

Ref. No. : EIL/SD/40th AGM/R-44/2026-2027/2909

Date : 29th September, 2026

To,
General Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
COMPANY CODE : 526608

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
COMPANY CODE : ELECTHERM

Dear Sir/Madam,

Sub: Voting Results of 40th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting results of the 40th Annual General Meeting of the Company held on Monday, 28th September, 2026 at 10:00 a.m. through Video Conferencing / Other Audio Visual Means (VC / OAVM) along with Consolidated Scrutinizer's Report are enclosed herewith.

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,
For Electrotherm (India) Limited

SHAILESH BHANDARI
Digitally signed by
SHAILESH
BHANDARI
Date: 2026.09.29
16:17:36 +05'30'

Shailesh Bhandari
Executive Vice Chairman
(DIN: 00058866)

Encl: As above

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:
Survey No. 72, Palodia, (Via Thaltej, Ahmedabad), Gujarat-382115, India.
Phone: +91-2717-660550
Email: ho@electrotherm.com | Website: www.electrotherm.com

REGD. OFFICE:
502, Parshwa Tower, Opp. Tej Motors, Nr. Madhur Hotel, Sarkhej Gandhinagar Highway, Bodakdev, Ahmedabad – 380054
Phone: +91-2717-660550
CIN : L29249GJ1986PLC009126
Email: sec@electrotherm.com

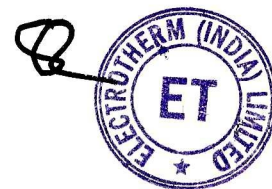
Other Offices: •Angul•Bangalore• Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna • Jalandhar • Jamnagar • Jamshedpur • Kanpur • Koderma • Kolhapur • Kolkata • Ludhiana • Mandi Gobindgarh • Mumbai • Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur

Voting Results of 40th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

General Information about the Company	
Script Code	526608
NSE Symbol	ELECTHERM
MSEI Symbol	NOTLISTED
ISIN	INE822G01016
Name of the Company	ELECTROTHERM (INDIA) LIMITED
Type of Meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2026
Start time of the meeting	10:00 AM
End time of the meeting	11:07 AM

Scrutinizer Details	
Name of Scrutinizer	BHAVYA GAUDANA
Firm Name	GAUDANA AND GAUDANA
Qualification	Practising Company Secretaries
Membership Number / CP Number	F 11219 / (CP Number 16485)
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	28-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	9076
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	45
No. of resolution passed in the meeting	13



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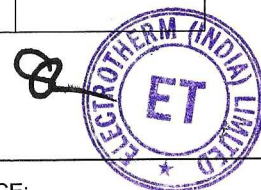
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Agenda No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
01	To consider and adopt audited standalone and consolidated financial statements of the Company for the financial year ended on 31 st March, 2026 together with report of Board of Directors and Auditors' Report thereon.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
02	To appoint a Director in place of Mr. Suraj Bhandari (DIN: 07296523), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
03	Appointment of Mr. Raj Kumar Bansal (DIN: 00122506) as an Independent Director of the Company.	Special Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
04	Appointment of Mr. Rajesh Bhalchandra Patel (DIN: 02735027) as a Non-Executive Non-Independent Director of the Company.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
05	Appointment of Mr. Harish Mukati (DIN: 03214401) as a Director of the Company, liable to retire by rotation.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
06	Appointment of Mr. Harish Mukati (DIN: 03214401) as a Whole Time Director & Chief Executive Officer of the Company.	Special Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority



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07	Appointment of Mr. Daves Khandelwal (DIN: 02997266) as a Director of the Company, liable to retire by rotation.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
08	Appointment of Mr. Daves Khandelwal (DIN: 02997266) as a Whole Time Director of the Company.	Special Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
09	To ratify the remuneration of the Cost Auditor for the financial year ending on 31 st March, 2027.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
10	To approve material related party transactions with Arvindbhai Steel Private Limited.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
11	To approve material related party transactions with Powertrans Electric Co. Private Limited.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
12	To approve material related party transactions with Emnis Systems Private Limited.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority
13	To approve material related party transactions with Powertrans Electro Control.	Ordinary Resolution	Remote E-voting and E-voting at the AGM	Passed with requisite majority



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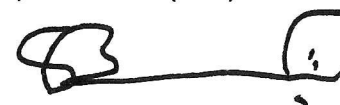
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Resolution No. (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt audited standalone and consolidated financial statements of the Company for the financial year ended on 31 st March, 2026 together with report of Board of Directors and Auditors' Report 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	3800727	1984650	52.2176	1984650	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1984650	52.2176	1984650	0	100.0000	0.0000
Public - Institutions	E-Voting	1502480	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7439607	1102552	14.8200	1102548	4	99.9996	0.0004
	Poll (E-voting at AGM)		265	0.0036	265	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1102817	14.8236	1102813	4	99.9996	0.0004
	Total	12742814	3087467	24.2291	3087463	4	99.9999	0.0001
Whether resolution is Pass or Not							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For, Electrotherm (India) Limited



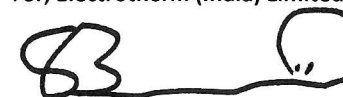
Shailesh Bhandari
Executive Vice Chairman
(DIN: 00058866)



Resolution No. (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Suraj Bhandari (DIN: 07296523), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment				
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	3800727	1984650	52.2176	1984650	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3800727	1984650	52.2176	1984650	0	100.0000	0.0000
Public - Institutions	E-Voting	1502480	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1502480	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7439607	1102552	14.8200	1102548	4	99.9996	0.0004
	Poll (E-voting at AGM)		265	0.0000	265	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7439607	1102817	0.1482	1102813	4	99.9996	0.0004
	Total	12742814	3087467	24.2291	3087463	4	99.9999	0.0001
Whether resolution is Pass or Not							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For, Electrotherm (India) Limited



Shailesh Bhandari

Executive Vice Chairman

(DIN: 00058866)



Resolution No. (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Raj Kumar Bansal (DIN: 00122506) as an Independent Director of the Company				
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	3800727	1984650	52.2176	1984650	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3800727	1984650	52.2176	1984650	0	100.0000	0.0000
Public - Institutions	E-Voting	1502480	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1502480	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7439607	1102552	14.8200	1102548	4	99.9996	0.0004
	Poll (E-voting at AGM)		265	0.0036	265	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7439607	1102817	14.8236	1102813	4	99.9996	0.0004
	Total	12742814	3087467	24.2291	3087463	4	99.9999	0.0001
Whether resolution is Pass or Not							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For, Electrotherm (India) Limited



Shailesh Bhandari

Executive Vice Chairman
(DIN: 00058866)



Resolution No. (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajesh Bhalchandra Patel (DIN: 02735027) as a Non-Executive Non Independent Director of the Company				
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	3800727	1984650	52.2176	1984650	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3800727	1984650	52.2176	1984650	0	100.0000	0.0000
Public - Institutions	E-Voting	1502480	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1502480	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7439607	1102552	14.8200	1102528	24	99.9978	0.0022
	Poll (E-voting at AGM)		265	0.0036	265	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7439607	1102817	14.8236	1102793	24	99.9978	0.0022
	Total	12742814	3087467	24.2291	3087443	24	99.9992	0.0008
Whether resolution is Pass or Not							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For, Electrotherm (India) Limited



Shailesh Bhandari

Executive Vice Chairman

(DIN: 00058866)



Resolution No. (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Harish Mukati (DIN: 03214401) as a Director of the Company, 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	3800727	1984650	52.2176	1984650	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3800727	1984650	52.2176	1984650	0	100.0000	0.0000
Public - Institutions	E-Voting	1502480	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1502480	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7439607	1102552	14.8200	1102214	338	99.9693	0.0307
	Poll (E-voting at AGM)		265	0.0036	265	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7439607	1102817	14.8236	1102479	338	99.9694	0.0306
	Total	12742814	3087467	24.2291	3087129	338	99.9891	0.0109
Whether resolution is Pass or Not							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For, Electrotherm (India) Limited


 Shailesh Bhandari
 Executive Vice Chairman
 (DIN: 00058866)



Resolution No. (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Harish Mukati (DIN: 03214401) as a Whole Time Director & Chief Executive Officer of the Company				
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	3800727	1984650	52.2176	1984650	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3800727	1984650	52.2176	1984650	0	100.0000	0.0000
Public - Institutions	E-Voting	1502480	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1502480	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7439607	1102552	14.8200	1102214	338	99.9693	0.0307
	Poll (E-voting at AGM)		265	0.0036	265	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7439607	1102817	14.8236	1102479	338	99.9694	0.0306
	Total	12742814	3087467	24.2291	3087129	338	99.9891	0.0109
Whether resolution is Pass or Not							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For, Electrotherm (India) Limited


 Shailesh Bhandari
 Executive Vice Chairman
 (DIN: 00058866)



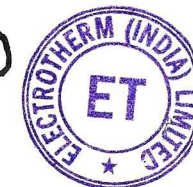
Resolution No. (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Davesh Khandelwal (DIN: 02997266) as a Director of the Company, liable to 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	3800727	1984650	52.2176	1984650	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3800727	1984650	52.2176	1984650	0	100.0000	0.0000
Public - Institutions	E-Voting	1502480	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1502480	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7439607	1102552	14.8200	1102234	318	99.9712	0.0288
	Poll (E-voting at AGM)		265	0.0036	265	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7439607	1102817	14.8236	1102499	318	99.9712	0.0288
	Total	12742814	3087467	24.2291	3087149	318	99.9897	0.0103
Whether resolution is Pass or Not							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For, Electrotherm (India) Limited



Shailesh Bhandari
Executive Vice Chairman
(DIN: 00058866)

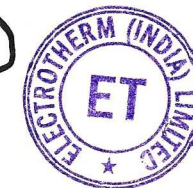


Resolution No. (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Davesh Khandelwal (DIN: 02997266) as a Whole Time Director of the Company				
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	3800727	1984650	52.2176	1984650	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3800727	1984650	52.2176	1984650	0	100.0000	0.0000
Public - Institutions	E-Voting	1502480	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1502480	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7439607	1102552	14.8200	1102234	318	99.9712	0.0288
	Poll (E-voting at AGM)		265	0.0036	265	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7439607	1102817	14.8236	1102499	318	99.9712	0.0288
	Total	12742814	3087467	24.2291	3087149	318	99.9897	0.0103
Whether resolution is Pass or Not							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For, Electrotherm (India) Limited


 Shailesh Bhandari
 Executive Vice Chairman
 (DIN: 00058866)



Resolution No. (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditor for the financial year ending on 31 st March, 2027				
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	3800727	1984650	52.2176	1984650	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3800727	1984650	52.2176	1984650	0	100.0000	0.0000
Public - Institutions	E-Voting	1502480	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1502480	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7439607	1102552	14.8200	1102234	318	99.9712	0.0288
	Poll (E-voting at AGM)		265	0.0036	265	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7439607	1102817	14.8236	1102499	318	99.9712	0.0288
	Total	12742814	3087467	24.2291	3087149	318	99.9897	0.0103
Whether resolution is Pass or Not							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For, Electrotherm (India) Limited



Shailesh Bhandari
Executive Vice Chairman
(DIN: 00058866)



Resolution No. (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions with Arvindbhai Steel Private Limited				
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	3800727	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	1502480	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7439607	1060001	14.2481	1059583	418	99.9606	0.0394
	Poll (E-voting at AGM)		265	0.0036	265	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1060266	14.2516	1059848	418	99.9606	0.0394
Total		12742814	1060266	8.3205	1059848	418	99.9606	0.0394
Whether resolution is Pass or Not							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	275
Public Institutions	0
Public - Non Institutions	0

For, Electrotherm (India) Limited



Shailesh Bhandari
Executive Vice Chairman
(DIN: 00058866)



Resolution No. (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve material related party transactions with Powertrans Electric Co. Private Limited				
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	3800727	1984650	52.2176	1984650	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3800727	1984650	52.2176	1984650	0	100.0000	0.0000
Public - Institutions	E-Voting	1502480	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1502480	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7439607	1102552	14.8200	1102234	318	99.9712	0.0288
	Poll (E-voting at AGM)		265	0.0036	265	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7439607	1102817	14.8236	1102499	318	99.9712	0.0288
	Total	12742814	3087467	24.2291	3087149	318	99.9897	0.0103
Whether resolution is Pass or Not							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For, Electrotherm (India) Limited



Shailesh Bhandari
Executive Vice Chairman
(DIN: 00058866)



Resolution No. (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve material related party transactions with Emnis Systems Private Limited				
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	3800727	1984650	52.2176	1984650	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3800727	1984650	52.2176	1984650	0	100.0000	0.0000
Public - Institutions	E-Voting	1502480	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1502480	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7439607	1102552	14.8200	1102134	418	99.9621	0.0379
	Poll (E-voting at AGM)		265	0.0036	265	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7439607	1102817	14.8236	1102399	418	99.9621	0.0379
	Total	12742814	3087467	24.2291	3087049	418	99.9865	0.0135
Whether resolution is Pass or Not							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For, Electrotherm (India) Limited



Shailesh Bhandari
Executive Vice Chairman
(DIN: 00058866)



Resolution No. (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve material related party transactions with Powertrans Electro Control				
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	3800727	1984650	52.2176	1984650	0	100.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3800727	1984650	52.2176	1984650	0	100.0000	0.0000
Public - Institutions	E-Voting	1502480	0	0.0000	0	0	0.0000	0.0000
	Poll (E-voting at AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1502480	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7439607	1102552	14.8200	1102134	418	99.9621	0.0379
	Poll (E-voting at AGM)		265	0.0036	265	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7439607	1102817	14.8236	1102399	418	99.9621	0.0379
	Total	12742814	3087467	24.2291	3087049	418	99.9865	0.0135
Whether resolution is Pass or Not							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For, Electrotherm (India) Limited



Shailesh Bhandari
Executive Vice Chairman
(DIN: 00058866)





Gaudana & Gaudana

(Company Secretaries)

Formerly known as Arvind Gaudana & Company

#307, Ashirwad Paras, Nr. Prahladnagar Garden

Corporate Road, Prahladnagar, Satellite, Ahmedabad-380015.

Ph.: +91 95 12 25 48 48 Email: connect@gaudana.com

SCRUTINIZER'S REPORT

To,

The Chairman

ELECTROTHERM (INDIA) LIMITED

502, Parshwa Tower, Opp. Tej Motors,

Nr. Madhur Hotel, Sarkhej Gandhinagar Highway,

Bodakdev, Ahmedabad – 380054

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting at the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendments Rules, 2015 for the 40th Annual General Meeting of the Shareholders of ELECTROTHERM (INDIA) LIMITED held on Monday, 28th September, 2026, through Video Conferencing / Other Audio Visual Means (VC/OAVM) at 10.00 A.M.

I, Bhavya A. Gaudana, Partner of M/s. Gaudana & Gaudana, (Practicing Company Secretaries), (FCS No. F-11219, C.P. No. 16485) have been appointed by the Board of Directors of ELECTROTHERM (INDIA) LIMITED ("the Company") as Scrutinizer for the purpose of scrutinizing the E-voting of AGM (remote e-voting and e-voting at the AGM) and ascertaining the requisite majority, on the resolutions contained in the Notice of 40th Annual General Meeting ("AGM") of the Members of the Company held on Monday 28th September, 2026, through Video Conferencing / Other Audio Visual Means ("VC/OAVM"), at 10.00 A.M.

The Notice of the 40th AGM dated 26th August, 2026 along with the explanatory statement setting out material facts under section 102 of the Act as confirmed by the Company, were sent to the Shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the

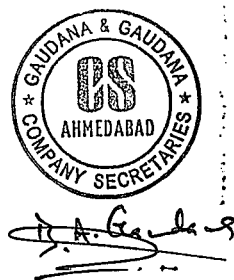


The management of the company is responsible to ensure the Compliance with the requirement of the Companies Act, 2013 and rule relating to voting on the resolutions contained in the Notice of the 40th AGM of the members of the Company. My Responsibility as a Scrutinizer for the voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "absent", in respect of the resolutions stated below, based on the reports generated from e-voting system provided by Central Depository Service (India) Limited ("CDSL"), the authorized agency to provide E-voting facilities, engaged by the Company.

Further to the above, I submit my Report as under:-

Remote E-voting:

- (i) The remote e-voting period remained open from Friday, 25th September, 2026 (9:00 A.M. IST) to Sunday, 27th September, 2026 (5:00 P.M. IST).
- (ii) The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
- (iii) The Members of the Company as on the Cut-off date i.e. 21st September, 2026 were entitled to vote on the resolutions (Item Number 1 to 13 as set out in Notice of the 40th AGM of the Company).
- (iv) The Votes Cast under remote e-voting facility were thereafter unblocked.
- (v) I have scrutinized and reviewed the remote e-voting and e-voting at the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- (vi) The Corporate members, who had participated in the remote E-voting and/or E-voting at the AGM, had provided the scanned copy of their resolutions passed at the meeting of Board of Directors for authorization to exercise their votes through remote E-voting and/or E-voting at the AGM.



ORDINARY BUSINESS:

1. To consider and adopt audited standalone and consolidated financial statements of the Company for the financial year ended on 31st March, 2026 together with report of Board of Directors and Auditors' Report thereon.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	3087202	22	3087198	99.99%	2	4	-	NIL	NIL
E-voting at AGM	265	4	265	0.01%	0	0	-	NIL	NIL
Total	3087467	26	3087463	100%	2	4	-	NIL	NIL

2. To appoint a Director in place of Mr. Suraj Bhandari (DIN: 07296523), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	3087202	22	3087198	99.99%	2	4	-	NIL	NIL
E-voting at AGM	265	4	265	0.01%	0	0	-	NIL	NIL
Total	3087467	26	3087463	100%	2	4	-	NIL	NIL



[Signature] 3

SPECIAL BUSINESS:

3. Appointment of Mr. Raj Kumar Bansal (DIN: 00122506) as an Independent Director of the Company.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	3087202	22	3087198	99.99%	2	4	-	NIL	NIL
E-voting at AGM	265	4	265	0.01%	0	0	-	NIL	NIL
Total	3087467	26	3087463	100%	2	4	-	NIL	NIL

4. Appointment of Mr. Rajesh Bhalchandra Patel (DIN: 02735027) as an Non-Executive Non Independent Director of the Company.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	3087202	21	3087178	99.99%	3	24	-	NIL	NIL
E-voting at AGM	265	4	265	0.01%	0	0	-	NIL	NIL
Total	3087467	25	3087443	100%	3	24	-	NIL	NIL



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5. Appointment of Mr. Harish Mukati (DIN: 03214401) as a Director of the Company, liable to retire by rotation.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	3087202	20	3086864	99.98%	4	338	0.01%	NIL	NIL
E-voting at AGM	265	4	265	0.01%	0	0	-	NIL	NIL
Total	3087467	24	3087129	99.99%	4	338	0.01%	NIL	NIL

6. Appointment of Mr. Harish Mukati (DIN: 03214401) as a Whole Time Director & Chief Executive Officer of the Company.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	3087202	20	3086864	99.98%	4	338	0.01%	NIL	NIL
E-voting at AGM	265	4	265	0.01%	0	0	-	NIL	NIL
Total	3087467	24	3087129	99.99%	4	338	0.01%	NIL	NIL



(Signature)

7. Appointment of Mr. Davesh Khandelwal (DIN: 02997266) as a Director of the Company, liable to retire by rotation.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	3087202	21	3086884	99.98%	3	318	0.01%	NIL	NIL
E-voting at AGM	265	4	265	0.01%	0	0	-	NIL	NIL
Total	3087467	25	3087149	99.99%	3	318	0.01%	NIL	NIL

8. Appointment of Mr. Davesh Khandelwal (DIN: 02997266) as a Whole Time Director of the Company.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	3087202	21	3086884	99.98%	3	318	0.01%	NIL	NIL
E-voting at AGM	265	4	265	0.01%	0	0	-	NIL	NIL
Total	3087467	25	3087149	99.99%	3	318	0.01%	NIL	NIL



(Signature)

9. To ratify the remuneration of the Cost Auditor for the financial year ending on 31st March, 2027.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	3087202	21	3086884	99.98%	3	318	0.01%	NIL	NIL
E-voting at AGM	265	4	265	0.01%	0	0	-	NIL	NIL
Total	3087467	25	3087149	99.99%	3	318	0.01%	NIL	NIL

10. To approve material related party transactions with Arvindbhai Steel Private Limited.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	1060001	14	1059583	99.96%	4	418	0.039%	1*	275
E-voting at AGM	265	4	265	0.02%	0	0	-	NIL	NIL
Total	1060266	18	1059848	99.96%	4	418	0.039%	1*	275



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11. To approve material related party transactions with Powertrans Electric Co. Private Limited.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	3087202	21	3086884	99.98%	3	318	0.01%	NIL	NIL
E-voting at AGM	265	4	265	0.01%	0	0	-	NIL	NIL
Total	3087467	25	3087149	99.99%	3	318	0.01%	NIL	NIL

12. To approve material related party transactions with Emnis Systems Private Limited.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	3087202	20	3086784	99.98%	4	418	0.01%	NIL	NIL
E-voting at AGM	265	4	265	0.01%	0	0	-	NIL	NIL
Total	3087467	24	3087049	99.99%	4	418	0.01%	NIL	NIL



[Handwritten signature]

13. To approve material related party transactions with Powertrans Electro Control.

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	3087202	20	3086784	99.98%	4	418	0.01%	NIL	NIL
E-voting at AGM	265	4	265	0.01%	0	0	-	NIL	NIL
Total	3087467	24	3087049	99.99%	4	418	0.01%	NIL	NIL

Note: (*)- Invalid vote treated as the member, being a related party, had casted vote on the said resolution.

The data sheet relating to remote e-voting and e-voting at AGM and other related Papers/Registers, Records are handed over to the Chairman/Secretary of the Company.

Thanking You

Yours Faithfully,

For Gaudana & Gaudana
(Company Secretaries)

Bhavya Gaudana

CS Bhavya Gaudana, Scrutinizer
Partner

FCS No.: 11219, C.P. No.: 16485
UDIN: F011219H001641716



For Electrotherm (India) Limited

Shailish Bhandari

Shailish Bhandari
Executive Vice Chairman
(Authorised Person)
DIN: 00058866



Place: Ahmedabad
Date: 28/09/2026