



OVAL PROJECTS

(A Team of Excellence For Better Future)

Date: 31st December, 2025

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 544498

Sub: Voting results for the resolutions passed at the 12th Annual General Meeting held on Tuesday, December 30, 2025

Dear Sir/ Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results declared for the resolutions passed at the 12th Annual General Meeting of the Company held on Tuesday, December 30, 2025.

Date of the Annual General Meeting	December 30, 2025.
Total number of Shareholders on record date	541
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoters Group	1
Public	5
Total Shareholders attended via VC	6

The mode of Voting for all the resolutions was Remote e-voting and e-voting at the Annual General Meeting. The resolution wise combined Results of Remote e-voting and e-voting at the AGM are provided in Annexure-A. We are also enclosing the Consolidated Scrutinizer's Report on Remote e-voting and e-voting conducted at the AGM. Kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For **OVAL PROJECTS ENGINEERING LIMITED**

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DEBNATH GOUTAM DEBNATH
Date: 2025.12.31
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Goutam Debnath
Chairman & Managing Director
DIN- 06923261
Encl: As Above

Oval Projects Engineering Ltd.

Regd. Office: Milan Chakra, Badharghat,
Near Prajapita Brahmakumari P.O-A.D. Nagar,
Agartala, Tripura(West), Pincode-799003
Tele Fax : +91-3812371011,+91-9560599033
TIN :16052662160, CST: 16052564251
www.ovalprojects.com
CIN – L74900TR2013PLC008465

Old Address:

Office-UGF-A Parsvnath Mall, Site No. 11,
Sector-20A, Faridabad, Haryana, India,
Pincode-121003

Resolution 1 – Ordinary Resolution (Ordinary Business)

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and in this regard, pass the following resolution as an (Ordinary Resolution).

Details for reporting as per Regulation 44(3) of SEBI (LODR) 2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.No.	Promoter /Public	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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
1.	Promoter and Promoter Group	*E-voting	11032460	11022860	99.913	11022860	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total		11022860	99.913	11022860	0	100	0
2.	Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total		0	0	0	0	0	0
3.	Public-Others	*E-voting	9736808	4570029	46.936	4570029	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total		4570029	46.936	4570029	0	100	0
	Total		20769268	15592889	75.077	15592889	0	100	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 12th AGM dated December 5, 2025 **has been passed with requisite majority**

GOUTAM
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Date: 2025.12.31

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Resolution 2 – Ordinary Resolution (Ordinary Business)

To appoint a Director in place of Mr. Himangshu Mahawar (DIN: 08502912), who retires by rotation and being eligible, has offered himself for re-appointment and in this regard, pass the resolution as an (Ordinary Resolution).

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.N o.	Promoter /Public	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
1.	Promoter and Promoter Group	*E-voting	11032460	11022860	99.913	11022860	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	11032460	11022860	99.913	11022860	0	100	0
2.	Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	9736808	4570029	46.936	4566829	3200	99.929	0.070
		Poll		0	0	0	0	0	0
		Sub Total	9736808	4570029	46.936	4566829	3200	99.929	0.070
	Total		20769268	15592889	75.076	15589689	3200	99.979	0.020

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 12th AGM dated December 5, 2025 **has been passed with requisite majority**

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Resolution 3 – Special Resolution (Special Business)

To Approve Limits of Borrowing under section 180 (1) (c) of the Companies Act, 2013 and in this regard, pass the following resolution as a (Special Resolution).

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.N o.	Promoter /Public	Mod e of votin g	No. of shares Held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes -in favour	No. of Vote s – agai nst	% 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)]*1 00
1.	Promoter and Promoter Group	*E-votin g	11032460	11022860	99.913	11022860	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	11032460	11022860	99.913	11022860	0	100	0
2.	Public- Institutional Holders	E-votin g	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-votin g	9736808	4570029	46.936	4566829	3200	99.929	0.070
		Poll		0	0	0	0	0	0
		Sub Total	9736808	4570029	46.936	4566829	3200	99.929	0.070
	Total		20769268	15592889	75.076	15589689	3200	99.979	0.020

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the 12th AGM dated December 5, 2025 **has been passed with requisite majority**

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Resolution 4 – Special Resolution (Special Business)

To Seek Approval under section 180 (1) (A) of the Companies Act, 2013 interalia for creation of mortgage or charge on the assets, properties or undertaking(s) of the company and in this regard, pass the following resolution as a (Special Resolution).

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.N o.	Promoter /Public	Mod e of votin g	No. of shares Held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes – in favour	No. of Vote s – again st	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1.	Promoter and Promoter Group	*E-votin g	11032460	11022860	99.913	11022860	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total		11022860	99.913	11022860	0	100	0
2.	Public-Institutional Holders	E-votin g	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total		0	0	0	0	0	0
3.	Public-Others	*E-votin g	9736808	4570029	46.936	4566829	3200	99.929	0.070
		Poll		0	0	0	0	0	0
		Sub Total		4570029	46.936	4566829	3200	99.929	0.070
	Total		20769268	15592889	75.076	15589689	3200	99.979	0.020

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the 12th AGM dated December 5, 2025 **has been passed with requisite majority**

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SCRUTINIZER'S REPORT

To

The Chairman

OVAL PROJECTS ENGINEERING LIMITED

Regd Office: Milan Chakra, Badharghat, Near Prajapita Brahmakumari P.O-A.D. Nagar, Agartala, Tripura (West), Pincode-799003

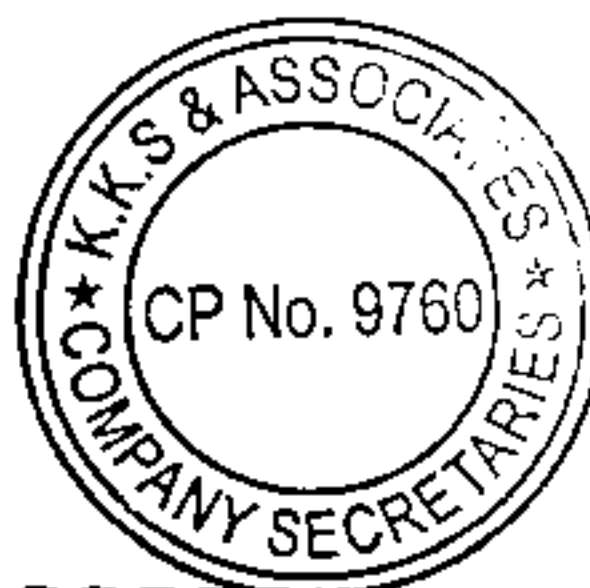
Dear Sir,

Ref.: Scrip Code- 544498

Sub:-Consolidated Scrutinizer report on remote e-voting conducted pursuant to the provision of section 108 of 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 General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, May 05, 2020, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India dated May 12, 2020 October 07, 2023 and October 03, 2024 (hereinafter referred to as 'SEBI Circulars') and e-voting at the 12th Annual General Meeting of M/s Oval Projects Engineering Limited held on Tuesday, December 30, 2025 at 03:00 P.M. commenced at 3:20PM through video conferencing ("VC")/Other audio-visual Means ("OAVM").

I, Krishna Kumar Singh, a Company Secretary in Practice (Proprietor of M/s KKS & Associates), Company Secretaries, had been appointed as a scrutinizer by:

- i) the Board of Directors of M/s Oval Projects Engineering Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules, 2015 & Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for e-voting conducted in a fair and transparent manner, in respect of below mentioned resolutions, as mentioned in the Notice to the 12th Annual General Meeting of Oval Projects Engineering Limited.
- (ii) I was also appointed as Scrutinizer to scrutinize the e-voting process at the said AGM (Insta e-voting) held on Tuesday, December 30, 2025 at 03:00 P.M. commenced at 3:20PM through video



conferencing ("VC")/Other audio visual Means ("OAVM").The notice dated December 05, 2025, convening the AGM as confirmed by the Company was sent dated December 08, 2025 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 General Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, May 05, 2020, December 28, 2022, September 25, 2023, September 19, 2024 and the latest continuation/relaxation as per MCA General Circular No. 03/2025 dated September 22, 2025 along with the Securities and Exchange Board of India Circulars dated May 12, 2020, October 07, 2023 & October 03, 2024, permitting service of AGM Notices and Annual Reports through electronic mode and an advertisement was published in "THE FINANCIAL EXPRESS" (English Edition) and "AJKER FARIAD" (Bengali Edition) Newspaper dated 09th December, 2025 specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchange, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc. The Company had availed the services of National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice to the 12th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report on the votes cast 'in favor' or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and e- voting at the AGM.
3. The shareholders of the company holding shares as on the "cut-off" date of December 23, 2025 were entitled to vote electronically on the Resolutions as contained in the Notice of the Annual General Meeting. The voting period for remote e-voting commenced on Saturday, December 27, 2025 at 9.00 a.m. (IST) and ended on Monday, December 29, 2025 at 5.00 p.m. (IST) and NSDL e-voting platform was blocked thereafter
4. At the 12th AGM of the Company held on Tuesday, December 30, 2025 at 03:00 P.M. through video conferencing ("VC")/Other audio visual Means ("OAVM").The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.
5. After the closure of the votes cast under remote e-voting facility and e-voting during the AGM (Insta e-voting), the same was unblocked on the NSDL e-voting platform and downloaded the results.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM votes tendered



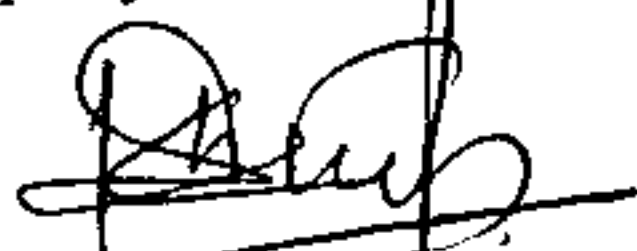
A handwritten signature in black ink, consisting of a stylized 'A' followed by a horizontal line.

therein based on the data downloaded from the NSDL e-voting system.

I hereby submit my consolidated Scrutinizer's Report on the result of the remote e-voting and e - voting at the meeting in respect of the said resolutions contained in the notice to the AGM, which is enclosed herewith as Annexure-A.

For KKS & Associates

Company Secretaries



Krishna Kumar Singh

Proprietor

M.no.-8493

C.PNo.-9760

UDIN: F0084936003082476

Peer Review No: 2105/2022

Place : Gurugram

Dated : 31/12/2025



ANNEXURE - A

I hereby submit herewith my Consolidated scrutinizer report on the results of remote e-voting together with the e-voting during the AGM as under:-

Resolution 1 – Ordinary Resolution (Ordinary Business)

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and in this regard, pass the following resolution as an (Ordinary Resolution).

		Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll							
		Whether promoter/ promoter group are interested in the agenda/resolution : No							
S.No.	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes –in favour	No. of Vote s –agai nst	% 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
1.	Promoter and Promoter Group	*E-voting	11032460	11022860	99.913	11022860	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	11032460	11022860	99.913	11022860	0	100	0
2.	Public-Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	9736808	4570029	46.936	4570029	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	9736808	4570029	46.936	4570029	0	100	0
	Total		20769268	15592889	75.077	15592889	0	100	0



Resolution 2 – Ordinary Resolution (Ordinary Business)

To appoint a Director in place of Mr. Himangshu Mahawar (DIN: 08502912), who retires by rotation and being eligible, has offered himself for re-appointment and in this regard, pass the resolution as an (Ordinary Resolution).

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.N o.	Promoter /Public	Mod e of votin g	No. of shares Held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes agains t on votes polled
			[1]	[2]	[3]=[2)/(1)]* 100	[4]	[5]	[6]=[4)/(2)]*1 00	[7]=[5)/(2)]* 100
1.	Promoter and Promoter Group	*E-votin g	11032460	11022860	99.913	11022860	0	100	0
		Poll		0	0	0	0	0	0
			Sub Total	1103246 0	11022860	99.913	11022860	0	100
2.	Public- Institutional Holders	E-votin g	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
			Sub Total	0	0	0	0	0	0
3.	Public- Others	*E-votin g	9736808	4570029	46.936	4566829	3200	99.929	0.070
		Poll		0	0	0	0	0	0
			Sub Total	9736808	4570029	46.936	4566829	3200	99.929
	Total		2076926 8	15592889	75.076	15589689	3200	99.979	0.020



Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the 12th AGM dated December 5, 2025 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-



Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 12th AGM dated December 5, 2025 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-



Resolution 3 - Special Resolution (Special Business)

To Approve Limits of Borrowing under section 180 (1) (c) of the Companies Act, 2013 and in this regard, pass the following resolution as a (Special Resolution).

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.N o.	Promoter /Public	Mod e of votin g	No. of shares Held	No. of votes polled	% of Votes Polled on outstan ding 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
1.	Promoter and Promoter Group	*E-votin g		11022860	99.913	11022860	0	100	0
		Poll	11032460	0	0	0	0	0	0
		Sub Total	11032460	11022860	99.913	11022860	0	100	0
2.	Public-Institutional Holders	E-votin g		0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-votin g		4570029	46.936	4566829	3200	99.929	0.070
		Poll	9736808	0	0	0	0	0	0
		Sub Total	9736808	4570029	46.936	4566829	3200	99.929	0.070
	Total		20769268	15592889	75.076	15589689	3200	99.979	0.020



Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the 12th AGM dated December 5, 2025 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-



Resolution 4 - Special Resolution (Special Business)

To Seek Approval under section 180 (1) (A) of the Companies Act, 2013 inter alia for creation of mortgage or charge on the assets, properties or undertaking(s) of the company and in this regard, pass the following resolution as a (Special Resolution).

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
S.N o.	Promoter /Public	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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1.	Promoter and Promoter Group	*E-voting		11022860	99.913	11022860	0	100	0
		Poll	11032460	0	0	0	0	0	0
		Sub Total	11032460	11022860	99.913	11022860	0	100	0
2.	Public-Institutional Holders	E-voting		0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-voting		4570029	46.936	4566829	3200	99.929	0.070
		Poll	9736808	0	0	0	0	0	0
		Sub Total	9736808	4570029	46.936	4566829	3200	99.929	0.070
	Total		20769268	15592889	75.076	15589689	3200	99.979	0.020



Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the 12th AGM dated December 5, 2025 **has been passed with requisite majority**

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-

I hereby confirm that I am maintaining the register in respect of the votes casted through remote e-voting and e-voting during the AGM exercised by the shareholders of the Company to record the assent and dissent received.

I shall arrange to hand over these records to the Company Secretary of the Company for safe keeping after the Chairman considers, approves and signs the minutes

For KKS & Associates

Company Secretaries



Krishna Kumar Singh
Proprietor
M.no.-F8493
C.PNo.-9760

Date: 31/12/2025

Place: Gurugram

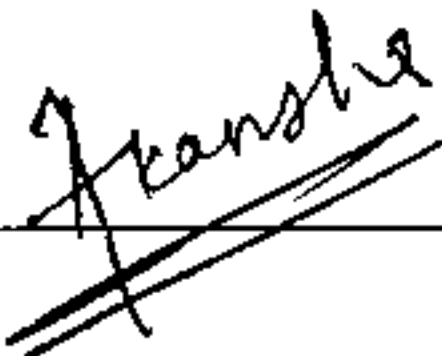


**GOUTAM
DEBNATH**

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by GOUTAM
DEBNATH
Date: 2025.12.31
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Countersigned by –
Goutam Debnath
Chairman & Managing Director
DIN- 06923261

Witnesses:

1. 
2. 