

Date: September 26, 2025

To,
 The Manager,
 Listing Department,
 National Stock Exchange of India Limited,
 Exchange Plaza, 5th Floor, Plot No. C/1,
 G Block, Bandra-Kurla Complex,
 Bandra (E), Mumbai - 400 051.
 Maharashtra, India.

Scrip Code/Symbol: KONSTELEC

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Subject: Summary of Proceedings of the 30th Annual General Meeting of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Meeting day, date and Time:	Friday, September 26, 2025, at 04.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual through Video Means (OAVM)
Deemed Venue:	Registered Office of the Company at Gr 001-007, A Wing, Skyline Epitome, Kirol Road, Near Jolly Gymkhana, Vidyavihar (West), Mumbai-400086, Maharashtra, India
Directors present:	<p>Mr. Biharilal Ravilal Shah, Chairman cum Managing Director of the Company & Chairman of the Corporate Social Responsibility Committee attended the meeting through Video Conferencing.</p> <p>Mr. Amish Biharilal Shah, Wholetime Director of the Company attended the meeting through Video Conferencing.</p> <p>Mr. Jigar Dhiresh Shah, Whole Time Director & CEO of the Company attended the meeting through Video Conferencing.</p> <p>Mr. Ranjan Mathur, Independent Director and Chairman of Nomination and Remuneration Committee attended the meeting through Video Conferencing.</p> <p>Ms. Manisha Abhay Lalan, Independent Director and Chairman of Audit Committee attended the meeting through Video Conferencing.</p> <p>Mrs. Amita Sachin Karia, Independent Director and Chairman of Stakeholder Relationship Committee attended the meeting through Video Conferencing</p>
Other Attendees:	<p>Mr. Hardik Maheshbhai Sarvaiya, Chief Financial Officer of the Company attended the meeting through video conferencing.</p> <p>Ms. Shatabdi Sudam Salve, Company Secretary and Compliance Officer of the Company attended the meeting through video conferencing.</p> <p>Mr. K. C. Suthar, Practicing Company Secretary, Scrutinizer and Secretarial Auditor attended the meeting through video conferencing.</p>
Chairman:	Mr. Biharilal Ravilal Shah, Chairman cum Managing Director of the Company chaired the meeting.
Total 19 shareholders were present in the meeting who attended through OAVM mode.	

The Company Secretary informed that the requisite quorum being present, the proceeding of meeting was commenced at 04.00 p.m.

The Chairman, Mr. Biharilal Ravilal Shah and Mr. Amish Biharilal Shah, Wholetime Director of the Company welcomed the members and delivered their speech.

The Company Secretary informed the Shareholders that the entire board along with the secretarial auditor & scrutinizer and CFO of the Company were present at the meeting.

The Chairman informed that the reports of the Statutory Auditor on the financial statements and the report of the Secretarial Auditor did not contain any qualification or adverse remarks.

He further informed that the Notice convening the AGM along with Annual Report and other statutory reports for the FY ended 31st March, 2025 were circulated electronically to the members of the Company.

The Company Secretary further informed that the facility of remote e-voting was available from September 23, 2025 at 9:00 a.m. and ended on September 25, 2025 at 5:00 p.m. and the members who could not avail the remote e-voting facility can vote as per the time allowed by our scrutinizer in this regard.

Further below mentioned Businesses and Resolutions were taken as read:

Ordinary Business:**RESOLUTION NO.1: Ordinary Resolution**

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, Reports of the Board of Directors and Auditors thereon.

RESOLUTION NO.2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and Report of the Auditors thereon.

RESOLUTION NO.3: Ordinary Resolution

To appoint a director in place of Mr. Jigar Dhiresh Shah (DIN: 10082070), Whole Time Director & CEO, who retires by rotation and has confirmed his eligibility and willingness to accept the office, if re-appointed.

RESOLUTION NO.4: Ordinary Resolution

To consider and appoint M/s. S M L AND CO LLP (Formerly known as 'Shaparia Mehta & Associates LLP') (LLPIN: AAD-1347), Chartered Accountants, (FRN: 112350W) as the Statutory Auditors of the Company for a term of five consecutive years from the Financial Year 2025-26 upto the Financial Year 2029-30.

Special Business:**RESOLUTION NO.5: Ordinary Resolution**

To consider and appoint M/s. K C Suthar & Co; Practicing Company Secretaries, a Peer Reviewed Firm as Secretarial Auditors of the Company for a term of five consecutive years from the Financial Year 2025-26 upto the Financial Year 2029-30.

RESOLUTION NO.6: Special Resolution

To waive off the recovery of excess managerial remuneration paid, to Mr. Biharilal Ravilal Shah, (DIN: 00337318), Chairman cum Managing Director of the Company, during the Financial Year 2024-25.

RESOLUTION NO.7: Special Resolution

To waive off the recovery of excess managerial remuneration paid, to Mr. Amish Biharilal Shah, (DIN: 01415766) Whole Time Director of the Company, during the Financial Year 2024-25.

RESOLUTION NO. 8: Special Resolution

To waive off the recovery of excess managerial remuneration paid, to Mr. Jigar Dhiresh Shah, (DIN: 10082070) Whole Time Director & CEO of the Company during the Financial Year 2024-25.

RESOLUTION NO. 9: Special Resolution

To increase the overall limit of maximum managerial remuneration payable to Directors, including Managing Director and Wholetime Director u/197 of the Companies Act, 2013.

RESOLUTION NO. 10: Special Resolution

Change in Designation of Mr. Biharilal Ravilal Shah (DIN: 00337318) from Chairman & Managing Director (MD) to Chairman and Whole Time Director (WTD)

RESOLUTION NO. 11: Special Resolution

Change in designation of Mr. Amish Biharilal Shah (DIN : 01415766) from Whole Time Director (WTD) To Managing Director (MD)

The Company Secretary informed that the formality of "proposed by" and "seconded by" need not be adhered to as per the Circular issued by MCA/SEBI".

Thereafter, the Window for speaker Shareholder was opened for answering queries of the Speaker Shareholders by the Board.

After answering the queries by the Board. The Chairman then thanked all the speakers for being an active part of AGM.

Then the Company Secretary informed that Mr. K C Suthar, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the remote e-voting and venue e-Voting at the AGM in a fair and transparent manner.

Then Mr. K.C. Suthar was requested to let the shareholders know till what time the voting window shall remain open.

Mr. K C Suthar informed that Venue e-voting would be opened for members for 30 minutes, who could not cast their vote earlier by way of Remote e-voting.

It was informed that the Scrutinizer will prepare the consolidated report (e-voting & Venue Voting) and give to the Authorised Representative of the Company for declaration within two working days.

It was informed that the consolidated results along with the Scrutinizer Report would be intimated to the National Stock Exchanges and would be placed on the Company's website and the voting results on the website of National Securities Depository Limited within two working days of the conclusion of the meeting.

The meeting ended with a vote of thanks to the Chair.



The Meeting commenced at 04.00 p.m. (IST) and concluded at 04.28 p.m. (IST).

Thanking you.

Yours Faithfully,

For, Konstelec Engineers Limited.

Shatabdi Sudam Salve
Company Secretary and Compliance Officer
Membership No: A66195
Place: Mumbai