutions as set out in the postal ballot notice of Valecha Engineering Limited.
- v. The facility provided for remote e-voting commenced from 9.00 A.M. on Saturday, the 28th February, 2026 and ended on 5.00 P.M. on Sunday, the 29th March, 2026. The remote e-voting facility was blocked thereafter.
- vi. The votes cast under e-voting were unblocked and downloaded on Monday, the 30th March, 2026, at 11:25 A.M. from the portal of NSDL, and was witnessed by two witnesses, Mr. Kathan Joshi and Ms. Toshi Jain, who are not in the employment of the Company. They have signed below in confirmation of the same.


Kathan Joshi


Toshi Jain

- vi. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system, at <http://www.evoting.nsdl.com>.
- viii. The result of the remote e-voting in respect of the Special Resolution is as under:

- (1). **SPECIAL RESOLUTION** for Appointment of Mr. Aniruddh Shrikhande (DIN: 11387324) as a Non-Executive Independent Director of the Company.

Voted in Favor of the Resolution:

Type of Voting	Number of members	Number of Votes Cast by them (shares)	% of total number of Valid votes cast
Remote e-voting	40	54,403	99.95%
Total	40	54,403	99.95%

Voted against of the Resolution:

Type of Voting	Number of members	Number of Votes Cast by them (shares)	% of total number of Valid votes cast
Remote e-voting	2	23	0.05%
Total	2	23	0.05%

Invalid Votes:

Type of Voting	Number of members	Number of Votes Cast by them (shares)	% of total number of Valid votes cast
Remote e-voting	0	0	0
Total	0	0	0

Continuation Sheet

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- ix. All the resolutions mentioned in the postal ballot notice as per details above accordingly stand passed with requisite majority.
- x. The Electronic data and all other relevant records relating to remote e-voting have been handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

Rohit Periwal

Rohit Periwal
Rohit Periwal & Associates
Company Secretaries
FCS No.: 12203
C.P. No.: 22021
Peer Review No.: 2202/2022
UDIN: F012203G004138358



For Valecha Engineering Ltd

Vijaykumar Himatlal Modi

Mr. Vijaykumar Himatlal Modi
Company Secretary & Legal

Date: 31.03.2026

Place: Ahmedabad