

Ref: DIL/SEC/2025-26
August 16, 2025

The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001

Scrip Code- 500068

Name of the Company - DISA India Limited

Dear Sir,

Sub: Voting Results and Scrutinizer's Report

Please note that the 40th Annual General Meeting (AGM) of the Company was held through Video Conferencing (VC) on August 14, 2025. In this context, please find enclosed the following documents:

- (1) Voting Results as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (2) Report of Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014.

Kindly take the same on record.

Thanking you,

Yours sincerely,
For DISA India Limited

Shrithee M S
Company Secretary & Compliance Officer

Encl: As above

DISA India Limited

Registered & Corporate Office:

6th Floor, S-604, World Trade Center (WTC), Brigade Gateway Campus, 26/1,
Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bangalore-560 055, Karnataka, India
T: +91 80 2249 6700 – 03 | F: +91 80 2249 6750 | E: bangalore@noricangroup.com
CIN: L85110KA1984PLC006116 | GST: 29AAACG5030F1ZY

Regional Sales:

New Dehli: delhi@noricangroup.com
Kolkata: kolkata@noricangroup.com
Pune: pune@noricangroup.com
Parts & Services: cdc.india@noricangroup.com

Manufacturing Facility:

Tumkur: No. 28-32, Satyamangala Industrial Area,
Tumkur – 572104, Karnataka, India
T: +91 816 6602000/01
E: tumkur@noricangroup.com

General information about company

Scrip code	500068
NSE Symbol	N.A.
MSEI Symbol	N.A.
ISIN	INE131C01011
Name of the company	DISA INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-08-2025
Start time of the meeting	2:00 PM
End time of the meeting	2:47 pm

Scrutinizer Details

Name of the Scrutinizer	SHRIPAD G BHAT SARANG
Firms Name	SHRIPAD SARANG AND ASSOCIATES
Qualification	CS
Membership Number	ACS 55580
Date of Board Meeting in which appointed	21-05-2025
Date of Issuance of Report to the company	15-08-2025

Voting results

Record date	07-08-2025
Total number of shareholders on record date	4626
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	2
b) Public	28
No. of resolution passed in the meeting	6
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				Adoption of Audited Financial Statements for the year ended March 31, 2025.				
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	1088056	1088056	100	1088056	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1088056	1088056	100	1088056	0	100
Public- Institutions	E-Voting	120362	119697	99.4475	119697	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120362	119697	99.4475	119697	0	100
Public- Non Institutions	E-Voting	245787	4843	1.9704	4842	1	99.9794	0.0206
	Poll		16845	6.8535	16845	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		245787	21688	8.8239	21687	1	99.9954
Total		1454205	1229441	84.5439	1229440	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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				To confirm the payment of Interim Dividend of Rs. 100/- (1000%) and to declare Final Dividend of Rs. 100/- (1000%) per Equity Share of Rs. 10/- each for the Financial Year ended March 31, 2025.				
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	1088056	1088056	100	1088056	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1088056	1088056	100	1088056	0	100
Public- Institutions	E-Voting	120362	119697	99.4475	119697	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120362	119697	99.4475	119697	0	100
Public- Non Institutions	E-Voting	245787	4843	1.9704	4842	1	99.9794	0.0206
	Poll		16845	6.8535	16845	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		245787	21688	8.8239	21687	1	99.9954
Total		1454205	1229441	84.5439	1229440	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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				To appoint a Director in place of Mr. Anders Wilhelm (DIN: 08507772), 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	1088056	1088056	100	1088056	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1088056	1088056	100	1088056	0	100
Public- Institutions	E-Voting	120362	119697	99.4475	119697	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120362	119697	99.4475	119697	0	100
Public- Non Institutions	E-Voting	245787	4843	1.9704	4842	1	99.9794	0.0206
	Poll		16845	6.8535	16845	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		245787	21688	8.8239	21687	1	99.9954
Total		1454205	1229441	84.5439	1229440	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint the 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	1088056	1088056	100	1088056	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1088056	1088056	100	1088056	0	100
Public- Institutions	E-Voting	120362	119697	99.4475	119697	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120362	119697	99.4475	119697	0	100
Public- Non Institutions	E-Voting	245787	4843	1.9704	4842	1	99.9794	0.0206
	Poll		16845	6.8535	16845	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		245787	21688	8.8239	21687	1	99.9954
Total		1454205	1229441	84.5439	1229440	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(5)								
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 Cost Auditors.				
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	1088056	1088056	100	1088056	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1088056	1088056	100	1088056	0	100
Public- Institutions	E-Voting	120362	119697	99.4475	119697	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		120362	119697	99.4475	119697	0	100
Public- Non Institutions	E-Voting	245787	4843	1.9704	4842	1	99.9794	0.0206
	Poll		16845	6.8535	16845	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		245787	21688	8.8239	21687	1	99.9954
Total		1454205	1229441	84.5439	1229440	1	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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

Resolution(6)								
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' for FY 2025-26 with DISA Industries A/S, Denmark.				
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	1088056	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1088056	0	0	0	0	0	0
Public- Institutions	E-Voting	120362	119697	99.4475	119697	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	120362	119697	99.4475	119697	0	100	0
Public- Non Institutions	E-Voting	245787	4843	1.9704	4842	1	99.9794	0.0206
	Poll		16845	6.8535	16845	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	245787	21688	8.8239	21687	1	99.9954	0.0046
Total		1454205	141385	9.7225	141384	1	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

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



SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014]

To,
Ms. Deepa Hingorani
Chairperson of 40th AGM
DISA India Limited
World Trade Center (WTC), 6th Floor, Unit No S-604
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram, Rajajinagar, Bangalore- 560 055

Madam,

I, Shripad G Bhat Sarang, Company Secretary in Whole-Time Practice (ACS No.55580, CP No. 20630), having office at #84, Madhuvana, 2nd main, 14th Block, Nagarbhavi 2nd Stage, Bengaluru, 560072, duly appointed as Scrutinizer by DISA India Limited ('the Company') for the purpose of scrutinizing the e-voting prior to the AGM ('remote evoting') and electronic voting ('e-voting') at the 40th Annual General Meeting held on Thursday, the 14 day of August, 2025 at 2.00 PM IST through Video Conferencing (VC), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby furnish my Report to you.

The Notice dated May 21, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions 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 MCA vide 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. 02/2022 dated May 5, 2022, General Circular No. 10/2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No.09/2024 dated September 19, 2024 (collectively "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively "SEBI Circulars"). The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting at the Annual General





Meeting venue for the resolutions proposed in the Notice of 40th Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the resolutions proposed in the Notice convening the 40th Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by Central Depository Services (India) Limited (CDSL).

In terms of the aforesaid Notice and as per 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 remote e-voting was kept open for four days from 10th August 2025 (9.00 A.M. IST) till 13th August 2025, (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After declaration of voting by Chairperson, no Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by CDSL at the AGM.

The Members holding Equity Shares as on the "cut-off date" i.e., 07th August, 2025 were entitled to vote on the resolutions proposed in the Notice calling the 40th Annual General Meeting.

At the end of the voting period on 13th August 2025 (5.00 P.M. IST), the voting portal of CDSL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 14th August 2025, as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing inter alia, the list of members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. www.evotingindia.com and based on such reports.

- a. 21 (folio wise) members have cast their votes through remote e-voting.
- b. 2 (folio wise) members have cast their votes through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under.



ORDINARY BUSINESS:

Item No. 01: To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of Members voted	No. of Votes cast (shares)	
Assent	20	1212595	2	16845	22	1229440	100.00
Dissent	1	1	0	0	1	1	0
Total	21	1212596	2	16845	23	1229441	100.00
Abstained/Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA

Item No. 02: To confirm the payment of Interim Dividend of Rs. 100/- (1000%) and to declare Final Dividend of Rs. 100/- (1000%) per Equity Share of Rs. 10/- each for the Financial Year ended March 31, 2025.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of Members voted	No. of Votes cast (shares)	
Assent	20	1212595	2	16845	22	1229440	100.00
Dissent	1	1	0	0	1	1	0
Total	21	1212596	2	16845	23	1229441	100.00
Abstained/Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA



SHRIPAD SARANG AND ASSOCIATES

Practising Company Secretaries

Item No. 03: To appoint a Director in place of Mr. Anders Wilhjelm (DIN: 08507772), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of Members voted	No. of Votes cast (shares)	
Assent	20	1212595	2	16845	22	1229440	100.00
Dissent	1	1	0	0	1	1	0
Total	21	1212596	2	16845	23	1229441	100.00
Abstained/Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA

SPECIAL BUSINESS:

Item No. 04: To appoint the Secretarial Auditors of the Company

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of Members voted	No. of Votes cast (shares)	
Assent	20	1212595	2	16845	22	1229440	100.00
Dissent	1	1	0	0	1	1	0
Total	21	1212596	2	16845	23	1229441	100.00
Abstained/Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA



SHRIPAD SARANG AND ASSOCIATES

Practising Company Secretaries

Item No. 05: Ratification of remuneration of Cost Auditors.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of Members voted	No. of Votes cast (shares)	
Assent	20	1212595	2	16845	22	1229440	100.00
Dissent	1	1	0	0	1	1	0
Total	21	1212596	2	16845	23	1229441	100.00
Abstained/Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA

Item No. 06: To approve 'Material Related Party Transactions' for FY 2025-26 with DISA Industries A/S, Denmark.

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of Members voted	No. of Votes cast (shares)	
Assent	18	124539	2	16845	20	141384	100.00
Dissent	1	1	0	0	1	1	0
Total	19	124540	2	16845	21	141385	100.00
Abstained/Invalid	2	1088056	-	-	2	1088056	-





SHRIPAD SARANG AND ASSOCIATES

Practising Company Secretaries

Based on the foregoing, the resolution numbers from 01 to 06 in respect of Notice of 40th Annual General Meeting maybe deemed to have been passed by Requisite Majority.

All the relevant records relating to remote e-voting and e-voting are under my safe custody and will be handed over to the Chairperson or Company Secretary of the Company for preserving safely.

Thanking You

**For Shripad Sarang & Associates
Practising Company Secretary**



**Shripad G Bhat Sarang
Proprietor**

ACS No: 55580

C.P. No: 20630

Peer Review Certificate No.: P.R No: 3379/2023

UDIN: A055580G001019059

Date: 15 August 2025

Place: Bengaluru