DEEM ROLL-TECH LIMITED
(An ISO 9001-2015 Company)
CIN : L27109GJ2003PLC042325
Phone: +91-79-40099474
Fax : +91-79-26880244
URL : www.deemrolls.com
E-mail: sales@deemrolls.com
cs@deemrolls.com
Co Office: C-1212, Swati Trinity, Nr. Applewood Township, S.P. Ring Road, Ahmedabad, Gujarat - 380058

Date of Annual General Meeting	25-09-2026
Total number of shareholders on record date	803
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	6

Sr. No	Agenda	Resolution required	Mode of voting	Remarks
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2026, and Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
2.	Reappointment of Mr. Rabindra Kishan De [DIN: 10985018] who retires by rotation as Director of the Company and being eligible offers himself for re-appointment	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
3.	Ratification of remuneration of the Cost Auditors for the Financial Year 2026-27	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority

Thanking you,
For Deem Roll-Tech Limited

DIYANSHI BAGHEL
Digitally signed by DIYANSHI BAGHEL
Date: 2026.09.28 16:47:25 +05'30'

Diyanshi Baghel
Company Secretary & Compliance Officer

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Consideration and adoption of the Audited Financial Statements for the Financial Year 2025-26 ended 31st March, 2026 along-with the Reports of the Board of Directors and 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	5594622	5594622	100.0000	5594622	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5594622	5594622	100.0000	5594622	0	100.0000	0.0000
Public- Institutions	E-Voting	142000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	142000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2600650	117930	4.5346	117930	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2600650	117930	4.5346	117930	0	100.0000	0.0000
Total	Total	8337272	5712552	68.5182	5712552	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Rabindra Kishan De [DIN: 10985018] who retires by rotation as Director of the Company 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**	5594622	5594622	100.0000	5594622	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5594622	5594622	100.0000	5594622	0	100.0000	0.0000
Public- Institutions	**E-Voting**	142000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	142000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	2600650	117930	4.5346	117930	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2600650	117930	4.5346	117930	0	100.0000	0.0000
Total	**Total**	8337272	5712552	68.5182	5712552	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost Auditors for the Financial Year 2026-27				
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**	5594622	5594622	100.0000	5594622	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5594622	5594622	100.0000	5594622	0	100.0000	0.0000
Public- Institutions	**E-Voting**	142000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	142000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	2600650	117930	4.5346	117930	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2600650	117930	4.5346	117930	0	100.0000	0.0000
Total	**Total**	8337272	5712552	68.5182	5712552	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

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

UTKARSH SHAH

Scrutinizer's Report

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

To,
The Chairman,
Deem Roll Tech Limited
Reg. Office: Survey No. 110/1, P-1, 110/2,
Ganeshpura, Kadi, Mahesana, Gujarat, India, 382729.

Dear Sir,

I, **UTKARSH PIYUSHKUMAR SHAH**, Proprietor of M/s **Utkarsh Shah & Co.**, Practicing Company Secretaries, Ahmedabad, C.P. No.26241, Unique Code Number: **S2022GJ889900** was appointed as Scrutinizer by the Board of Directors of **Deem Roll Tech Limited (CIN L27109GJ2003PLC042325)** ("the Company") for the purpose of scrutinizing the remote e-voting before and e-voting during the 23rd Annual General Meeting ("AGM") in a fair and transparent manner on the resolution(s) contained in the Notice of AGM dated 21st August, 2026 ("Notice") issued in accordance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act").

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, to the extent applicable, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and other applicable laws and regulations that the Resolution(s) set out in the Notice of AGM dated 21st August, 2026 are proposed to be passed by Shareholders/Members through 23rd AGM by voting through electronic means (remote e-voting).

1. Appointment

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the 23rd AGM, using an electronic voting system on the dates referred to in the Notice.

2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast **"in favour" or "against"**, by the members in respect of the resolutions contained in the 23rd AGM notice.

My report is based on verification of data and reports generated from the voting system provided by Bigshare Services Private Limited [Bigshare], the Voting Agency of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process.

3. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Cut -off date:

The Members of the Company as on the "cut-off" date as set out in the 23rd AGM Notice i.e., **Friday, 18th September, 2026** were entitled to vote on the resolution set out in the 23rd AGM Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

Remote e-voting process:

I. I assumed the office of Scrutinizer with effect from **18th September, 2026.**

II. It has been confirmed that the EVSN generated by the Service Provider is **1279.**

III. The Company has availed electronic voting platform of Bigshare Services Private Limited [Bigshare] for facilitating remote e-voting to the Shareholders of the Company.

IV. In compliance with the MCA Circulars, the Company completed the dispatch of the 23rd AGM notice together with Explanatory Statement and instructions for remote e-voting on **02nd September, 2026** through email only, so as to participate in 23rd AGM through E-voting.

V. The Company has published the public notice under Rule 20(4) of the Companies (Management & Administration Rules) 2014 by way of advertisement published **in "Financial Express"** Ahmedabad Edition both in English and Gujarati Language.

VI. **The remote e-voting period remained open from Tuesday, 22nd September, 2026 (9:00 a.m.) to Thursday, 24th September, 2026 (5:00 p.m.)**

VII. The votes cast during the remote e-voting were unblocked on **Friday, 25th September, 2026 at 12:05 pm** in presence of two witnesses who are not in the employment of the Company and / or Bigshare Services Private Limited [Bigshare].

I submit herewith the Scrutinizer's Report on the results of the remote e- voting and through E-Voting facility during the AGM, based on the report generated byBigshare Services Private Limited [Bigshare], scrutinized on test-check basis, and relied upon by me as under:

Consolidated Result

Item No. 1	**Consideration and adoption of the Audited Financial Statements for the Financial Year 2025-26 ended 31st March, 2026 along-with the Reports of the Board of Directors and the Auditors thereon**						
Particulars	**Remote e-votes**		**E-Voting during AGM**		**Total**		**Percentage**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	13	57,12,552	0	0	13	57,12,552	100%
Dissent	0	0	0	0	0	0	0.00%
Total Valid Votes	**13**	**57,12,552**	**0**	**0**	**13**	**57,12,552**	**100.00%**
Abstain	**-**	**-**	**-**	**-**	**-**	**-**	
Total Votes	**13**	**57,12,552**	**0**	**0**	**13**	**57,12,552**	**100.00%**
Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 21stAugust, 2026 has been passed with requisite majority.							

UTKARSH SHAH & CO.
Practicing Company Secretary
FCS, LLB, B.Com
302-303, Sakar-1, Near Gandhigram Railway Station, Ellisbridge Ahmedabad 380005
+919638144630 | info@csutkarsh.com | www.csutkarsh.com

Item No.2	Reappointment of Mr. Rabindra Kishan De [DIN: 10985018] who retires by rotation as Director of the Company and being eligible offers himself for re-appointment						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	57,12,552	0	0	13	57,12,552	100%
Dissent	0	0	0	0	0	0	0.00%
Total Valid Votes	**13**	**57,12,552**	**0**	**0**	**13**	**57,12,552**	**100.00%**
Abstain	-	-	-	-	-	-	
Total Votes	**13**	**57,12,552**	**0**	**0**	**13**	**57,12,552**	**100.00%**
Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 21st August, 2026 has been passed with requisite majority.							

Item No. 3	Ratification of remuneration of the Cost Auditors for the Financial Year 2026-27						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	57,12,552	0	0	13	57,12,552	100%
Dissent	0	0	0	0	0	0	0.00%
Total Valid Votes	**13**	**57,12,552**	**0**	**0**	**13**	**57,12,552**	**100.00%**
Abstain	-	-	-	-	-	-	
Total Votes	**13**	**57,12,552**	**0**	**0**	**13**	**57,12,552**	**100.00%**
Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated 21st August, 2026 has been passed with requisite majority.							

All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 23rd AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

For, **Utkarsh Shah & Company**
Company Secretaries

UTKARSH PIYUSHKUMAR SHAH Digitally signed by UTKARSH PIYUSHKUMAR SHAH Date: 2026.09.28 15:59:55 +05'30'

Utkarsh Shah
Proprietor
FCS No.12526 CP No.26241
UDIN: F012526H001634432

Place: Ahmedabad
Date: 28th September, 2026

DIYANSHI BAGHEL Digitally signed by DIYANSHI BAGHEL Date: 2026.09.28 16:47:51 +05'30'

Counter Signed By
Diyanshi Baghel
Company Secretary
Deem Roll-Tech Limited