

To,
Manager
Listing Compliance Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001.

Date: 30th September, 2026

Dear Sir/Madam,

Sub: Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report on the Results of the 05th Annual General Meeting of the Company held on Tuesday, September 29, 2026.

Ref: SCRIP CODE: 544826 (Millworks Technologies Limited)

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the **voting results along with the Scrutinizer's Report** on the resolutions passed at the 05th Annual General Meeting of the company held on Tuesday, September 29, 2026 from 12:00 P.M. to 12:22 P.M. through VC/OAVM (Other Audio-Visual Means).

The aforesaid resolutions have been approved by the Members of the Company with the requisite majority and shall be deemed to have been passed on Tuesday, September 29, 2026.

Kindly take the same on your records.

FOR, MILLWORKS TECHNOLOGIES LIMITED

SRIDHAR Digitally signed by
ACHARYA SRIDHAR ACHARYA
Date: 2026.09.30
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SRIDHAR ACHARYA
MANAGING DIRECTOR
(DIN: 05341880)

Date: 30th September, 2026
Place: Bangalore



Himanshu S K Gupta & Associates Company Secretaries

FORM NO. MGT-13 SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
MILLWORKS TECHNOLOGIES LIMITED
No.458/1 10th A Cross Phase -4,
Peenya Industrial Area, Peenya Small Industries,
Bangalore, Karnataka, India, 560058

Re: Report of Scrutinizer on e-voting process conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.

05th Annual General Meeting of the
Members of Millworks Technologies Limited
held on 29th Day of September, 2026 at 12:00 P.M.
through Video Conference/Other Audio-Visual Means by Company.

Dear Sir,

I, Himanshu Gupta, Proprietor of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on 05th September, 2026 for the purpose of scrutinizing the Remote E-Voting process at AGM pursuant to section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner on the resolution(s) contained in the notice to the 05th AGM of the members of "Millworks Technologies Limited" (the company) held on Tuesday, the 29th September, 2026 at 12:00 P.M. through Video Conference/Other Audio-Visual Means.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to remote e-voting. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote E-voting system provided by **National Securities Depository Limited (NSDL)** (the Agency/service provider) authorized and engaged by the company for that purpose.

I submit my report as under:

- i. The Shareholders of the company holding shares as on the "cut-off" date **Tuesday, September 22, 2026**, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained

- by the Depositories were entitled to vote on the proposed resolutions as set out in item nos. 01 to 05 in the notice of the AGM of Millworks Technologies Limited dated **Saturday, 05th September, 2026**.
- ii. The notice of AGM along with Annual Report was mailed electronically to the members who had registered their emails with the depositories.
- iii. The facility provided for E-voting commenced from **09:00 A.M. on Friday, 25th September, 2026** and ended on **05:00 P.M. on Monday, 28th September, 2026**. The E-voting facility was blocked thereafter.
- iv. At the AGM the facility to cast the vote by Remote E-voting was provided to facilitate those members present at the AGM and after the fifteen minutes of the closure of AGM, the E-voting facility was blocked.
- v. The voting done through Remote E-voting were reconciled with the record maintained by the Company/Registrar and Share Transfer Agent of the company and the authorization lodged with the company.
- vi. The Result of the E-Voting at the AGM is as under:

- (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 Auditors thereon.

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	21	11593038	100%
Total	21	11593038	100%

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	-	-	-
Total	-	-	-

- (2) **ORDINARY RESOLUTION:** To appoint a director in place of Mrs. Rashmi Sridhar Acharya (DIN: 08117181) who is Non-Executive Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	21	11593038	100%
Total	21	11593038	100%

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	-	-	-
Total	-	-	-

- (3) **SPECIAL RESOLUTION:** To Revise the Remuneration of Mr. Sridhar Acharya (DIN: 05341880), Managing Director of the Company.

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	20	9756300	100%
Total	20	9756300	100%

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	1	3200	100%
Total	1	3200	100%

- (4) **SPECIAL RESOLUTION:** To revise the remuneration of Mr. Madhu Hulisandra Krishnamurthy (DIN: 02332676), whole-time director of the Company.

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	19	9753100	100%
Total	19	9753100	100%

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	1	3200	100%
Total	1	3200	100%

- (5) **SPECIAL RESOLUTION:** To revise the remuneration of Mrs. Sowmya Madhu (DIN: 09384848), Whole Time Director of the Company.

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	19	9645163	100%

Total	19	9645163	100%
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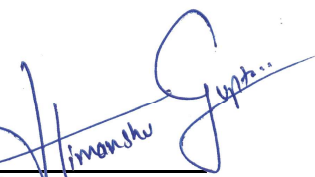
Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
E-voting	1	3200	100%
Total	1	3200	100%

vii. All the resolutions mentioned in the AGM Notice as aforementioned stand passed with the requisite majority.

viii. The Electronic data and all other records relating to Remote E-voting is under my safe custody and will be handed over to the Company Secretary/Director authorized by the Board for preserving safely after the chairman considers, approves and signs the minutes of AGM.

Thanking You,
Yours Faithfully,



Himanshu Gupta
Himanshu S K Gupta & Associates
Company Secretaries
FCS No.: 12183
C.P. No.: 22596
UDIN: F012183H001655297

Date: 29th September, 2026
Place: Ahmedabad

SRIDHAR Digitally signed
ACHARYA by SRIDHAR
A ACHARYA
Date: 2026.09.30
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Mr. Sridhar Acharya
Managing Director

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	2085
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	13
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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 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	8311149	8311149	100	8311149	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8311149	8311149	100	8311149	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	9303606	3281889	35.2755	3281889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9303606	3281889	35.2755	3281889	0	100	0
Total		17614755	11593038	65.8144	11593038	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Mrs. Rashmi Sridhar Acharya (DIN: 08117181) who is Non-Executive Director of the Company, who retires by rotation and being eligible, offers herself 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	8311149	8311149	100	8311149	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8311149	8311149	100	8311149	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	9303606	3281889	35.2755	3281889	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9303606	3281889	35.2755	3281889	0	100	0
Total		17614755	11593038	65.8144	11593038	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Revise the Remuneration of Mr. Sridhar Acharya (DIN: 05341880), Managing Director of the Company.				
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	8311149	6474411	77.9003	6474411	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8311149	6474411	77.9003	6474411	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	9303606	3285089	35.3098	3281889	3200	99.9026	0.0974
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9303606	3285089	35.3098	3281889	3200	99.9026	0.0974
Total		17614755	9759500	55.4053	9756300	3200	99.9672	0.0328
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To revise the remuneration of Mr. Madhu Hulisandra Krishnamurthy (DIN: 02332676), whole-time director of the Company				
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	8311149	6474411	77.9003	6474411	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8311149	6474411	77.9003	6474411	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	9303606	3281889	35.2755	3278689	3200	99.9025	0.0975
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9303606	3281889	35.2755	3278689	3200	99.9025	0.0975
Total		17614755	9756300	55.3871	9753100	3200	99.9672	0.0328
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To revise the remuneration of Mrs. Sowmya Madhu (DIN: 09384848), Whole Time Director of the Company				
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	8311149	6366474	76.6016	6366474	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8311149	6366474	76.6016	6366474	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	9303606	5226564	56.1778	5223364	3200	99.9388	0.0612
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9303606	5226564	56.1778	5223364	3200	99.9388	0.0612
Total		17614755	11593038	65.8144	11589838	3200	99.9724	0.0276
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								