A B MITTAL GROUP COMPANY

MITTAL SECTIONS LIMITED

Date: 18th September, 2026

To,
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
PJ Towers, Dalal Street, Fort,
Mumbai-400001

Company Scrip Code: 544575

Sub: Submission of Voting Result and Scrutinizers' Report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the resolutions contained in the Notice convening Annual General Meeting have been passed with requisite majority at the 17th Annual General Meeting of the Company held on Friday, the 18th September 2026 at 01:00 PM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the said meeting dated August 14,2026.

We also enclose herewith the results of remote E-voting and E-voting at AGM conducted for the resolutions as mentioned in the Notice of the 17th Annual General Meeting in the prescribed format along with the Consolidated Scrutinizer's Report on remote E-voting and E-voting at AGM process.

Thanking you,

Yours faithfully,

For Mittal Sections Limited

AJAYKUMAR BALWANTRAI MITTAL

Digitally signed by AJAYKUMAR BALWANTRAI MITTAL
Date: 2026.09.18 17:21:08 +05'30'

Ajaykumar B. Mittal
Chairman cum Managing Director
(DIN: 01760444)

CC to: National Securities Depository Limited
ISIN No.: INE833Q01012

Encl: As above

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	1399
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	6
b) Public	14
No. of resolution passed in the meeting	**5**

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 Audited Financial Statements, Reports of Board of Directors and Auditors for the year ended on March 31, 2026.

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	7861500	7861500	100.0000	7861500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7861500	7861500	100.0000	7861500	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3706000	195000	5.2617	193000	2000	98.9744	1.0256
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3706000	195000	5.2617	193000	2000	98.9744	1.0256
Total		11567500	8056500	69.6477	8054500	2000	99.9752	0.0248
						Whether resolution is Pass or Not.	Yes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mrs. Sushiladevi Balwantrai Mittal (DIN: 02283607), retiring by rotation, as a Director.

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	7861500	7861500	100.0000	7861500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7861500	7861500	100.0000	7861500	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3706000	195000	5.2617	191000	4000	97.9487	2.0513
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3706000	195000	5.2617	191000	4000	97.9487	2.0513
Total		11567500	8056500	69.6477	8052500	4000	99.9504	0.0496
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of remuneration payable to Cost Auditors for the financial year2026-27.

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	7861500	7861500	100.0000	7861500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7861500	7861500	100.0000	7861500	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3706000	195000	5.2617	193000	2000	98.9744	1.0256
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3706000	195000	5.2617	193000	2000	98.9744	1.0256
Total	Total	11567500	8056500	69.6477	8054500	2000	99.9752	0.0248
						Whether resolution is Pass or Not.	Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in the remuneration payable to Mr. Ajaykumar B. Mittal (DIN: 01760444), Managing Director of the Company w.e.f. 1st June, 2026.				
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**	7861500	7861500	100.0000	7861500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7861500	7861500	100.0000	7861500	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	3706000	195000	5.2617	191000	4000	97.9487	2.0513
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3706000	195000	5.2617	191000	4000	97.9487	2.0513
Total		11567500	8056500	69.6477	8052500	4000	99.9504	0.0496
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Revision in the remuneration payable to Mr. Atul Balwantrai Mittal (DIN: 02282605), Whole Time Director of the Company w.e.f. 1st June, 2026.

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	7861500	7861500	100.0000	7861500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7861500	7861500	100.0000	7861500	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3706000	195000	5.2617	191000	4000	97.9487	2.0513
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3706000	195000	5.2617	191000	4000	97.9487	2.0513
Total	Total	11567500	8056500	69.6477	8052500	4000	99.9504	0.0496
						Whether resolution is Pass or Not.	Yes	

PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES

A Peer Reviewed Firm

5-D, 5th Floor, Vardan Exclusive, Next to Vimal House,
Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380 009.
+91-79-2640 5454 / 1122, Email: info@parikhdave.com

Form No. MGT-13
Report of Scrutinizer
[*Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014*]

To,
The Chairman,
17th Annual General Meeting of the Equity Shareholders of
MITTAL SECTIONS LIMITED
CIN: L27109GJ2009PLC056527
Held on Friday, September 18, 2026, at 1:00 P.M.
through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and voting through electronic means during Annual General Meeting.

I, Umesh G. Parikh, partner of Parikh Dave & Associates, Practicing Company Secretaries, having office at 5-D, 5th Floor, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380014, Gujarat, India have been appointed as the Scrutinizer by the Board of Directors of **Mittal Sections Limited** pursuant to Section 108 and 109 of the Companies Act, 2013 ("**the Act**") to scrutinize remote e-voting process and e-voting by the members at the 17th Annual General Meeting of the Equity shareholders of **Mittal Sections Limited** held on Friday, September 18, 2026, at 1:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**") providing relaxation and permitting the Companies to hold the Annual General Meeting ("**AGM**") through VC /OAVM, without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the requirements of provisions of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E-voting at Annual General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of National Securities Depository Limited ("**NSDL**"), the service provider.

The Notice convening Annual General Meeting dated August 14,2026, along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose e-mails address were registered with the Company / depositories.

Voting rights were reckoned as on Friday, September 11, 2026, being the cut-off date for the purpose of deciding the entitlements of members for voting on the resolutions as contained in the notice of Annual General Meeting.

The voting period for remote e-voting commenced on Tuesday, September 15, 2026, at 10:00 a.m. (IST) and concluded on Thursday, September 17, 2026, at 5:00 p.m. (IST) and thereafter the NSDL e-voting platform was blocked and then re-opened during the Annual General Meeting.

At the 17th Annual General Meeting convened through Video Conferencing / Other Audio-Visual Means, it was announced that the members who have not exercised their voting right through E voting and are attending the meeting, if they wish they can exercise their right to vote through E-voting facility provided by the Company during the meeting.

After the conclusion of the Annual General Meeting the votes cast by the members through remote e voting as well as through e voting at Annual General Meeting were unblocked in presence of two witnesses Mrs. Riddhi Brahmbhatt and Mr. Chirag Chouhan who are not in the employment of the Company.

Consolidated report on the remote E-voting and E-voting at Annual General Meeting at is as under:

ORDINARY BUSINESS:

Resolution No. 1 (ORDINARY RESOLUTION)

To receive, consider and adopt Audited Financial Statements, Reports of Board of Directors and Auditors for the year ended on March 31, 2026.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	25	80,54,500	0	0	25	80,54,500	100.00
Dissent	1	2,000	0	0	1	2,000	Negligible
Total	**26**	**80,56,500**	**0**	**0**	**26**	**80,56,500**	**100.00**

Resolution No. 2 (ORDINARY RESOLUTION)

Re-appointment of Mrs. Sushiladevi Balwantrai Mittal (DIN: 02283607), retiring by rotation, as a Director.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	80,52,500	0	0	24	80,52,500	100.00
Dissent	2	4,000	0	0	2	4,000	Negligible
Total	**26**	**80,56,500**	**0**	**0**	**26**	**80,56,500**	**100.00**

SPECIAL BUSINESS:

Resolution No. 3 (ORDINARY RESOLUTION)

Ratification of remuneration payable to Cost Auditors for the financial year2026-27.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	25	80,54,500	0	0	25	80,54,500	100.00
Dissent	1	2,000	0	0	1	2,000	Negligible
Total	**26**	**80,56,500**	**0**	**0**	**26**	**80,56,500**	**100.00**

Resolution No. 4 (SPECIAL RESOLUTION)

Revision in the remuneration payable to Mr. Ajaykumar B. Mittal (DIN: 01760444), Managing Director of the Company w.e.f. 1st June, 2026.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	80,52,500	0	0	24	80,52,500	100.00
Dissent	2	4,000	0	0	2	4,000	Negligible
Total	**26**	**80,56,500**	**0**	**0**	**26**	**80,56,500**	**100.00**

Resolution No. 5 (SPECIAL RESOLUTION)

Revision in the remuneration payable to Mr. Atul Balwantrai Mittal (DIN: 02282605), Whole Time Director of the Company w.e.f. 1st June, 2026.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	24	80,52,500	0	0	24	80,52,500	100.00
Dissent	2	4,000	0	0	2	4,000	Negligible
Total	**26**	**80,56,500**	**0**	**0**	**26**	**80,56,500**	**100.00**

A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) for each resolution is enclosed.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES

UMESH GOVINDPRASAD PARIKH

Digitally signed by UMESH GOVINDPRASAD PARIKH
Date: 2026.09.18 15:12:00 +05'30'

Umesh G. Parikh
Practicing Company Secretary
Partner
ICSI Unique Code No.: P2006GJ009900
Peer Review Certificate No.: 6576/2025
FCS NO.: 4152 C. P. NO.: 2413
UDIN: F004152H001531183

Place: Ahmedabad
Date: September 18, 2026

For Mittal Sections Limited

GUNJAN RAMEENA

Digitally signed by GUNJAN RAMEENA
DN: c=IN, o=Personal, postalCode=306902, l=Pali, st=Rajasthan, street=kumharo ka vas, Sumerpur, Rajasthan India 306902 neharu colony, title=1107, 2.5.4.20=e0d4dd3f580efebc900d2af9a5700432f9c897bed141130049aef73c033eec83, serialNumber=2ba8c14aba6943533d2168e52c3d0a7e24dc89c5ea7141c6f616b09bae0a80df, email=gunjanrameena67@gmail.com, cn=GUNJAN RAMEENA
Date: 2026.09.18 16:19:55 +05'30'

Gunjan Rameena
Company Secretary & Compliance Officer
(Authorised Representative)