



Date: 18th September, 2024

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai 400051

NSE Symbol: KONSTELEC

Sub: Details of Voting Results and Scrutinizers Report with respect to 29th Annual General Meeting of the Company.

Ref: Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the above mentioned subject, please note that at the 29th Annual General Meeting of the Company held on Monday, September 16, 2024 and the Members have passed all the items (Item No. 1 to 3) mentioned in the Notice.

The detailed Results ("Annexure 1") and the Report of Scrutinizer dated 16th September, 2024 are attached herewith.

The above are also being displayed on the notice board of the Company at its Registered Office, Company's website at <https://konstelec.com/> and the Voting results on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com/>.

Submitted for your information and records.

Thanking You.

Yours Faithfully

For Konstelec Engineers Limited

Biharilal Ravilal Shah
Chairman cum Managing Director
DIN: 00337318
Encl- As above

ANNEXURE I

<p align="center">KONSTELEC ENGINEERS LIMITED CIN : L45203MH1995PLC095011</p>								
Date of AGM		September 16, 2024						
Total number of shareholders as on Cut-off date (09 th September, 2024)		1914						
Remote E Voting		Started on: 13/09/2024, 09:00 A.M. Ended on: 15/09/2024, 05:00 P.M.						
Resolution Required :Ordinary		1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	1,00,82,000	1,00,82,000	100.00	1,00,82,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,00,82,000	100.00	1,00,82,000	0	100.0000	0.0000
Public Institutions	E-Voting	91,000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	49,27,000	4,64,000	9.417495	4,64,000	0	100.0000	0.0000
	Poll		5,03,000	10.20905	5,03,000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9,67,000	19.626545	9,67,000	0	100.0000	0.0000
Total		1,51,00,000	1,10,49,000	73.17218	1,10,49,000	0	100.0000	0.0000

Resolution Required :Ordinary			2 To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and Report of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
	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
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1,00,82,000	1,00,82,000	100.00	1,00,82,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,00,82,000	100.00	1,00,82,000	0	100.0000	0.0000
Public Institutions	E-Voting	91,000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	49,27,000	4,64,000	9.417495	4,64,000	0	100.0000	0.0000
	Poll		5,03,000	10.20905	5,03,000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9,67,000	19.626545	9,67,000	0	100.0000	0.0000
Total		1,51,00,000	1,10,49,000	73.17218	1,10,49,000	0	100.0000	0.0000

Resolution Required :Ordinary			3 - To appoint a director in place of Mr. Amish Biharilal Shah (DIN: 01415766), Whole Time Director, who retires by rotation and has confirmed his eligibility and willingness to accept the office, if re-appointed.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	1,00,82,000	1,00,82,000	100.00	1,00,82,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1,00,82,000	100.00	1,00,82,000	0	100.0000	0.0000
Public Institutions	E-Voting	91,000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	49,27,000	4,64,000	9.417495	4,60,000	4,000	99.13793	0.86206
	Poll		5,03,000	10.20905	5,03,000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9,67,000	19.626545	9,63,000	4,000	99.58634	0.41365
Total		1,51,00,000	1,10,49,000	73.17218	1,10,45,000	4000	99.96379	0.03620



Peer Review No.1357/2021

Date: 16th September, 2024

To,
Mr. Biharilal Ravilal Shah
Chairman cum Managing Director
M/s Konstelec Engineers Limited
308, Creative Industrial Estate, Sunder
Nagar Lane No. 2, Kalina, Santacruz
East, Mumbai-400098, Maharashtra,
India

Sub: Scrutinizer's Report with respect to the 29th Annual General Meeting of M/s Konstelec Engineers Limited (CIN: L45203MH1995PLC095011) ("The Company").

Ref: **Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015**

Dear Sir,

Please find enclosed Scrutinizer's Report with respect to 29th Annual General Meeting of M/s Konstelec Engineers Limited ("The Company").

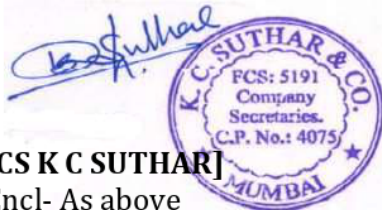
Please note that the Scrutinizer's Report shall be Countersigned by the Chairman or a person authorised by him and the same shall be displayed on the notice board of the Company for a period of 3 days.

Kindly also provide an acknowledgment copy for our record.

Submitted for your information and records.

Thanking You.
Yours Faithfully
For K C SUTHAR & CO
Company Secretaries

[CS K C SUTHAR]
Encl- As above





FORM MGT-13
SCRUTINIZER'S REPORT

To,
The Chairman
Of the 29th Annual General Meeting of
KONSTELEC ENGINEERS LIMITED
308, Creative, Industrial Estate,
Sunder Nagar Lane No. 2,
Kalina, Santacruz East, Vidyanagari,
Mumbai, Maharashtra- 400098

Sub: Consolidated Scrutinizer's Report on Remote e- voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the 29th Annual General Meeting of KONSTELEC ENGINEERS LIMITED (CIN: L45203MH1995PLC095011) ("the Company") held on Monday, September 16, 2024 at 11:00 p.m. (IST) through video conferencing ('VC') / other audio -visual means ('OAVM').

Dear Sir,

I, K C Suthar, Company Secretary in whole time practice do hereby declare that,

1. The Board of the Company had appointed me as Scrutinizer pursuant to section 108 of the Companies Act, 2013 (herein after "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (herein after "the Rule"), as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at its 29th Annual General Meeting ("AGM") in fair and transparent manner.
2. The Company had engaged the National Securities Depository Limited (NSDL) as the service provider, for extending the facility of electronic voting (Remote e-voting and e-voting facility provided during the AGM to the Members of the Company).
3. The Remote e-voting process was commenced on Friday the September 13th, 2024, from 9:00 A.M. (IST) and ended on Sunday, the 15th of September 2024 at 5.00 P.M (IST).
4. E-voting facility had also been provided at the AGM to enable the shareholders attending the AGM through VC/OAVM to cast the votes in case the same had not been casted by them through remote e-voting.
5. On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses not in the employment of the Company and were counted.
6. I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system.
7. As on September 09, 2024 being the cut- off date there were 1914 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e- voting as well as e- voting facility provided at the 29th AGM of the Company.



8. The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and e- voting during the AGM on the resolutions contained in the notice of the AGM.
9. My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the AGM) is restricted to making Scrutinizer's Report of the votes cast "in Favour" or "Against" the resolutions contained in the Notice, based on the reports generated from the e- voting system provided by National Securities Depository Limited (NSDL).
10. I now submit my Consolidated Scrutinizer's Report as under-on the result of the remote e-voting and e-voting done during the AGM in respect of said resolutions.

DETAILS OF EVENT:

1.	Date of AGM	16/09/2024
2.	Time	11.00 AM
3.	E Voting :	
	Remote E Voting	Started At : 13/09/2024, 9:00 A.M. Ended At : 15/09/2024, 5:00 P.M.
	E Voting at AGM	Started at : 11.29 A.M. Ended at : 12.12 P.M.
4.	Deemed Venue (Meeting was held video conferencing ('VC')/other audio visual means ('OAVM'))	308, Creative Industrial Estate, Sunder Nagar Lane No. 2, Kalina, Santacruz East, Mumbai- 400098, Maharashtra, India.

11. ORDINARY BUSINESS:

1. **Ordinary Resolution - Item No. 1 — To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31,2024, Reports of the Board of Directors and Auditors thereon.**

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

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	18	1,05,46,000	95.45
E-Voting at AGM	3	5,03,000	4.55
Total	21	1,10,49,000	100

(II) Voted **against** the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	
E-Voting at AGM	-	-	
Total	-	-	



(III) Invalid votes:

Type of e- voting	Total number of members whose votes were declared invalid	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM **is passed in favour of the resolution** with requisite majority.

2. **Ordinary Resolution** - Item No. 2 To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 and Report of the Auditors thereon:

(I) Voted in favour of the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	18	1,05,46,000	95.45
E-Voting at AGM	3	5,03,000	4.55
Total	21	1,10,49,000	100

(II) Voted against the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

(III) Invalid votes:

Type of e- voting	Total number of members whose votes were declared invalid	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM **is passed in favour of the resolution with requisite majority.**



3. **Ordinary Resolution** - Item No. 3 To appoint a director in place of Mr. Amish Biharilal Shah (DIN: 01415766), Whole Time Director, who retires by rotation and has confirmed his eligibility and willingness to accept the office, if re-appointed.

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

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	17	1,05,42,000	95.41
E-Voting at AGM	3	503,000	4.55
Total	20	11,045,000	99.96

(II) Voted **against** the resolution:

Type of e- voting	Number of members who voted	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	1	4000	0.04
E-Voting at AGM	-	-	-
Total	1	4000	0.04

(III) **Invalid** Votes:

Type of e- voting	Total number of members whose votes were declared invalid	Number of valid votes (Shares) cast	% of total number of votes cast
Remote e- voting	-	-	-
E-Voting at AGM	-	-	-
Total	-	-	-

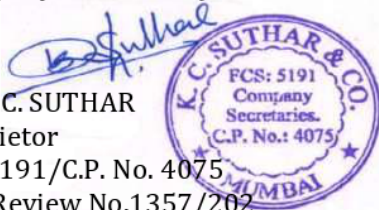
RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM **is passed in favour of the resolution with requisite majority.**

Thanking You,

Yours faithfully
For K.C. SUTHAR & CO
(Company Secretaries)

CS. K. C. SUTHAR
Proprietor
FCS-5191/C.P. No. 4075
Peer Review No.1357/202
UDIN: F005191F001229656
Place: Mumbai
Date: 16th September, 2024



Countersigned by:
For Konstelec Engineers Limited

Biharilal Ravilal Shah
Chairman cum Managing Director
DIN: 00337318
(Chairperson of AGM)