



# KPN & Associates

## Company Secretaries

### Scrutinizer's Report

(Pursuant to section 108 & 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014)

Date: 23<sup>rd</sup> March, 2026

To,  
The Chairman,  
**Telge Projects Limited**  
Unit No. 502A, 5th Floor, Om Chambers,  
Plot No. T-29, 30, 31, T Block, Bhosari I.E.,  
Pune, Pune City, Maharashtra, India, 411026

**Subject: Telge Projects Limited – Scrutinizers Report on Postal Ballot (e-voting) Results**

Dear Sir,

The management of Telge Projects Limited appointed me as a Scrutinizer to conduct and scrutinize the Postal Ballot e-voting process in a fair and transparent manner in respect of the resolutions as circulated/stated in the Postal Ballot Notice dated 19<sup>th</sup> February, 2026.

In compliance with provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (Act') read with rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and in accordance with the provisions of the General Circulars No. 14/2020 dated 8<sup>th</sup> April, 2020, No. 17/2020 dated 13<sup>th</sup> April, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated 22<sup>nd</sup> September, 2025 issued by Ministry of Corporate Affairs (MCA Circulars'), the Company had provided facility for voting through electronic means ('e-voting') to all members of the Company, to enable them to cast their votes electronically instead of submitting the postal ballot form.

The Company had engaged its Registrar and Share Transfer Agent viz. Bigshare Services Private Limited, as the Electronic Voting Service Provider (hereinafter referred to as 'EVSP' or 'RTA') who had made necessary arrangements to facilitate e-voting by shareholders of the Company. The Company had sent the Postal ballot Notice including all requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants. The communication of the assent or dissent of the members was sought through the e-voting system only.

To facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down to get their email address registered with the RTA so that they could also participate in the e-voting extended by the Company.

The Company and the RTA had uploaded the notice together with the explanatory statement on their respective websites viz. <https://telgeprojects.com/> and <https://ivote.bigshareonline.com>.

**Corp. Office.:** Office 302, 3rd Floor, Water's Square, New DP Rd, Vishal Nagar,  
Pimple Nilakh, Pune, Pimpri-Chinchwad, Maharashtra 411027

**Email Id:** [info@kpnassociates.in](mailto:info@kpnassociates.in)  
**Contact:** 9623146470, 7756868354



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## *Company Secretaries*

The Company and the RTA had complied with all the necessary formalities specified under the Act, the Rules and MCA Circulars issued in this regard.

The aforesaid Postal Ballot Notice was sent on 19<sup>th</sup> February, 2026 through e-mail to all the members of the Company whose name appeared on the Register of Members/List of Beneficial Owners as on 13<sup>th</sup> February, 2026 (Cut-off date) and whose email addresses were registered with the Company and the Depositories.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations relating to the item being placed for approval of the members through postal ballot by e-voting.

My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the voting process in a fair and transparent manner and to prepare a scrutinizer's report of the votes cast in favour and in against the resolutions as stated in the Notice, based on the reports generated from the e-voting system provided by EVSP.

The e-voting period commenced from Friday, 20<sup>th</sup> February, 2026 at 09:00 a.m. IST and ended on Saturday, 21<sup>st</sup> March, 2026 at 05:00 p.m. IST. A public notice regarding the Postal Ballot Notice was published on 19<sup>th</sup> February, 2026 in Financial Express (Pune Edition) English Newspaper and in Loksatta (Pune Edition) Marathi Newspaper, providing requisite information and contact details of the EVSP for registering email id and process of e-voting.

### **SUMMARY OF VOTES CAST**

The e-voting process concluded at 05:00 p.m. IST on Saturday, 21<sup>st</sup> March, 2026. After closure-of E-voting process the votes cast through E-voting facility were duly un-blocked by me as a scrutinizer in the presence of Purna Rushab Oswal and Sameer Kanchan, witnesses, who are not in employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since e-voting facility was provided by RTA, the details of the voting exercised by the members were duly compiled by RTA, the compilation of the register containing the statement of member's name, DP Id/Client Id and/or Folio number, number of shares held, number of votes exercised, votes in favour, vote against were registered by RTA i.e. <https://ivote.bigshareonline.com>, and were duly scrutinised.

The item for which approval of the members of the Company was sought as stated in the Notice are mentioned hereunder:

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**SPECIAL BUSINESSES**

**Item No. 1 of Notice (As a Special Resolution)**

**Approval of Telge Projects Limited - Employee Stock Option Plan 2026 (“TPL-ESOP 2026”)**

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less Voted
	Nos.	%age	Nos.	%age	
E-Voting	7605219	100.00	0	0.00	Nil

Invalid Votes: Nil

*Item No. 1 of Notice stands passed with requisite majority*

**Item No. 2 of Notice (As a Special Resolution)**

**Approval for Extension of Telge Projects Limited - Employee Stock Option Plan 2026 (“TPL-ESOP 2026”) to the Employees of the Existing or Future Subsidiary Company(ies) or Associate Company(ies) of the Company in India or outside India.**

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less Voted
	Nos.	%age	Nos.	%age	
E-Voting	7605219	100.00	0	0.00	Nil

Invalid Votes: Nil

*Item No. 2 of Notice stands passed with requisite majority*

**Item No. 3 of Notice (As a Special Resolution)**

**Approval of the Deviation in the Utilization of funds raised through IPO Proceeds.**

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained/ Less Voted
	Nos.	%age	Nos.	%age	
E-Voting	7605219	100.00	0	0.00	Nil

Invalid Votes: Nil

*Item No. 3 of Notice stands passed with requisite majority*



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I further report that as per the Postal Ballot Notice dated 19<sup>th</sup> February, 2026, the Chairman or the person authorised by him may declare and confirm the above results of voting by postal ballot in respect of the resolutions referred above. The results of the postal ballot will be displayed at the registered office and corporate office of the Company and on the website of the Company (<https://telgeprojects.com/>), on the website of RTA (<https://ivote.bigshareonline.com>) as well as on Stock Exchanges' website viz. [www.bseindia.com](http://www.bseindia.com).

Based on the above information, you may kindly announce the results.

Thanking you,

Yours faithfully  
For KPN and Associates  
Company Secretaries  
Peer Review No: 4544/2023

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CS Neeraj Parwani  
Partner  
FCS NO: - F12296  
CP NO: - 18004  
UDIN: F012296G004103867  
Peer Review No: 4544/2023

**Place:** Pune  
**Date:** 23<sup>rd</sup> March, 2026

The following were the witness to the unblocking of the votes 21<sup>st</sup> March, 2026.

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Prerna Rushab Oswal

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Sameer Kanchan

Received the Report  
For Telge Projects Limited

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Barkha Bharuka  
Company Secretary & Compliance Officer

**Corp. Office.:** Office 302, 3rd Floor, Water's Square, New DP Rd, Vishal Nagar,  
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