
September 24, 2025

To,

THE MANAGER,

Listing and Compliance Department

NSE Emerge

NSE LIMITED

Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051

Symbol Name- EEPL

ISIN: INE11HF01010

Dear Sir/Madam,

Sub: Proceedings/Outcome of the 22nd Annual General Meeting and the Voting Results

This is to inform you that the 22nd Annual General Meeting (“AGM”) of Eppeltone Engineers Limited (the “Company”) was held today, i.e., Wednesday, September 24, 2025, at schedule time 02:15 p.m. (IST) and commenced at 02:20 p.m. (IST) through Video Conferencing/ Other Audio Visual Means in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) for transacting the business(es) as mentioned in the Notice convening the AGM.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.
2. Voting results in respect of the businesses conducted at the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - II.
3. Consolidated Scrutinizer’s Report dated September 24, 2025 on remote e-voting and e-voting during the AGM as Annexure - III.
4. Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 regarding the appointment of Director and Auditors as Annexure IV.



Eppeltone Engineers Limited

(Formerly known as Eppeltone Engineers Pvt. Ltd.)

E-mail : info@eppeltone.in

Website : www.eppeltone.in

The above information is also being made available on the Company's website at www.eppeltone.in

This is for your information and records.

Thanking you,

Yours faithfully,

For Eppeltone Engineers Limited

(Rishab Nagpal)
Chief Financial Officer
PAN No. AUMPN0772C

Encl.: As above

SUMMARY OF THE PROCEEDINGS OF THE 22nd ANNUAL GENERAL MEETING OF
EPPELTONE ENGINEERS LIMITED

The 22nd Annual General Meeting (“AGM”) of Eppeltone Engineers Limited (the “Company”) was held on Wednesday, September 24, 2025, at 02:15 p.m. (IST) (schedule time) but same commenced at 02:20 p.m. (IST) through Video Conferencing (“VC”) in accordance with the circulars and guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mrs. Reshu Chowdhary, Chairperson and Non-Executive Women Director of the Company, commenced the meeting and welcomed all the Shareholders, Directors and other participants to the AGM. On confirming that the requisite quorum was present through VC, the Chairperson called the meeting to order.

The Chairman stated that the Company has taken all feasible efforts to enable the shareholders to participate through VC and vote at the AGM.

Ms. Megha Sharma, Company Secretary and Compliance Officer of the Company introduced the Directors, CFO, Senior Management Personnel and the Statutory Auditors, Secretarial Auditors, Scrutinizer, present at the AGM.

The Directors of the Company attended the AGM through VC. The Chairperson of the Audit Committee, Nomination and Remuneration Committee and the Stakeholders’ Relationship Committee were present at the meeting.

The Company Secretary and Compliance officer provided the general instructions to the shareholders regarding participation in the AGM.

The Notice of the AGM and the Annual Report for the financial year ended March 31, 2025 were taken as read as the same were already circulated to the shareholders. After that, Mr. Deven Chowdhary, Whole Time Director stated that the Report from the Statutory Auditors do not contain any qualifications, reservations or adverse remarks and, accordingly, was also taken as read.

The following items, as stated in the Notice of the AGM, were transacted at the AGM:

Item No.	Detail of Resolution(s)	Type of Resolution (Ordinary/ Special)
Ordinary Business		
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon;	Ordinary Resolution

2.	To elect a director in place of Mrs. Reshu Chowdhary (DIN 10510320) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.	Ordinary Resolution
Special Business		
3.	To consider and if thought fit, approve the appointment of M/s. Anshika and Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years.	Ordinary Resolution

Mr. Deven Chowdhary, Whole Time Director informed the Shareholders that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the shareholders of the Company in respect of the resolutions transacted at the meeting. The remote e-voting commenced at 9:00 a.m. on Saturday, September 20, 2025, and ended at 5:00 p.m. on Tuesday, September 23, 2025. She further informed that Members who attended the AGM and could not cast their vote by remote e-Voting were provided an opportunity to cast their vote through e-Voting during the AGM.

He then informed that the Board of Directors of the Company had appointed Ms. Anshika Gupta, Proprietor, M/s. Anshika and Associates, Practicing Company Secretaries, as Scrutinizer to scrutinize the voting during the AGM and remote e-Voting process in a fair and transparent manner.

He also informed the shareholders that the statutory registers and other relevant documents referred to in the Notice of the AGM will be made available electronically for inspection on request of Members to Company.

The Chairperson then addressed the Shareholders with a brief speech wherein she apprised them, among other things, about the industry, operational, financial, digital transformation, governance, business outlook and other aspects of the Company.

The Shareholders were then requested to address the meeting and ask questions or express their views. Mr. Deven Chowdhay, Whole Time Director responded to the queries of the Shareholders and provided the necessary clarifications.

He also reiterated that the e-voting facility was also available until fifteen (15) minutes after the conclusion of the AGM to those shareholders who had not already voted by means of remote e-voting.

He, thereafter, thanked the Shareholders for joining the 22nd AGM of the Company and declared the meeting closed.

The meeting concluded at 02:51 p.m. (IST) (including the time allowed for e-Voting during the AGM).

Upon conclusion of the AGM, after scrutiny of the votes, the Scrutinizer submitted her report dated September 24, 2025, to the Company Secretary, as authorized by the Chairperson of the Company. As per the report submitted by the Scrutinizer considering the votes cast through remote e-Voting and e-Voting during the AGM,

all the aforesaid resolutions as set out in Item Nos. 1 to 3 of the Notice of the AGM were passed with the requisite majority.

The transcript of the AGM, along with the Chairperson's speech as read out during the AGM, will be made available on the website of the Company at www.Eppeltone.in

Annexure-II

Voting Results of the 22nd Annual General Meeting (AGM')

Date of the AGM	September 24, 2025
Total number of shareholders on record date (i.e. as on the cut-off date September 17, 2025)	1085
No. of shareholders present in the meeting either in person or through proxy: - Promoter and Promoter group - Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: - Promoter and Promoter group - Public	4 15

Details of Voting Results – 22nd Annual General Meeting held on September 24, 2025

Sr. No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon;	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
2	To elect a director in place of Mrs. Reshu Chowdhary (DIN 10510320) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
3	To consider and if thought fit, approve the appointment of M/s. Anshika and Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years.	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority

Eppeltone Engineers Limited								
			1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon;					
Resolution Required: Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	7971400	7971400	100	7971400	0	100.0000	0.0000
	Poll		0	0	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7971400	100	7971400	0	100.0000	0.0000
Public Institutions	E-Voting	793500	323000	40.7057	323000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		323000	40.7057	323000	0	100.0000	0.0000
Public non-institutions	E-Voting	4194412	239200	5.7028	239200	0	100.0000	0.0000
	Poll		1000	0.0238	1000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		240200	5.7267	240200	0	100.0000	0.0000
Total		12959312	8534600	65.8569	8534600	0	100.0000	0.0000

Eppeltone Engineers Limited								
Resolution Required: Ordinary			2. To elect a director in place of Mrs. Reshu Chowdhary (DIN 10510320) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	7971400	7971400	100	7971400	0	100.0000	0.0000
	Poll		0	0	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7971400	100	7971400	0	100.0000	0.0000
Public Institutions	E-Voting	793500	323000	40.7057	323000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		323000	40.7057	323000	0	100.0000	0.0000
Public Non Institutions	E-Voting	4194412	239200	5.7028	239200	0	100.0000	0.0000
	Poll		1000	0.0238	1000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		240200	5.7267	240200	0	100.0000	0.0000
Total		12959312	8534600	65.8569	8534600	0	100.0000	0.0000

Eppeltone Engineers Limited								
			3. To consider and if thought fit, approve the appointment of M/s. Anshika and Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years.					
Resolution Required: Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	7971400	7971400	100	7971400	0	100.0000	0.0000
	Poll		0	0	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7971400	100	7971400	0	100.0000	0.0000
Public Institutions	E-Voting	793500	323000	40.7057	323000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		323000	40.7057	323000	0	100.0000	0.0000
Public Non-Institutions	E-Voting	4194412	239200	5.7028	238200	1000	99.5819	0.4181
	Poll		1000	0.0238	1000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		240200	5.7267	240200	0	99.5837	0.4163
Total		12959312	8534600	65.8569	8533600	1000	99.9883	0.0117



ANSHIKA AND ASSOCIATES

COMPANY SECRETARIES

Flat No. 705, Virat Elegant, Gandhi Path W
Lalarpura, Vaishali Nagar Extension, Jaipur
Email: - anshugupta.cs@gmail.com
M.No.+919414882291, 9929939495

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2014]

To,
The Chairperson/Company Secretary
Eppeltone Engineers Limited ("the Company")
22nd Annual General Meeting ("AGM") of the Equity Shareholders held on Wednesday, September 24, 2025 at 2.15 P.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir/ Ma'am,

Subject: Consolidated Scrutinizer's Report on voting through Remote e-Voting and e-Voting conducted during the 22nd AGM of the shareholders of the Company.

I, Anshika Gupta, Proprietor of M/s. Anshika and Associates, a Practicing Company Secretaries Firm, having its office at Flat No. 705, Virat Elegant Appt., Gandhi Path W, Vaishali Nagar Extension, Lalarpura, Jaipur-302021, was appointed as a scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of remote e-voting prior to the AGM and e-voting at the AGM (collectively referred to as "E-voting"), in a fair and transparent manner, pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), in respect of resolutions as set out in the Notice of the AGM dated August, 06, 2025, proposed at the AGM of the Equity Shareholders of the Company held on Wednesday, September 24, 2025 at 2.15 P.M. (IST) through VC/OAVM, submit our Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by remote e-voting and e-Voting at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both remote e-Voting and electronic voting (e-Voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman or person(s) authorized by him, on the resolutions.

2. The RTA of the Company i.e. M/s. SKYLINE FINANCIAL SERVICES PRIVATE LIMITED (“RTA”) completed the dispatch of Notice of the AGM by electronic mode to shareholders who had already registered their email addresses with the Company / Depositories, in accordance with the circulars issued by the Ministry of Corporate Affairs the latest being 09/2024 dated September 19, 2024 (collectively referred to as “MCA Circulars”) and the Securities and Exchange Board of India the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024, and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, unless any Member has requested for a physical copy of the same. Further a Letter to shareholders providing a web link for accessing the Notice of AGM and Annual Report for the Financial Year 2024-25 was sent at their registered address to those shareholders whose email addresses had not registered with the Company / Depositories.
3. The Company had availed the e-voting facility both for remote e-Voting prior to the AGM and e-Voting at the AGM offered by the CDSL for conducting e-Voting by the Shareholders of the Company.
4. In accordance with the Notice of the AGM sent to the shareholders on August 30, 2025 and the ‘Advertisement’ published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on August 31, 2025, the voting period for remote e-voting commenced at 9:00 A.M. on Saturday, September 20, 2025 and closed at 5:00 P.M. on Tuesday, September 23, 2025. The e-Voting module was disabled by CDSL for voting thereafter.
5. The Shareholders holding shares as on the “cut off” date i.e. Wednesday, September 17, 2025, were entitled to vote on the resolutions as set out in the Notice of the AGM.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After the closure of e-Voting at the AGM, the votes cast through e-Voting at the AGM and through remote e-Voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL in a presence of 2 (two) witnesses i.e. Ms. Jyoti Soni and Mr. Gaurav Goyal. The e-Voting data/results downloaded from the e-Voting system of CDSL were scrutinized and reviewed.
8. Based on the data downloaded, the overall result of Remote e-voting together with e-voting during AGM were consolidated and the final Scrutinizer's Report was prepared. The consolidated results of the E-voting are as under:

ORDINARY BUSINESS

Resolution 1: **To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon;** (Ordinary Resolution)

(i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	8534600	100.0000

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

The resolution has been passed with requisite majority.

Resolution 2 : **To elect a director in place of Mrs. Reshu Chowdhary (DIN 10510320) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.:**
(Ordinary Resolution)

(i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	8534600	100.0000

(i) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(ii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

The resolution has been passed with requisite majority.

SPECIAL BUSINESS

Resolution 3 : **To consider and if thought fit, approve the appointment of M/s. Anshika and Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years.** (Ordinary Resolution)

(i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	8533600	99.9982

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	100	0.0117

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

The resolution has been passed with requisite majority.

In view of the above scrutiny, I hereby certify that the above resolutions have been by the members of the Company passed with requisite majority on September 24, 2025.

As mentioned in the Notice, the proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

All electronic data and relevant records of e-Voting will remain in my custody until the Chairperson of the Company considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairperson/Company Secretary/CFO for safe keeping.

Thanking you

Yours faithfully,

For Anshika and Associates
Company Secretaries
Firm Reg No S2018RJ583500

Countersigned by:
for Eppeltone Engineers Limited

Anshika Gupta
FCS No.: 7733, CP No.: 8587
UDIN NO.: F007733G001325643

Rishabh Nagpal
Chief Financial Officer
PAN No. AUMPN0772C

Place: Jaipur
Date: September 24, 2025

Annexure- IV

Appointment of Secretarial Auditors:

S. No.	Particulars	Description
1.	Name of Secretarial Auditors	M/s Anshika and Associates, Practicing Company Secretaries
2.	Reason of Change	Appointment
3.	Date of appointment/re-appointment & term of appointment/re-appointment	The Board at its meeting held on August 06, 2025, approved the appointment of M/s Anshika and Associates, Practicing Company Secretaries, as Secretarial Auditors, for audit period of five consecutive years commencing from the F.Y. 2025-26 till F.Y. 2029-2030. The shareholders have approved the appointment in their 22nd Annual General Meeting, held today, i.e. Wednesday, September 24, 2025.
4.	Brief Profile	M/s Anshika and Associates (Firm Registration No. S2018RJ583500) stands as one of the premier firms of practicing Company Secretaries, boasting over 15 years of excellence in compliance and governance. The firm's broad and comprehensive practice areas reflect its deep expertise across various domains, including corporate laws, capital market transactions, listing compliances, due diligence, and compliance & governance audits. This extensive knowledge enables her to be a trusted partner for businesses navigating intricate legal and regulatory landscapes. Dedicated to excellence and a client-centric philosophy, the firm offers tailored solutions within these diverse practice areas, ensuring clients achieve their business goals efficiently and effectively.
5.	Disclosure of relationships between directors	Not Applicable