TECHNOJET CONSULTANTS LIMITED
CIN: L74210MH1982PLC027651

Date: 31st October 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Unit: Technojet Consultants Limited (Scrip code: 509917)

Subject: Voting Results of the 1st Extra-Ordinary General Meeting of the Company for the Financial Year 2026–2027 held on Friday, 30th October 2026.

Reference: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

This is to inform that the 1st Extra-Ordinary General Meeting (EGM) of the Company for the Financial Year 2026–2027 was held on Friday, 30th October 2026 at 12 PM at Rajora Banquets, Ground Floor, Mind Space, 1406/15, Chincholi Bunder Road, Opp. Sheetal Banquets, Next to Knox Plaza, Ram Nagar, Malad West, Mumbai, Maharashtra – 400064.

Please find enclosed the Voting Results of the EGM of the Company as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report thereon

The Voting Results of the EGM will also be made available on the website of the Company at www.technojet.in

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For Technojet Consultants Limited

BISHAL GHOSH
Digitally signed by BISHAL GHOSH
Date: 2026.10.31 11:21:13 +05'30'

Bishal Ghosh
Company Secretary & Compliance Officer
Enclosure: a/a

General information about company	
Scrip code	509917
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE881P01013
Name of the company	Technojet Consultants Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-10-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	NUREN NIRMAL LODAYA
Firms Name	NUREN LODAYA & ASSOCIATES
Qualification	CS
Membership Number	14090
Date of Board Meeting in which appointed	18-09-2026
Date of Issuance of Report to the company	31-10-2026

Voting results	
Record date	23-10-2026
Total number of shareholders on record date	27
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF MOA AND AOA.				
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	146293	132493	90.5669	132493	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146293	132493	90.5669	132493	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	53707	33793	62.921	33793	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53707	33793	62.921	33793	0	100	0
Total		200000	166286	83.143	166286	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTERS FOR CONSIDERATION IN CASH				
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	146293	132493	90.5669	132493	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	146293	132493	90.5669	132493	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	53707	33793	62.921	33793	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	53707	33793	62.921	33793	0	100	0
Total		200000	166286	83.143	166286	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	0
Public Insitutions	0
Public - Non Insitutions	0

NUREN LODAYA & ASSOCIATES Phone Number: 7021113226
COMPANY SECRETARY Email: csnuren@gmail.com
(Peer Reviewed Firm)
Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman of the 01st Extra-Ordinary General Meeting of the Members of Technojet Consultants Limited held on Friday, 30th October, 2026 at 12:00 P.M. at Rajora Banquets, Ground Floor, Mind Space, 1406/15, Chincholi Bunder Road, Opp. Sheetal Banquets, Next to Knox Plaza, Ram Nagar, Malad West, Mumbai, Maharashtra – 400 064.

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and Voting by Ballot Paper conducted at the Extra-Ordinary General Meeting

I, CS Nuren Nirmal Lodaya, Proprietor of Nuren Lodaya & Associates, Practising Company Secretaries (FCS No. F14090, C.P. No. 24248), having office at B 403, Pranav Commercial Plaza, MG Road, Mulund West, Mumbai – 400 080, had been appointed as Scrutinizer by the Board of Directors of Technojet Consultants Limited (CIN: L74210MH1982PLC027651) *("the Company")* at its meeting held on 18th September, 2026, for scrutinising the remote e-voting process and the voting by ballot paper at the 01st Extra-Ordinary General Meeting *("the EGM")* of the Company, pursuant to the provisions of Section 108 of the Companies Act, 2013 *("the Act")* read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended *("the Rules")* and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 *("SEBI Listing Regulations")*, in a fair and transparent manner, in respect of the resolutions set out in the Notice of the EGM dated 18th September, 2026.

The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and the SEBI Listing Regulations relating to remote e-voting prior to the EGM and voting by ballot paper at the EGM on the resolutions forming part of the Notice of the EGM. My responsibility as Scrutinizer is restricted to scrutinising the remote e-voting and the voting by ballot paper at the EGM in a fair and transparent manner, and to making a consolidated Scrutinizer's Report of the votes cast in favour of or against the resolutions.

I submit my report as under:

- As per the information provided by the Company, the Notice of the EGM dated 18th September, 2026 was sent to the Members of the Company in accordance with the provisions of the Act and the Rules made thereunder. In terms of the Act, the voting rights of the Members have been reckoned in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e. Friday, 23rd October, 2026, one equity share carrying one vote.
- In compliance with the provisions of Rule 20 of the Rules and Regulation 44 of the SEBI Listing Regulations, the Company provided the facility of remote e-voting to its Members through the e-voting platform of National Securities Depository Limited *("NSDL")* under EVEN 143282. The remote e-voting period commenced on Monday, 26th October, 2026 at 9:00 A.M. (IST) and ended on Thursday, 29th October, 2026 at 5:00 P.M. (IST), and the NSDL e-voting module was disabled thereafter. The votes cast through remote e-voting were scrutinised by me through the Scrutinizer's login on the NSDL e-voting portal.
- The EGM was held physically at the venue stated above. In terms of Rule 20(4)(xi) of the Rules and the Notice of the EGM, the facility of voting by ballot paper was made available at the

EGM, at the end of the discussion on the resolutions, to those Members present in person or through proxy who had not cast their votes through remote e-voting. No vote was received through ballot paper at the EGM.

- After the conclusion of voting at the EGM, which concluded at 12:15 P.M. on Friday, 30th October, 2026, I first counted the votes cast at the EGM by ballot paper, which were nil, and thereafter unblocked the votes cast through remote e-voting on the NSDL e-voting system on the same day, in the presence of two witnesses, namely Mr. Admon George and Ms. Akshata Ghag, who are not in the employment of the Company.
- The votes cast through remote e-voting were duly scrutinised and processed and entered in a register maintained electronically for the purpose, containing the name of the Member, DP ID / Client ID, number of shares held, number of votes cast, votes in favour, votes against and votes, if any, rejected or considered invalid. The shareholding of the Members who voted was matched with the list of Beneficial Owners / Register of Members as on the cut-off date furnished by the Registrar and Share Transfer Agent of the Company, KFin Technologies Limited.
- On scrutiny, I report that out of 27 (Twenty-Seven) Members on the cut-off date, 14 (Fourteen) Members (counted on the basis of their DP ID / Client ID) holding 1,66,286 equity shares, representing 83.14% of the paid-up equity share capital of the Company, cast their votes through remote e-voting, and no Member cast his / her vote by ballot paper at the EGM. No vote was found to be invalid. The details of voting on each resolution are provided in **"Annexure A"** to this Report.
- None of the proposed allottees under Item No. 2 of the Notice held any equity shares of the Company as on the cut-off date, and accordingly none of them cast any vote on the resolutions.
- My role as Scrutinizer was limited to scrutinising the votes cast through remote e-voting and by ballot paper at the EGM; the recording and verification of attendance, the verification of proxies and the quorum, and the conduct of the proceedings of the EGM was responsibility of the Company.

RESULTS:

Based on the consolidated results, I report that both the resolutions set out at Item Nos. 1 and 2 of the Notice of the EGM dated 18th September, 2026, being Special Resolutions, stand passed under remote e-voting and voting by ballot paper at the EGM with the requisite majority, the votes cast in favour being not less than three times the votes cast against, in terms of Section 114(2) of the Act. The resolutions are deemed to have been passed on the date of the EGM, i.e. Friday, 30th October, 2026.

A soft copy containing the list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared invalid, if any, for each resolution, is being handed over to the Company Secretary of the Company.

The electronic data and all other relevant records relating to the voting are in my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid EGM.

This Report is submitted, within two working days of the conclusion of the EGM, to the Chairman or a person authorised by him in writing, for countersignature and declaration of the result of the voting, in terms of Rule 20(4)(xii) of the Rules and Regulation 44(3) of the SEBI Listing Regulations.

NUREN LODAYA & ASSOCIATES Phone Number: 7021113226
COMPANY SECRETARY Email: csnuren@gmail.com
(Peer Reviewed Firm)
Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080

I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and the voting by ballot paper at the EGM.

Thanking You,
Yours faithfully,

***for* Nuren Lodaya & Associates**
Company Secretaries
Peer Review Certificate No.: 5666/2024

NUREN NIRMAL LODAYA
Digitally signed by NUREN NIRMAL LODAYA
Date: 2026.10.31 14:47:25 +05'30'

Date: Saturday, 31st October, 2026
Place: Mumbai
UDIN: F014090H002097666

CS Nuren Nirmal Lodaya
Proprietor | Scrutinizer
FCS: F14090 C.P. No.: 24248

Countersigned by:
For Technojet Consultants Limited

Chairman of the Extra-Ordinary General Meeting
Date: 31st October, 2026
Place: Mumbai

Annexure A

TECHNOJET CONSULTANTS LIMITED — 01st EXTRA-ORDINARY GENERAL MEETING HELD ON FRIDAY, 30th OCTOBER, 2026

Resolution No. 1:- SPECIAL RESOLUTION

Increase in Authorised Share Capital and consequent alteration of the Memorandum of Association and Articles of Association of the Company.

Particulars	Remote e-voting		Voting by Ballot Paper at the EGM		Total		% of total paid-up capital as on cut-off date
	No. of members voted through remote e-voting system	No. of votes cast (Equity shares of Rs. 10/- each)	No. of members voted through ballot paper at the EGM	No. of votes cast (Equity shares of Rs. 10/- each)	No. of members voted through remote e-voting and ballot paper at the EGM	No. of votes cast (Equity shares of Rs. 10/- each)	
(a) Total votes received	14	1,66,286	0	0	14	1,66,286	83.14
(b) **Less:** Invalid votes	0	0	0	0	0	0	0.00
(c) Net valid votes — remote e-voting / ballot paper at the EGM	**14**	**1,66,286**	**0**	**0**	**14**	**1,66,286**	**83.14**
(d) Votes with **assent** for the Resolution **[D/C*100]**	**14**	**1,66,286**	**0**	**0**	**14**	**1,66,286**	**100.00**
(e) Votes with **dissent** for the Resolution **[E/C*100]**	0	0	0	0	0	0	0.00

RESULT:-

Since the number of votes cast in favour of the resolution is 100.00%, the votes cast in favour being not less than three times the votes cast against (Nil), based on the aforesaid result, I report that the Special Resolution as set out at Item No. 1 of the Notice of the EGM dated 18th September, 2026 has been passed with the requisite majority in terms of Section 114(2) of the Act. The resolution is deemed to be passed on the date of the EGM, i.e. Friday, 30th October, 2026.

Resolution No. 2:- SPECIAL RESOLUTION

Issue of up to 5,00,000 Equity Shares of Rs. 10/- each at an issue price of Rs. 48/- per Equity Share on preferential basis to the Non-Promoters for consideration in cash.

Particulars	Remote e-voting		Voting by Ballot Paper at the EGM		Total		% of total paid-up capital as on cut-off date
	No. of members voted through remote e-voting system	No. of votes cast (Equity shares of Rs. 10/- each)	No. of members voted through ballot paper at the EGM	No. of votes cast (Equity shares of Rs. 10/- each)	No. of members voted through remote e-voting and ballot paper at the EGM	No. of votes cast (Equity shares of Rs. 10/- each)	
(a) Total votes received	14	1,66,286	0	0	14	1,66,286	83.14
(b) **Less:** Invalid votes	0	0	0	0	0	0	0.00
(c) Net valid votes — remote e-voting / ballot paper at the EGM	**14**	**1,66,286**	**0**	**0**	**14**	**1,66,286**	**83.14**
(d) Votes with **assent** for the Resolution **[D/C*100]**	**14**	**1,66,286**	**0**	**0**	**14**	**1,66,286**	**100.00**
(e) Votes with **dissent** for the Resolution **[E/C*100]**	0	0	0	0	0	0	0.00

RESULT:-

Since the number of votes cast in favour of the resolution is 100.00%, the votes cast in favour being not less than three times the votes cast against (Nil), based on the aforesaid result, I report that the Special Resolution as set out at Item No. 2 of the Notice of the EGM dated 18th September, 2026 has been passed with the requisite majority in terms of Section 114(2) of the Act. The resolution is deemed to be passed on the date of the EGM, i.e. Friday, 30th October, 2026.

***for* Nuren Lodaya & Associates**
Company Secretaries
Peer Review Certificate No.: 5666/2024

NUREN NIRMAL LODAYA
Digitally signed by NUREN NIRMAL LODAYA
Date: 2026.10.31 14:47:46 +05'30'

Date: Saturday, 31st October, 2026
Place: Mumbai
UDIN: F014090H002097666

CS Nuren Nirmal Lodaya
Proprietor | Scrutinizer
FCS: F14090 C.P. No.: 24248