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 Extra Ordinary General Meeting of the Company held on November 06, 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 1/2026-27 Extra-Ordinary General Meeting ('EGM') of the Company held on Friday, November 06, 2026 at 11:00 a.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 October 14, 2026, convening the EGM 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**

CS Nishi Porwal
Company Secretary / Compliance Officer

Date: November 06, 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	06/11/2026
Total number of shareholders on record date	614
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	0 0 0
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	0 03 05

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

Resolution 1 : To consider and approve increase in Authorised Share Capital of the Company consequential alteration in capital clause of the Memorandum of Association of the Company

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	6170788	6170788	100.00	6170788	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	6170788	6170788	100.00	6170788	0	100.00	0.00
Public - Institutions	E-VOTING	265200	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	265200	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3594012	589812	16.41	589812	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	3594012	589812	16.41	589812	0	100.00	0.00
TOTAL		10030000	6760600	67.40	6760600	0	100.00	0.00

Resolution 2 : To consider and approve offer, issue and allotment of Equity Shares of the Company on Preferential Issue basis

Resolution required: (Ordinary / Special)	**Special 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	6170788	6170788	100.00	6170788	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	6170788	6170788	100.00	6170788	0	100.00	0.00
Public - Institutions	E-VOTING	265200	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	265200	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3594012	589812	16.41	589812	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	3594012	589812	16.41	589812	0	100.00	0.00
TOTAL		10030000	6760600	67.40	6760600	0	100.00	0.00

Resolution 3 : To consider and approve offer, issue and allotment of convertible warrants of the Company on Preferential Issue basis

Resolution required: (Ordinary / Special)	**Special 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	6170788	6170788	100.00	6170788	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	6170788	6170788	100.00	6170788	0	100.00	0.00
Public - Institutions	E-VOTING	265200	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	265200	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3594012	589812	16.41	589812	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	3594012	589812	16.41	589812	0	100.00	0.00
TOTAL		10030000	6760600	67.40	6760600	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 Extra-Ordinary General Meeting ("EGM") of the Members of Sharvaya Metals Limited held on Friday, November 06, 2026 at 11:00 A.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 ("Company") for the purpose of scrutinizing the remote e-voting prior to EGM and e-voting during the EGM on the resolutions contained in the EGM Notice dated October 14, 2026 ("Notice") issued under Section 100, 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 and subsequent circulars issued in this regards, the latest being 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 the provisions of 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 special businesses as contained in the Notice of the EGM.

2. In compliance with the provisions of the Act, SEBI Listing Regulations and MCA Circulars, the EGM of the Company was convened on Friday, November 06, 2026 at 11:00 A.M. IST through VC/OAVM.

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3. The Company has availed the e-voting facility services of Bigshare Services Private Limited (BSPL) for conducting remote e-voting prior to EGM and electronic voting during the EGM 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 EGM and e-voting during the EGM) 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 October 14, 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 Extra-Ordinary General Meeting was published on October 20, 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, October 30, 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, October 30, 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 Tuesday, November 03, 2026 (09:00 A.M.) till Thursday, November 05, 2026 (05:00 P.M.) and the BSPL remote

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e-voting module was disabled thereafter. Further, pursuant to MCA Circulars referred above, the Company had also provided e-voting facility to the Members present at the EGM 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 EGM and e-voting done at the EGM 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 EGM. The brief analysis of the results of the voting through remote e-voting and e-voting at the EGM, based on the report generated by BSPL, confirmed by the RTA from the benpose 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 EGM are as under:

A. SPECIAL BUSINESS:

RESOLUTION NO. 1 - ORDINARY RESOLUTION:

To consider and approve increase in Authorised Share Capital of the Company consequential alteration in capital clause of the Memorandum of Association 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
9	67,60,600	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

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RESOLUTION NO. 2 - SPECIAL RESOLUTION

To consider and approve offer, issue and allotment of Equity Shares of the Company on Preferential Issue basis:

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
9	67,60,600	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 - SPECIAL RESOLUTION

To consider and approve offer, issue and allotment of convertible warrants of the Company on Preferential Issue basis:

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
9	67,60,600	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

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Based on the above results, I report that all the above three resolutions 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 EGM, 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 EGM.

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

M/s Patel

Marmik Patel, Partner
Membership Number: F10238 | **CP Number:** 13205
UDIN: F010238H002126935

Place: Mumbai | **Date:** November 06, 2026

Counter Signed by:

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