



Date: September 25, 2026

To,

BSE Limited

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

Scrip Code: 544686

ISIN: INE0UCL01011

Sub: Disclosure of Voting Results of 10th Annual General Meeting of the Shayona Engineering Limited held on September 25, 2026

Dear Sir(s)/ Madam(s),

We furnish the details of voting results of the 10th Annual General Meeting of the Shayona Engineering Limited held on September 25, 2026 and the same are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We also wish to inform you that all the resolutions as set out in Notice dated August 27, 2026 passed or approved with requisite majority.

Further, please find enclosed herewith Scrutinizer's consolidated Report dated September 25, 2026 issued by Mr. Mayur Buha, Proprietor of M. Buha & Co., Company Secretaries, Vadodara. The above documents are submitted for your information and records.

The same will also be made available on the website of the Company.

Kindly take the above on record.

For Shayona Engineering Limited

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Bhumi Mehta

Company Secretary

ACS: A55215

General information about company	
Scrip code	544686
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0UCL01011
Name of the company	SHAYONA ENGINEERING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	10:00 AM
End time of the meeting	10:55 AM

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Scrutinizer Details	
Name of the Scrutinizer	Mayur Buha
Firms Name	M. BUHA & CO.
Qualification	CS
Membership Number	9000
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	25-09-2026

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Voting results	
Record date	25-09-2026
Total number of shareholders on record date	238
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	2496500	0	0	0	0	0	0
	Poll		2496500	100	2496500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2496500	2496500	100	2496500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1395768	151112	10.8264	151112	0	100	0
	Poll		46100	3.3028	46100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1395768	197212	14.1293	197212	0	100	0
Total		3892268	2693712	69.2067	2693712	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(2)								
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. Gaurav Ratukumar Parekh (DIN: 07722525), who retires by rotation 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	2496500	0	0	0	0	0	0
	Poll		2496500	100	2496500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2496500	2496500	100	2496500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1395768	151112	10.8264	151112	0	100	0
	Poll		46100	3.3028	46100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1395768	197212	14.1293	197212	0	100	0
Total		3892268	2693712	69.2067	2693712	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. O. P. Rathi & Co., Chartered Accountants, as Statutory Auditors to fill the casual vacancy arising from resignation.				
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	2496500	0	0	0	0	0	0
	Poll		2496500	100	2496500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2496500	2496500	100	2496500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1395768	151112	10.8264	151112	0	100	0
	Poll		46100	3.3028	46100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1395768	197212	14.1293	197212	0	100	0
Total		3892268	2693712	69.2067	2693712	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. O. P. Rathi & Co., Chartered Accountants, as Statutory Auditors of the Company for five consecutive years.				
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	2496500	0	0	0	0	0	0
	Poll		2496500	100	2496500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2496500	2496500	100	2496500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1395768	151112	10.8264	151112	0	100	0
	Poll		46100	3.3028	46100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1395768	197212	14.1293	197212	0	100	0
Total		3892268	2693712	69.2067	2693712	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve enhancement of borrowing limits under Section 180(1)(c) of the Companies Act, 2013.				
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	2496500	0	0	0	0	0	0
	Poll		2496500	100	2496500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2496500	2496500	100	2496500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1395768	151112	10.8264	151112	0	100	0
	Poll		46100	3.3028	46100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1395768	197212	14.1293	197212	0	100	0
Total		3892268	2693712	69.2067	2693712	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve creation of mortgage, charge or other security under Section 180(1) (a) of the Companies Act, 2013.				
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	2496500	0	0	0	0	0	0
	Poll		2496500	100	2496500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2496500	2496500	100	2496500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1395768	151112	10.8264	151112	0	100	0
	Poll		46100	3.3028	46100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1395768	197212	14.1293	197212	0	100	0
Total		3892268	2693712	69.2067	2693712	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve loans, guarantees, securities and investments under Section 186 of the Companies Act, 2013.				
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	2496500	0	0	0	0	0	0
	Poll		2496500	100	2496500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2496500	2496500	100	2496500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1395768	151112	10.8264	151112	0	100	0
	Poll		46100	3.3028	46100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1395768	197212	14.1293	197212	0	100	0
Total		3892268	2693712	69.2067	2693712	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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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



(Signature)

Mayur Buha
Proprietor

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



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