



ENGINEERING

M&B Engineering Ltd.

Registered Office: 'MB House', 51, Chandroday Society, Stadium Road, Naranpura, Ahmedabad - 380 014, Gujarat, India

CIN: L45200GJ1981PLC004437 | T: +91 79 2640 5563/ 2646 1314 | E: info@mbphenix.com / info@mbproflex.com

17th September, 2026

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: MBEL	To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Script Code: 544470
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Dear Sir;

Sub: Declaration of Results of Resolutions passed at the 44th Annual General Meeting and Submission of Scrutiniser's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

This is to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e-voting and facility for e-voting during 44th Annual General Meeting to the Members of the Company.

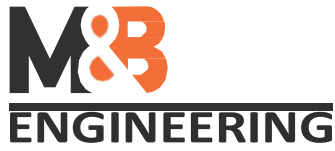
Based on the Scrutineer's Report, all the Eight (8) Resolutions contained in the 44th Annual General Meeting Notice dated 10th August, 2026 have been duly passed on the date of 44th AGM i.e. 17th September, 2026 and the same has been attached along with Declaration of results.

Thanking you,

Yours faithfully,

For M & B ENGINEERING LIMITED

PALAK D. PAREKH
COMPANY SECRETARY AND COMPLIANCE OFFICER



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DECLARATION OF RESULTS OF 'REMOTE E-VOTING' AND 'E-VOTING FACILITY DURING THE AGM' IN RESPECT OF 44TH ANNUAL GENERAL MEETING HELD ON 17TH SEPTEMBER, 2026 THROUGH VC/OAVM.

The 44th Annual General Meeting (AGM) of the Company was held today, i.e. on Thursday, 17th September, 2026, at 12.00 Noon (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), read with General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA"), General Circular No. 20/2020 dated 5th May, 2020, including the requirements specified in paragraphs 3 and 4 thereof, and other relevant circulars issued by the MCA, read with the applicable circulars issued by the Securities and Exchange Board of India ("SEBI") and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), as applicable, to transact the businesses as stated in the Notice dated 10th August, 2026 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting in this regard.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, **M/s. M&B Engineering Limited** provided 'remote e-voting' facility and 'e-voting facility during the AGM' pursuant to above referred MCA Circulars to the Members vide notice dated 10th August, 2026 of the 44th Annual General Meeting. Members voted through 'remote e-voting' from 14th September, 2026 to 16th September, 2026. Further, during the 44th Annual General Meeting, facility of e-voting was made available to the members of the Company to cast their votes, who were present at the AGM through VC/OAVM and who had not cast their votes through 'remote e-voting'.

The Board appointed Mr. Kashyap R. Mehta (Membership No. FCS 1821) and failing him, Mr. Yash K. Mehta (Membership No. ACS 43020) Partners of Kashyap R. Mehta & Partners, Ahmedabad as Scrutineer to scrutinize the votes cast through 'remote e-voting' and 'e-voting during AGM'. Scrutineer prepared and submitted their Scrutineer's Report on the 'remote e-voting' and 'e-voting during AGM' on 17th September, 2026, in terms of the above referred MCA circulars.

Based on the Scrutineer's Report dated 17th September, 2026, I hereby declare that all the 8 (Eight) resolutions contained in the Company's notice dated 10th August, 2026 of 44th Annual General Meeting have been duly passed on the date of 44th AGM as per the details given below:



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Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1	Adoption of the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31 st March, 2026, the reports of the Board of Directors and Auditors thereon.	4,45,53,836 (100.00%)	6 (Negligible)	Ordinary Resolution
2	Declaration of final dividend of Rs. 1.00/- (Rupees One only) per fully paid-up Equity Share of face value of 10/- each	4,45,53,835 (100.00%)	7 (Negligible)	Ordinary Resolution
3	Re-appointment of Mr. Aditya Vipinbhai Patel (DIN: 07103812), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment	4,45,53,835 (100.00%)	7 (Negligible)	Ordinary Resolution
4	Re-appointment of Ms. Birva Chirag Patel (DIN: 07203299), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment	4,45,53,835 (100.00%)	7 (Negligible)	Ordinary Resolution
5	Ratification of remuneration payable to Cost Auditors of the Company pursuant to Section 148 of Companies Act, 2013 for the Financial Year 2026-27	4,45,53,834 (100.00%)	8 (Negligible)	Ordinary Resolution
6	Re-appointment of Ms. Birva Chirag Patel (DIN: 07203299) as Whole-time Director of the Company, liable to retire by rotation, for a period of 3 years with effect from 2 nd April, 2027 to 1 st April, 2030	4,45,53,834 (100.00%)	8 (Negligible)	Special Resolution
7	Re-appointment of Mr. Aditya Vipinbhai Patel (DIN: 07103812) as Whole-time Director of the Company, liable to retire by rotation, for a period of 3 years with effect from 2 nd April, 2027 to 1 st April, 2030	4,45,53,835 (100.00%)	7 (Negligible)	Special Resolution
8	Maintenance of the Register of Members together with the Index of members of the Company and copies of the Annual Returns at the office premises of MUFG Intime India Private Limited, Registrar and Transfer Agent (RTA)	4,45,53,835 (100.00%)	7 (Negligible)	Special Resolution



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This is in due compliance with the relevant provisions of SEBI-LODR and Companies Act, 2013.

For M & B ENGINEERING LIMITED

PALAK D. PAREKH

COMPANY SECRETARY AND COMPLIANCE OFFICER



CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025
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B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad - 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

**SCRUTINEER'S REPORT FOR
'REMOTE E-VOTING' AND 'E-VOTING FACILITY PROVIDED DURING
THE AGM' OF M&B ENGINEERING LIMITED**

The Chairman,
M&B Engineering Limited,
MB House', 51, Chandroday Society,
Stadium Road, Naranpura,
Ahmedabad - 380 014, Gujarat, India

Sub.: Passing of Resolutions through 'remote e-voting' and 'e-voting facility provided during the 44th Annual General Meeting (AGM)' of M&B Engineering Limited (the Company) (CIN: L45200GJ1981PLC004437) held on 17th September, 2026 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

Report to the Chairman of the Annual General Meeting ('AGM') of **M&B Engineering Limited** [CIN- L45200GJ1981PLC004437], a Company incorporated under the Companies Act, 1956 and having its Registered Office at 'MB House', 51, Chandroday Society, Stadium Road, Naranpura, Ahmedabad - 380 014, Gujarat, on the 'remote E-voting' and 'e-voting facility' provided by the Company during the 44th Annual General Meeting ('AGM') held on **Thursday the 17th September, 2026** through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') to pass **8 business items/resolutions** on the agenda as contained in the **Notice dated 10th August, 2026.**

The Board of Directors of the Company at its meeting held on 10th August, 2026 had appointed the undersigned as Scrutineer for the remote E-voting and e-voting during the AGM pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM, SEBI Listing Regulations and SEBI Circulars. The responsibility of the undersigned as a Scrutineer for 'remote e-voting' and 'e-voting facility' to the shareholders present at the AGM through VC/OAVM, is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 10th August, 2026, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL remote e-voting and e-voting during AGM is attached herewith along with Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities and e-voting facilities during the 44th AGM by the Company/the Registrar and Share Transfer agent of the Company.

As informed to the undersigned, the Company published first Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper published on 13th August, 2026 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars, had completed dispatch of Annual Report on 25th August, 2026 to its shareholders/members whose name(s) appear on Register of Members/ List of Beneficial Owners as on 14th August, 2026 and also published second Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper published on 26th August, 2026 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars for completion of dispatch.



CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025
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B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad - 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyapmehta@hotmail.com

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during 'remote E-voting' period i.e. **at 9.00 a.m. on Monday, 14th September, 2026 and ends at 5:00 p.m. on Wednesday, 16th September, 2026** and for 'e-voting facility' to the Shareholder present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting. MUFG Intime India Private Limited is the Registrar and Share Transfer agent of the Company. The cutoff date for determining rights of entitlement of remote E-voting and e-voting during AGM was **10th September, 2026**.

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 10th August, 2026 either electronically conveying their assent or dissent, on 'remote E-voting' platform or 'e-voting facility' provided by CDSL to the shareholders of the Company present at the AGM through VC/OAVM at the 44th AGM. The Shareholder/Members were given facility to get themselves registered as speaker in advance to express their views/ask questions during the meeting.

At the 44th AGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the shareholders/members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 17th September, 2026 in the presence of two witnesses viz. Parth B. Thakkar and Aanal R. Desai who are not in the employment of the Company and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The voting results on E-voting prior to and during the AGM on the business items/resolutions as set out in the Notice of AGM dated 10th August, 2026 is as under:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1	Adoption of the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31 st March, 2026, the reports of the Board of Directors and Auditors thereon	Ordinary	4,45,53,836 (100.00%)	6 (Negligible)
2	Declaration of final dividend of Rs. 1.00/- (Rupees One only) per fully paid-up Equity Share of face value of 10/- each	Ordinary	4,45,53,835 (100.00%)	7 (Negligible)
3	Re-appointment of Mr. Aditya Vipinbhai Patel (DIN: 07103812), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment	Ordinary	4,45,53,835 (100.00%)	7 (Negligible)
4	Re-appointment of Ms. Birva Chirag Patel (DIN: 07203299), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment	Ordinary	4,45,53,835 (100.00%)	7 (Negligible)



CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025
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Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
5	Ratification of remuneration payable to Cost Auditors of the Company pursuant to Section 148 of Companies Act, 2013 for the Financial Year 2026-27	Ordinary	4,45,53,834 (100.00%)	8 (Negligible)
6	Re-appointment of Ms. Birva Chirag Patel (DIN: 07203299) as Whole-time Director of the Company, liable to retire by rotation, for a period of 3 years with effect from 2 nd April, 2027 to 1 st April, 2030	Special	4,45,53,834 (100.00%)	8 (Negligible)
7	Re-appointment of Mr. Aditya Vipinbhai Patel (DIN: 07103812) as Whole-time Director of the Company, liable to retire by rotation, for a period of 3 years with effect from 2 nd April, 2027 to 1 st April, 2030	Special	4,45,53,835 (100.00%)	7 (Negligible)
8	Maintenance of the Register of Members together with the Index of members of the Company and copies of the Annual Returns at the office premises of MUFG Intime India Private Limited, Registrar and Transfer Agent (RTA)	Special	4,45,53,835 (100.00%)	7 (Negligible)

The detailed Reports for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

FOR KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES
FRN: P2025GJ106000

Place: Ahmedabad
Date: 17th September, 2026



KASHYAP R. MEHTA
LEAD PARTNER
COP NO. 2052: FCS NO. 1821: PR-6827/2025
UDIN: F001821H001517951

WITNESSED BY:

Parth B. Thakkar

Aanal R. Desai

Parth B. Thakkar

Aanal R. Desai



COUNTERSIGNED BY:

For M&B Engineering Limited

Palak D. Parekh

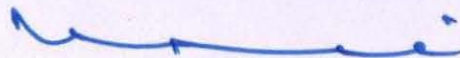
Palak D. Parekh
Company Secretary & Compliance Officer

M&B Engineering Limited
[CIN: L45200GJ1981PLC004437]

Summary of Remote E-voting & E-voting during 44th Annual General Meeting held on 17-09-2026 [Thursday]

Date of AGM	17-09-2026
Total Number of Shareholders on Cut-Off Date [i.e. 10-09-2026 for Remote e-voting]	35,960
No. of Shareholders Present in the meeting either in person or through Proxy	Not Applicable
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholder attended the meeting through VC / OAVM	49
Promoter & Promoter Group	8
Public	41

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES



PARTNER



Date: 17-09-2026
Place: Ahmedabad

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 1

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Adoption of the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31 st March, 2026, 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 [3] [(2)/(1)]*100	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(5)/(2)] * 100	Invalid Votes
		[1]	[2]		[4]	[5]			
Promoter & Promoter Group	E-Voting	40353741	40353741	100.00	40353741	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	40353741	40353741	100.00	40353741	0	100.00	0.00	0
Public Institutions	E-Voting	5074648	4150445	81.79	4150445	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	5074648	4150445	81.79	4150445	0	0.00	0.00	0
Public Non-Institutions	E-Voting	11719826	49656	0.42	49650	6	99.99	0.01	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	11719826	49656	0.42	49650	6	99.99	0.01	0
Total No. of Shares		57148215	44553842	77.96	44553836	6	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad



Date: 17-09-2026
Place: Ahmedabad

Resolution - 2

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Declaration of final dividend of Rs. 1.00/- (Rupees One only) per fully paid-up Equity Share of face value of 10/- each					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
Promoter & Promoter Group	E-Voting	40353741	40353741	100.00	40353741	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	40353741	40353741	100.00	40353741	0	100.00	0.00	0
Public Institutions	E-Voting	5074648	4150445	81.79	4150445	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	5074648	4150445	81.79	4150445	0	0.00	0.00	0
Public Non-Institutions	E-Voting	11719826	49656	0.42	49649	7	99.99	0.01	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	11719826	49656	0.42	49649	7	99.99	0.01	0
Total No. of Shares		57148215	44553842	77.96	44553835	7	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER



Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Date: 17-09-2026
Place: Ahmedabad

Resolution - 3

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				Yes					
Description of Resolution considered				Re-appointment of Mr. Aditya Vipinbhai Patel (DIN: 07103812), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
Promoter & Promoter Group	E-Voting	40353741	40353741	100.00	40353741	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	40353741	40353741	100.00	40353741	0	100.00	0.00	0
Public Institutions	E-Voting	5074648	4150445	81.79	4150445	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	5074648	4150445	81.79	4150445	0	0.00	0.00	0
Public Non-Institutions	E-Voting	11719826	49656	0.42	49649	7	99.99	0.01	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	11719826	49656	0.42	49649	7	99.99	0.01	0
Total No. of Shares		57148215	44553842	77.96	44553835	7	100.00	0.00	0
				Whether Resolution is Pass or Not			Yes		

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad



Date: 17-09-2026
Place: Ahmedabad

Resolution - 4

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				Yes					
Description of Resolution considered				Re-appointment of Ms. Birva Chirag Patel (DIN: 07203299), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [3] [(2)/(1)]*100	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(5)/(2)] * 100	Invalid Votes
		[1]	[2]		[4]	[5]			
Promoter & Promoter Group	E-Voting	40353741	40353741	100.00	40353741	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	40353741	40353741	100.00	40353741	0	100.00	0.00	0
Public Institutions	E-Voting	5074648	4150445	81.79	4150445	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	5074648	4150445	81.79	4150445	0	0.00	0.00	0
Public Non-Institutions	E-Voting	11719826	49656	0.42	49649	7	99.99	0.01	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	11719826	49656	0.42	49649	7	99.99	0.01	0
Total No. of Shares		57148215	44553842	77.96	44553835	7	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		

Date: 17-09-2026
Place: Ahmedabad

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad



Resolution - 5

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Ratification of remuneration payable to Cost Auditors of the Company pursuant to Section 148 of Companies Act, 2013 for the Financial Year 2026-27					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
Promoter & Promoter Group	E-Voting	40353741	40353741	100.00	40353741	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	40353741	40353741	100.00	40353741	0	100.00	0.00	0
Public Institutions	E-Voting	5074648	4150445	81.79	4150445	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	5074648	4150445	81.79	4150445	0	0.00	0.00	0
Public Non-Institutions	E-Voting	11719826	49656	0.42	49648	8	99.98	0.02	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	11719826	49656	0.42	49648	8	99.98	0.02	0
Total No. of Shares		57148215	44553842	77.96	44553834	8	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		

Date: 17-09-2026
Place: Ahmedabad

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad



Resolution - 6

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				Yes					
Description of Resolution considered				Re-appointment of Ms. Birva Chirag Patel (DIN: 07203299) as Whole-time Director of the Company, liable to retire by rotation, for a period of 3 years with effect from 2 nd April, 2027 to 1 st April, 2030					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [3] [(2)/(1)] * 100	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled [6] [(4)/(2)] * 100	% of Votes Against on Votes Polled [7] [(5)/(2)] * 100	Invalid Votes
		[1]	[2]		[4]	[5]			
Promoter & Promoter Group	E-Voting	40353741	40353741	100.00	40353741	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	40353741	40353741	100.00	40353741	0	100.00	0.00	0
Public Institutions	E-Voting	5074648	4150445	81.79	4150445	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	5074648	4150445	81.79	4150445	0	0.00	0.00	0
Public Non-Institutions	E-Voting	11719826	49656	0.42	49648	8	99.98	0.02	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	11719826	49656	0.42	49648	8	99.98	0.02	0
Total No. of Shares		57148215	44553842	77.96	44553834	8	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		

Date: 17-09-2026
Place: Ahmedabad

For KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad



Resolution - 7

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				Yes					
Description of Resolution considered				Re-appointment of Mr. Aditya Vipinbhai Patel (DIN: 07103812) as Whole-time Director of the Company, liable to retire by rotation, for a period of 3 years with effect from 2 nd April, 2027 to 1 st April, 2030					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
Promoter & Promoter Group	E-Voting	40353741	40353741	100.00	40353741	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	40353741	40353741	100.00	40353741	0	100.00	0.00	0
Public Institutions	E-Voting	5074648	4150445	81.79	4150445	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	5074648	4150445	81.79	4150445	0	0.00	0.00	0
Public Non-Institutions	E-Voting	11719826	49656	0.42	49649	7	99.99	0.01	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	11719826	49656	0.42	49649	7	99.99	0.01	0
Total No. of Shares		57148215	44553842	77.96	44553835	7	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		

Date: 17-09-2026
Place: Ahmedabad

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad



Resolution - 8

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Maintenance of the Register of Members together with the Index of members of the Company and copies of the Annual Returns at the office premises of MUFG Intime India Private Limited, Registrar and Transfer Agent (RTA)					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
Promoter & Promoter Group	E-Voting	40353741	40353741	100.00	40353741	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	40353741	40353741	100.00	40353741	0	100.00	0.00	0
Public Institutions	E-Voting	5074648	4150445	81.79	4150445	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	5074648	4150445	81.79	4150445	0	0.00	0.00	0
Public Non-Institutions	E-Voting	11719826	49656	0.42	49649	7	99.99	0.01	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	11719826	49656	0.42	49649	7	99.99	0.01	0
Total No. of Shares		57148215	44553842	77.96	44553835	7	100.00	0.00	0
Whether Resolution is Pass or Not							Yes		

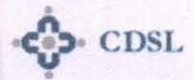


For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

PARTNER

Date: 17-09-2026
Place: Ahmedabad



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Venue Voting

VC/Venue Attendance Report

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Voting Restrictions

EVSN

Entry

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Ballot Details

Finalise Voting

Report

Vote Verification

Change Password

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Ballot Details

Voting Result as of today.

EVSN 260810014 for M & B ENGINEERING LIMITED
 ISIN INE08N601015 M B ENGINEERING LIMITED # EQUITY SHARES
 Nominal Value 10
 Voting Rights 1
 Total Folios Voted 76
 No of Votes 44553842

Res No					Total Count	Total
1	73	44553836 (100.00%)	3	6 (0.00%)	76	44553842
2	72	44553835 (100.00%)	4	7 (0.00%)	76	44553842
3	72	44553835 (100.00%)	4	7 (0.00%)	76	44553842
4	72	44553835 (100.00%)	4	7 (0.00%)	76	44553842
5	71	44553834 (100.00%)	5	8 (0.00%)	76	44553842
6	71	44553834 (100.00%)	5	8 (0.00%)	76	44553842
7	72	44553835 (100.00%)	4	7 (0.00%)	76	44553842
8	72	44553835 (100.00%)	4	7 (0.00%)	76	44553842

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