August 12, 2026

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Scrip Code: 532953	Symbol: VGUARD

Dear Sir / Madam,

Sub: Declaration of voting results as per Regulation 30, Part A of Schedule – III and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, results of voting through remote e-voting and e-voting at the 30th Annual General Meeting (AGM) of the Company, held on Tuesday, August 11, 2026, at 11.00 a.m., through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in the format prescribed in Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Also please find enclosed the Consolidated Report of the Scrutinizer containing the details of Agenda wise results of both the remote e-voting conducted during the period from August 8, 2026, to August 10, 2026, and e-voting conducted during the time of AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014. As per the Scrutinizer's Report, which has been countersigned by the Managing Director of the Company, all the Resolutions for the Agenda items set out in the Notice dated May 12, 2026, of the 30th AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report will also be uploaded on the Company's website.

You are requested to take the aforesaid documents on record.

Thanking you,

For V-Guard Industries Limited

Vikas Kumar Tak
Digitally signed by Vikas Kumar Tak
Date: 2026.08.12 17:22:03 +05'30'

V-GUARD INDUSTRIES LTD. DOOR NO. 42/962, VENNALA HIGH SCHOOL ROAD
VENNALA KOCHI-682028

Vikas Kumar Tak
Company Secretary & Compliance Officer
Membership No. FCS 6618

Encl: As above

V-GUARD INDUSTRIES LTD.
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COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairperson,
30th Annual General Meeting of the Equity Shareholders of
V GUARD INDUSTRIES LIMITED
(CIN: L31200KL1996PLC010010)
Held on Tuesday, 11th August 2026, at 11:00 AM (IST)
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Madam,

Sub: Scrutinizer's Report on remote e-voting and e-voting conducted at the 30th Annual General Meeting of V GUARD INDUSTRIES LIMITED held on 11th August 2026

I, M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **V GUARD INDUSTRIES LIMITED** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 30th Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting at the 30th Annual General Meeting on the resolution(s) as set out in the Notice convening the 30th Annual General Meeting of the Company held on Tuesday, 11th August, 2026 at 11:00 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility.

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LLPIN: ABZ-8060
GSTIN: 33ABWFMO766G1ZY
Registered with Limited Liability
Registered Office: "Surya Enclave", No.37, Mayflower Avenue, Sowripalayam Road, Coimbatore – 641028, Tamil Nadu
+91 422 2318 780 / 2316 755
info@mdsassociates.in
www.mdsassociates.in

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means on the resolution(s) as set out in the Notice convening the 30th Annual General Meeting dated 12th May 2026.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 30th Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 7 in the Notice convening the 30th Annual General Meeting of the Company dated 12th May 2026, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, since the meeting was held through VC / OAVM facility in accordance with the said MCA Circulars, the facility of appointment of proxies was not applicable for the meeting. Accordingly, no proxy registers were made or maintained by the Company in respect of the said meeting.

Further, in addition to the above, I submit my report as under:

a. Before sending the Notice convening the 30th Annual General Meeting (AGM), the Company has published an advertisement in the newspapers namely Business Line (English) and Deepika (Malayalam) on 30th June, 2026 informing the shareholders that the said AGM would be held through VC / OAVM facility along with such other information in accordance with the relevant MCA Circulars and Listing Regulations.

b. The Notice dated 12th May 2026 convening the 30th Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 30th Annual General Meeting of the Company, were sent through electronic mail to the members, who had registered their email address with the Company / RTA/ Depositories, on 14th July, 2026 in accordance with the said MCA Circulars and Listing Regulations. Further, the Company has also sent a letter providing the web link and QR code where the complete details of the Annual Report is available, to those shareholders who had not registered their email address in accordance with Regulation 36(1)(b) of the Listing Regulations. Further, the Company has published an advertisement in the newspapers namely Business Line (English) and Deepika (Malayalam) on 16th July, 2026 informing the completion of the despatch of the said Notice along with such other information pursuant to the provisions of Rule 20(4) of the Companies (Management and Administration) Rules, 2014 (as amended). The Company has also placed the Notice of the 30th Annual General Meeting on its website.

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c. The Company has availed the e-voting services offered by CDSL for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.

d. The remote e-voting period commenced on Saturday, August 8, 2026 at 09:00 A.M (IST) and ended on Monday, August 10, 2026 at 05:00 P.M (IST). During the period, the members of the Company, holding shares in physical and/or in dematerialized form as on the cut-off date i.e., August 4, 2026 were entitled to vote on the resolutions set out in the Notice of the 30th Annual General Meeting. The remote e-voting module of CDSL was disabled on Monday, August 10, 2026 at 05:00 P.M (IST).

e. In respect of the shareholders who were entitled to vote, the Company, vide their email dated 10th August, 2026, has informed me that the Board of Directors, on 29th July, 2026, has allotted 23,912 equity shares having face value of ₹ 1/- each ranking pari passu with the existing equity shares in all respects to 6 (six) employees under Employee Stock Option Scheme of the Company 'ESOS 2013'. Further, in respect of the said allotment, the Company has filed the return of allotment in the prescribed Form PAS-3 vide SRN: AC5172547 dated 6th August, 2026 with the Registrar of Companies, Kerala. Accordingly, the Paid-up Share Capital as on 4th August, 2026 (being the cut-off date for determining the members entitled to vote on the resolutions set out in the Notice of the 30th Annual General Meeting) was Rs. 43,69,14,967/- comprising of 43,69,14,967 equity shares having face value of Re.1/- each. Further, the list of shareholders as on 4th August, 2026 (cut-off date) available on the e-voting portal of CDSL also contains the list of shareholders holding the Paid-up Share Capital of Rs. 43,69,14,967/- comprising of 43,69,14,967 equity shares having face value of Re.1/- each. In view of the above, the members who were holding 43,69,14,967 equity shares as on 4th August, 2026 (cut-off date) has been considered for determining the voting rights.

f. Upon the commencement of the 30th Annual General Meeting, the e-voting platform was activated to enable the shareholders who were present at the 30th Annual General Meeting through video conferencing / other audio-visual means and who had not cast their vote on the resolutions through remote e-voting to vote through e-voting facility at the meeting. After the conclusion of the proceedings at 12:00 PM (IST), the Chairperson extended the e-voting facility for another 15 minutes to enable the members to cast their votes. Thereafter, the e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting.

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g. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process on 11th August 2026 at 12:23 PM (IST) in the presence of Ms. Abarna (Witness No.1) and Ms. Sujitha. R (Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

h. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of CDSL.

i. I have scrutinized the votes cast by remote e-voting and by e-voting at the Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).

j. Based on the reports generated from the e-voting portal of CDSL, I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No.1 to Item No.7 of the Notice convening the 30th Annual General Meeting as under:

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Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the audited standalone and consolidated financial statements of the company for the financial year ended 31st March 2026, together with the reports of the Statutory Auditors and the Board of Directors thereon.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	331	38,20,63,715	100.00
E-Voting at AGM	10	2,25,620	95.03
Total Voting	**341**	**38,22,89,335**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	4	35	Negligible
E-Voting at AGM	1	11,801	4.97
Total Voting	**5**	**11,836**	**Negligible**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	1	204
E-Voting at AGM	0	0
Total Voting	**1**	**204**

- *1 shareholder holding 2,506 equity shares have abstained from voting through remote e-voting facility*

Note: Thus, the Ordinary Resolution as given in Item No. 1 may be considered as passed with requisite majority.

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Ordinary Business

Resolution No: 2

Ordinary resolution

Declaration of dividend of Rs. 1.50 per equity share for the financial year 2025-26.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	331	38,20,66,215	100.00
E-Voting at AGM	10	2,25,620	95.03
Total Voting	**341**	**38,22,91,835**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	5	41	Negligible
E-Voting at AGM	1	11,801	4.97
Total Voting	**6**	**11,842**	**Negligible**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	1	204
E-Voting at AGM	0	0
Total Voting	**1**	**204**

Note: Thus, the Ordinary Resolution as given in Item No. 2 may be considered as passed with requisite majority.

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Ordinary Business

Resolution No: 3

Ordinary resolution

Re-appointment of Mr. Antony Sebastian K (DIN: 01628332) as a Director on retirement by rotation.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	319	38,19,60,504	99.97
E-Voting at AGM	10	2,25,620	95.03
Total Voting	**329**	**38,21,86,124**	**99.97**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	18	1,05,752	0.03
E-Voting at AGM	1	11,801	4.97
Total Voting	**19**	**1,17,553**	**0.03**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	1	204
E-Voting at AGM	0	0
Total Voting	**1**	**204**

- *1 shareholder holding 8,29,098 equity shares have partially voted through remote e-voting in favour for 8,24,813 equity shares and partially voted against for 4,285 equity shares*

Note: Thus, the Ordinary Resolution as given in Item No. 3 may be considered as passed with requisite majority.

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Special Business

Resolution No: 4

Ordinary resolution

Ratification of the remuneration payable to M/s. BBS & Associates (FRN: 00273), Cost Accountants, Ernakulam, Cost Auditors for the financial year ending on March 31, 2027.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	328	38,20,65,921	100.00
E-Voting at AGM	10	2,25,620	95.03
Total Voting	**338**	**38,22,91,541**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	8	335	Negligible
E-Voting at AGM	1	11,801	4.97
Total Voting	**9**	**12,136**	**Negligible**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	1	204
E-Voting at AGM	0	0
Total Voting	**1**	**204**

Note: Thus, the Ordinary Resolution as given in Item No. 4 may be considered as passed with requisite majority.

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Special Business

Resolution No: 5

Special resolution

Appointment of Ms. Usha Sunny (DIN: 07215012) as a Non-Executive Independent Director of the Company for a first term of 5 (five) consecutive years with effect from May 12, 2026 to May 11, 2031 (both days inclusive).

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	325	38,20,65,861	100.00
E-Voting at AGM	10	2,25,620	95.03
Total Voting	**335**	**38,22,91,481**	**100.00**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	10	385	Negligible
E-Voting at AGM	1	11,801	4.97
Total Voting	**11**	**12,186**	**Negligible**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	1	204
E-Voting at AGM	0	0
Total Voting	**1**	**204**

- *1 shareholder holding 10 equity shares have abstained from voting through remote e-voting facility*

Note: Thus, the Special Resolution as given in Item No. 5 may be considered as passed with requisite majority.

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Special Business

Resolution No: 6

Special resolution

Approval for payment of remuneration to Mr. Ramachandran V (DIN: 06576300), Director & Chief Operating Officer (COO) for the financial years 2026-27 to 2027-28 which may exceed 5% of the net profits of the Company.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	307	38,20,52,317	100.00
E-Voting at AGM	10	2,25,620	95.03
Total Voting	**317**	**38,22,77,937**	**99.99**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	29	13,929	Negligible
E-Voting at AGM	1	11,801	4.97
Total Voting	**30**	**25,730**	**0.01**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	1	204
E-Voting at AGM	0	0
Total Voting	**1**	**204**

- *1 shareholder holding 10 equity shares have abstained from voting through remote e-voting facility*
- *1 shareholder holding 8,29,098 equity shares have partially voted through remote e-voting in favour for 8,24,813 equity shares and partially voted against for 4,285 equity shares*

Note: Thus, the Special Resolution as given in Item No. 6 may be considered as passed with requisite majority.

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Special Business

Resolution No: 7

Special resolution

Approval to increase the overall limit of managerial remuneration payable for the financial years 2026-27 to 2027-28 from 11% to 15% of the net profits of the Company.

VOTES CAST **IN FAVOUR** OF THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	300	38,20,45,479	99.99
E-Voting at AGM	10	2,25,620	95.03
Total Voting	**310**	**38,22,71,099**	**99.99**

VOTES CAST **AGAINST** THE RESOLUTION

Mode of Voting	Number of Members voted through electronic means	Number of votes cast	Percentage of Total Number of valid votes cast
Remote E-Voting	35	20,517	0.01
E-Voting at AGM	1	11,801	4.97
Total Voting	**36**	**32,318**	**0.01**

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Remote E-Voting	1	204
E-Voting at AGM	0	0
Total Voting	**1**	**204**

- *2 shareholders holding 260 equity shares have abstained from voting through remote e-voting facility*
- *1 shareholder holding 8,29,098 equity shares have partially voted through remote e-voting in favour for 8,24,813 equity shares and partially voted against for 4,285 equity shares*

Note: Thus, the Special Resolution as given in Item No. 7 may be considered as passed with requisite majority.

Yours faithfully
For MDS & Associates LLP
Company Secretaries

Based on the Scrutinizer's Report, the Resolution Nos. 1 to 7 have been duly passed with requisite majority

Date: 12-08-2026
Place: Coimbatore

MITHUN KOCHOUSEPH CHITTILAPPILLY
Digitally signed by MITHUN KOCHOUSEPH CHITTILAPPILLY
Date: 2026.08.12 17:16:47 +05'30'

MDS & ASSOCIATES LLP PCS

M.D. Selvaraj.

M D Selvaraj
Managing Partner
FCS No: 960 / CP No: 411
Peer Review No: 6468/2025
UDIN: F000960H001080841

Declaration of results of the voting on resolution(s) set out in the Notice of the 30th Annual General Meeting of the Company held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on 11th August 2026

The 30th Annual General Meeting of the Company was held on Tuesday, the 11th day of August, 2026 at 11:00 AM (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time permitting the conduct of the Annual General Meeting through VC/OAVM facility, to seek the approval of the members on the resolution(s) set out under Item Nos.1 to 7 in the Notice dated 12th May, 2026.

Further, pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with the MCA Circulars, the Company had provided the members the facility to exercise their voting rights electronically through remote e-voting process and also, provided e-voting platform to the shareholders, who were present at the 30th Annual General Meeting through video conferencing / other audio visual means and who had not cast their vote through remote e-voting, on the below mentioned resolution(s).

The Company had appointed Mr. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, as the Scrutinizer to conduct the remote e-voting and the e-voting provided at the 30th Annual General Meeting in a fair and transparent manner and to ascertain the requisite majority.

Accordingly, the Scrutinizer has submitted his Combined Scrutinizer's Report for the remote e-voting process and the e-voting at the 30th Annual General Meeting held on 11th August, 2026 which has been attached hereto.

Based on the report of the Scrutinizer dated 12th August, 2026, it is hereby declared that the Resolution(s) set out under Item No(s).1 to 7 in the Notice dated 12th May, 2026, as detailed herein below, have been duly passed by the shareholders with requisite majority.

V-GUARD INDUSTRIES LTD.
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<u>Ordinary business: Item No.1 – Ordinary Resolution</u>

Adoption of the audited standalone and consolidated financial statements of the company for the financial year ended 31st March 2026, together with the reports of the Statutory Auditors and the Board of Directors thereon.

Resolution required: Ordinary / Special	Ordinary Resolution
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 & Promoter Group	E-voting	232499889	232495771	100.00	232495771	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**232499889**	**232495771**	**100.00**	**232495771**	**0**	**100.00**	**0.00**
Public	E-voting	204415078	149567979	73.16	149567944	35	100.00	Negligible
	Poll		237421	0.12	225620	11801	95.03	4.97
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**204415078**	**149805400**	**73.28**	**149793564**	**11,836**	**100.00**	**Negligible**
TOTAL		**436914967**	**382301171**	**87.50**	**382289335**	**11,836**	**100.00**	**Negligible**

- **23,912 equity shares having face value of ₹ 1/- each allotted on 29th July, 2026 to 6 (six) employees under Employee Stock Option Scheme of the Company 'ESOS 2013' has been considered for determining voting rights.*
- *1 shareholder holding 2,506 equity shares have abstained from voting through remote e-voting facility*

<u>Result</u>: The above Ordinary Resolution has been passed with requisite majority.

V-GUARD INDUSTRIES LTD.
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Ordinary business: Item No.2 – Ordinary Resolution

Declaration of dividend of Rs. 1.50 per equity share for the financial year 2025-26.

Resolution required: Ordinary / Special			Ordinary Resolution					
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 & Promoter Group	E-voting	232499889	232495771	100.00	232495771	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**232499889**	**232495771**	**100.00**	**232495771**	**0**	**100.00**	**0.00**
Public	E-voting	204415078	149570485	73.17	149570444	41	100.00	Negligible
	Poll		237421	0.12	225620	11801	95.03	4.97
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**204415078**	**149807906**	**73.29**	**149796064**	**11842**	**99.99**	**0.01**
TOTAL		**436914967**	**382303677**	**87.50**	**382291835**	**11842**	**100.00**	**Negligible**

- **23,912 equity shares having face value of ₹ 1/- each allotted on 29th July, 2026 to 6 (six) employees under Employee Stock Option Scheme of the Company 'ESOS 2013' has been considered for determining voting rights.*

<u>Result</u>: The above Ordinary Resolution has been passed with requisite majority.

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Ordinary business: Item No.3 – Ordinary Resolution

Re-appointment of Mr. Antony Sebastian K (DIN: 01628332) as a Director on retirement by rotation.

Resolution required: Ordinary / Special			Ordinary Resolution					
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 & Promoter Group	E-voting	232499889	232495771	100.00	232495771	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**232499889**	**232495771**	**100.00**	**232495771**	**0**	**100.00**	**0.00**
Public	E-voting	204415078	149570485	73.17	149464733	105752	99.93	0.07
	Poll		237421	0.12	225620	11801	95.03	4.97
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**204415078**	**149807906**	**73.29**	**149690353**	**117553**	**99.92**	**0.08**
TOTAL		**436914967**	**382303677**	**87.50**	**382186124**	**117553**	**99.97**	**0.03**

- **23,912 equity shares having face value of ₹ 1/- each allotted on 29th July, 2026 to 6 (six) employees under Employee Stock Option Scheme of the Company 'ESOS 2013' has been considered for determining voting rights.*
- *1 shareholder holding 8,29,098 equity shares have partially voted through remote e-voting in favour for 8,24,813 equity shares and partially voted against for 4,285 equity shares*

Result: The above Ordinary Resolution has been passed with requisite majority.

V-GUARD INDUSTRIES LTD.
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Special business: Item No.4 – Ordinary Resolution

Ratification of the remuneration payable to M/s. BBS & Associates (FRN: 00273), Cost Accountants, Ernakulam, Cost Auditors for the financial year ending on March 31, 2027.

Resolution required: Ordinary / Special	Ordinary Resolution
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 & Promoter Group	E-voting	232499889	232495771	100.00	232495771	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**232499889**	**232495771**	**100.00**	**232495771**	**0**	**100.00**	**0.00**
Public	E-voting	204415078	149570485	73.17	149570150	335	100.00	Negligible
	Poll		237421	0.12	225620	11801	95.03	4.97
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**204415078**	**149807906**	**73.29**	**149795770**	**12136**	**99.99**	**0.01**
TOTAL		**436914967**	**382303677**	**87.50**	**382291541**	**12136**	**100.00**	**Negligible**

- **23,912 equity shares having face value of ₹ 1/- each allotted on 29th July, 2026 to 6 (six) employees under Employee Stock Option Scheme of the Company 'ESOS 2013' has been considered for determining voting rights.*

Result: The above Ordinary Resolution has been passed with requisite majority.

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Special business: Item No.5 – Special Resolution

Appointment of Ms. Usha Sunny (DIN: 07215012) as a Non-Executive Independent Director of the Company for a first term of 5 (five) consecutive years with effect from May 12, 2026 to May 11, 2031 (both days inclusive).

Resolution required: Ordinary / Special	Special Resolution
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 & Promoter Group	E-voting	232499889	232495771	100.00	232495771	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**232499889**	**232495771**	**100.00**	**232495771**	**0**	**100.00**	**0.00**
Public	E-voting	204415078	149570475	73.17	149570090	385	100.00	Negligible
	Poll		237421	0.12	225620	11801	95.03	4.97
	Postal Ballot		0	0.00				
	Total	**204415078**	**149807896**	**73.29**	**149795710**	**12186**	**99.99**	**0.01**
TOTAL		**436914967**	**382303667**	**87.50**	**382291481**	**12186**	**100.00**	**Negligible**

- **23,912 equity shares having face value of ₹ 1/- each allotted on 29th July, 2026 to 6 (six) employees under Employee Stock Option Scheme of the Company 'ESOS 2013' has been considered for determining voting rights.*
- *1 shareholder holding 10 equity shares have abstained from voting through remote e-voting facility*

Result: The above Special Resolution has been passed with requisite majority.

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<u>Special business: Item No.6 – Special Resolution</u>

Approval for payment of remuneration to Mr. Ramachandran V (DIN: 06576300), Director & Chief Operating Officer (COO) for the financial years 2026-27 to 2027-28 which may exceed 5% of the net profits of the Company.

Resolution required: Ordinary / Special			Special Resolution					
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 & Promoter Group	E-voting	232499889	232495771	100.00	232495771	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**232499889**	**232495771**	**100.00**	**232495771**	**0**	**100.00**	**0.00**
Public	E-voting	204415078	149570475	73.17	149556546	13929	99.99	0.01
	Poll		237421	0.12	225620	11801	95.03	4.97
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**204415078**	**149807896**	**73.29**	**149782166**	**25730**	**99.98**	**0.02**
TOTAL		**436914967**	**382303667**	**87.50**	**382277937**	**25730**	**99.99**	**0.01**

- **23,912 equity shares having face value of ₹ 1/- each allotted on 29th July, 2026 to 6 (six) employees under Employee Stock Option Scheme of the Company 'ESOS 2013' has been considered for determining voting rights.*
- *1 shareholder holding 10 equity shares have abstained from voting through remote e-voting facility*
- *1 shareholder holding 8,29,098 equity shares have partially voted through remote e-voting in favour for 8,24,813 equity shares and partially voted against for 4,285 equity shares*

<u>Result</u>: The above Special Resolution has been passed with requisite majority.

Special business: Item No.7 – Special Resolution

Approval to increase the overall limit of managerial remuneration payable for the financial years 2026-27 to 2027-28 from 11% to 15% of the net profits of the Company.

Resolution required: Ordinary / Special	Special Resolution							
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 & Promoter Group	E-voting	232499889	232495771	100.00	232495771	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**232499889**	**232495771**	**100.00**	**232495771**	**0**	**100.00**	**0.00**
Public	E-voting	204415078	149570225	73.17	149549708	20517	99.99	0.01
	Poll		237421	0.12	225620	11801	95.03	4.97
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**204415078**	**149807646**	**73.29**	**149775328**	**32,318**	**99.98**	**0.02**
TOTAL		**436914967**	**382303417**	**87.50**	**382271099**	**32,318**	**99.99**	**0.001**

- **23,912 equity shares having face value of ₹ 1/- each allotted on 29th July, 2026 to 6 (six) employees under Employee Stock Option Scheme of the Company 'ESOS 2013' has been considered for determining voting rights.*
- *2 shareholders holding 260 equity shares have abstained from voting through remote e-voting facility*
- *1 shareholder holding 8,29,098 equity shares have partially voted through remote e-voting in favour for 8,24,813 equity shares and partially voted against for 4,285 equity shares*

Result: The above Special Resolution has been passed with requisite majority.

For V-Guard Industries Limited

Vikas Kumar Tak Digitally signed by Vikas Kumar Tak Date: 2026.08.12 17:22:59 +05'30'

Vikas Kumar Tak
Company Secretary & Compliance Officer
Membership No. FCS 6618

V-GUARD INDUSTRIES LTD. DOOR NO. 42/962, VENNALA HIGH SCHOOL ROAD VENNALA KOCHI-682028

Date: August 12, 2026
Place : Kochi

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