

(Formerly known as Eppeltone Engineers Pvt. Ltd.)
 Registered Address: A57, Defence Colony, New Delhi -110024

Annexure-II

Voting Results of the 23rd Annual General Meeting (AGM')

Date of the AGM	September 30, 2026
Total number of shareholders on record date (i.e. as on the cut-off date September 23, 2026)	933
No. of shareholders present in the meeting either in person or through proxy: - Promoter and Promoter group - Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: - Promoter and Promoter group - Public	4 7

RISHAB
NAGPAL
 Digitally signed
 by RISHAB
 NAGPAL
 Date: 2026.09.30
 19:02:50 +05'30'

■ Meter Boxes ■ Smart Metering (Electricity/Water/Gas) ■ Power Conditioning Devices ■ Energy Measurement ■ LEDs ■ Metering Kits ■ Solar Equipment

Works Address 1 G-91, U.P.S.I.D.C. Industrial Area, Site - V, Surajpur Kasna Road, Greater Noida - 201306, Uttar Pradesh, India

Works Address 2 G-98, U.P.S.I.D.C. Industrial Area, Site - V, Surajpur Kasna Road, Greater Noida - 201306, Uttar Pradesh, India

Corporate Address C-327, Technopark, Sector 127, Noida-201313, Uttar Pradesh, India

+91 120-234333 info@eppeltone.in www.eppeltone.in

(Formerly known as Eppeltone Engineers Pvt. Ltd.)
 Registered Address: A57, Defence Colony, New Delhi -110024

Details of Voting Results – 23rd Annual General Meeting held on September 30, 2026

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon;	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
2	To elect a director in place of Mr. Deven Chowdhary (DIN 09198677) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
3	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2027	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority

RISHAB NAGPAL Digitally signed by
 RISHAB NAGPAL
 Date: 2026.09.30
 19:03:06 +05'30'

■ Meter Boxes ■ Smart Metering (Electricity/Water/Gas) ■ Power Conditioning Devices ■ Energy Measurement ■ LEDs ■ Metering Kits ■ Solar Equipment

Works Address 1 G-91, U.P.S.I.D.C. Industrial Area, Site - V, Surajpur Kasna Road, Greater Noida - 201306, Uttar Pradesh, India

Works Address 2 G-98, U.P.S.I.D.C. Industrial Area, Site - V, Surajpur Kasna Road, Greater Noida - 201306, Uttar Pradesh, India

Corporate Address C-327, Technopark, Sector 127, Noida-201313, Uttar Pradesh, India

 +91 120-234333
  info@eppeltone.in
  www.eppeltone.in

(Formerly known as Eppeltone Engineers Pvt. Ltd.)

Registered Address: A57, Defence Colony, New Delhi -110024

Eppeltone Engineers Limited								
			1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon;					
Resolution Required: Ordinary								
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	4869400	4834400	99.2812	4834400	0	100.0000	0.0000
	Poll		0	0	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4834400	99.2812	4834400	0	100.0000	0.0000
Public Institutions	E-Voting	696000	647000	92.9598	647000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		647000	92.9598	647000	0	100.0000	0.0000
Public non-institutions	E-Voting	7393912	330400	4.4685	330400	0	100.0000	0.0000
	Poll		0	0.0238	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		330400	4.4685	330400	0	100.0000	0.0000
Total		12959312	5811800	44.8465	5811800	0	100.0000	0.0000

RISHAB NAGPAL
 Digitally signed by
 RISHAB NAGPAL
 Date: 2026.09.30
 19:03:20 +05'30'

■ Meter Boxes ■ Smart Metering (Electricity/Water/Gas) ■ Power Conditioning Devices ■ Energy Measurement ■ LEDs ■ Metering Kits ■ Solar Equipment

Works Address 1 G-91, U.P.S.I.D.C. Industrial Area, Site - V, Surajpur Kasna Road, Greater Noida - 201306, Uttar Pradesh, India

Works Address 2 G-98, U.P.S.I.D.C. Industrial Area, Site - V, Surajpur Kasna Road, Greater Noida - 201306, Uttar Pradesh, India

Corporate Address C-327, Technopark, Sector 127, Noida-201313, Uttar Pradesh, India

 +91 120-234333
  info@eppeltone.in
  www.eppeltone.in

(Formerly known as Eppeltone Engineers Pvt. Ltd.)

Registered Address: A57, Defence Colony, New Delhi -110024

Eppeltone Engineers Limited								
Resolution Required: Ordinary			2. To elect a director in place of Mr. Deven Chowdhary (DIN 09198677) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.					
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	4869400	4834400	99.2812	4834400	0	100.0000	0.0000
	Poll		0	0	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4834400	99.2812	4834400	0	100.0000	0.0000
Public Institutions	E-Voting	696000	647000	92.9598	647000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		647000	92.9598	647000	0	100.0000	0.0000
Public non-institutions	E-Voting	7393912	330400	4.4685	330400	0	100.0000	0.0000
	Poll		0	0.0238	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		330400	4.4685	330400	0	100.0000	0.0000
Total		12959312	5811800	44.8465	5811800	0	100.0000	0.0000

RISHAB
NAGPAL
 Digitally signed
 by RISHAB
 NAGPAL
 Date: 2026.09.30
 19:03:37 +05'30'

■ Meter Boxes ■ Smart Metering (Electricity/Water/Gas) ■ Power Conditioning Devices ■ Energy Measurement ■ LEDs ■ Metering Kits ■ Solar Equipment

Works Address 1 G-91, U.P.S.I.D.C. Industrial Area, Site - V, Surajpur Kasna Road, Greater Noida - 201306, Uttar Pradesh, India

Works Address 2 G-98, U.P.S.I.D.C. Industrial Area, Site - V, Surajpur Kasna Road, Greater Noida - 201306, Uttar Pradesh, India

Corporate Address C-327, Technopark, Sector 127, Noida-201313, Uttar Pradesh, India

 +91 120-234333
  info@eppeltone.in
  www.eppeltone.in

(Formerly known as Eppeltone Engineers Pvt. Ltd.)

Registered Address: A57, Defence Colony, New Delhi -110024

Eppeltone Engineers Limited								
Resolution Required: Ordinary			3. To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2027					
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	4869400	4834400	99.2812	4834400	0	100.0000	0.0000
	Poll		0	0	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4834400	99.2812	4834400	0	100.0000	0.0000
Public Institutions	E-Voting	696000	647000	92.9598	647000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		647000	92.9598	647000	0	100.0000	0.0000
Public non-institutions	E-Voting	7393912	330400	4.4685	330400	0	100.0000	0.0000
	Poll		0	0.0238	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		330400	4.4685	330400	0	100.0000	0.0000
Total		12959312	5811800	44.8465	5811800	0	100.0000	0.0000

RISHAB
NAGPAL
 Digitally signed
 by RISHAB
 NAGPAL
 Date: 2026.09.30
 19:03:51 +05'30'

■ Meter Boxes ■ Smart Metering (Electricity/Water/Gas) ■ Power Conditioning Devices ■ Energy Measurement ■ LEDs ■ Metering Kits ■ Solar Equipment

Works Address 1 G-91, U.P.S.I.D.C. Industrial Area, Site - V, Surajpur Kasna Road, Greater Noida - 201306, Uttar Pradesh, India

Works Address 2 G-98, U.P.S.I.D.C. Industrial Area, Site - V, Surajpur Kasna Road, Greater Noida - 201306, Uttar Pradesh, India

Corporate Address C-327, Technopark, Sector 127, Noida-201313, Uttar Pradesh, India

 +91 120-234333
  info@eppeltone.in
  www.eppeltone.in



ANSHIKA AND ASSOCIATES

COMPANY SECRETARIES

Flat No. 705, Virat Elegant, Gandhi Path W
Lalarpura, Vaishali Nagar Extension, Jaipur
Email: - anshugupta.cs@gmail.com
M.No.+919414882291, 9929939495

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2014]

To,

The Chairperson/Company Secretary

Eppeltone Engineers Limited ("the Company")

23rd Annual General Meeting ("AGM") of the Equity Shareholders held on Wednesday, September 30, 2026 at 2.30 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir/ Ma'am,

Subject: Consolidated Scrutinizer's Report on voting through Remote e-Voting and e-Voting conducted during the 23rd AGM of the shareholders of the Company.

I, Anshika Gupta, Proprietor of M/s. Anshika and Associates, a Practicing Company Secretaries Firm, having its office at Flat No. 705, Virat Elegant Appt., Gandhi Path W, Vaishali Nagar Extension, Lalarpura, Jaipur-302021, was appointed as a scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of remote e-voting prior to the AGM and e-voting at the AGM (collectively referred to as "E-voting"), in a fair and transparent manner, pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), in respect of resolutions as set out in the Notice of the AGM dated August, 26, 2026, proposed at the AGM of the Equity Shareholders of the Company held on Wednesday, September 30, 2026 at 2.30 P.M. (IST) through VC/OAVM, submit our Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by remote e-voting and e-Voting at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both remote e-Voting and electronic voting (e-Voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman or person(s) authorized by him, on the resolutions.

ANSHIKA
GUPTA

Digitally signed by
ANSHIKA GUPTA
Date: 2026.09.30
18:00:44 +05'30'

RISHAB
NAGPAL

Digitally signed by
RISHAB NAGPAL
Date: 2026.09.30
19:09:32 +05'30'

2. The RTA of the Company i.e. M/s. SKYLINE FINANCIAL SERVICES PRIVATE LIMITED (“RTA”) completed the dispatch of Notice of the AGM by electronic mode to shareholders who had already registered their email addresses with the Company / Depositories, in accordance with the circulars issued by the Ministry of Corporate Affairs the latest being 09/2024 dated September 19, 2024 (collectively referred to as “MCA Circulars”) and the Securities and Exchange Board of India the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024, and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, unless any Member has requested for a physical copy of the same. Further a Letter to shareholders providing a web link for accessing the Notice of AGM and Annual Report for the Financial Year 2025-26 was sent at their registered address to those shareholders whose email addresses had not registered with the Company / Depositories.
3. The Company had availed the e-voting facility both for remote e-Voting prior to the AGM and e-Voting at the AGM offered by the CDSL for conducting e-Voting by the Shareholders of the Company.
4. In accordance with the Notice of the AGM sent to the shareholders on 04th September, 2026 and the ‘Advertisement’ published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 05th, 2026, the voting period for remote e-voting commenced at 9:00 A.M. on Saturday, September 26, 2026 and closed at 5:00 P.M. on Tuesday, September 29, 2026. The e-Voting module was disabled by CDSL for voting thereafter.
5. The Shareholders holding shares as on the “cut off” date i.e. Wednesday, September 23, 2026, were entitled to vote on the resolutions as set out in the Notice of the AGM.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After the closure of e-Voting at the AGM, the votes cast through e-Voting at the AGM and through remote e-Voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL in a presence of 2 (two) witnesses i.e. Ms. Jyoti Soni and Mr. Gaurav Goyal. The e-Voting data/results downloaded from the e-Voting system of CDSL were scrutinized and reviewed.
8. Based on the data downloaded, the overall result of Remote e-voting together with e-voting during AGM were consolidated and the final Scrutinizer's Report was prepared. The consolidated results of the E-voting are as under:

ANSHIK
A
GUPTA

Digitally signed
by ANSHIKA
GUPTA
Date: 2026.09.30
18:02:24 +05'30'

RISHAB
NAGPAL

Digitally signed by
RISHAB NAGPAL
Date: 2026.09.30
19:10:00 +05'30'

ORDINARY BUSINESS

Resolution 1: **To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon;** (Ordinary Resolution)

(i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	5811800	100.0000

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

The resolution has been passed with requisite majority.

ANSHIKA
GUPTA

Digitally signed by
ANSHIKA GUPTA
Date: 2026.09.30 18:02:47
+05'30'

**RISHAB
NAGPAL** Digitally signed by
RISHAB NAGPAL
Date: 2026.09.30
19:10:16 +05'30'

Resolution 2 : **To elect a director in place of Mr. Deven Chowdhary (DIN 09198677) who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.:**
(Ordinary Resolution)

(i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	5811800	100.0000

(i) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

The resolution has been passed with requisite majority.

ANSHIKA
GUPTA

Digitally signed by
ANSHIKA GUPTA
Date: 2026.09.30
18:02:59 +05'30'

RISHAB
NAGPAL

Digitally signed
by RISHAB
NAGPAL
Date: 2026.09.30
19:10:36 +05'30'

SPECIAL BUSINESS

Resolution 3 : **To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2027.** (Ordinary Resolution)

(i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	5811800	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

The resolution has been passed with requisite majority.

**RISHAB
NAGPAL** Digitally signed
by RISHAB
NAGPAL
Date: 2026.09.30
19:10:51 +05'30'

**ANSHIK
A GUPTA** Digitally signed by
ANSHIKA GUPTA
Date: 2026.09.30
18:03:14 +05'30'

In view of the above scrutiny, I hereby certify that the above resolutions have been by the members of the Company passed with requisite majority on September 30, 2026.

As mentioned in the Notice, the proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

All electronic data and relevant records of e-Voting will remain in my custody until the Chairperson of the Company considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairperson/Company Secretary/CFO for safe keeping.

Thanking you

Yours faithfully,

For Anshika and Associates
Company Secretaries
Firm Reg No S2018RJ583500

Countersigned by:
for Eppeltone Engineers Limited

ANSHIKA
GUPTA
Digitally signed
by ANSHIKA
GUPTA
Date: 2026.09.30
18:03:25 +05'30'

Anshika Gupta
FCS No.: 7733, CP No.: 8587

UDIN NO.: F007733H001684925

Place: Jaipur
Date: September 30, 2026

RISHAB
NAGPAL
Digitally signed
by RISHAB
NAGPAL
Date: 2026.09.30
19:11:07 +05'30'

Rishabh Nagpal
Chief Financial Officer
M No. 550101