Sharvaya
METALS LTD.

To,
**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

**Scrip Code**: 544506

**Sub: Submission of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 12th Annual General Meeting of the Company held on September 24, 2026**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby sharing herewith the Voting Results in respect of the remote e-voting and e-voting conducted during the 12th Annual General Meeting ('AGM') of the Company held on Thursday, September 24, 2026 at 12:30 p.m. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs.

We wish to inform you that all the resolutions set out in the Notice dated August 31, 2026, convening the 12th AGM of the Company, were duly passed by the Members with the requisite majority.

In this regard, please find enclosed the following:

1. Voting Results pursuant to Regulation 44(3) of the SEBI Listing Regulations; and
2. Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the AGM.

The above information is also being made available on the website of the Company at www.sharvayametals.com .

Kindly take the above information and enclosed documents on record.

Thanking you.

For **SHARVAYA METALS LIMITED**

SHARVAYA METALS LIMITED

**Shreyans Kataria**
**Managing Director**
**DIN: 06787617**
**Date**: 25/09/2026
**Place**: Ahilyanagar

Encl: As above.

**Registered Office & Factory Address.:** Gat No. 59, 17th KM Stone, Nagar-Kalyan Highway, Village Bhalwani, Taluka - Parner, District - Ahilyanagar. Pin Code - 414 302. Maharashtra, INDIA.
**Email -** info@sharvayametals.com, sharvayametals@gmail.com **Website** - www.sharvayametals.com
**Contact -** +91- 9175448175 **CIN NO.** L27310PN2014PLC150937

| SHARVAYA METALS LIMITED | |
|---|---|
| Date of the AGM/EGM | 24/09/2026 |
| Total number of shareholders on record date | 534 |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: | 0<br>0<br>0 |
| No. of shareholders attended the meeting through Video Conferencing:<br>Promoters and promoter Group:<br>Public: | 0<br>4<br>2 |

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution 1 : To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended March 31, 2026 including the Audited Balance Sheet as at March 31, 2026 and the Statement of Profit and Loss of the Company for the year ended on that date and notes related thereto together with Board's Report and the Report of Auditor's thereon:

| Resolution required: (Ordinary / Special) | Ordinary Resolution |
|---|---|
| Whether promoter / promoter group are interested in the agenda/resolution ? | No |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter & Promoter Group | E-VOTING | 6162388 | 6162388 | 100.00 | 6162388 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 6162388 | 6162388 | 100.00 | 6162388 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 264600 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 264600 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 3603012 | 581412 | 16.14 | 581412 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 3603012 | 581412 | 16.14 | 581412 | 0 | 100.00 | 0.00 |
| TOTAL | | 10030000 | 6743800 | 67.24 | 6743800 | 0 | 100.00 | 0.00 |

Resolution 2 : To consider and approve Appointment of director liable to Retire by Rotation and pass the following resolution with or without modification: "RESOLVED THAT pursuant the provisions of Section 152 (6) of the Companies Act, 2013 Mr. Shreyans Ravindra Katariya (DIN: 08787617), who retires by rotation, and being eligible, offers himself for reappointment,be and is hereby re-appointed as a Managing Director of the Company, liable to retire by rotation."

| Resolution required: (Ordinary / Special) | Ordinary Resolution |
|---|---|
| Whether promoter / promoter group are interested in the agenda/resolution ? | No |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter & Promoter Group | E-VOTING | 6162388 | 6162388 | 100.00 | 6162388 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 6162388 | 6162388 | 100.00 | 6162388 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 264600 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 264600 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 3603012 | 581412 | 16.14 | 581412 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 3603012 | 581412 | 16.14 | 581412 | 0 | 100.00 | 0.00 |
| TOTAL | | 10030000 | 6743800 | 67.24 | 6743800 | 0 | 100.00 | 0.00 |

Resolution 3 : To consider and approve Appointment of Statutory Auditors of the Company and pass the following resolution with or without modification

| Resolution required: (Ordinary / Special) | Ordinary Resolution |
|---|---|
| Whether promoter / promoter group are interested in the agenda/resolution ? | No |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter & Promoter Group | E-VOTING | 6162388 | 6162388 | 100.00 | 6162388 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 6162388 | 6162388 | 100.00 | 6162388 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 264600 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 264600 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 3603012 | 581412 | 16.14 | 581412 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 3603012 | 581412 | 16.14 | 581412 | 0 | 100.00 | 0.00 |
| TOTAL | | 10030000 | 6743800 | 67.24 | 6743800 | 0 | 100.00 | 0.00 |

| Resolution 4 : To consider and ratify Remuneration of Cost Auditor for the FY 2026-27 and pass the following resolution with or without modification: (Ordinary Resolution): | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary Resolution |
| Whether promoter / promoter group are interested in the agenda/resolution ? | No |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter & Promoter Group | E-VOTING | 6162388 | 6162388 | 100.00 | 6162388 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 6162388 | 6162388 | 100.00 | 6162388 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 264600 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 264600 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 3603012 | 581412 | 16.14 | 581412 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 3603012 | 581412 | 16.14 | 581412 | 0 | 100.00 | 0.00 |
| TOTAL | | 10030000 | 6743800 | 67.24 | 6743800 | 0 | 100.00 | 0.00 |

DMP & ASSOCIATES
COMPANY SECRETARIES

# CONSOLIDATED SCRUTINISER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,
**The Chairman**
**Sharvaya Metals Limited**
**CIN:** L27310PN2014PLC150937
Gat No. 59, Nagar Kalyan Road, Bhalawani,
Parner, Ahmednagar, Maharashtra-414302.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting carried out, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 12th Annual General Meeting ("AGM") of the Members of Sharvaya Metals Limited held on Thursday, September 24, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").**

1. I, Marmik Patel, Partner of DMP & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Sharvaya Metals Limited ('the Company') for the purpose of scrutinizing the remote e-voting prior to AGM and e-voting during the AGM on the resolutions contained in the AGM Notice dated August 31, 2026 ('Notice') issued under Section 96, Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ('Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules 2014 ('Rules'), as amended from time to time, read with General Circulars Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020 and other relevant circulars including General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA') (hereinafter, collectively referred as the 'MCA Circulars') and as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), to transact the following ordinary businesses as contained in the Notice of the AGM.

2. In compliance with the provisions of the Act, SEBI Listing Regulations and MCA Circulars, the AGM of the Company was convened on Thursday, September 24, 2026 at 12:30 P.M. IST through VC/OAVM.

301, Parind, S. V. Road, Kandivali (W), Mumbai - 400067
9890-88-5151 | marmik@dmpcs.in

3. The Company has availed the e-voting facility services of Bigshare Services Private Limited ('BSPL') for conducting remote e-voting prior to AGM and electronic voting during the AGM by the Members of the Company.

4. Bigshare Services Private Limited is the Registrar & Share Transfer Agent ('RTA') of the Company.

5. BSPL had set up electronic voting facility on its website https://ivote.bigshareonline.com/

6. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder and SEBI Listing Regulations in connection with the voting through electronic modes on the resolutions proposed in the Notice.

7. My responsibility as Scrutinizer for the e-voting process (i.e., through remote e-voting prior to the AGM and e-voting during the AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Consolidated Scrutinizer's Report for the votes cast in 'favour' or 'against' on the resolutions propose in the Notice, based on the report generated from the e-voting platform provided by BSPL and the confirmation/information furnished to me electronically for my verification and assisted by the Company's RTA with respect to the number of shares held by the Members as on the cut-off date.

8. As confirmed by the Company, the Notice along with the statement setting out material facts under Section 102 of the Act was sent only through electronic mode on September 02, 2026 to the Members whose email addresses were registered with the Company, Registrar & Share Transfer Agent (RTA) / Depositories in compliance with the MCA Circulars and applicable SEBI Circulars.

9. For those Members whose email IDs were not available, a Public Notice with regard to the Company's Annual General Meeting was published on September 04, 2026 in 'Business Standard' (English Edition) and 'Lokmat' (Marathi Edition), inter-alia providing requisite information and contact details for registering email IDs and queries on e-voting.

10. The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e Friday, September 18, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, September 18, 2026.

11. As per provisions of the Act, the number of votes cast in respect of each resolution has been counted according to the number of shares held by the concerned shareholder. One share held is equal to one vote.

12. E-Voting Process:

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the SEBI Regulations, the remote e-voting facility was kept open from Monday, September 21, 2026 (09:00 A.M.) till Wednesday, September 23, 2026 (05:00 P.M.) and the BSPL remote e-voting module was disabled thereafter. Further, pursuant to MCA Circulars referred abo

the Company had also provided e-voting facility to the Members present at the AGM through VC/OAVM who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by BSPL.

13. Counting Process:

After the closure of e-voting, the report on the votes cast under remote e-voting facility prior to the AGM and e-voting done at the AGM were unblocked and downloaded from the e-voting system of BSPL. The votes cast through e-voting were unblocked in the presence of Mr. Manthan Desai and Ms. Shivani Tripathi who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

14. Results:

Based on the results made available to me, Members have casted their votes through remote e-voting platform or through e-voting at the AGM. The brief analysis of the results of the voting through remote e-voting and e-voting at the AGM, based on the report generated by BSPL, confirmed by the RTA from the benpos with respect to the shareholding and scrutinized on sample and test-check basis and relied upon by me, the combined report of the remote e-voting and evoting at the AGM are as under:

**A. ORINARY BUSINESS:**

**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 Director's and Auditor's Reports thereon;

**Voted in favor of the resolution:**

| Number of Members who voted through remote e-voting and e-voting at the Meeting | Number of Valid Votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 7 | 67,43,800 | 100% |

**Voted against the resolution:**

| Number of Members who voted through remote e-voting and e-voting at the Meeting | Number of Valid Votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 0 | 0 | 0 |

**Invalid votes:**

| Total number of members whose votes were declared invalid | Total number of invalid votes cast by them |
|---|---|
| 0 | 0 |

**RESOLUTION NO. 2 - ORDINARY RESOLUTION**

To re-appoint Mr. Shreyans Ravindra Katariya, who is liable to Retire by Rotation;

**Voted in favor of the resolution:**

| Number of Members who voted through remote e-voting and e-voting at the Meeting | Number of Valid Votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 7 | 67,43,800 | 100% |

**Voted against the resolution:**

| Number of Members who voted through remote e-voting and e-voting at the Meeting | Number of Valid Votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 0 | 0 | 0 |

**Invalid votes:**

| Total number of members whose votes were declared invalid | Total number of invalid votes cast by them |
|---|---|
| 0 | 0 |

**RESOLUTION NO. 3 - ORDINARY RESOLUTION**

To consider and approve Appointment of Statutory Auditors of the Company;

**Voted in favor of the resolution:**

| Number of Members who voted through remote e-voting and e-voting at the Meeting | Number of Valid Votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 7 | 67,43,800 | 100% |

**Voted against the resolution:**

| Number of Members who voted through remote e-voting and e-voting at the Meeting | Number of Valid Votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 0 | 0 | 0 |

**Invalid votes:**

| Total number of members whose votes were declared invalid | Total number of invalid votes cast by them |
|---|---|
| 0 | 0 |

DMP & ASSOCIATES * COMPANY SECRETARIES * MUMBAI

**B. SPECIAL BUSINESS:**

**RESOLUTION NO. 4 - ORDINARY RESOLUTION**

To consider and ratify Remuneration of Cost Auditor for the Financial Year 2026-27

**Voted in favor of the resolution:**

| Number of Members who voted through remote e-voting and e-voting at the Meeting | Number of Valid Votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 7 | 67,43,800 | 100% |

**Voted against the resolution:**

| Number of Members who voted through remote e-voting and e-voting at the Meeting | Number of Valid Votes cast (Shares) | % of total number of valid votes cast |
|---|---|---|
| 0 | 0 | 0 |

**Invalid votes:**

| Total number of members whose votes were declared invalid | Total number of invalid votes cast by them |
|---|---|
| 0 | 0 |

Based on the above results, I report that all the above Four resolution have been passed by the Shareholders with the requisite majority. All relevant records relating to the remote e-voting and e-voting conducted during the AGM, including the electronic voting data, are under my safe custody and will be handed over to the Chairman or the Company Secretary of the Company for safe preservation after the Chairman considers, approves and signs the minutes of the AGM.

**For DMP & Associates, Company Secretaries,**
Peer Review no.: 2981/2023

MP/MPatel

DMP & ASSOCIATES * COMPANY SECRETARIES * MUMBAI

**Marmik Patel, Partner**
**Membership Number:** F10238 | **CP Number:** 13205
**UDIN:** F010238H001593413

**Place:** Mumbai | **Date:** September 24, 2026

**Counter Signed by:**

SHARVAYA METALS LIMITED

**Ms. Nishi Porwal**
**Company Secretary & Compliance Officer**
**Membership No.:** 67000