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Nariman Point,
Mumbai – 400021

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info@resgen.in
www.resgen.in

Date: 30th September, 2026

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited

P. J. Tower, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Subject: Details of Voting Results at the 8th Annual General Meeting of the Company

Reference: Disclosure under Regulation 44 of SEBI (LODR) Regulations, 2015.

BSE Scrip ID: Resgen: Scrip Code: 543805

With reference to the captioned subject and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding the voting results of the business transacted at the 8th AGM in the prescribed format, along with the Scrutinizer's Report on the voting conducted at the Annual General Meeting held on Wednesday, the 30th September, 2026 at 12.00 noon at the Registered Office of the Company through video conferencing.

Based on the Scrutinizer's Report, all the resolutions as set out in the Notice convening the 8th AGM have been passed by the members with the requisite majority.

We request you to kindly take the above on record.

Thanking You,

Yours sincerely,

For Resgen Limited

KARAN
ATUL
BORA
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by KARAN ATUL
BORA
Date: 2026.09.30
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Karan Bora

Managing Director

Din No. 08244316



[Home](#)[Validate](#)

General information about company

Scrip code	543805
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0NYN01016
Name of the company	RESGEN LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:11 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	CS Sanam Umbargikar
Firms Name	M & Associates, Company Secretaries
Qualification	CS
Membership Number	F11777
Date of Board Meeting in which appointed	08-09-2026
Date of Issuance of Report to the company	30-09-2026

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	25-09-2026
Total number of shareholders on record date	2021
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	1
b) Public	22
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

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 Financial Statements of the Company for the Financial Year ended 31st March, 2026, along with the reports of the Board of Directors' and Auditors' thereon				
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	13709025	13709025	100.0000	13709025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13709025	13709025	100.0000	13709025	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	90000	90000	100.0000	90000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	90000	90000	100.0000	90000	0	100.0000	0.0000
Total		13799025	13799025	100.0000	13799025	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of Mr. Abhijeet Oza (DIN: 06584315), Director of the Company, who retires by rotation and, being eligible, offers himself for reappointment				
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	13709025	13709025	100.0000	13709025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13709025	13709025	100.0000	13709025	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	90000	90000	100.0000	90000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	90000	90000	100.0000	90000	0	100.0000	0.0000
Total		13799025	13799025	100.0000	13799025	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

SCRUTINIZER'S REPORT – COMBINED

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
Mr. Karan Bora
Managing Director

8th Annual General Meeting of the Equity Shareholders of **Resgen Limited** held on **Wednesday, the 30th September, 2026, at 12.00 p.m. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), for which purpose the Registered Office of the Company was deemed as venue in accordance with the relevant circulars issued by the Ministry of Corporate Affairs.

Dear Sir,

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the **Resgen Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting process carried out at 8th Annual General Meeting held on Wednesday the 30th September, 2026, through Video Conference/Other Audio Visual Means, pursuant to provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I hereby submit my Combined Report on the results of the remote e-voting together with the e-voting at the 8th Annual General Meeting ("AGM").

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to voting through remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the 8th Annual General Meeting of the members of the Company.

My responsibility as a Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting at the AGM, is conducted in fair and transparent manner and submit consolidated/combined Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited ("NSDL/Service Provider"), the authorized agency to provide remote e-voting and e-voting at the AGM, as engaged by the Company.

Report on Scrutiny:

- The Company had appointed National Securities Depository Limited ("NSDL") as the Service Provider, for the purpose of extending the facility of Remote e-Voting and e-voting at the AGM to the members of the Company. Big Share Services Private Limited is the Registrar and Share Transfer Agent ("RTA") of the Company.
- The Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories, viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of AGM along with Annual Report of 2025-2026 as under: -
 - On 8th September, 2026 by email to all the Members who had registered their email IDs with the Company/RTA;
- The Voting rights were reckoned as on Friday the 25th September, 2026, being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-Voting and voting at the AGM.
- The Remote e-Voting process was open from 9.00 a.m. on Sunday, 27th September, 2026 till 5.00 p.m. on Tuesday, 29th September, 2026, and members were required to cast their votes electronically, conveying their assent or dissent in respect of the Resolutions, on the Remote e-Voting platform provided by NSDL.
- The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of Dividend and AGM.
- As prescribed in clause (v) of sub-rule 4 of Rule 20 of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published 21 days before the date of the AGM in English in "The Free Press Journal" dated 9th September, 2026 and in Marathi in "Navshakti" newspaper dated 9th September, 2026.

- At the end of the voting period on 29th September, 2026 at 5.00 p.m., the remote voting portal of the Service Provider was blocked forthwith.
- On completion of the AGM, I unblocked the results of remote e-voting and e-voting at the AGM on the NSDL e-voting platform, as prescribed in sub-rule 4(xii) of the said rule 20 and downloaded the results.

Combined Results of remote e-voting and e-voting at the AGM are as under:

(a)Resolution No.1: - Ordinary Resolution –

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 along with the reports of the Board of Directors' and Auditors' thereon:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	1,37,99,025	Nil	Nil	6	1,37,99,025	100.00%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	6	1,37,99,025	Nil	Nil	6	1,37,99,025	100.00%

Accordingly, out of 1,37,99,025 votes cast, 1,37,99,025 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

(b)Resolution No.2: - Ordinary Resolution -

To consider the appointment of Mr. Abhijeet Oza (DIN: 06584315), Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	6	1,37,99,025	Nil	Nil	6	1,37,99,025	100.00%
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Abstain	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	6	1,37,99,025	Nil	Nil	6	1,37,99,025	100.00%

Accordingly, out of 1,37,99,025 votes cast, 1,37,99,025 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

Yours Faithfully,

For DSM & Associates

Company Secretaries

UCN: P2015MH038100.

Peer Review No.2229/2022.

SANAM
UMBARGIKAR

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CS Sanam Umbargikar

Partner

M. No. F11777.

CP No.9394.

UDIN: F011777H001680004

Date: 30th September, 2026.

Place: Mumbai.