



SHAYONA[®]
Engineering Ltd. | Pipe & Fittings

Specialist in Turnkey Project Machinery, Die - Moulds, Indl. Structure
Fabrication Works, Manufacturer of PVC - HDPE Pipes and Fittings

Corporate Office & Work Unit 1: 113/1 GIDC Makarpura, Vadodara - 390010

Work Unit 2: Survey No. 488, Near Uline Pack LLP & R R Palstic,
Por - Kayavarohan Road, Menpura - 391243

Email: shayonaengg@yahoo.com | info@shayonaengg.com

CIN: L2930GJ2017PLC095794 GST: 24AAYCS1309M1ZV

Date: 25th September, 2026

To,

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 544686

ISIN: INE0UCL01011

Dear Sir/Madam,

Sub: Proceedings of the 10th Annual General Meeting of Shayona Engineering Limited held on Friday, September 25, 2026

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the proceedings of the 10th Annual General Meeting ("AGM") of Shayona Engineering Limited ("Company") held on Friday, September 25, 2026 at 10:00 a.m. (IST).

The voting results pursuant to Regulation 44(3) of the Listing Regulations, together with the Consolidated Scrutinizer's Report dated September 25, 2026, are being submitted separately.

Kindly take the above information on record.

**Thanking You,
Yours faithfully,**

For, Shayona Engineering Limited

BHUMI SAGAR MEHTA
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by BHUMI SAGAR
MEHTA
Date: 2026.09.25
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Bhumi Mehta

Company Secretary & Compliance Officer
ACS: A55215



PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING OF SHAYONA ENGINEERING LIMITED

1. Date, Time and Venue

The 10th Annual General Meeting of the Members of the Company was held in physical mode on Friday, September 25, 2026 at 10:00 a.m. (IST) at Courtyard by Marriott, Block B, Sarabhai Campus, Near Genda Circle, Alembic Road, Vadodara - 390023, Gujarat, India. The Meeting commenced at 10:00 a.m. (IST) and concluded at 10:55 a.m. (IST).

2. Directors, Key Managerial Personnel and Other Representatives Present

Name	Capacity / Designation
Mr. Vipul Solanki	Chairman & Managing Director
Mr. Gaurav Parekh	Whole-Time Director; Chairman of the Meeting
Mrs. Kinnari Solanki	Whole-Time Director
Mr. Miteshkumar Rana	Independent Director; Chairperson of Nomination & Remuneration Committee
Mr. Sagar Tailor	Independent Director; Chairperson of Stakeholders Relationship Committee
Mrs. Arpita Shah	Independent Director; Chairperson of Audit Committee
Ms. Bhumi Mehta	Company Secretary & Compliance Officer
Mrs. Geeta Parekh	Chief Financial Officer
Mr. Mayur Buha	Secretarial Auditor & Scrutinizer
Mr. Viren Gandhi	Statutory Auditor

3. Members Present and Quorum

Seven (7) Members attended the Meeting in person, representing 25,54,934 equity shares of the Company. One (1) Member was represented through proxy, representing 21,000 equity shares. Accordingly, 25,75,934 equity shares were represented at the Meeting in aggregate. The Company Secretary confirmed that the requisite quorum was present and the Meeting was duly constituted.

4. Chairman of the Meeting

Mr. Gaurav Ratukumar Parekh, Whole-Time Director, was elected as Chairman of the Meeting and took the Chair.

5. Conduct of the Meeting and Inspection of Documents

The Chairperson welcomed the Members, Directors, Auditors, Scrutinizer and other attendees and called the Meeting to order. The AGM was conducted in physical mode. The statutory registers and other documents required to be kept open for inspection under the Companies Act, 2013 and the AGM Notice were made available for inspection by the Members during the Meeting.

6. Notice, Annual Report and Auditors' Reports

With the consent of the Members present, the Notice convening the 10th AGM, the Board's Report and the Annual Report for the financial year ended March 31, 2026 were taken as read. The Statutory Auditor's Report was unmodified and was taken as read. The Secretarial Audit Report forming part of the Annual



Report contained observations relating to delayed filing of Form DPT-3, delayed filing of MSME Form-I and non-filing of Form MGT-14 in respect of certain borrowing resolutions; the corresponding explanations of the Board were set out in the Board's Report forming part of the Annual Report.

7. Remote E-voting, Poll and Scrutinizer

The Company had provided remote e-voting facility through National Securities Depository Limited (NSDL) to enable the Members to vote on all resolutions set out in the Notice. The remote e-voting period commenced on Monday, September 21, 2026 at 9:00 a.m. (IST) and ended on Thursday, September 24, 2026 at 5:00 p.m. (IST).

The Chairman, on his own motion, ordered a poll pursuant to Section 109 of the Companies Act, 2013 on all the resolutions set out in the Notice. Voting at the Meeting was conducted through ballot papers for Members present who had not cast their votes through remote e-voting.

CS Mayur Buha, Proprietor of M. Buha & Co., Practising Company Secretaries (FCS 9000; COP 10487), was appointed as the Scrutinizer for the remote e-voting process and the poll conducted at the AGM.

8. Business Transacted and Results

The following items of business, as set out in the Notice of the 10th AGM, were placed before the Members and put to vote. Based on the Consolidated Scrutinizer's Report dated September 25, 2026, the following resolutions set out in the Notice of the AGM were passed unanimously:

Item	Type	Brief particulars	Result
1	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.	Passed unanimously
2	Ordinary Resolution	To appoint a director in place of Mr. Gaurav Ratukumar Parekh (DIN: 07722525), who retires by rotation and, being eligible, offers himself for re-appointment.	Passed unanimously
3	Ordinary Resolution	Appointment of M/s. O. P. Rathi & Co., Chartered Accountants, as Statutory Auditors to fill the casual vacancy arising from resignation.	Passed unanimously
4	Ordinary Resolution	Appointment of M/s. O. P. Rathi & Co., Chartered Accountants, as Statutory Auditors of the Company for five consecutive years.	Passed unanimously
5	Special Resolution	To approve enhancement of borrowing limits under Section 180(1)(c) of the Companies Act, 2013.	Passed unanimously
6	Special Resolution	To approve creation of mortgage, charge or other security under Section 180(1)(a) of the Companies Act, 2013.	Passed unanimously
7	Special Resolution	To approve loans, guarantees, securities and investments under Section 186 of the Companies Act, 2013.	Passed unanimously

9. Questions / Clarifications

No questions or clarifications were sought by the Members present at the Meeting in respect of any item of business set out in the Notice.



10. Confirmation

It is hereby confirmed that the Company has complied with the applicable provisions of the Companies Act, 2013, the rules made thereunder, Secretarial Standard-2 on General Meetings, and the Listing Regulations in relation to calling, convening and conducting the 10th AGM.

11. Conclusion

There being no other business to transact, the Chairman declared the Meeting concluded at 10:55 a.m. (IST).

For, Shayona Engineering Limited

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