ESTD. 1944
Shah
Construction Co. Ltd.

11, Shah Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. India
Tel. 022 - 6692 0678 / 79
E-mail : scclindia@yahoo.co.in • Website : www.shah-construction.in
CIN: L45202MH1949PLC007048

Date: 03rd November, 2026

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 509870

Dear Sir/Madam,

Sub: - Voting Result of 78th Annual General Meeting

Ref: - Regulation 44 of SEBI {Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above captioned subject matter, please find enclosed along with this letter Consolidated Scrutinizer's Report received on Friday, October 30, 2026 issued by Ms. Dhanraj Kothari of M/s D. Kothari & Associates, Practicing Company Secretaries on remote e-voting and electronic voting available to the Members at the 78th Annual General Meeting held on Friday, October 30, 2026 at 03.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Further, the Consolidated Scrutinizer's Report is also available on the Company's website at www.shah-construction.in.

We request you to take the above on record.

Thanking You,
Yours Faithfully,
For Shah Construction Company Limited

APEKSHA JENIL SHAH

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Date: 2026.11.03 16:45:14 +05'30'

Apeksha Jenil Shah
Company Secretary & Compliance Officer
Membership No – A66196

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Outcome of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Date of the Annual General Meeting (AGM)	:	30th October, 2026
Record date		23rd October, 2026
Total number of shareholders on record date	:	842
No. of shareholders present in the meeting either in person or through proxy		
Promoters & Promoter Group	:	NA
Public	:	NA
No. of shareholders who attended through video conferencing		
Promoters & Promoter Group	:	5
Public	:	1

APEKSHA JENIL SHAH

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Shah Construction Company Limited– AGM Date 30th October, 2026

Resolution (1)								
Resolution required: (Ordinary/ Special)				**Ordinary Resolution**				
Whether promoter/ promoter group are interested in the agenda/resolution?				**NO**				
Description of resolution considered				**1 To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.**				
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	120287	118786	98.75	30706	88080	25.85	74.15
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	120287	118786	98.75	30706	88080	25.85	74.15
Public- Institutions	E-Voting	9880	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9880	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	31083	2296	7.39	2296	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	31083	2296	7.39	2296	0	100.00	0.00
Total		161250	121082	75.09	33002	88080	27.26	72.74
Whether resolution is Pass or Not.								**Not Passed**

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Resolution (2)								
Resolution required: (Ordinary/ Special)				**Ordinary Resolution**				
Whether promoter/ promoter group are interested in the agenda/resolution?				**NO**				
Description of resolution considered				**2. To appoint a Director in place of Mr. Sanjay Damji Shah (DIN: 00292226) who retires by rotation and, being eligible, offers himself for re-appointment.**				
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	120287	118786	98.75	118786	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	120287	118786	98.75	118786	0	100.00	0.00
Public-Institutions	E-Voting	9880	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9880	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	31083	2296	7.39	2296	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	31083	2296	7.39	2296	0	100.00	0.00
Total		161250	121082	75.09	121082	0	100.00	0.00
Whether resolution is Pass or Not.								**Passed**

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Resolution (4)								
Resolution required: (Ordinary/ Special)				**Ordinary Resolution**				
Whether promoter/ promoter group are interested in the agenda/resolution?				**NO**				
Description of resolution considered				**4. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.**				
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	120287	118786	98.75	30706	88080	25.85	74.15
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	120287	118786	98.75	30706	88080	25.85	74.15
Public-Institutions	E-Voting	9880	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9880	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	31083	2296	7.39	2296	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	31083	2296	7.39	2296	0	100.00	0.00
Total		161250	121082	75.09	33002	88080	27.26	72.74
Whether resolution is Pass or Not.								**Not Passed**

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Resolution (5)								
Resolution required: (Ordinary/ Special)				**Special Resolution**				
Whether promoter/ promoter group are interested in the agenda/resolution?				**NO**				
Description of resolution considered				**5 To consider and approve re-appointment of Mr. Hitesh Popatlal Sangoi (DIN: 00507189) as a Non-Executive, Independent Director of the Company.**				
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	120287	118786	98.75	30706	88080	25.85	74.15
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	120287	118786	98.75	30706	88080	25.85	74.15
Public- Institutions	E-Voting	9880	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9880	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	31083	2296	7.39	2296	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	31083	2296	7.39	2296	0	100.00	0.00
Total		161250	121082	75.09	33002	88080	27.26	72.74
Whether resolution is Pass or Not.								**Not Passed**

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman of Seventy-eighth Annual General Meeting of **SHAH CONSTRUCTION COMPANY LIMITED CIN: L45202MH1949PLC007048**, held on Friday, October 30, 2026 at 3:30 p.m. IST through Video Conferencing (VC)/ other Audiovisual means (OAVM).

Dear Sir,

1. I, Dhanraj Kothari, Proprietor of D. Kothari And Associates, Practising Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **SHAH CONSTRUCTION COMPANY LIMITED** (the Company) in their meeting held on 12th August, 2026 for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the remote electronic voting process as well as e-voting at the 78th Annual General Meeting (AGM) of the Company held on Friday, October 30, 2026 at 3:30 p.m. IST through VC / OAVM.

2. The notice dated 12th August, 2026 along with statement setting out material facts under Section 102 of the Act and a supplementary notice dated 23rd October,2026, as confirmed by the Company, were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.

3. The Company had availed the e-voting facility offered by Purva Sharegistry (India) Private Limited for conducting remote e-voting and also at the AGM by the Shareholders of the Company. Event no. for this AGM is 381.

4. The shareholders of the Company holding shares as on the "cut-off" date of 23rd October, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

5. The voting period for remote e-voting commenced on Tuesday, 27th October, 2026 at 09:00 a.m. and ends on Thursday, 29th October, 2026 at 05:00 p.m. and the e-voting platform was blocked thereafter.

6. Members who were entitled to vote but have not voted through remote e-voting, were provided with the facility to exercise their voting rights through e-voting during the appointed time of the meeting. However, members who had already cast their vote through remote-e-voting were not permitted to vote again at the appointed time at the meeting, although they attended the meeting. The e-voting during the appointed time at the meeting ended after 15 minutes from the conclusion of the meeting at 5.09 pm.

7. The votes cast under e-voting facility were thereafter unblocked. I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the Purva Sharegistry (India) Private Limited - e-voting system.



701, EMP - 09, Evershine Millennium Paradise, Thakur Village, Kandivali (East), Mumbai 400 101
Mobile : 91 98205 78550 • email : fcs.dhanraj@gmail.com

8. The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to e-voting on the resolutions contained in the Notice of AGM of the members of the Company.

9. My responsibility as a scrutinizer for the e-voting process to make a Scrutinizer's report of the votes cast 'in favor' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by Purva Sharegistry (India) Private Limited e-voting system, authorized agency engaged by the Company to provide e-voting facilities.

10. Based on the results made available to me I submit my consolidated Report as under on the result of the remote e-voting and voting at the AGM in respect of the said resolutions:

    e-voting took place for the item no 1,2,4 and item no 5 of notice dated 12th August, 2026 and as per the supplementary notice dated 23rd October, 2026 item no 3 was withdrawn and e-voting did not take place.

Agenda No.	**1**			
Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.			
Type of Resolution	Ordinary Resolution			
	No. of members voted	No. of votes	Percentage	Results
Votes in favour of Resolution	13	33002	27.26	Not Passed
Votes against the Resolution	7	88080	72.74	
Invalid Votes	0	0	0	
Total	20	121082	100	

Agenda No.	**2**			
Resolution	To appoint a Director in place of Mr. Sanjay Damji Shah (DIN: 00292226) who retires by rotation and, being eligible, offers himself for re-appointment.			
Type of Resolution	Ordinary Resolution			
	No. of members voted	No. of votes	Percentage	Results
Votes in favour of Resolution	20	121082	100.00	Passed
Votes against the Resolution	0	0	0	
Invalid Votes	0	0	0	
Total	20	121082	100	



Agenda No.	4			
Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon			
Type of Resolution	Ordinary Resolution			
	No. of members voted	No. of votes	Percentage	Results
Votes in favour of Resolution	13	33002	27.26	Not Passed
Votes against the Resolution	7	88080	72.74	
Invalid Votes	0	0	0	
Total	20	121082	100	

Agenda No.	5			
Resolution	To consider and approve re-appointment of Mr. Hitesh Popatlal Sangoi (DIN: 00507189) as a Non-Executive, Independent Director of the Company			
Type of Resolution	Special Resolution			
	No. of members voted	No. of votes	Percentage	Results
Votes in favour of Resolution	13	33002	27.26	Not Passed
Votes against the Resolution	7	88080	72.74	
Invalid Votes	0	0	0	
Total	20	121082	100	

11. Based on the aforesaid results, I report that the resolutions no 1, 4 and 5 mentioned in the Notice dated 12th August, 2026 read with supplemental notice dated 23rd October,2026 are not passed, resolution no 2 stands passed with the requisite majority and resolution no 3 was withdrawn from e-voting.

For D. Kothari And Associates
Company Secretaries

Dhanraj Kothari
Proprietor
FCS No.: 4930
CP No.: 4675
Place: Mumbai

Date: 31st October, 2026

UDIN: F004930H002094811

Peer Review Certificate no. 8090/2026

MEHUL JADAVJI SHAH

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Date: 2026.11.03 16:50:05 +05'30'