



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: September 25, 2026

To,

BSE Limited

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

Scrip Code: 544686

ISIN: INE0UCL01011

Sub: Submission of Scrutinizer's Report and Voting Results of the 10th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results along with the Consolidated Scrutinizer's Report dated September 25, 2026 in respect of the 10th Annual General Meeting of Shayona Engineering Limited held on September 25, 2026.

We request you to kindly take the same on record.

For Shayona Engineering Limited

BHUMI
SAGAR
MEHTA
Digitally signed
by BHUMI SAGAR
MEHTA
Date: 2026.09.25
20:03:30 +05'30'

Bhumi Mehta

Company Secretary

ACS: A55215

UDIN: F009000H001608763

Consolidated Scrutinizer's Report

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended]

Friday
25/09/2026

To:
The Chairman of 10th Annual General Meeting of,
Shayona Engineering Limited
(CIN: L29309GJ2017PLC095794)
held on 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.

Dear Sir,

1. I, Mayur M. Buha, Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of Shayona Engineering Limited ("**the Company**") for the purpose of:
 - i. Scrutinizing the e-voting process (remote e-voting) under 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 ("**Rules**"); and
 - ii. Scrutinizing the voting by poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the Notice of the 10th Annual General Meeting ("**AGM**") of the Members of Shayona Engineering Limited held on Friday, September 25, 2026 at 10:00 A.M. at Courtyard by Marriott, Block B, Sarabhai Campus, Near Genda Circle, Alembic Road, Vadodara - 390023, Gujarat, India.
2. The management of the Company is responsible for ensuring compliance with the requirements of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Act and the Rules relating to remote e-voting and voting by poll/ballot at the AGM in respect of the resolutions contained in the Notice of the 10th AGM of the Members of the Company. My responsibility as Scrutinizer is to ensure that the remote e-voting and voting by poll/ballot at the AGM are conducted in a fair and transparent manner and to render this Consolidated Scrutinizer's Report on the total votes cast in **favour** of or **against** the resolutions and the votes treated as invalid/**abstained**, if any, to the Chairman, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited and the voting by poll/ballot at the AGM.
3. I have issued separate Scrutinizer's Reports dated September 25, 2026 on (i) remote e-voting and (ii) voting by poll at the AGM on the resolutions contained in the Notice of the



AGM. I hereby submit this Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) of the Rules on all the resolutions contained in the Notice of the aforesaid AGM.

4. The result of voting is as under:

Item No. of the Notice and Brief text of the resolution(s).	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Number	% of total number of valid votes cast	Number	% of total number of valid votes cast	
Item No. 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.	26,93,712	100.00%	-	-	-
Item No. 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.	26,93,712	100.00%	-	-	-
Item No. 3 Ordinary Resolution Appointment of M/s. O. P. Rathi & Co., Chartered Accountants, as Statutory Auditors to fill the casual vacancy arising from resignation.	26,93,712	100.00%	-	-	-
Item No. 4 Ordinary Resolution Appointment of M/s. O. P. Rathi & Co., Chartered Accountants, as Statutory Auditors of the Company for five consecutive years.	26,93,712	100.00%	-	-	-



Item No. 5 Special Resolution To approve enhancement of borrowing limits under Section 180(1)(c) of the Companies Act, 2013.	26,93,712	100.00%	-	-	-
Item No. 6 Special Resolution To approve creation of mortgage, charge or other security under Section 180(1)(a) of the Companies Act, 2013.	26,93,712	100.00%	-	-	-
Item No. 7 Special Resolution To approve loans, guarantees, securities and investments under Section 186 of the Companies Act, 2013.	26,93,712	100.00%	-	-	-

5. The register(s) and all other papers and records relating to remote e-voting and voting at the AGM shall remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and shall thereafter be handed over to the Company Secretary or other person authorised by the Board for safe custody.

For, M. Buha & Co.
Company Secretaries



Mayur Buha
Proprietor

FCS No. 9000, C. P. No. 10487
Vadodara, 25/09/2026



Chairman of the 10th AGM
Shayona Engineering Limited
 Vadodara, 25/09/2026

UDIN: F009000H001608281

Scrutinizer's Report – Remote e-voting

Friday
25/09/2026

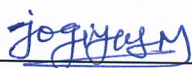
To:

The Chairman of 10th Annual General Meeting of,
Shayona Engineering Limited
(CIN: L29309GJ2017PLC095794)
held on 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.

Matter: Standalone Scrutinizer's Report on Remote e-voting conducted pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of the Listing Regulations.

- 1) I, Mayur Buha, Proprietor of M. Buha & Co., Company Secretaries, Vadodara, appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner in respect of the below-mentioned resolutions proposed at the AGM of the Company held on Friday, September 25, 2026 at 10:00 a.m. at Courtyard by Marriott, Block B, Sarabhai Campus, Near Genda Circle, Alembic Road, Vadodara - 390023, Gujarat, India.
- 2) The Management of the Company is responsible for ensuring compliance with Regulation 44 of the Listing Regulations and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended). My responsibility as Scrutinizer is to scrutinize the remote e-voting process in a fair and transparent manner and submit a Scrutinizer's Report on the e-votes cast in **favour** of or **against** the respective resolutions and the votes treated as invalid/**abstained**, if **any**, based on the report generated from the NSDL e-voting website (www.evoting.nsdl.com).
- 3) NSDL was engaged by the Company as the authorised **agency** to provide the remote e-voting facility to the members of the Company.
- 4) Accordingly, I hereby submit my report on the result of remote e-voting as under:
 - i) The remote e-voting period commenced at 09:00 a.m. (IST) on September 21, 2026 and ended at 05:00 p.m. (IST) on September 24, 2026. The e-votes cast by shareholders of the Company till 05:00 p.m. (IST) on September 24, 2026 were considered in the report;
 - ii) The Company fixed September 18, 2026 as the cut-off date for the purpose of remote e-voting. The Members whose names appeared in the Register of Members or Register of Beneficial Owners as on the cut-off date were entitled

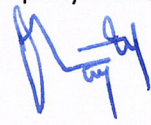


- to cast their votes on the proposed resolutions mentioned in the Notice convening the AGM of the Company;
- iii) The Members of the Company have cast their votes through remote e-voting facility provided by the NSDL;
- iv) The reports on total remote e-voters were generated at 19:52: on Thursday, September 24, 2026. The e-votes were unblocked by me at 16:04 on Friday, September 25, 2026 (*i.e. after the conclusion of counting of votes cast through Poll/Ballot at the AGM*) in the presence of two witnesses, Mr. Sagar Jogiya [residing at 07, Shreeji Villa, Nr. Atladara Checkpost, Atladara, Vadodara] and Mr. Ruvik Sojitra [residing at At: 16, Rocks Bungalows, Bhayli, Vadodara] who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence:
- 
Witness 1: Sagar Jogiya
- 
Witness 2: Ruvik Sojitra
- v) The e-votes were received and duly scrutinized. The shareholdings of the members who e-voted, as at the cut-off date (*i.e. September 18, 2026*), were verified with the records of Members/Beneficial Owners provided by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company;
- vi) Particulars of all remote e-votes received from members have been entered in a register separately maintained for the purpose;
- vii) This report is to be read with the Consolidated Scrutinizer's Report of even date.

The details containing, *inter alia*, the list of equity shareholders who voted "in favour" or "against", or whose votes were treated as "abstained/invalid", as the case may be, on each of the resolutions put to remote e-voting were generated from the NSDL e-voting website, *i.e.* www.evoting.nsdl.com. Based on such report, the results of remote e-voting are set out below:

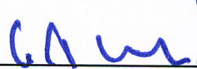


For, M. Buha & Co.
Company Secretaries

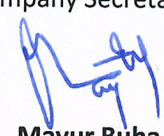

Mayur Buha
Proprietor

FCS No. 9000, C. P. No. 10487
Vadodara, 25/09/2026

Agenda No. of the Notice	Agenda	e-votes in favour of the resolution			e-votes against the resolution			Abstain / Invalid e-votes
		NOM ¹	NOV ²	% ³	NOM ¹	NOV ²	% ³	
Agenda No. 1 of the Notice (as an 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.	12	1,51,112	100%	-	-	-	-
Agenda No. 2 of the Notice (as an 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.	12	1,51,112	100%	-	-	-	-
Agenda No. 3 of the Notice (as an Ordinary Resolution)	Appointment of M/s. O. P. Rath & Co., Chartered Accountants, as Statutory Auditors to fill the casual vacancy arising from resignation.	12	1,51,112	100%	-	-	-	-
Agenda No. 4 of the Notice (as an Ordinary Resolution)	Appointment of M/s. O. P. Rath & Co., Chartered Accountants, as Statutory Auditors of the Company for five consecutive years.	12	1,51,112	100%	-	-	-	-
Agenda No. 5 of the Notice (as a Special Resolution)	To approve enhancement of borrowing limits under Section 180(1)(c) of the Companies Act, 2013.	12	1,51,112	100%	-	-	-	-
Agenda No. 6 of the Notice (as a Special Resolution)	To approve creation of mortgage, charge or other security under Section 180(1)(a) of the Companies Act, 2013.	12	1,51,112	100%	-	-	-	-
Agenda No. 7 of the Notice (as a Special Resolution)	To approve loans, guarantees, securities and investments under Section 186 of the Companies Act, 2013	12	1,51,112	100%	-	-	-	-



Chairman of the 10th AGM
 Shayona Engineering Limited
 Vadodara, 25/09/2026

For, M. Buha & Co.
 Company Secretaries


Mayur Buha
 Proprietor
 FCS No. 9000, C. P. No. 10487
 Vadodara, 25/09/2026

Footnotes

- 1 – No. of Members e-voted
 2 – No. of e-votes cast by members
 3 – % of total no. of valid e-votes cast

UDIN: F009000H001607157

Form No. MGT-13

Scrutinizer's Report

*[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

Friday
25/09/2026

To:

The Chairman of 10th Annual General Meeting of,
Shayona Engineering Limited
(CIN: L29309GJ2017PLC095794)
held on 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.

Matter:

Standalone Scrutinizer's Report on Poll conducted in the 10th Annual General Meeting ('AGM') of the Equity Shareholders of Shayona Engineering Limited ('the Company') held on Friday, September 25, 2026 at 10:00 a.m. at Courtyard by Marriott, Block B, Sarabhai Campus, Near Genda Circle, Alembic Road, Vadodara - 390023, Gujarat, India, pursuant to provisions of Section 109 of the Act and Rule 21 of the Companies (Management and Administration) Rules, 2014.

- 1) I, Mayur Buha, proprietor of M. Buha & Co., Company Secretaries, Vadodara, appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolution(s) proposed at the AGM of the Company held on Friday, September 25, 2026 at 10:00 a.m. at Courtyard by Marriott, Block B, Sarabhai Campus, Near Genda Circle, Alembic Road, Vadodara - 390023, Gujarat, India, submit my report as under:
 - i) After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked and sealed in my presence with due identification marks placed by me;
 - ii) The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/RTA and the authorizations/proxies lodged with the Company, if any;
 - iii) Invalid or defective poll papers, if any, were kept separately.
 - iv) The result of the poll is as under:



▪ **Resolution No. 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.

a) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	25,42,600	100%

b) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

c) **Invalid** vote(s):

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
-	-

▪ **Resolution No. 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.

a) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	25,42,600	100%

b) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

c) **Invalid** vote(s):

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
-	-

▪ **Resolution No. 3 – Ordinary Resolution**

Appointment of M/s. O. P. Rathi & Co., Chartered Accountants, as Statutory Auditors to fill the casual vacancy arising from resignation.

a) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	25,42,600	100%

b) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

c) **Invalid** vote(s):

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
-	-

▪ **Resolution No. 4 – Ordinary Resolution**

Appointment of M/s. O. P. Rathi & Co., Chartered Accountants, as Statutory Auditors of the Company for five consecutive years.

a) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	25,42,600	100%

b) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

c) **Invalid** vote(s):

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
-	-



■ **Resolution No. 5 – Special Resolution**

To approve enhancement of borrowing limits under Section 180(1)(c) of the Companies Act, 2013.

a) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	25,42,600	100%

b) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

c) **Invalid** vote(s):

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
-	-

■ **Resolution No. 6 – Special Resolution**

To approve creation of mortgage, charge or other security under Section 180(1)(a) of the Companies Act, 2013.

a) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	25,42,600	100%

b) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

c) **Invalid** vote(s):

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
-	-



▪ **Resolution No. 7 – Special Resolution**

To approve loans, guarantees, securities and investments under Section 186 of the Companies Act, 2013.

a) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	25,42,600	100%

b) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

c) **Invalid** vote(s):

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
-	-

- v) A CD containing shareholder-wise FOR, AGAINST and invalid votes is enclosed.
- vi) Poll papers and records were handed to the authorised Company Secretary/Director for safe keeping.
- vii) This report is to be read in conjunction with the consolidated Scrutinizer's Report of even date.

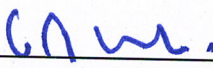
For, M. Buha & Co.
Company Secretaries




Mayur Buha
Proprietor

FCS No. 9000, C. P. No. 10487
Vadodara, 25/09/2026




Chairman of the 10th AGM
Shayona Engineering Limited
Vadodara, 25/09/2026