

Date: September 24, 2025

<p>To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400001</p> <p>Scrip Code: 544235 ISIN: INE0PPK01015</p>	<p>To, The Manager Listing Department National Stock Exchange of India Limited (NSE) Exchange Plaza, 5th Floor Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p>Symbol: ORIENTTECH ISIN: INE0PPK01015</p>
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Subject: Declaration of Voting Results and submission of Scrutinizer's Report of the 28th Annual General Meeting of Orient Technologies Limited ("the Company") held on Tuesday, September 23, 2025 at 4:00 P.M.(IST).

Dear Sir/Ma'am,

We wish to inform you that the 28th Annual General Meeting ("AGM") of the members of the Company was held on Tuesday, September 23, 2025 through Video Conferencing (VC) / Other AudioVisual Means (OAVM). The meeting commenced at 04:00 P.M. (IST) and concluded at 04:33 P.M. (IST). In this regard, we are enclosing herewith the following:

1. Voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Report of the Scrutinizer dated September 24, 2025 issued by M/s Alwyn D'Souza & Co., Practising Company Secretary pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

It shall be noted that all the resolutions as stated in the AGM notice have been duly passed by the members of the Company.

Request you to kindly take the same on record.

Thanking you,

For ORIENT TECHNOLOGIES LIMITED
(formerly known as Orient Technologies Private Limited)

Nayana Nair
Company Secretary and Compliance Officer
ACS-65753



Details under Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	September 23, 2025
Total number of shareholders on record date	86414
No. of shareholders present in the meeting either in person or through proxy:	NIL
Promoters and Promoter Group Public	
No. of Shareholders attended the meeting through Video Conferencing:	46
Promoters and Promoter Group Public	9 37



AGENDA NO. 1: To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board and Auditors thereon.

Resolution Required					To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31,2025 together with the reports of the Board and Auditors thereon. (Ordinary Resolution)			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	30496860	30479100	99.9417645	30479100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	30496860	30479100	99.9417645	30479100	0	100	0
Public Institutions	E-voting	11398	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	11398	0	0	0	0	0	0
Public Non-Institutions	E-voting	11133484	127566	1.145786889	127493	73	99.94277472	0.057225279
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	11133484	127566	1.145786889	127493	73	99.94277472	0.057225279
Total		41641742	30606666	73.49996549	30606593	73	99.99976149	0.00023851



AGENDA NO. 2: To confirm the payment of Interim Dividend as the final dividend on Equity shares for Financial Year 2024-25.

Resolution Required					To confirm the payment of Interim Dividend as the final dividend on Equity shares for Financial Year 2024-25. (Ordinary Resolution)			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	30496860	30479100	99.9417645	30479100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	30496860	30479100	99.9417645	30479100	0	100	0
Public Institutions	E-voting	11398	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	11398	0	0	0	0	0	0
Public Non-Institutions	E-voting	11133484	127598	1.146074311	127515	83	99.93495196	0.065048042
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	11133484	127598	1.146074311	127515	83	99.93495196	0.065048042
Total		41641742	30606698	73.50004234	30606615	83	99.99972882	0.000271182



AGENDA NO. 3: To appoint a director in place of Mr. Ujwal Arvind Mahtre (DIN:00111148), who retires by rotation, and being eligible, offers himself for re- appointment.

Resolution Required					To appoint a director in place of Mr. Ujwal Arvind Mahtre (DIN:00111148), who retires by rotation, and being eligible, offers himself for reappointment. (Ordinary Resolution)			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	30496860	30479100	99.9417645	30479100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	30496860	30479100	99.9417645	30479100	0	100	0
Public Institutions	E-voting	11398	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	11398	0	0	0	0	0	0
Public Non-Institutions	E-voting	11133484	127568	1.145804853	127433	135	99.89417409	0.105825912
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	11133484	127568	1.145804853	127433	135	99.89417409	0.105825912
Total		41641742	30606668	73.49997029	30606533	135	99.99955892	0.00044108



AGENDA NO.4: To approve the appointment of M/s. Alwyn Jay & Co., Company Secretaries as Secretarial Auditor of the Company for a term of 5 (five) consecutive years from the financial year 2025- 26 to financial year 2029-30 and to fix their remuneration.

Resolution Required					To approve the appointment of Ms. Alwyn Jay and Co., Company Secretaries as Secretarial Auditor of the Company for a term of 5 (five) consecutive years from the financial year 2025-26 to financial year 2029-30 and to fix their remuneration. (Ordinary Resolution)			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	30496860	30479100	99.9417645	30479100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	30496860	30479100	99.9417645	30479100	0	100	0
Public Institutions	E-voting	11398	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	11398	0	0	0	0	0	0
Public Non-Institutions	E-voting	11133484	127568	1.145804853	127473	95	99.92552991	0.074470087
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	11133484	127568	1.145804853	127473	95	99.92552991	0.074470087
Total		41641742	30606668	73.49997029	30606573	95	99.99968961	0.00031039



CONSOLIDATED SCRUTINIZER'S REPORT

ON

THE REMOTE E-VOTING AND ELECTRONIC VOTING (E-VOTING)

AT THE 28TH ANNUAL GENERAL MEETING OF

ORIENT TECHNOLOGIES LIMITED

HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO

VISUAL MEANS ("OAVM") ON TUESDAY SEPTEMBER 23, 2025

at 4:00 p.m.(IST)

Alwyn D'Souza & Co.

Company Secretaries

[Firm Registration No: S2003MH061200] [Peer Review Certificate No.5936/2024]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,
Mira Road (East), Thane-401107; Tel: 022-79629822; Mob: 09820465195;

E-mail: alwyn@alwynjay.com ;Website : www.alwynjay.com

Consolidated Scrutinizer's Report on Remote e-Voting and Electronic voting conducted for the 28th Annual General Meeting of Orient Technologies Limited held through Video Conferencing ("VC")/ Other Audio - Visual Means ("OAVM") on Tuesday September 23, 2025 at 4.00 p.m. 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) Amendment Rules, 2015 and Regulation 30 and 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,

The Chairman

Orient Technologies Limited

502, 5th Floor, Ackruti Star, Central Road, MIDC, Opp. Akruti

Centre Point, Andheri (East) Mumbai-400093,

Sub: **Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.**

Dear Sir,

I, Alwyn D'souza of M/s. Alwyn D'souza & Co., Company Secretaries, Mumbai, appointed by the Board of Directors of **Orient Technologies Limited** ("the Company") as the Scrutinizer for the 28th Annual General Meeting (AGM) of the Company held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday September 23, 2025 at 4.00 p.m. for the purpose of scrutinizing the process of remote e-voting and electronic voting (conducted during 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 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015 as amended, say that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit my report as under:

- a) The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 followed by General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 9/2023 dated September 25, 2023, General Circular No. 9/2024 dated September 19, 2024, and all other relevant circulars issued by the Ministry of Corporate Affairs from time to time (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 issued by Securities and Exchange Board of India ("SEBI") dated October 3, 2024 has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue.

SEBI vide its Circular dated January 15, 2021, read with SEBI Circulars dated May 13, 2022, January 05, 2023, October 07, 2024 ("SEBI Circulars") has granted relaxations in respect of sending physical copies of Annual Reports to shareholders and requirement of proxy for general meetings held through electronic mode.

- b) In compliance with the provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the above circulars, the 28th Annual General Meeting of the Company was held through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM") on Tuesday, September 23, 2025 at 4.00 p.m.

Further, as confirmed by the Company, the Notice of the AGM along with the Annual Report for FY 2024-25 was sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, MUFG Intime India Private Limited Registrar & Share Transfer Agent, or CDSL / NSDL ("Depositories") and has also been uploaded on the website of the Company. A letter providing the web link, giving the exact path where complete details of the Notice of AGM and Annual Report for FY 2024-25 were available, was sent to those members who had not registered their email address

- c) The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting (which includes remote e-Voting and the voting through electronic voting system during the AGM) on the resolutions proposed in the Notice calling the 28th AGM of the Company was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent

manner and render a consolidated scrutinizer's report on the voting to the Chairman or the Company Secretary or the Chief Financial Officer on the resolutions.

- d) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and the electronic voting at the AGM was provided by National Securities Depository Limited ('NSDL')
- e) The remote e-Voting was concluded on Monday, September 22, 2025 (5:00 p.m. IST).
- f) At the 28th AGM of the Company held on Tuesday September 23, 2025, the Chairman at the end of the discussions on the resolutions announced that the facility to vote through electronic voting system has been provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the voting by electronic means at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Tuesday, September 23, 2025 at around 4.50 p.m. in the presence of two witnesses viz., Mr. Edlon Dsouza and Mr. Krishnakant Adagale who are not in the employment of the Company, on the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) and a final electronic report was generated by me. The data generated was diligently scrutinized.
- h) I hereby submit a consolidated scrutinizer's report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 28th AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system by the National Securities Depositories Limited ('NSDL').
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:

1. **RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION:**

To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board and Auditors thereon.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	145	3,06,06,593	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	2	73	0.00

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

2. **RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION:**

To confirm the payment of Interim Dividend as the final dividend on Equity shares for Financial Year 2024-25.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	146	3,06,06,615	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	3	83	0.00

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION:

To appoint a director in place of Mr. Ujwal Arvind Mahtre (DIN:00111148), who retires by rotation, and being eligible, offers himself for reappointment.

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	145	3,06,06,533	100.00

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	3	135	0.00

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

4. **RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION:**

To approve the appointment of M/s. Alwyn Jay & Co., Company Secretaries as Secretarial Auditor of the Company for a term of 5 (five) consecutive years from the financial year 2025- 26 to financial year 2029-30 and to fix their remuneration:

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	144	3,06,06,573	100.00

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting and E-voting at AGM	4	95	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Based on the foregoing, all the above Resolutions 1 to 4 as also mentioned in the AGM Notice of the Company dated August 12, 2025 were passed under Remote e-voting and voting through electronic voting system at 28th AGM with the requisite majority.

All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 28th Annual General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Sincerely,

For **Alwyn D'Souza & Co.**
Company Secretaries

Alwyn D'Souza
Proprietor
FCS No.5559, CP No.5137
[UDIN: F005559G001322952]

Place: Mumbai

Date: September 24, 2025

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depositories Limited (<https://www.evoting.nsdl.com/>) in our presence on September 23, 2025 at 4.50 p.m.

Edlon D'souza

B/508, Shree Girnar Tower CHSL
Saibaba Nagar,
Mira Road East, Thane 401107

Krishnakant Adagale

Row House No.18,
Mansi Row Co.op Hsg Soc Ltd
Kashigaon, Mira Road East,
Thane 401107

Countersigned by:

For **Orient Technologies Limited**

Nayana Nair
Company Secretary & Compliance Officer
(M. No. ACS-65753)