

**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")**

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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: [www.fabtechcleanroom.com](http://www.fabtechcleanroom.com) Email: [quote@fabtechnologies.com](mailto:quote@fabtechnologies.com)

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

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)**

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**Amjad Adam Arbani**  
**Executive Director**  
**DIN: 02718019**

**Encl: As above**

**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: [www.fabtechcleanroom.com](http://www.fabtechcleanroom.com) Email: [quote@fabtechnologies.com](mailto:quote@fabtechnologies.com)

**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	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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.					
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	8437450	8431450	99.9289	8431450	0	100	0
	Poll		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
Public- Institutions	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
Public- Non Institutions	E-Voting	2763512	112168	4.0589	112168	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		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 Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	8437450	8431450	99.9289	8431450	0	100	0
	Poll		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
Public- Institutions	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
Public- Non Institutions	E-Voting	2763512	112168	4.0589	112168	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		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 Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and Re-appoint the Statutory Auditor of the Company				
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	8437450	8431450	99.9289	8431450	0	100	0
	Poll		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
Public- Institutions	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
Public- Non Institutions	E-Voting	2763512	0	0	0	0	0	0
	Poll		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	
Disclosure of notes on resolution								

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

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the Remuneration of Cost Auditors for Financial Year 2025-26				
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	8437450	8431450	99.9289	8431450	0	100	0
	Poll		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
Public- Institutions	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
Public- Non Institutions	E-Voting	2763512	0	0	0	0	0	0
	Poll		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	
Disclosure of notes on resolution								



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

<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transaction(S) with Fabtech Technologies Limited				
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	8437450	8431450	99.9289	8431450	0	100	0
	Poll		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
Public- Institutions	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
Public- Non Institutions	E-Voting	2763512	0	0	0	0	0	0
	Poll		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	
Disclosure of notes on resolution								

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

<b>Resolution(6)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transaction(S) with Kelvin Air Conditioning and Ventilation Systems Private Limited				
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	8437450	8431450	99.9289	8431450	0	100	0
	Poll		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
Public- Institutions	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
Public- Non Institutions	E-Voting	2763512	0	0	0	0	0	0
	Poll		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	
Disclosure of notes on resolution								

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

<b>Resolution(7)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ausaf Ahmed Usmani (DIN: 05216025) as a Non-Executive Non-Independent Director of the Company				
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	8437450	8431450	99.9289	8431450	0	100	0
	Poll		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
Public- Institutions	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
Public- Non Institutions	E-Voting	2763512	0	0	0	0	0	0
	Poll		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	
Disclosure of notes on resolution								

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

<b>Resolution(8)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	8437450	8431450	99.9289	8431450	0	100	0
	Poll		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
Public- Institutions	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
Public- Non Institutions	E-Voting	2763512	0	0	0	0	0	0
	Poll		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	
Disclosure of notes on resolution								



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





**D A Kamat & Co**

**Company Secretaries**

Website: [csdakamat.com](http://csdakamat.com)

**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. Jahnvi 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)**

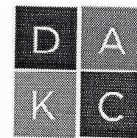
1. **I CS Rachana Shanbhag, Partner, M/s D.A Kamat & Co. (FCS: 8227/ CP: 9297)** have been appointed as a Scrutinizer in the Meeting of the Board of Directors of the Company, **FABTECH TECHNOLOGIES CLEANROOMS LIMITED** held on Friday, 29<sup>th</sup> August 2025 for the purpose of scrutinising the e-voting 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](mailto:office@csdakamat.com)

B/208, Shreedham Classic, S V Road, Goregaon (West),  
Mumbai 400 104  
Tel: +91- 9029661169/ 7208023169





D.A. KAMAT & CO  
Partners In Compliance

Continuation Sheet

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 e-voting 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.







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Continuation Sheet

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, 25<sup>th</sup> 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





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Continuation Sheet

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	Ordinary	Passed Unanimously
3.	To Consider and Re-appoint the Statutory Auditor of the Company	Ordinary	Passed Unanimously
4.	To ratify the Remuneration of Cost Auditors for Financial Year 2025-26	Ordinary	Passed Unanimously
5.	To Approve Material Related Party Transaction(S) with Fabtech Technologies Limited	Ordinary	Passed Unanimously
6.	To Approve Material Related Party Transaction(S) with Kelvin Air Conditioning and Ventilation Systems Private Limited	Ordinary	Passed Unanimously
7.	Appointment of Mr. Ausaf Ahmed Usmani (DIN: 05216025) as a Non-Executive Non-Independent Director of the Company	Ordinary	Passed Unanimously
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	Ordinary	Passed Unanimously

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.







D.A. KAMAT & CO  
Partners in Compliance

*Continuation Sheet*

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  
**HARSHAL** RACHANA HARSHAL  
**SHANBHAG** 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

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

**JAHNAVI** Digitally signed  
**CHINTAN MEHTA** by 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

**Enclosed: Annexure I to this Report.**





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Continuation Sheet

## ANNEXURE - I

### TO SCRUTINISER REPORT FOR 10<sup>th</sup> 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 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

**Result: Resolution has been passed Unanimously**







D.A. KAMAT & CO  
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*Continuation Sheet*

**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:**

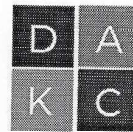
No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
0	0	0

**(d) Invalid Votes**

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

**Result: Resolution has been passed Unanimously**





D.A. KAMAT & CO  
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Continuation Sheet

**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

**Result: Resolution has been passed Unanimously**





D.A. KAMAT & CO  
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*Continuation Sheet*

**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

**Result: Resolution has been passed Unanimously**





D.A. KAMAT & CO  
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Continuation Sheet

**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

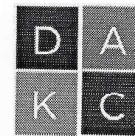
**(d) Invalid Votes**

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

**Result: Resolution has been passed Unanimously**







D.A. KAMAT & CO  
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Continuation Sheet

**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

**Result: Resolution has been passed Unanimously**





D.A. KAMAT & CO  
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Continuation Sheet

**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

**Result: Resolution has been passed Unanimously**





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*Continuation Sheet*

**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

**Result: Resolution has been passed Unanimously**

