



**Date: September 29, 2025**

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

**Scrip Code/Symbol: KONSTELEC**

**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

**Subject:** Details of Voting Results and Scrutinizers Report with respect to 30<sup>th</sup> Annual General Meeting of the Company held on Friday, 26<sup>th</sup> September, 2025.

Dear Sir/Madam,

With reference to the above-mentioned subject, please note that at the 30<sup>th</sup> Annual General Meeting of the Company is held on Friday, September 26, 2025 and the Members have passed all the items (Item No. 1 to 11) mentioned in the Notice.

The detailed Results ("Annexure 1") and the Report of Scrutinizer dated 27<sup>th</sup> September, 2025 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/>.

We request you to take the above information on your records.

Thanking you.

Yours Faithfully,  
**For, Konstelec Engineers Limited.**

**Shatabdi Sudam Salve**  
**Company Secretary and Compliance Officer**  
**Membership No: A66195**  
**Place: Mumbai**  
**Date: 29.09.2025**

**ANNEXURE I**

<b>KONSTELEC ENGINEERS LIMITED</b> <b>CIN: L45203MH1995PLC095011</b>								
Date of AGM		September 26, 2025						
Total number of shareholders as on Cut-off date (19 <sup>th</sup> September 2025)		1705						
Remote E Voting		Started on: 23/09/2024, 09:00 A.M.						
		Ended on: 25/09/2024, 05:00 P.M.						
<b>Resolution Required: Ordinary</b>		<b>1-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.</b>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>No</b>						
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	1,00,85,000	1,00,85,000	100.00	1,00,85,000	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
	<b>Total</b>		<b>1,00,85,000</b>	<b>100.00</b>	<b>1,00,85,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	40,000	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	49,75,000	4,24,000	8.52	4,24,000	0	100.0000	0.0000
	Poll		75,000	1.51	61,000	14,000	81.33	18.67
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,99,000</b>	<b>10.03</b>	<b>4,85,000</b>	<b>14,000</b>	<b>97.19</b>	<b>2.81</b>
<b>Total</b>		<b>1,51,00,000</b>	<b>1,05,84,000</b>	<b>70.09</b>	<b>1,05,70,000</b>	<b>14,000</b>	<b>99.87</b>	<b>0.13</b>

<b>Resolution Required: Ordinary</b>			<b>2-To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, Reports of the Board of Directors and Auditors thereon.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	1,00,85,000	1,00,85,000	100.00	1,00,85,000	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
	<b>Total</b>		<b>1,00,85,000</b>	<b>100.00</b>	<b>1,00,85,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	40,000	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	49,75,000	4,24,000	8.52	4,24,000	0	100.0000	0.0000
	Poll		75,000	1.51	61,000	14,000	81.33	18.67
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,99,000</b>	<b>10.03</b>	<b>4,85,000</b>	<b>14,000</b>	<b>97.19</b>	<b>2.81</b>
<b>Total</b>		<b>1,51,00,000</b>	<b>1,05,84,000</b>	<b>70.09</b>	<b>1,05,70,000</b>	<b>14,000</b>	<b>99.87</b>	<b>0.13</b>

<b>Resolution Required: Ordinary</b>			<b>3-To appoint a director in place of Mr. Jigar Dhiresh Shah (DIN: 10082070), Whole Time Director &amp; CEO, who retires by rotation and has confirmed his eligibility and willingness to accept the office, if re-appointed.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	1,00,85,000	1,00,85,000	100.00	1,00,85,000	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
	<b>Total</b>		<b>1,00,85,000</b>	<b>100.00</b>	<b>1,00,85,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	40,000	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	49,75,000	4,24,000	8.52	4,24,000	0	100.0000	0.0000
	Poll		75,000	1.51	61,000	14,000	81.33	18.67
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,99,000</b>	<b>10.03</b>	<b>4,85,000</b>	<b>14,000</b>	<b>97.19</b>	<b>2.81</b>
<b>Total</b>		<b>1,51,00,000</b>	<b>1,05,84,000</b>	<b>70.09</b>	<b>1,05,70,000</b>	<b>14,000</b>	<b>99.87</b>	<b>0.13</b>

Resolution Required: Ordinary			4-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.					
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	1,00,85,000	1,00,85,000	100.00	1,00,85,000	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
	<b>Total</b>		<b>1,00,85,000</b>	<b>100.00</b>	<b>1,00,85,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	40,000	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	49,75,000	4,24,000	8.52	4,24,000	0	100.0000	0.0000
	Poll		75,000	1.51	61,000	14,000	81.33	18.67
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,99,000</b>	<b>10.03</b>	<b>4,85,000</b>	<b>14,000</b>	<b>97.19</b>	<b>2.81</b>
<b>Total</b>		<b>1,51,00,000</b>	<b>1,05,84,000</b>	<b>70.09</b>	<b>1,05,70,000</b>	<b>14,000</b>	<b>99.87</b>	<b>0.13</b>

<b>Resolution Required: Ordinary</b>			<b>5- To consider and appoint M/s. K C Suthar &amp; 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.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	1,00,85,000	1,00,85,000	100.00	1,00,85,000	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
	<b>Total</b>		<b>1,00,85,000</b>	<b>100.00</b>	<b>1,00,85,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	40,000	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	49,75,000	4,24,000	8.52	4,24,000	0	100.0000	0.0000
	Poll		75,000	1.51	61,000	14,000	81.33	18.67
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,99,000</b>	<b>10.03</b>	<b>4,85,000</b>	<b>14,000</b>	<b>97.19</b>	<b>2.81</b>
<b>Total</b>		<b>1,51,00,000</b>	<b>1,05,84,000</b>	<b>70.09</b>	<b>1,05,70,000</b>	<b>14,000</b>	<b>99.87</b>	<b>0.13</b>

Resolution Required: Special			6- 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.					
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	1,00,85,000	1,00,85,000	100.00	1,00,85,000	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
	<b>Total</b>		<b>1,00,85,000</b>	<b>100.00</b>	<b>1,00,85,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	40,000	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	49,75,000	4,24,000	8.52	4,24,000	0	100.0000	0.0000
	Poll		75,000	1.51	3,000	72,000	4.00	100.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,99,000</b>	<b>10.03</b>	<b>4,27,000</b>	<b>72,000</b>	<b>85.57</b>	<b>14.43</b>
<b>Total</b>		<b>1,51,00,000</b>	<b>1,05,84,000</b>	<b>70.09</b>	<b>1,05,12,000</b>	<b>72,000</b>	<b>99.32</b>	<b>0.68</b>

Resolution Required: Special			7- 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 .					
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	1,00,85,000	1,00,85,000	100.00	1,00,85,000	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
	<b>Total</b>		<b>1,00,85,000</b>	<b>100.00</b>	<b>1,00,85,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	40,000	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	49,75,000	4,24,000	8.52	4,24,000	0	100.0000	0.0000
	Poll		75,000	1.51	3,000	72,000	4.00	100.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,99,000</b>	<b>10.03</b>	<b>4,27,000</b>	<b>72,000</b>	<b>85.57</b>	<b>14.43</b>
<b>Total</b>		<b>1,51,00,000</b>	<b>1,05,84,000</b>	<b>70.09</b>	<b>1,05,12,000</b>	<b>72,000</b>	<b>99.32</b>	<b>0.68</b>



Resolution Required: Special			8- 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 .					
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	1,00,85,000	1,00,85,000	100.00	1,00,85,000	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
	<b>Total</b>		<b>1,00,85,000</b>	<b>100.00</b>	<b>1,00,85,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	40,000	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	49,75,000	4,24,000	8.52	4,24,000	0	100.0000	0.0000
	Poll		75,000	1.51	3,000	72,000	4.00	100.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,99,000</b>	<b>10.03</b>	<b>4,27,000</b>	<b>72,000</b>	<b>85.57</b>	<b>14.43</b>
<b>Total</b>		<b>1,51,00,000</b>	<b>1,05,84,000</b>	<b>70.09</b>	<b>1,05,12,000</b>	<b>72,000</b>	<b>99.32</b>	<b>0.68</b>

<b>Resolution Required: Special</b>			<b>9- To increase the overall limit of maximum managerial remuneration payable to Directors, including Managing Director and Whole time Directors u/s 197 of the Companies Act, 2013,</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	1,00,85,000	1,00,85,000	100.00	1,00,85,000	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
	<b>Total</b>		<b>1,00,85,000</b>	<b>100.00</b>	<b>1,00,85,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	40,000	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	49,75,000	4,24,000	8.52	4,24,000	0	100.0000	0.0000
	Poll		75,000	1.51	3,000	72,000	4.00	100.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,99,000</b>	<b>10.03</b>	<b>4,27,000</b>	<b>72,000</b>	<b>85.57</b>	<b>14.43</b>
<b>Total</b>		<b>1,51,00,000</b>	<b>1,05,84,000</b>	<b>70.09</b>	<b>1,05,12,000</b>	<b>72,000</b>	<b>99.32</b>	<b>0.68</b>

<b>Resolution Required: Special</b>			<b>10- Change in Designation of Mr. Biharilal Ravilal Shah (DIN : 00337318) from Chairman &amp; Managing Director (MD) to Chairman &amp; Whole time Director (WTD).</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	1,00,85,000	1,00,85,000	100.00	1,00,85,000	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
	<b>Total</b>		<b>1,00,85,000</b>	<b>100.00</b>	<b>1,00,85,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	40,000	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	49,75,000	4,24,000	8.52	4,24,000	0	100.0000	0.0000
	Poll		75,000	1.51	61,000	14,000	81.33	18.67
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,99,000</b>	<b>10.03</b>	<b>4,85,000</b>	<b>14,000</b>	<b>97.19</b>	<b>2.81</b>
<b>Total</b>		<b>1,51,00,000</b>	<b>1,05,84,000</b>	<b>70.09</b>	<b>1,05,70,000</b>	<b>14,000</b>	<b>99.87</b>	<b>0.13</b>

<b>Resolution Required: Special</b>			<b>11- Change in Designation of Mr. Amish Biharilal Shah (DIN : 01415766) from Whole Time Director (WTD) to Managing Director (MD)</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>Yes</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	1,00,85,000	1,00,85,000	100.00	1,00,85,000	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
	<b>Total</b>		<b>1,00,85,000</b>	<b>100.00</b>	<b>1,00,85,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	40,000	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	49,75,000	4,24,000	8.52	4,24,000	0	100.0000	0.0000
	Poll		75,000	1.51	61,000	14,000	81.33	18.67
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4,99,000</b>	<b>10.03</b>	<b>4,85,000</b>	<b>14,000</b>	<b>97.19</b>	<b>2.81</b>
<b>Total</b>		<b>1,51,00,000</b>	<b>1,05,84,000</b>	<b>70.09</b>	<b>1,05,70,000</b>	<b>14,000</b>	<b>99.87</b>	<b>0.13</b>

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**FORM MGT-13**  
**SCRUTINIZER'S REPORT**

To,  
The Chairman  
Of the 30<sup>th</sup> Annual General Meeting of  
KONSTELEC ENGINEERS LIMITED  
Gr 001-007, A Wing, Skyline Epitome,  
Kirol Road, Near Jolly Gymkhana,  
Vidyavihar (West), Mumbai,  
Maharashtra, India, 400086.

**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 30<sup>th</sup> Annual General Meeting of KONSTELEC ENGINEERS LIMITED (CIN: L45203MH1995PLC095011) ("the Company") held on Friday, September 26, 2025 at 4:00 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 30<sup>th</sup> 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 Tuesday the September 23<sup>rd</sup>, 2025, from 9:00 A.M. (IST) and ended on Thursday, the 25<sup>th</sup> of September 2025 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 19, 2025**, being the cut- off date there were 1705 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 30<sup>th</sup> 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	26/09/2025
2.	Time	4.00 PM
3.	E Voting :	-
	Remote E Voting	Started At : 23/09/2025, 9:00 A.M. Ended At: 25/09/2025, 5:00 P.M.
	E Voting at AGM	Started at : 4.00 P.M. Ended at: 4:28 P.M.
4.	Deemed Venue (Meeting was held video conferencing ('VC')/other audio visual means ('OAVM'))	Gr 001-007, A Wing, Skyline Epitome, Kirol Road, Near Jolly Gymkhana, Vidyavihar (West), Mumbai, Maharashtra, India, 400086

**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, 2025, 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	<b>17</b>	<b>10509000</b>	<b>99.29</b>
E-Voting at AGM	<b>3</b>	<b>61000</b>	<b>0.58</b>
Total	<b>20</b>	<b>10570000</b>	<b>99.87</b>

(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	<b>0</b>	<b>0</b>	<b>0</b>
E-Voting at AGM	<b>1</b>	<b>14000</b>	<b>0.13</b>
Total	<b>1</b>	<b>14000</b>	<b>0.13</b>

**(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	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

**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, 2025, 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	<b>17</b>	<b>10509000</b>	<b>99.29</b>
E-Voting at AGM	<b>3</b>	<b>61000</b>	<b>0.58</b>
Total	<b>20</b>	<b>10570000</b>	<b>99.87</b>

**(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	<b>0</b>	<b>0</b>	<b>0</b>
E-Voting at AGM	<b>1</b>	<b>14000</b>	<b>0.13</b>
Total	<b>1</b>	<b>14000</b>	<b>0.13</b>

**(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	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

**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. 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.**

(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	<b>17</b>	<b>10509000</b>	<b>99.29</b>
E-Voting at AGM	<b>3</b>	<b>61000</b>	<b>0.58</b>
Total	<b>20</b>	<b>10570000</b>	<b>99.87</b>

(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	<b>0</b>	<b>0</b>	<b>0</b>
E-Voting at AGM	<b>1</b>	<b>14000</b>	<b>0.13</b>
Total	<b>1</b>	<b>14000</b>	<b>0.13</b>

(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	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

**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.**



4. **Ordinary Resolution** - Item No. 4 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 up to the Financial Year 2029-30.

(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	<b>17</b>	<b>10509000</b>	<b>99.29</b>
E-Voting at AGM	<b>3</b>	<b>61000</b>	<b>0.58</b>
Total	<b>20</b>	<b>10570000</b>	<b>99.87</b>

(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	<b>0</b>	<b>0</b>	<b>0</b>
E-Voting at AGM	<b>1</b>	<b>14000</b>	<b>0.13</b>
Total	<b>1</b>	<b>14000</b>	<b>0.13</b>

(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	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

### **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. 4 as set out in the Notice of the AGM **is passed in favour of the resolution with requisite majority.**

5. **Ordinary Resolution** - Item No. 5 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 up to the Financial Year 2029-30.

(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	<b>17</b>	<b>10509000</b>	<b>99.29</b>
E-Voting at AGM	<b>3</b>	<b>61000</b>	<b>0.58</b>
Total	<b>20</b>	<b>10570000</b>	<b>99.87</b>

(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	<b>0</b>	<b>0</b>	<b>0</b>
E-Voting at AGM	<b>1</b>	<b>14000</b>	<b>0.13</b>
Total	<b>1</b>	<b>14000</b>	<b>0.13</b>

(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	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

### **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. 5 as set out in the Notice of the AGM **is passed in favour of the resolution with requisite majority.**

6. **Special Resolution** - Item No. 6 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.

(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	<b>17</b>	<b>10509000</b>	<b>99.29</b>
E-Voting at AGM	<b>2</b>	<b>3000</b>	<b>0.03</b>
Total	<b>19</b>	<b>10512000</b>	<b>99.32</b>

(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	<b>0</b>	<b>0</b>	<b>0</b>
E-Voting at AGM	<b>2</b>	<b>72000</b>	<b>0.68</b>
Total	<b>2</b>	<b>72000</b>	<b>0.68</b>

(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	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

### **RESULT**

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, I am pleased to report that the Special Resolution with regard to Item No. 6, as set out in the Notice of the AGM, has been duly passed with the requisite majority..

7. **Special Resolution** - Item No. 7 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.

(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	<b>17</b>	<b>10509000</b>	<b>99.29</b>
E-Voting at AGM	<b>2</b>	<b>3000</b>	<b>0.03</b>
Total	<b>19</b>	<b>10512000</b>	<b>99.32</b>

(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	<b>0</b>	<b>0</b>	<b>0</b>
E-Voting at AGM	<b>2</b>	<b>72000</b>	<b>0.68</b>

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Total	<b>2</b>	<b>72000</b>	<b>0.68</b>
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**(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	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

**RESULT**

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, I am pleased to report that the Special Resolution with regard to Item No. 7, as set out in the Notice of the AGM, has been duly passed with the requisite majority.

8. **Special Resolution - Item No. 8 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.**

**(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	<b>17</b>	<b>10509000</b>	<b>99.29</b>
E-Voting at AGM	<b>2</b>	<b>3000</b>	<b>0.03</b>
Total	<b>19</b>	<b>10512000</b>	<b>99.32</b>

**(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	<b>0</b>	<b>0</b>	<b>0</b>
E-Voting at AGM	<b>2</b>	<b>72000</b>	<b>0.68</b>
Total	<b>2</b>	<b>72000</b>	<b>0.68</b>

**(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	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

**RESULT**

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, I am pleased to report that the Special Resolution with regard to Item No. 8, as set out in the Notice of the AGM, has been duly passed with the requisite majority...

9. **Special Resolution - Item No. 9** To increase the overall limit of maximum managerial remuneration payable to Directors, including Managing Director and Whole-Time Directors u/s 197 of the companies act, 2013:

(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	<b>17</b>	<b>10509000</b>	<b>99.29</b>
E-Voting at AGM	<b>2</b>	<b>3000</b>	<b>0.03</b>
Total	<b>19</b>	<b>10512000</b>	<b>99.32</b>

(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	<b>0</b>	<b>0</b>	<b>0</b>
E-Voting at AGM	<b>2</b>	<b>72000</b>	<b>0.68</b>
Total	<b>2</b>	<b>72000</b>	<b>0.68</b>

(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	0	0	0

E-Voting at AGM	0	0	0
Total	0	0	0

**RESULT**

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, I am pleased to report that the Special Resolution with regard to Item No. 9, as set out in the Notice of the AGM, has been duly passed with the requisite majority.

10. **Special Resolution - Item No. 10 Change in Designation of Mr. Biharilal Ravilal Shah (DIN: 00337318) from Chairman & Managing Director (MD) to Chairman and Whole time Director (WTD):**

(IV) 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	<b>17</b>	<b>10509000</b>	<b>99.29</b>
E-Voting at AGM	<b>3</b>	<b>61000</b>	<b>0.58</b>
Total	<b>20</b>	<b>10570000</b>	<b>99.87</b>

(V) 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	<b>0</b>	<b>0</b>	<b>0</b>
E-Voting at AGM	<b>1</b>	<b>14000</b>	<b>0.13</b>
Total	<b>1</b>	<b>14000</b>	<b>0.13</b>

(VI) **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	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

**RESULT**

As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, I report that the Special Resolution with regard to Item No. 10 as set out in the Notice of the AGM has been passed with the requisite majority..



11. **Special Resolution** - Item No. 11 Change in designation of Mr. Amish Biharil Shah (DIN : 01415766) from Whole Time Director (WTD) To Managing Director (MD):

(VII) 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	<b>17</b>	<b>10509000</b>	<b>99.29</b>
E-Voting at AGM	<b>3</b>	<b>61000</b>	<b>0.58</b>
Total	<b>20</b>	<b>10570000</b>	<b>99.87</b>

(VIII) 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	<b>0</b>	<b>0</b>	<b>0</b>
E-Voting at AGM	<b>1</b>	<b>14000</b>	<b>0.13</b>
Total	<b>1</b>	<b>14000</b>	<b>0.13</b>

(IX) **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	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

### **RESULT**

As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, I report that the Special Resolution with regard to Item No. 11 as set out in the Notice of the AGM has been passed with the requisite majority.

Thanking You,

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

Countersigned by:  
For Konstelec Engineers Limited



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CS. K. C. SUTHAR  
Proprietor  
FCS-5191/C.P. No. 4075  
Peer Review No.1357/202  
UDIN: F005191G001367629  
Place: Mumbai  
**Date: 27-09-2025**

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