



ENVIROTECH SYSTEMS LIMITED

(Formerly Envirotech Systems Pvt. Ltd.)

Corporate Office: B-1A/19, Commercial Complex, Sector-51, Noida-201307(U.P.)
Works: Plot No.: 345-346-347, Ecotech-1 (Extension), Greater Noida-201308 (U.P.)
Telephone's: 0120- 4337633, 4337439 **E-mail :** sales@envirotechltd.com
CIN : L31101DL2007PLC159075 **Website :** www.envirotechltd.com



ISO 9001 :2015
ISO 14001:2015
ISO 45001:2018

Date: 02nd March 2026

To,

The Manager,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

Symbol: ENVIRO

Subject: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the Extraordinary General Meeting (EGM) of the Company held on February 27.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results inclusive of remote e-voting and e-voting during the Extraordinary General Meeting ("EGM") of the Company held on Friday, February 27, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are also enclosing the consolidated report of the Scrutinizer on remote evoting and e-voting during the EGM. The above are also being uploaded on the Company's website www.envirotechltd.com and on the website of Central Depository Services (India) Limited, www.evoting.cdsl.com

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

Yours faithfully,
For **Envirotech Systems Limited**

CS Avinash Prabhat
Membership No. A76831
Company Secretary & Compliance Officer
Date: 02nd March 2026
Place: New Delhi



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Details of Voting Results – Extra-Ordinary General Meeting held on February 27, 2026

Sl No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1.	To Approve, Create, offer, issue and allot Options under Employee Stock Option Plan	Special Resolution	Remote voting prior and during the EGM	Passed with requisite majority



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Resolution Required :Special		To Approve, Create, offer, issue and allot Options under Employee Stock Option Plan						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12936650	12923650	99.89%	12923650	0	99.89%	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12923650	12923650	99.89%	12923650	0	99.89%	
Public - Institutions	E-Voting	472000	0	0%	0%	0	0%	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	472000	0	0	0	0	0	0
Public - Non Institutions	E-Voting	5381350	14140	0.241	14140	0	0.241	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total	5381350	14140	0.241	14140	0	0.241	0
Total		1879000	12937790	68.85%	12937790	0	100%	0



REEMA GOYAL & ASSOCIATES

PRACTISING COMPANY SECRETARY

SCRUTINIZER'S REPORT

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014

To

The Chairperson

Name of the Company:	Envirotech Systems Limited
Meeting:	Extra Ordinary General Meeting (EGM)
Day, Date & Time	Friday, 27th February, 2026 at 01:00 P.M.
Mode	through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Reema Goyal, Proprietor of Reema Goyal & Associates, Practicing Company Secretaries (Membership No. A76900 /CP No. : 28189), at New Delhi, have been appointed as the scrutinizer by the Board of Directors of Envirotech Systems Limited ("the Company") CIN: L31101DL2007PLC159075 vide Board Meeting of the Company held on 31st January 2026, for the purpose of scrutinizing Remote E-voting and voting through electronic voting system during the Extra Ordinary General Meeting ('EGM'), carried out pursuant to the provisions of section 108 of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) read with rule 20 of the Companies (Management and Administration) Rules, 2014 and the amendments made thereto and the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also scrutinizing voting through electronic system in accordance with General Circular No. 02/2020 dated 13th January, 2020,14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020,circular No. 02/2022dated 5th May 2022, circular No.11/2022 dated 28th December, 2022,circular No. 09/2023 dated 25th September, 2023 and circular no. 09/2024 dated 19th September 2024 respectively, issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars"), Government of India, in respect of the

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below mentioned resolutions proposed at the Extra Ordinary General Meeting of the members of the Company held on 27th February 2026 through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without physical presence of the Members at a common venue.

The circulars inter alia provide for relaxation in the manner in which the EGM to be held including the manner of sending the Notices to the members and the manner of voting at the meeting. Further, pursuant to these circulars physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

I submit herewith my report with respect to the resolutions proposed at the EGM of the members of the Company:

1. Responsibility of the Management and the Scrutinizer:

The Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, and rules made thereunder read along with the MCA and SEBI Circulars as mentioned above and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through remote e-voting and voting through electronic system at the Extra Ordinary General Meeting for the resolutions proposed in the notice of the Extra Ordinary General Meeting of the members of the Company. My responsibility as a scrutinizer is to scrutinize the votes cast through remote e-voting and voting through electronic system at the Extra Ordinary General Meeting in a fair and transparent manner and render a consolidated scrutinizer's report of the votes cast "in favor" or "against" on the resolutions stated below.

2. Notice of EGM, advertisement and remote e-voting period:

In accordance with the Notice of the Extra Ordinary General Meeting sent to the members by way of email and uploaded on the website of the Company at <https://www.envirotechltd.com/investors> and the 'advertisement' published pursuant to rule 20(4)(v) of the Companies (Management And Administration) Rules, 2014, as

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amended from time to time and the Circulars mentioned above, the remote e-voting opened at 09:00 A.M. (IST) on 24th day of February, 2026 and remained opened up to 5:00 P.M. (IST) on 26th day of February, 2026.

3. Cut-off Date:

The members who were holding shares as on the "Cut-off" date i.e. Friday, 20th February 2026 as set out in the notice of the Extra Ordinary General Meeting of Company were entitled to cast their vote.

4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period i.e. on Thursday, 26th February, 2026, at 5:00 P.M. The votes cast through remote e-voting were unblocked on 01st March 2026 at 10:41 P.M. after the conclusion of the Extra Ordinary General Meeting, in the presence of two witnesses, Mr. Harsh Khandelwal and Ms. Gitika Goel, who are not in the employment of the Company. Thereafter, the details containing, inter alia, list of members, who voted "for" and "against" etc, were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) and further details obtained from Central Depository Services (India) Limited (CDSL).

5. Process of voting at the EGM:

After declaration of commencement of e-voting during the conduct of the EGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of **Central Depository Services (India) Limited (CDSL)**. Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against" etc, were downloaded from the e-voting website of CDSL and further details obtained from CDSL. The same are being handed over to the authorized representative of the Chairperson. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The e-voting that was found defective for want of authorization has been treated as invalid and kept separately.

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6. Counting Process and results:

Based on the data downloaded from the official website of the **Central Depository Services (India) Limited**, the Consolidated Scrutinizer's Report on the voting results on each resolution are given hereunder:

The result of voting by Remote E-Voting and through E-voting facility during the EGM, in respect of the resolutions (Businesses) is as under:

Item No. 1 – Special Resolution:

To Approve, Create, offer, issue and allot Options under Employee Stock Option Plan:

i) Voted in Favor of Resolution:

Voting Description	Number of member who voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	18	1,29,37,790	100%
E-voting at EGM via VC/OAVM	Nil	Nil	Nil
Total	18	1,29,37,790	100%

ii) Voted against the Resolution:

Voting Description	Number of member who voted	Number of shares for which votes casted	% of total number of valid votes casted
Remote E-voting	Nil	Nil	Nil
E-voting at EGM via VC/OAVM	Nil	Nil	Nil



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Total	Nil	Nil	Nil
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iii) Abstain Votes:

Voting Description	Number of member who voted	Number of shares for which votes casted
Remote E-voting	Nil	Nil
E-voting at EGM via VC/OAVM	Nil	Nil
Total	Nil	Nil

iv) Less Voted:

Voting Description	Number of member who voted	Number of shares for which votes casted
Remote E-voting	Nil	Nil
E-voting at EGM via VC/OAVM	Nil	Nil
Total	Nil	Nil

v) Invalid votes:

Voting Description	Number of member who voted	Number of shares for which votes casted
Remote E-voting	Nil	Nil
E-voting at EGM via VC/OAVM	Nil	Nil
Total	Nil	Nil

7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairperson considers, approves, signs the minutes of the aforesaid Extra



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Ordinary General Meeting and the same will be handed over to the authorized representative of the Chairperson for safe keeping thereafter.

Thanking You,
Yours faithfully,

For Reema Goyal & Associates
(Practicing Company Secretary)



Reema Goyal

(Proprietor)

Membership No.: A76900

COP No.: 28189

UDIN: A076900G004015604

Date: 02/03/2026

Place: New Delhi

Witness:

Harsh Khandelwal
428 chauhan mohalla madanpur
khadar new delhi 110076

Gitika Goel
823A, Street No. 7,
Govindpuri-110019

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