



To

Date: 18.09.2025

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 (Scrip Code: 543270)	2. National Stock Exchange of India Limited Bandra - Kurla Complex, Bandra (East) Mumbai 400051 (Symbol: MTARTECH)
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Dear Sir/ Madam,

Sub: Outcome of 26th Annual General Meeting held on 18.09.2025 at 11:00 a.m.

Unit: MTAR Technologies Limited

With reference to the subject cited and pursuant to Reg.30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform the Exchanges that the 26th Annual General Meeting of MTAR Technologies Limited held on Thursday, 18.09.2025 commenced at 11:00 a.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In this regard, please find enclosed the following:

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**
2. Voting Results of the business transacted at the AGM held on Thursday, 18.09.2025 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**
3. Report of Scrutinizer pursuant to Sec. 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 12:07 p.m. (Including time to vote).

This is for the information and records of the Exchanges.

Thanking you.

Yours sincerely,

For MTAR Technologies Limited

Naina Singh
Company Secretary and Compliance Officer

Encl: as above



Date: 18.09.2025

To

BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code:543270)	NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH)
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Dear Sir/ Madam,

Sub: Summary of Proceedings of 26th Annual General Meeting held on 18.09.2025 as required under Regulation 30, PART –A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Unit: MTAR Technologies Limited

Summary of proceedings of the 26th Annual General Meeting pursuant to Regulation 30, PART –A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015:

The 26th Annual General Meeting (“AGM”) of the members of MTAR Technologies Limited (“the Company”) was held on Thursday, 18th September 2025 at 11:00 A.M (IST) through video conferencing and other audio-visual means (“VC”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors (all present through VC):

S. No	Name	Designation
1	Mr. B.V.R Subbu	Chairman of the Board, Chairman of the Stakeholders and Relationship Committee and Risk Management Committee and Independent Director
2	Mr. A. Krishna Kumar	Independent Director and Chairman of the Audit Committee
3	Mr. U.C. Muktibodh	Independent Director and Chairman of the CSR Committee
4	Dr. V.G. Sekaran	Independent Director and Chairman of the Technology Committee
5	Ms. Ameeta Chatterjee	Independent Director and Chairman of the Nomination and Remuneration Committee
6	Mr. P. Srinivas Reddy	Managing Director
7	Mr. A. Praveen Kumar Reddy	Whole-time Director
8	Mr. Rohith Loka Reddy	Non-Executive Director

KMP & Senior Management Details (all present through VC):

S. No	Name	Designation
1.	Mr. Gunneswara Rao Pusalra	Chief Financial Officer
2.	Mr. Arun Kumar Ojha	Chief Commercial Officer
3.	Mr. Raja Sekar Bollampally	Chief Operating Officer
4.	Ms. Srilekha Jasthi	Head – Strategy and Investor Relations
5.	Mr. Rama Mohan Rao Kasukurthi	Vice President- HR
6.	Ms. Naina Singh	Company Secretary & Compliance Officer

Other Invitees in attendance (all present through VC):

S. No	Name	Designation
1.	Mr. S. Sarweswara Reddy	Proprietor, M/s. S.S. Reddy & Associates (Scrutinizer and Secretarial Auditor)
2.	Mr. Atin Bhargava	S.R. Batliboi & Associates LLP (Statutory Auditor)

Quorum of the Meeting:

A total of 62 members attended the meeting through VC.

The meeting commenced at 11:00 A.M. (IST) and concluded at 12.07 P.M. (IST) (including time allowed for e- voting at AGM).

Proceedings of the Meeting:

Mr. B.V.R Subbu, Chairman of the Board chaired the meeting. The Chairman extended a warm welcome to all members, auditors and other invitees who joined the meeting through VC.

After declaring that the requisite quorum was present, the Chairman called the meeting to order.

Ms. Naina Singh, Company Secretary of the Company then introduced the Directors, KMPs & Senior Management of the Company to the members. All the Directors, KMPs and members of the senior management of the Company attended the meeting except Mr. Anushman Reddy, Whole Time Director, who could not be present on account of personal exigency. The Company Secretary provided general instructions to members regarding participation in the meeting and to cast their votes through insta-poll and confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

The Chairman's address to the members was followed by the brief highlights on the financial performance of the Company during the financial year ended March 31, 2025 by the Managing Director



of the company, Mr. P. Srinivas Reddy. The Company Secretary then provided the summary of the statutory auditors' report and secretarial audit report for the financial year ended March 31, 2025.

Thereafter with the permission of the Chair, Notice of AGM and Board's Report was taken as read. The Company Secretary then read out the following items of business, as per the Notice of AGM:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1	To receive, consider, approve and adopt the Standalone and Consolidated Audited Balance Sheet as at 31 st March, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.	Ordinary
2	To appoint a director in place of Mr. P. Srinivas Reddy (DIN: 00359139) who retires by rotation and being eligible, offered himself for re-appointment.	Ordinary
3	To appoint a director in place of Mr. Akepati Praveen Kumar Reddy (DIN: 08987107) who retires by rotation and being eligible, offered himself for re-appointment.	Ordinary
4	To consider and, if thought fit, approve the re-appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company.	Ordinary
Special Business		
5	To approve continuation of Mr. Venkatasamy Gnana Sekaran (DIN: 02012032) as a Non-Executive and Independent Director of the Company beyond the age of 75 years.	Special
6	To approve re-appointment of Mr. Akepati Praveen Kumar Reddy (DIN: 08987107) as Whole Time Director of the Company.	Special
7	To approve re-appointment of Mr. Anushman Reddy (DIN: 08104131) as the Whole Time Director of the Company.	Special
8	Ratification of payment of remuneration to the Cost Auditor for the Financial Year 2025-26	Ordinary
9	To consider and, if thought fit, approve the appointment of M/s. S.S. Reddy & Associates, Practicing Company Secretaries as secretarial auditors of the Company.	Ordinary

Since, all the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC. The members appreciated the management and briefly asked questions on the financials and future outlook of the company. Responses were duly provided by the Chairman to the queries raised by the members.

The Chairman thanked all the members for their queries and views. Then the opening of insta-poll was announced for the members who had not casted their vote earlier by means of remote e-voting, which was made available for fifteen minutes.



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

M/s. S.S. Reddy & Associates was appointed as the Scrutinizer to supervise the e-voting process and the Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the AGM through insta-poll) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Exchanges and will be placed on the Company's website, in due course.

Thanking you.

Yours faithfully,
For **MTAR Technologies Limited**

Naina Singh
Company Secretary & Compliance Officer

General information about company

Scrip code	543270
NSE Symbol	MTARTECH
MSEI Symbol	NOTLISTED
ISIN	INE864I01014
Name of the company	MTAR TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:07 PM

Scrutinizer Details

Name of the Scrutinizer	S. Sarweswara Reddy
Firms Name	S. S. Reddy & Associates
Qualification	CS
Membership Number	12619
Date of Board Meeting in which appointed	05-08-2025
Date of Issuance of Report to the company	18-09-2025

Voting results

Record date	11-09-2025
Total number of shareholders on record date	293720
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	9
b) Public	53
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

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, approve and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors 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	9685980	7319751	75.5706	7319751	0	100	0
	Poll		1856087	19.1626	1856087	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9685980	9175838	94.7332	9175838	0	100
Public- Institutions	E-Voting	9656334	9184029	95.1089	9184029	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9656334	9184029	95.1089	9184029	0	100
Public- Non Institutions	E-Voting	11417277	10755	0.0942	10352	403	96.2529	3.7471
	Poll		2	0	1	1	50	50
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11417277	10757	0.0942	10353	404	96.2443
Total		30759591	18370624	59.7232	18370220	404	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(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. P. Srinivas Reddy (DIN: 00359139) who retires by rotation and being eligible, offered 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	9685980	7319751	75.5706	7319751	0	100	0
	Poll		1856087	19.1626	1856087	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9685980	9175838	94.7332	9175838	0	100
Public-Institutions	E-Voting	9656334	9184029	95.1089	9173893	10136	99.8896	0.1104
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9656334	9184029	95.1089	9173893	10136	99.8896
Public- Non Institutions	E-Voting	11417277	10755	0.0942	9800	955	91.1204	8.8796
	Poll		2	0	1	1	50	50
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11417277	10757	0.0942	9801	956	91.1128
Total		30759591	18370624	59.7232	18359532	11092	99.9396	0.0604
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
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. Akepati Praveen Kumar Reddy (DIN: 08987107) who retires by rotation and being eligible, offered 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	9685980	7319751	75.5706	7319751	0	100	0
	Poll		1856087	19.1626	1856087	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9685980	9175838	94.7332	9175838	0	100
Public-Institutions	E-Voting	9656334	9184029	95.1089	9173893	10136	99.8896	0.1104
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9656334	9184029	95.1089	9173893	10136	99.8896
Public- Non Institutions	E-Voting	11417277	10755	0.0942	9800	955	91.1204	8.8796
	Poll		2	0	1	1	50	50
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11417277	10757	0.0942	9801	956	91.1128
Total		30759591	18370624	59.7232	18359532	11092	99.9396	0.0604
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and, if thought fit, approve the re-appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors 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	9685980	7319751	75.5706	7319751	0	100	0
	Poll		1856087	19.1626	1856087	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9685980	9175838	94.7332	9175838	0	100
Public- Institutions	E-Voting	9656334	9184029	95.1089	9184029	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9656334	9184029	95.1089	9184029	0	100
Public- Non Institutions	E-Voting	11417277	10755	0.0942	10190	565	94.7466	5.2534
	Poll		2	0	1	1	50	50
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11417277	10757	0.0942	10191	566	94.7383
Total		30759591	18370624	59.7232	18370058	566	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve continuation of Mr. Venkatasamy Gnana Sekaran (DIN: 02012032) as a Non-Executive and Independent Director of the Company beyond the age of 75 years				
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	9685980	7319751	75.5706	7319751	0	100	0
	Poll		1856087	19.1626	1856087	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9685980	9175838	94.7332	9175838	0	100
Public-Institutions	E-Voting	9656334	9184029	95.1089	9161644	22385	99.7563	0.2437
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9656334	9184029	95.1089	9161644	22385	99.7563
Public- Non Institutions	E-Voting	11417277	10755	0.0942	9672	1083	89.9303	10.0697
	Poll		2	0	1	1	50	50
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11417277	10757	0.0942	9673	1084	89.9228
Total		30759591	18370624	59.7232	18347155	23469	99.8722	0.1278
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve re-appointment of Mr. Akepati Praveen Kumar Reddy (DIN: 08987107) as 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	9685980	7319751	75.5706	7319751	0	100	0
	Poll		1856087	19.1626	1856087	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9685980	9175838	94.7332	9175838	0	100
Public-Institutions	E-Voting	9656334	9184029	95.1089	9178506	5523	99.9399	0.0601
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9656334	9184029	95.1089	9178506	5523	99.9399
Public- Non Institutions	E-Voting	11417277	10755	0.0942	9788	967	91.0088	8.9912
	Poll		2	0	1	1	50	50
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11417277	10757	0.0942	9789	968	91.0012
Total		30759591	18370624	59.7232	18364133	6491	99.9647	0.0353
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve re-appointment of Mr. Anushman Reddy (DIN: 08104131) as the 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	9685980	7319751	75.5706	7319751	0	100	0
	Poll		1856087	19.1626	1856087	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9685980	9175838	94.7332	9175838	0	100
Public-Institutions	E-Voting	9656334	9184029	95.1089	9178506	5523	99.9399	0.0601
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9656334	9184029	95.1089	9178506	5523	99.9399
Public- Non Institutions	E-Voting	11417277	10781	0.0944	9934	847	92.1436	7.8564
	Poll		2	0	1	1	50	50
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11417277	10783	0.0944	9935	848	92.1358
Total		30759591	18370650	59.7233	18364279	6371	99.9653	0.0347
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of payment of remuneration to the Cost Auditor for the Financial Year 2025-26				
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	9685980	7319751	75.5706	7319751	0	100	0
	Poll		1856087	19.1626	1856087	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9685980	9175838	94.7332	9175838	0	100
Public-Institutions	E-Voting	9656334	9184029	95.1089	9184029	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9656334	9184029	95.1089	9184029	0	100
Public- Non Institutions	E-Voting	11417277	10755	0.0942	10188	567	94.728	5.272
	Poll		2	0	1	1	50	50
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11417277	10757	0.0942	10189	568	94.7197
Total		30759591	18370624	59.7232	18370056	568	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and, if thought fit, approve the appointment of M/s. S.S. Reddy & Associates, Practicing Company Secretaries as secretarial auditors 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	9685980	7319751	75.5706	7319751	0	100	0
	Poll		1856087	19.1626	1856087	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9685980	9175838	94.7332	9175838	0	100
Public-Institutions	E-Voting	9656334	9184029	95.1089	9184029	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9656334	9184029	95.1089	9184029	0	100
Public- Non Institutions	E-Voting	11417277	10755	0.0942	10190	565	94.7466	5.2534
	Poll		2	0	1	1	50	50
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11417277	10757	0.0942	10191	566	94.7383
Total		30759591	18370624	59.7232	18370058	566	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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



FORM NO. MGT-13
Report of Scrutinizer(s)
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
MTAR Technologies Limited
18, Technocrats Industrial Estate,
Balanagar, Hyderabad – 500037
Telangana.

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted 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.

Ref: Annual General Meeting of the Equity Shareholders of MTAR Technologies Limited held on Thursday, 18.09.2025 at 11:00 A.M. through video conferencing (VC) / Other Audio-Visual Means (OAVM)

We, S.S Reddy & Associates, Company Secretaries were appointed as Scrutinizer pursuant to 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 for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of 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.
- (ii) Voting through electronic voting system (“Insta poll”) at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolution contained in the Notice of 26th Annual General Meeting of the Equity Shareholders dated 05.08.2025. Our responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “in favor” and/or “against” the resolution stated in the notice of the AGM, based on the report generated from e-voting system provided by Kfin Technologies Limited, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM (“Insta poll”).

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Monday, September 15, 2025 up to 5.00 p.m. Wednesday, September 17, 2025.





2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2021 and 03/2022 issued by Ministry of Corporate Affairs and Circular dated 13th May, 2022 read with Circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India (collectively referred to as “Circulars”).
3. Also, a separate letter as communication along with the link where Integrated Annual Report along with the Financials was available on company’s website was sent to the shareholders whose mail ids were not registered in compliance with Section 136 of the Companies Act, 2013 and Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The voting rights were reckoned as on Thursday, September 11, 2025 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
5. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting and instapoll were unblocked on September 18, 2025 at 12:07 P.M. in the presence of two witnesses.
6. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by KFin Technologies Limited.
7. Voting for shareholders who had voted by remote e-voting through the facility provided by KFin Technologies Limited had been blocked at the AGM and only those members who were present at the AGM through VC and had not cast their vote through remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. We have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM based on the data downloaded from the KFin Technologies Limited e-voting system and have maintained a register in which necessary entries have been made in accordance with the Rules, as amended.
9. The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, MCA Circulars and the Listing Regulations relating to remote e-voting and e-voting during the AGM on the businesses as contained in the Notice.
10. My responsibility as the Scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast “IN FAVOUR” and “AGAINST” the businesses stated in the Notice, based on the reports generated from the NSDL e-voting system.
11. We now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions





a) Resolution No. 1 (Ordinary Resolution):

To receive, consider, approve and adopt the Standalone and Consolidated Audited Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon:-

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	383	1,65,14,132	89.8942
Electronic voting (e-voting at the AGM)	2	18,56,088	10.1036
Total	385	1,83,70,220	99.9978

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	14	403	0.0022
Electronic voting (e-voting at the AGM)	1	1	0.0000
Total	15	404	0.0022

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.





b) Resolution No. 2 (Ordinary Resolution):

To appoint a director in place of Mr. P. Srinivas Reddy (DIN: 00359139) who retires by rotation and being eligible, offered himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	375	1,65,03,444	89.8360
Electronic voting (e-voting at the AGM)	2	18,56,088	10.1036
Total	377	1,83,59,532	99.9396

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	22	11,091	0.0604
Electronic voting (e-voting at the AGM)	1	1	0.0000
Total	23	11,092	0.0604

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.





c) Resolution No. 3 (Ordinary Resolution):

To appoint a director in place of Mr. Akepati Praveen Kumar Reddy (DIN: 08987107) who retires by rotation and being eligible, offered himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	375	1,65,03,444	89.8360
Electronic voting (e-voting at the AGM)	2	18,56,088	10.1036
Total	377	1,83,59,532	99.9396

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	22	11,091	0.0604
Electronic voting (e-voting at the AGM)	1	1	0.0000
Total	23	11,092	0.0604

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.





d) Resolution No. 4 (Ordinary Resolution):

. To consider and, if thought fit, approve the re-appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	381	1,65,13,970	89.8933
Electronic voting (e-voting at the AGM)	2	18,56,088	10.1036
Total	383	1,83,70,058	99.9969

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	16	565	0.0031
Electronic voting (e-voting at the AGM)	1	1	0.0000
Total	17	566	0.0031

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.





e) Resolution No. 5 (Special Resolution):

To approve continuation of Mr. Venkatasamy Gnana Sekaran (DIN: 02012032) as a Non-Executive and Independent Director of the Company beyond the age of 75 years.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	369	1,64,91,067	89.7686
Electronic voting (e-voting at the AGM)	2	18,56,088	10.1036
Total	371	1,83,47,155	99.8722

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	28	23,468	0.1278
Electronic voting (e-voting at the AGM)	1	1	0.0000
Total	29	23,469	0.1278

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.





f) Resolution No. 6 (Special Resolution):

To approve re-appointment of Mr. Akepati Praveen Kumar Reddy (DIN: 08987107) as Whole Time Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	375	1,65,08,045	89.8611
Electronic voting (e-voting at the AGM)	2	18,56,088	10.1036
Total	377	1,83,64,133	99.9647

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	22	6,490	0.0353
Electronic voting (e-voting at the AGM)	1	1	0.0000
Total	23	6,491	0.0353

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.





g) Resolution No. 7 (Special Resolution):

To approve re-appointment of Mr. Anushman Reddy (DIN: 08104131) as the Whole Time Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	374	1,65,08,191	89.8617
Electronic voting (e-voting at the AGM)	2	18,56,088	10.1036
Total	376	1,83,64,279	99.9653

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	24	6,370	0.0347
Electronic voting (e-voting at the AGM)	1	1	0.0000
Total	25	6,371	0.0347

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.





h) Resolution No. 8 (Ordinary Resolution):

Ratification of payment of remuneration to the Cost Auditor for the Financial Year 2025-26.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	380	1,65,13,968	89.8933
Electronic voting (e-voting at the AGM)	2	18,56,088	10.1036
Total	382	1,83,70,056	99.9969

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	17	567	0.0031
Electronic voting (e-voting at the AGM)	1	1	-
Total	18	568	0.0031

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.





i) Resolution No. 9 (Ordinary Resolution):

To consider and, if thought fit, approve the appointment of M/s. S.S. Reddy & Associates, Practicing Company Secretaries as secretarial auditors of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	381	1,65,13,970	89.8933
Electronic voting (e-voting at the AGM)	2	18,56,088	10.1036
Total	383	1,83,70,058	99.9969

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	16	565	0.0031
Electronic voting (e-voting at the AGM)	1	1	0.0000
Total	17	566	0.0031

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2024-25 has been passed with the requisite majority.





12. In view of the above scrutiny, we hereby certify that all the above Resolutions, have been passed with requisite majority on 18-Sep-2025.
13. A list of Equity Shareholders who voted “FOR” and “AGAINST” the resolutions (Both through Remote E-Voting and E-Voting at the AGM) has been handed over to the Company Secretary as authorised by the Chairman.
14. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting.

**Thanking You,
Yours faithfully**

For S.S Reddy & Associates

**Place: Hyderabad
Date: 18.09.2025**

**S. Sarweswara Reddy
Practicing Company Secretaries
M. No. F12619; CP No.7478
UDIN: F012619G001276024
Peer Review Cer. No.: 1450/2021**

Countersigned:

**Naina Singh
Company Secretary and Compliance Officer**

