

Date: September 27, 2025

To,
Corporate Relationship Department **BSE Limited,**Listing Department
P J Towers, Dalal Street,
Mumbai - 400001, Maharashtra, India

Scrip code: 544332

Scrip Symbol: FABCLEAN

Sub: Voting Results and Scrutinizer's Report of the 10<sup>th</sup> Annual General Meeting of the Company

Ref: Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

We wish to inform you that the 10<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Friday, September 26, 2025 at 12.30 P.M. (IST) through Video Conference/ Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find enclosed the following documents:

- 1. Voting results of remote e-voting and e-voting during AGM, in prescribed format as required under Regulation 44(3) of SEBI Listing Regulations as **Annexure** 1; and
- 2. Scrutinizer's Report dated September 27, 2025 of remote e-voting and e-voting during AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure** 2.

### Fabtech Technologies Cleanrooms Limited

(Formerly known as Fabtech Technologies Cleanrooms Private Limited)

Registered Office: 615, Janki Center, Off. Veera Desai Road, Andheri West, Mumbai – 400 053, Maharashtra,India
Tel: +91 22 6159 2900 Web: <a href="www.fabtechcleanroom.com">www.fabtechcleanroom.com</a> Email: <a href="mailto:guote@fabtechnologies.com">guote@fabtechnologies.com</a>

Factory Address: 190/191, G.I.D.C Umbergaon, Dist: Valsad, Gujarat - 396 171, India

171, G.I.D.C Offiber gaori, Dist. Valsau, Gujarat - 370 171, II

CIN: L74999MH2015PLC265137



We request you to kindly take the above on record.

Thanking you, Yours faithfully,

For Fabtech Technologies Cleanrooms Limited (Formerly known as Fabtech Technologies Cleanrooms Private Limited)

Amjad Adam Arbani Executive Director DIN: 02718019

**Encl: As above** 

## **Fabtech Technologies Cleanrooms Limited**

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Factory Address: 190/191, G.I.D.C Umbergaon, Dist: Valsad, Gujarat - 396 171, India

CIN: L74999MH2015PLC265137

•							
General information about company							
Scrip code	544332						
NSE Symbol	NA						
MSEI Symbol	NA						
ISIN	INE0HSD01011						
Name of the company	Fabtech Technologies Cleanrooms Limited						
Type of meeting	AGM						
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025						
Start time of the meeting	12:30 PM						
End time of the meeting	01:03 PM						

Scrutinizer Details							
Name of the Scrutinizer	Rachana Shanbhag						
Firms Name	D.A Kamat & Co						
Qualification	CS						
Membership Number	8227						
Date of Board Meeting in which appointed	29-08-2025						
Date of Issuance of Report to the company	27-09-2025						

Voting results						
Record date	19-09-2025					
Total number of shareholders on record date	678					
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	7					
b) Public	7					
No. of resolution passed in the meeting	8					
Disclosure of notes on voting results						

				D l C.	.(1)			
				Resolutio	on(1)			
Resolution re	Resolution required: (Ordinary / Special)			Ordinary				
Whether pror the agenda/re	noter/promoter solution?	group are ir	nterested in	No				
Description o	f resolution co	nsidered		for the financial year Statements for the f	r ended March inancial year e	n 31, 2025 ar nded March	Financial Statements ad Audited Consolida 31, 2025, together w Board of Directors o	ated Financial vith the Statutory
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
	E-Voting		8431450	99.9289	8431450	0	100	0
Promoter	Poll	0.425.450	0	0	0	0	0	0
and Promoter Group	Postal Ballot (if applicable)	8437450	0	0	0	0	0	0
	Total	8437450	8431450	99.9289	8431450	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	1110400	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	1118400	0	0	0	0	0	0
	Total	1118400	0	0	0	0	0	0
	E-Voting		112168	4.0589	112168	0	100	0
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	2763512	0	0	0	0	0	0
	Total	2763512	112168	4.0589	112168	0	100	0
	Total	12319362	8543618	69.3511	8543618	0	100	0
		<u> </u>		Whether	resolution is l	Pass or Not.	Yes	
				Disclos	sure of notes o	n resolution		

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

				Resolution(	2)			
Resolution required: (Ordinary / Special)				Ordinary				
	Whether promoter/promoter group are interested in the agenda/resolution?			No				
Description of	Description of resolution considered				ector of the C	ompany, wł	Chirag Himatlal D no retires by rotation	
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
	E-Voting		8431450	99.9289	8431450	0	100	0
D ( 1	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	8437450	0	0	0	0	0	0
	Total	8437450	8431450	99.9289	8431450	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	1110400	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	1118400	0	0	0	0	0	0
	Total	1118400	0	0	0	0	0	0
	E-Voting		112168	4.0589	112168	0	100	0
	Poll	25/25/2	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	2763512	0	0	0	0	0	0
	Total	2763512	112168	4.0589	112168	0	100	0
	Total 12319362 8543618			69.3511	8543618	0	100	0
_				Whether	resolution is I	Pass or Not.	Yes	
				Disclosu	re of notes or	n resolution		

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

				Resolution(3	)					
Resolution requ	uired: (Ordinary	/ Special)		Ordinary	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No							
Description of	resolution consid	lered		To Consider and R	e-appoint the	Statutory A	uditor of the Comp	any		
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			
	E-Voting		8431450	99.9289	8431450	0	100	0		
Promoter and	Poll	8437450	0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)	0.07.00	0	0	0	0	0	0		
	Total	8437450	8431450	99.9289	8431450	0	100	0		
	E-Voting	1118400	0	0	0	0	0	0		
Public-	Poll		0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	1118400	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
Public- Non	Poll	2763512	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)	2,03012	112168	4.0589	112168	0	100	0		
	Total	2763512	112168	4.0589	112168	0	100	0		
	Total 12319362 8543618			69.3511	8543618	0	100	0		
	Whether resolution is Pass or Not.						Yes			
				Disclosu	re of notes or	resolution				

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

			Resolution(4	)			
Resolution required: (Ordinary / Special)							
Whether promoter/promoter group are interested in the agenda/resolution?			No				
resolution consid	lered		To ratify the Remu	neration of C	ost Auditors	for Financial Year	2025-26
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
E-Voting		8431450	99.9289	8431450	0	100	0
Poll	8437450	0	0	0	0	0	0
Postal Ballot (if applicable)		0	0	0	0	0	0
Total	8437450	8431450	99.9289	8431450	0	100	0
E-Voting	1118400	0	0	0	0	0	0
Poll		0	0	0	0	0	0
Postal Ballot (if applicable)		0	0	0	0	0	0
Total	1118400	0	0	0	0	0	0
E-Voting		0	0	0	0	0	0
Poll	2763512	0	0	0	0	0	0
Postal Ballot (if applicable)		112168	4.0589	112168	0	100	0
Total	2763512	112168	4.0589	112168	0	100	0
Total 12319362 8543618			69.3511	8543618	0	100	0
Whether resolution is Pass or Not.					Yes		
			Disclosu	re of notes or	resolution		
	ter/promoter groon?  resolution consider Mode of voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Total  Total	ter/promoter group are intereon?  resolution considered  Mode of voting  Poll Postal Ballot (if applicable)  Total 2763512  Postal Ballot (if applicable)  Total 2763512	Total   1118400   Postal Ballot (if applicable)   Total   1118400   Postal Ballot (if applicable)   Total   1118400   Postal Ballot (if applicable)   Total   2763512   Total   12168   Total   2763512   Total   112168   Total   2763512   Total   Total	Design   Second   S	No   No   No   No   Orange   No   No   Orange   Orange	Drain	No   No   No   No   Ordinary   Special   No   No   Ordinary   Ordin

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

				Resolution(5	(i)					
Resolution requ	uired: (Ordinary	/ Special)		Ordinary	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes							
Description of	resolution consid	lered		To Approve Materi Limited	ial Related Pa	rty Transac	tion(S) with Fabtec	h Technologies		
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		
	E-Voting		8431450	99.9289	8431450	0	100	0		
Promoter and	Poll	8437450	0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	8437450	8431450	99.9289	8431450	0	100	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll	1118400	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)	1110400	0	0	0	0	0	0		
	Total	1118400	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
Public- Non	Poll	2763512	0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		112168	4.0589	112168	0	100	0		
	Total	2763512	112168	4.0589	112168	0	100	0		
	Total 12319362 8543618			69.3511	8543618	0	100	0		
				Whether r	esolution is P	ass or Not.	Yes			
				Disclosu	re of notes or	resolution				

Details of Invalid Votes					
Category No. of Votes					
Promoter and Promoter Group	8431450				
Public Institutions	0				
Public - Non Insitutions	0				

Category   Mode of voting   No. of shares held   votes polled   votes polled   on outstanding shares   votes polled	No. of votes – in favour		ion(S) with Kelvin % of votes in favour on votes polled	% of Votes against on votes
Whether promoter/promoter group are interested in the agenda/resolution?   Yes	No. of votes – in favour	No. of votes – against	% of votes in favour on votes	% of Votes against on votes
Description of resolution considered	No. of votes – in favour	No. of votes – against	% of votes in favour on votes	% of Votes against on votes
Category	No. of votes – in favour	No. of votes – against	% of votes in favour on votes	% of Votes against on votes
Category   Mode of voting   No. of shares held   votes polled   on outstanding shares   votes polled   votes polled	votes – in favour (4)	votes – against	favour on votes	against on votes
Promoter and Promoter Group	` ′	(5)		polled
Promoter and Promoter Group	3431450		(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group		0	100	0
Fostal Ballot (if applicable)   0   0   0   0   0   0   0	)	0	0	0
E-Voting     0   0   0	)	0	0	0
Poll	3431450	0	100	0
Public-	)	0	0	0
Postal Ballot (if applicable)	)	0	0	0
	)	0	0	0
	)	0	0	0
E-Voting 0 0	)	0	0	0
Public- Non Poll 2763512 0 0 0	)	0	0	0
Public- Non Postal Ballot	12168	0	100	0
Total 2763512 112168 4.0589 112	12168	0	100	0
Total 12319362 8543618 69.3511 85-	3543618	0	100	0
Whether resol	ss or Not.	Yes		
Disclosure o	01441011 10 1 4	resolution		

Details of Invalid Votes					
Category No. of Votes					
Promoter and Promoter Group	8431450				
Public Institutions	0				
Public - Non Insitutions	0				

			Resolution(7	)			
ired: (Ordinary	/ Special)		Ordinary				
ter/promoter gro	oup are intere	sted in the	No				
esolution consid	lered					(DIN: 05216025) as	s a Non-Executive
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
E-Voting		8431450	99.9289	8431450	0	100	0
Poll	8437450	0	0	0	0	0	0
Postal Ballot (if applicable)		0	0	0	0	0	0
Total	8437450	8431450	99.9289	8431450	0	100	0
E-Voting	1118400	0	0	0	0	0	0
Poll		0	0	0	0	0	0
Postal Ballot (if applicable)		0	0	0	0	0	0
Total	1118400	0	0	0	0	0	0
E-Voting		0	0	0	0	0	0
Poll	2763512	0	0	0	0	0	0
Postal Ballot (if applicable)	2,00012	112168	4.0589	112168	0	100	0
Total	2763512	112168	4.0589	112168	0	100	0
Total 12319362 8543618			69.3511	8543618	0	100	0
			Whether r	esolution is P	ass or Not.	Yes	•
			Disclosu	re of notes on	resolution		
	esolution consideration of the	esolution considered  Mode of voting  No. of shares held  (1)  E-Voting Poll Postal Ballot (if applicable)  Total Postal Ballot (if applicable)  Total 1118400  E-Voting Poll Total 1118400  E-Voting Poll 2763512  Postal Ballot (if applicable)  Total 2763512	ter/promoter group are interested in the on?  esolution considered  Mode of voting  No. of votes polled  (1)  E-Voting  Poll  Postal Ballot (if applicable)  Total  Postal Ballot (if applicable)  Total  Postal Ballot (if applicable)  Total  1118400  Postal Ballot (if applicable)  Total  1118400  E-Voting  Poll  Total  1118400  0  2763512  Postal Ballot (if applicable)  Total  2763512  Total  112168	ired: (Ordinary / Special)  ter/promoter group are interested in the on?  esolution considered  Mode of voting  No. of shares held  (1)  (2)  (3)=[(2)/(1)]*100  E-Voting  Poll  Postal Ballot (if applicable)  Foll  Postal Ballot (if applicable)  Poll  Postal Ballot (if applicable)  Total  1118400  Postal Ballot (if applicable)  Total  2763512  Total  2763512  Total  2763512  Total  12319362  Postal Ballot (12319362)  Total  112168  Appointment of M Non-Independent I  No  4  Appointment of M Non-Independent I  No  9 of Votes polled on outstanding shares  0  0  0  0  0  0  0  0  0  0  0  0  0	No   No   No   No   Shares held   No   No   No   Shares held   No	Irred: (Ordinary / Special)   Ordinary	Cordinary   Special   Cordinary   Special   Cordinary   Special   Cordinary   Special   Cordinary   Special   Starphynometre group are interested in the one?   Special   Spec

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

Voting   Shares held   polled   Shares   favour   against   polled   polled   polled									
Whether promoter/promoter group are interested in the agenda/resolution?					Resolution(8	)			
Appointment of Secretarial Auditor of the Company for the first term of five Consecutive Financial year from F.Y. 2025-26 till F.Y. 2029-30	Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Consecutive Financial year from F.Y. 2025-26 till F.Y. 2029-30			oup are intere	sted in the	No				
Category   Mode of voting   No. of voting   Shares held   votes   polled   on outstanding   shares   favour   votes   against   polled   against on votes   polled   against on votes   polled   favour   favour   favour   favour   favour   favour   favour on votes   polled   against on votes   polled   favour   favour   favour   favour   favour on votes   polled   favour   favour   favour on votes   polled   favour   favour   favour on votes   polled   favour   favour on votes   polled   favour   favour   favour   favour   favour   favour on votes   polled   favour   favou	Description of	resolution consid	dered		Appointment of Se Consecutive Finance	cretarial Aud cial year fron	itor of the C n F.Y. 2025-	Company for the firs 26 till F.Y. 2029-30	st term of five
Promoter and Promoter and Promoter Group	Category			votes	on outstanding	votes – in	votes –	favour on votes	against on votes
Promoter and Promoter Group   Postal Ballot (if applicable)   Postal Ballot (if applicable)			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		
Promoter Group   Postal Ballot (if applicable)   Postal Ball		E-Voting		8431450	99.9289	8431450	0	100	0
Promoter Group	Promoter and	Poll		0	0	0	0	0	0
Public-Institutions   E-Voting   Poll   1118400   Postal Ballot (if applicable)   Postal Ballot (if applicable)   Poll   1118400   Postal Ballot (if applicable)   Poll   Public-Non Institutions   Public-Non Institutions   Poll   2763512   Postal Ballot (if applicable)   Total   2763512   112168   4.0589   112168   0   100   0   0   0   0   0   0   0				0	0	0	0	0	0
Public-Institutions   Postal Ballot (if applicable)   Postal		Total	8437450	8431450	99.9289	8431450	0	100	0
Public-Institutions		E-Voting		0	0	0	0	0	0
Postal Ballot (if applicable)	D1.1: -	Poll		0	0	0	0	0	0
Public- Non Institutions   E-Voting   Poll   2763512   0   0   0   0   0   0   0   0   0				0	0	0	0	0	0
Poll   2763512   0   0   0   0   0   0   0   0   0		Total	1118400	0	0	0	0	0	0
Public-Non Institutions		E-Voting		0	0	0	0	0	0
Postal Ballot (if applicable)	D 11' N	Poll	2763512	0	0	0	0	0	0
Total 12319362 8543618 69.3511 8543618 0 100 0  Whether resolution is Pass or Not. Yes			2,03312	112168	4.0589	112168	0	100	0
Whether resolution is Pass or Not. Yes		Total	2763512	112168	4.0589	112168	0	100	0
	Total 12319362 8543618			69.3511	8543618	0	100	0	
		Whether resolution is Pass or Not.					ass or Not.	Yes	
Disclosure of notes on resolution					Disclosu	re of notes on	resolution		

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

#### **CONSOLIDATED SCRUTINIZER REPORT**

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

To,
Mr. Aarif Ahsan Khan,
Director and Chairman of the Meeting
Fabtech Technologies Cleanrooms Limited
615, Janki Center, Off. Veera Desai Road,
Andheri West, Mumbai, Maharashtra, 400053

Kind Attention: Ms. Jahnavi Mehta, Company Secretary & Compliance Officer

Dear Sir,

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 ('the Act") read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at 10<sup>th</sup> Annual General Meeting of Fabtech Technologies Cleanrooms Limited ("the Company") held on Friday, 26<sup>th</sup> September 2025 at 12.30 PM (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM)

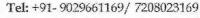
1. ICS Rachana Shanbhag, Partner, M/s D.A Kamat & Co. (FCS: 8227/ CP: 9297) have been appointed as a Scrutinizer in the Meeting of the Board of Directors of the Company, FABTECH TECHNOLOGIES CLEANROOMS LIMITED held on Friday, 29<sup>th</sup> August 2025 for the purpose of scrutinising the e-voting process 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 and applicable) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice of the said date for the 10<sup>th</sup> Annual General Meeting, which was held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on Friday, 26<sup>th</sup> September, 2025 at 12.30 P.M. (IST).

#### Offices:

A/308, Royal Sands, Shastri Nagar, Andheri (West), Mumbai 400 053

Email: office@csdakamat.com

B/208, Shreedham Classic, S V Road, Goregaon (West), Mumbai 400 104





2. The Company has provided the facility of remote e-voting and e-voting at the AGM on the resolutions specified in the Notice to the 10<sup>th</sup> Annual General Meeting dated 29<sup>th</sup> August 2025.

# 3. Responsibility of Management and Scrutinizer:

The management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013 and the rules made thereunder, including those relating to remote e-voting and e-voting at the AGM, on the resolutions set out in the Notice of the said meeting, along with adherence to the applicable circulars issued in this regard.

My responsibility, as Scrutinizer, is to scrutinize the process of remote e-voting and e-voting at the AGM conducted in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report on the votes cast "FOR" and "AGAINST" each resolution, based on the data generated from the e-voting system provided by National Securities Depository Limited through its platform IDeAS e-Services, the authorized agency engaged by the Company for providing e-voting facilities.

- 4. The Chairman at the 10<sup>th</sup> Annual General Meeting held on **Friday, 26<sup>th</sup> September, 2025** announced that members who have not exercised their votes through remote evoting may undertake the same after the discussions on the AGM agenda. As informed by the company, the e-voting was kept open for a period of 15 Minutes after the conclusion of the proceedings of the AGM.
- 5. The members of the Company, as on the "cut-off date" i.e. 19<sup>th</sup> September 2025 were entitled to vote on the resolutions as set out in the Notice of the 10<sup>th</sup> Annual General Meeting of the Company.
- 6. The Notice of AGM was sent by the Company electronically to all members who held shares as on Friday, 29<sup>th</sup> August,2025. The AGM notice contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as well as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 18/2020, 19/2020, 20/2020, 20/2022, 09/2023 and 09/2024 issued by MCA in this regard ("MCA Circulars"). The Company completed the dispatch of notice to members on Tuesday, 02<sup>nd</sup> September, 2025.





- 7. The Company published an Advertisement in Financial Express in English Language and in Mumbai Lakshdeep in Marathi Language on 03<sup>rd</sup> September, 2025 providing the details of the dispatch of Notice, details of cut-off date and e-voting facilities provided by the Company, as required under Rule 20 of Companies (Management and Administration) Rules, 2014.
- 8. The remote e-voting commenced from Tuesday, 23<sup>rd</sup> September 2025 (9:00 AM IST) till Thursday, 25th September, 2025 (5:00 PM IST). Upon completion of the said period, the *IDeAS* e-Services platform was disabled by *National Securities Depository Limited*. All votes cast during this period were duly considered for the purpose of scrutiny.
- 9. At the 10<sup>th</sup> AGM, the voting was conducted through e-voting and the e-voting platform was unblocked in the presence of two witnesses after the completion of time set out for voting. The e-voting platform was unblocked in the presence of CS Surabhi Dubey & Ms. Jaini Savla, who are not in employment of the Company.
- 10. On the basis of the vote cast by the members by the way of electronic voting, remotely and at the AGM held on 26<sup>th</sup> September 2025, I have issued my Scrutinizer's Report dated 27<sup>th</sup> September 2025.
- 11. A consolidated summary of the votes cast by the members through remote e-voting, and e-voting at the AGM with their pattern of voting is attached as an **Annexure** I to this Report.
- 12. The Results of the electronic voting (including remote e-voting and e-voting at the AGM) is as follows:

Sr. No	Particulars	Type of Resolution	Result
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and Audited Consolidated Financial Statements for the financial year ended March 31, 2025, together with the Statutory Auditors' Report thereon and the report of the Board of Directors of the Company.	Ordinary	Passed Unanimously





2.	To Consider		
۷.	To Consider and approve appointment of Mr.	Ordinary	Passed
	Chirag Himatlal Doshi (DIN: 08532321) as a		Unanimously
	Director of the Company, who retires by		
	rotation and being eligible offers himself for		
3.	re-appointment		
ა.	To Consider and Re-appoint the Statutory	Ordinary	Passed
	Auditor of the Company		Unanimously
4.	To ratify the Remuneration of Cost Auditors for	Ordinary	Passed
	Financial Year 2025-26	1941	Unanimously
5.	To Approve Material Related Party	Ordinary	Passed
	Transaction(S) with Fabtech Technologies		Unanimously
	Limited		- idililiousty
6.	To Approve Material Related Party	Ordinary	Passed
	Transaction(S) with Kelvin Air Conditioning		Unanimously
	and Ventilation Systems Private Limited		Onaminousty
7.	Appointment of Mr. Ausaf Ahmed Usmani	Ordinary	Passed
	(DIN: 05216025) as a Non-Executive Non-	- amary	Unanimously
	Independent Director of the Company		Onamimousty
3.	Appointment of Secretarial Auditor of the	0 1:	
	Company for the first term of five Consecutive	Ordinary	Passed
	Financial year from F.Y. 2025-26 till F.Y. 2029-		Unanimously
	30		

- 13. For Item No. 5 and 6, votes cast by the promoter and promoter group on the related party transactions are considered invalid and not considered for the purpose of determining the total vote cast.
- 14. The Register and all other papers and relevant records containing the details of equity shareholders who have voted "In Favour" or "Against" and those whose votes were declared invalid for each resolution under remote e-voting done at the AGM remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to Ms. Jahnavi Mehta, Company Secretary and Compliance Officer of the Company.





15. Based on the foregoing, all the resolutions as set out in the Notice of the 10<sup>th</sup> Annual General Meeting of the Company are deemed to have been passed with unanimously on the date of the AGM, i.e., 26th September 2025.

### For, D. A. Kamat & Co Company Secretaries & Scrutinisers for the Meeting

RACHANA Digitally signed by RACHANA HARSHAL SHANBHAG Date: 2025.09.27 16:31:54 +05'30'

## **CS Rachana Shanbhag**

FCS 8227 CP 9297

UDIN: F008227G001366903

Place: Mumbai Date: 27-09-2025

Enclosed: Annexure I to this Report.

#### Countersigned by, For, Fabtech Technologies Cleanrooms Limited

JAHNAVI CHINTAN MEHTA Date: 2025.09.27 17:30:37 +05'30'

# CS Jahnavi Mehta Company Secretary & Compliance Officer

(On behalf of, and duly authorised by the Chairman)

Place: Mumbai Date: 27-09-2025





#### **ANNEXURE - I**

# TO SCRUTINISER REPORT FOR 10th ANNUAL GENERAL MEETING

The summary of votes cast through ELECTRONIC VOTING (Remotely and during the AGM) at the 10<sup>th</sup> AGM for each of the resolutions is as follows:

Resolution No. 1: To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and Audited Consolidated Financial Statements for the financial year ended March 31, 2025, together with the Statutory Auditors' Report thereon and the report of the Board of Directors of the Company.

#### (a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
14	8543618	100%

## (b) Votes in favour of the resolution:

No. of Members voted	No. of votes them	casted	by	% of total no. of valid votes
14	8543618			100%

## (c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
0	0	0

#### (d) Invalid Votes

No. of Members Voted	Total No. of Votes Cast
0	0





Resolution No. 2: To Consider and approve appointment of Mr. Chirag Himatlal Doshi (DIN: 08532321) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

### (a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
14	8543618	100%

# (b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
14	8543618	100%

## (c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid
0	0	0

#### (d) Invalid Votes

No. of Members Voted	Total No. of Votes Cast	
0	0	





# Resolution No. 3: To Consider and Re-appoint the Statutory Auditor of the Company.

### (a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
14	8543618	100%

## (b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
14	8543618	100%

## (c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
0	0	0

#### (d) Invalid Votes

No. of Members Voted	Total No. of Votes Cast
0	0





# Resolution No. 4: To ratify the Remuneration of Cost Auditors for Financial Year 2025-26.

#### (a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
14	8543618	100%

## (b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
14	8543618	100%

## (c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
0	0	0

### (d) Invalid Votes

No. of Members Voted	Total No. of Votes Cast
0	0





# Resolution No. 5: To Approve Material Related Party Transaction(S) with Fabtech Technologies Limited.

### (a) Valid Votes.

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
7	112168	100%

## (b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
7	112168	100%

# (c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
0	0	0

#### (d) Invalid Votes

No. of Members Voted	Total No. of Votes Cast	
7	8431450	





# Resolution No. 6: To Approve Material Related Party Transaction(S) with Kelvin Air Conditioning and Ventilation Systems Private Limited.

#### (a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
7	112168	100%

# (b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
7	112168	100%

### (c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
0	0	0

#### (d) Invalid Votes

No. of Members Voted	Total No. of Votes Cast	
7	8431450	





# Resolution No. 7: Appointment of Mr. Ausaf Ahmed Usmani (DIN: 05216025) as a Non-Executive Non-Independent Director of the Company.

#### (a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
14	8543618	100%

## (b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
14	8543618	100%

## (c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
0	0	0

#### (d) Invalid Votes

No. of Members Voted	Total No. of Votes Cast	
0	0	





# Resolution No. 8: Appointment of Secretarial Auditor of the Company for the first term of five Consecutive Financial year from F.Y. 2025-26 till F.Y. 2029-30.

#### (a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
14	8543618	100%

# (b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
14	8543618	100%

## (c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
0	0	0

#### (d) Invalid Votes

No. of Members Voted	Total No. of Votes Cast	
0	0	- 1

