MINAL INDUSTRIES LIMITED

CIN: L32201MH1988PLC216905
Registered office: 603- l Minal Co-Op Hsg So Ltd, Off Sakivihar Road, Andheri-East Mumbai - 400072
Tel No. 022: 40707070; Email Id: cmseepz@gmail.com; Website: www.minalindustrieslimited.in

Date: 29th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Script Code: 507633

Sub: Voting Results along with Scrutinizers Report of the 38th Annual General Meeting of Minal Industries Limited held on Tuesday, 29th September, 2026 through Video Conferencing/Other Audio-Visual Means

Ref.: **Minal Industries Limited**, BSE Scrip Code: **522235**

Dear Sir/Madam,

With reference to above captioned subject matter, please find enclosed Voting Results along with Scrutinizers Report of 38th Annual General Meeting ("38th AGM") of the Company was held on Tuesday, 29th September, 2026 through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM) facility.

Kindly take the above on record and acknowledge receipt of the same.

We request you to take the above information on record.

Thanking you.

FOR MINAL INDUSTRIES LIMITED

Shrikant Jesinglal Parikh
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Date: 2026.09.29 15:54:47 +05'30'

SHRIKANT J. PARIKH
MANAGING DIRECTOR
DIN: 00112642

HSPN & ASSOCIATES LLP
COMPANY SECRETARIES
LLPIN: AA2-8456 I Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

KUNAL V. SAKPAL (Designated Partner)
B.Com., ACS

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 40026600 / 40061100
Email: kunal@hspnassociates.in
Web: www.hspnassociates.in

SCRUTINIZER'S REPORT

Date: 29.09.2026

To,
The Chairman,
MINAL INDUSTRIES LIMITED
603- I Minal Co-Op Hsg So Ltd,
Off Sakivihar Road, Andheri-East
Mumbai - 400072

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 38th Annual General Meeting held on Tuesday, 29th September, 2026 in terms of provisions of the Companies Act, 2013 read with the Rules and circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued thereunder.

Dear Sir,

A. I, Kunal Sakpal, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated 27th August, 2026 to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 38th Annual General Meeting (hereinafter referred as AGM) held on 29th September, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 38th Annual General Meeting dated 27th August, 2026.

The voting rights were reckoned as Tuesday, 22nd September, 2026 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

B. The AGM was held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and the applicable circulars issued by SEBI.

C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by the Company.

HSPN & ASSOCIATES LLP ACS No. 75123 CP No. 27860 MUMBAI COMPANY SECRETARIES

D. The Company had availed remote E-voting facility offered by National Securities Depository Limited (NSDL) for the purpose of E-voting by the members of the Company from Saturday, 26th September, 2026 from 9.00 a.m. IST and ended on Monday, 28th September, 2026 till 5.00 p.m. IST. The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the NSDL E-voting platform was blocked thereafter.

E. The votes cast under the remote E–voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.

F. After the closure of the voting at the 38th Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.

G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the NSDL E-voting system.

H. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by National Securities Depository Limited (NSDL).

I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the National Securities Depository Limited (NSDL) e-voting system, and on the basis of the votes received on the same, I hereby report the following:

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii = ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv/(ii+iv)* 100)	Nos. (vi)
Item No. 1 **Ordinary Resolution**: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	**10,71,05,467**	**99.9959**	**4,400**	**0.0041**	--

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with ***Majority***.

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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/(ii+iv)* 100)	Nos. (vi)
Item No. 2 **Ordinary Resolution**: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	**10,71,05,467**	**99.9959**	**4,400**	**0.0041**	--

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with ***Majority***.

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii = ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv/(ii+iv)* 100)	Nos. (vi)
Item No. 3 **Ordinary Resolution**: To appoint a Director in place of Mr. Divyanshu Navlakha (DIN: 01162140) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks reappointment.	**10,71,05,467**	**99.9959**	**4,400**	**0.0041**	--

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with ***Majority***.

HSPN & ASSOCIATES LLP ACS No. 75123 C.P.No. 27860 MUMBAI COMPANY SECRETARIES

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii = ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv/(ii+iv)* 100)	Nos. (vi)
Item No. 4 **Ordinary Resolution**: To Approve the Material Related Party Transaction(s)	**21,516**	**83.0221**	**4,400**	**16.9779**	***10,70,83,951**

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

**In the above resolution, the interested party and the relatives of the interested party have voted. However, since the interested party is an interested party in the said resolution, the votes cast by the interested party and the relatives of the interested party have been considered as "Invalid" for the purpose of determining the voting results.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 4 is passed with ***Majority***.

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii = ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v = iv/(ii+iv)* 100)	Nos. (vi)
Item No. 5 **Special Resolution**: To revise and approve the remuneration of Mr. Shrikant Jesinglal Parikh (DIN: 00112642), Managing Director:	**10,43,82,591**	**99.9823**	**18,500**	**0.0177**	***27,08,776**

Note: Decimals up to 4 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

*Mr. Shrikant Jesinglal Parikh, being interested in the said resolution, has cast his vote in favour of the resolution. Accordingly, his vote has been considered as "Invalid" for the purpose of determining the voting results.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 5 is passed with ***Requisite Majority***.

J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

K. **Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) website of National Securities Depository Limited (NSDL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Date: 29.09.2026
Place: Mumbai
ICSI UDIN: A075123H001653150
Peer Review No: 6035/2024

For HSPN & Associates LLP,
Company Secretaries,

HSPN & ASSOCIATES LLP ★ ACS No. 75123 CP No. 27860 MUMBAI ★ COMPANY SECRETARIES

Kunal Sakpal
Designated Partner
ACS. 75123
CP No. 27860

Name: Ms. Komal Nirmal
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

Name: Ms. Asmita Ghadigaonkar
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

To be Counter Signed by

Shrikant Jesinglal Parikh
Digitally signed by Shrikant Jesinglal Parikh
Date: 2026.09.29 15:55:28 +05'30'

Mr. Shrikant Jesinglal Parikh
Director

General information about company	
Scrip code	522235
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE097E01028
Name of the company	MINAL INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:31 AM
End time of the meeting	11:44 AM

Shrikant Jesinglal Parikh

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Date: 2026.09.29 15:55:45 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Kunal Sakpal
Firms Name	M/s. HSPN & Associates LLP
Qualification	CS
Membership Number	75123
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	29-09-2026

Shrikant Jesinglal Parikh

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Date: 2026.09.29 15:55:59 +05'30'

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	15296
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	67
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Shrikant Jesinglal Parikh

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Date: 2026.09.29 15:56:15 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together 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	78301232	71933901	91.8682	71933901	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	78301232	71933901	91.8682	71933901	0	100	0
Public- Institutions	E-Voting	19720369	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19720369	0	0	0	0	0	0
Public- Non Institutions	E-Voting	93879049	35175966	37.4695	35171566	4400	99.9875	0.0125
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	93879049	35175966	37.4695	35171566	4400	99.9875	0.0125
Total		191900650	107109867	55.8153	107105467	4400	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Shrikant Jesinglal Parikh
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Date: 2026.09.29 15:56:30 +05'30'

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

Shrikant Jesinglal Parikh

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Date: 2026.09.29 15:56:52 +05'30'

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended March 31, 2026, together with the Report of the 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	78301232	71933901	91.8682	71933901	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	78301232	71933901	91.8682	71933901	0	100	0
Public- Institutions	E-Voting	19720369	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19720369	0	0	0	0	0	0
Public- Non Institutions	E-Voting	93879049	35175966	37.4695	35171566	4400	99.9875	0.0125
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	93879049	35175966	37.4695	35171566	4400	99.9875	0.0125
Total		191900650	107109867	55.8153	107105467	4400	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Shrikant Jesinglal Parikh

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

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Divyanshu Navlakha (DIN: 01162140) as a Non – Executive Non - Independent Director, liable to retire by rotation				
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	78301232	71933901	91.8682	71933901	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	78301232	71933901	91.8682	71933901	0	100	0
Public- Institutions	E-Voting	19720369	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19720369	0	0	0	0	0	0
Public- Non Institutions	E-Voting	93879049	35175966	37.4695	35171566	4400	99.9875	0.0125
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	93879049	35175966	37.4695	35171566	4400	99.9875	0.0125
Total		191900650	107109867	55.8153	107105467	4400	99.9959	0.0041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Shrikant Jesinglal Parikh

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

Shrikant Jesinglal Parikh

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Date: 2026.09.29 15:57:58 +05'30'

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve the Material Related Party Transaction(s)				
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	78301232	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	78301232	0	0	0	0	0	0
Public- Institutions	E-Voting	19720369	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19720369	0	0	0	0	0	0
Public- Non Institutions	E-Voting	93879049	25916	0.0276	21516	4400	83.0221	16.9779
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	93879049	25916	0.0276	21516	4400	83.0221	16.9779
Total		191900650	25916	0.0135	21516	4400	83.0221	16.9779
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Shrikant Jesinglal Parikh
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Date: 2026.09.29 15:58:16 +05'30'

Text Block	
Textual Information(1)	In the above resolution, the interested party and the relatives of the interested party have voted. However, since the interested party is an interested party in the said resolution, the votes cast by the interested party and the relatives of the interested party have been considered as Invalid for the purpose of determining the voting results.

Shrikant Jesinglal Parikh

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Date: 2026.09.29 15:58:33 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	71933901
Public Insitutions	0
Public - Non Insitutions	35150050

Shrikant Jesinglal Parikh
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Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To revise and approve the remuneration of Mr. Shrikant Jesinglal Parikh (DIN: 00112642), Managing Director				
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	78301232	69225125	88.4087	69225125	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	78301232	69225125	88.4087	69225125	0	100	0
Public- Institutions	E-Voting	19720369	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19720369	0	0	0	0	0	0
Public- Non Institutions	E-Voting	93879049	35175966	37.4695	35157466	18500	99.9474	0.0526
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	93879049	35175966	37.4695	35157466	18500	99.9474	0.0526
Total		191900650	104401091	54.4037	104382591	18500	99.9823	0.0177
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Shrikant Jesinglal Parikh

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Date: 2026.09.29 15:59:06 +05'30'

Text Block	
Textual Information(1)	Mr. Shrikant Jesinglal Parikh, being interested in the said resolution, has cast his vote in favour of the resolution. Accordingly, his vote has been considered as Invalid for the purpose of determining the voting results.

Shrikant Jesinglal Parikh

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Date: 2026.09.29 15:59:28 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2708776
Public Insitutions	
Public - Non Insitutions	

Shrikant Jesinglal Parikh
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Date: 2026.09.29 15:59:47 +05'30'