ADDI INDUSTIRES LIMITED

Registered Off. Apra Plaza, Plot No-29,1st Floor, Unit 106A, Road No-44, Community Centre Rani Bagh, Pitampura, New Delhi -110034
CIN- L51109DL1980PLC256335

Date: 12-03-2026

To,
Head of the Department,
Department of Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
SCRIP Code: **507852**

Sub: Intimation of voting results of Postal Ballot concluded on March 11, 2026, as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

This is with reference to our letter dated February 09,2026 informing the stock exchanges about seeking approval of the Members of the Company on the following Resolutions through Postal Ballot:

S.NO.	Description	Resolution
1	Consider and approve of Appointment of **Mr. Sandeep Mittal (Din: 00225089)** as a "Whole Time Director" of the Company and Remuneration Payable to Him	Special Resolution
2	Consider and approve the Appointment of **Mr. Rajat Goyal (Din: 03543956)** as a "Director" of the Company. (Non-Executive & Non-Independent).	Ordinary Resolution
3	Regularization of Appointment of **Mr. Jai Kishan (Din: 11033609)** as a Non-Executive Independent Director for a term of five years.	Special Resolution
4	Regularization of Appointment of **Ms. Preeti Jain (Din:08803345)** as a Non-Executive Independent Director for a term of five years.	Special Resolution

In this regard, we would like to inform that the aforesaid Resolutions have been approved by the Members of the Company with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith following:

1. Voting Results of Postal Ballot conducted through Remote E-voting process.
2. Scrutinizer's Report on Postal Ballot conducted through Remote E-voting process

We request you to kindly take the same on record.

Thanks & Regards,
For and on behalf of Addi Industries Limited

SANDEEP MITTAL

Sandeep Mittal
Whole Time Director
DIN: 00225089
Place: New Delhi

General information about company	
Scrip code	507852
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE757C01021
Name of the company	ADDI INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	M/s. Rawal & Co.
Firms Name	Vivek Rawal
Qualification	CS
Membership Number	43231
Date of Board Meeting in which appointed	07-02-2026
Date of Issuance of Report to the company	12-03-2026

Voting results	
Record date	30-01-2026
Total number of shareholders on record date	4668
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

SANDEEP MITTAL

Digitally signed by SANDEEP MITTAL
DN: c=IN, postalCode=110034, st=DELHI, street=HOUSE NO 50 2ND FLOOR CHANDER LOK, PITAMPURA, NORTH WEST DELHINORTH WEST DELHI, 110034, l=NORTH WEST DELHI, o=Personal, serialNumber=578f69c833a8ecdd0712dd7584fa721ffac83d8f1396d3e5bc247a8da2616267, pseudonym=1abc86c514a9409d9395221a5ef80a12, 2.5.4.20=e55d6c0d1d5e243ee3fc8896da6a67bd60c4fbc0c3730868d4f5953e3cca205ad1, email=SANDEEPJPSD@GMAIL.COM, cn=SANDEEP MITTAL
Date: 2026.03.12 17:13:48 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONSIDER AND APPROVE OF APPOINTMENT OF MR. SANDEEP MITTAL (DIN: 00225089) AS A WHOLE TIME DIRECTOR` OF THE COMPANY AND REMUNERATION PAYABLE TO HIM				
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	8018175	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		8018175	100	8018175	0	100	0
	Total	8018175	8018175	100	8018175	0	100	0
Public- Institutions	E-Voting	11600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2766799	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		42344	1.5304	42327	17	99.9599	0.0401
	Total	2766799	42344	1.5304	42327	17	99.9599	0.0401
Total		10796574	8060519	74.6581	8060502	17	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SANDEEP MITTAL

Digitally signed by SANDEEP MITTAL
DN: c=IN, postalCode=110034, st=DELHI, street=HOUSE NO 50 2ND FLOOR CHANDER LOK ,PITAMPURA ,NORTH WEST DELHI,NORTH WEST DELHI, 110034, l=NORTH WEST DELHI, o=Personal, serialNumber=57f8f9c833e9aecdd071267594fa721ffac83d8f1396d3e3bc247a8da261636?, pseudonym=1abc865c514a9409d9395221a5ef89a12, 2.5.4.20=e5546cd1d5d243ea2fc989b6a6a07b486c4bc8c375506b804f5953e3ce205ad, email=SANDEEP.RSD@GMAIL.COM, cn=SANDEEP MITTAL
Date: 2026.03.12 17:14:27 +05'30'

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONSIDER AND APPROVE THE APPOINTMENT OF MR. RAJAT GOYAL (DIN: 03543956) AS A 'DIRECTOR' OF THE COMPANY. (NON-EXECUTIVE AND NON-INDEPENDENT)				
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	8018175	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		8018175	100	8018175	0	100	0
	Total	8018175	8018175	100	8018175	0	100	0
Public- Institutions	E-Voting	11600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2766799	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		42344	1.5304	42337	7	99.9835	0.0165
	Total	2766799	42344	1.5304	42337	7	99.9835	0.0165
Total		10796574	8060519	74.6581	8060512	7	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SANDEEP MITTAL

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DN: c=IN, postalCode=110034, st=DELHI, street=HOUSE NO 59 2ND FLOOR CHANDER LOK, PITAMPURA, NORTH WEST DELHI,NORTH WEST DELHI,110034, l=NORTH WEST DELHI, o=Personal, serialNumber=57f869c833a8ecdd0712dd75846a721ffac83d8f1396d3e5bc247a8ca2616367, pseudonym=1abc86c514a940fd935f321a5ef89a12, 2.5.4.20=e55d6c0d1d5d243ee2f6889da6add7bd866c4bc8c373506b804f5953e3cc305ad, email=SANDEEP.RGD@GMAIL.COM, cn=SANDEEP MITTAL
Date: 2026.03.12 17:15:25 +05'30'

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF APPOINTMENT OF MR. JAI KISHAN (DIN: 11033609) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS				
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	8018175	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		8018175	100	8018175	0	100	0
	Total	8018175	8018175	100	8018175	0	100	0
Public- Institutions	E-Voting	11600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2766799	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		42344	1.5304	42337	7	99.9835	0.0165
	Total	2766799	42344	1.5304	42337	7	99.9835	0.0165
Total		10796574	8060519	74.6581	8060512	7	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SANDEEP MITTAL

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DN: c=IN, postalCode=110034, st=DELHI, street=HOUSE NO 50 2ND FLOOR CHANDER LOK, JITAMPURA ,NORTH WEST DELHI,NORTH WEST DELHI ,110034, l=NORTH WEST DELHI, o=Personal, serialNumber=57df69c833e8ecdd0712dd7584fa721ffac83d8f139d3e5bc247a8da2616367, pseudonym=1abc86c514a9409d9395221a5eff89a12, 2.5.4.20=e5586cdd1d5d243ee2fc889da6add7bd86c4bc8c3735066b804f5953e3ce205ad, email=SANDEEP.RSD@GMAIL.COM, cn=SANDEEP MITTAL
Date: 2026.03.12 17:16:42 +05'30'

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARIZATION OF APPOINTMENT OF MS. PREETI JAIN (DIN:08803345) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS				
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	8018175	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		8018175	100	8018175	0	100	0
	Total	8018175	8018175	100	8018175	0	100	0
Public- Institutions	E-Voting	11600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2766799	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		42344	1.5304	42337	7	99.9835	0.0165
	Total	2766799	42344	1.5304	42337	7	99.9835	0.0165
Total		10796574	8060519	74.6581	8060512	7	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

SANDEEP MITTAL

Digitally signed by SANDEEP MITTAL
DN: c=IN, postalCode=110034, st=DELHI, street=HOUSE NO 50 2ND FLOOR CHANDER LOK ,PITAMPURA ,NORTH WEST DELHI,NORTH WEST DELHI,110034,l=NORTH WEST DELHI, o=Personal, serialNumber=57f869c833e0ecdd0712c6d7584fa721ffac1b1d8f139c65e58c247a84a2e16362, pseudonym=1abc96c514e9409d9395221a5ef89a12, 2.5.4.20=e5f466dd1d5d243ea2fc8966e46edf7bdf654bc8c371508b8045953e3ce205dd, email=SANDEEP.RSD@GMAIL.COM, cn=SANDEEP MITTAL
Date: 2026.03.12 17:17:42 +05'30'

Rawal & Co.

(*Company Secretaries*)
Office: 6th Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001.
Email: info@rawalandco.in , Tel: +91-7827794619
Registration No. S2020UP717200, Peer Review No. 5722/2024

Dated: 12.03.2026

To,
The Chairman
ADDI INDUSTRIES LIMITED
CIN: L51109DL1980PLC256335
Apra Plaza, Plot no. 29, First Floor, Unit no-106A,
Road No-44, Community Centre Rani Bagh,
Pitampura, Rani Bagh, Northwest Delhi, India (110034)

Subject: Voting Results and Scrutinizer's Report on Postal Ballot- Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Vivek Rawal, Proprietor of M/s. Rawal & Co., Company Secretaries having office at 6th Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001, was appointed as Scrutinizer by the Board of Directors of the Company in their meeting held on February 07, 2026 for the purpose of scrutinizing the voting process i.e. Remote E-voting in respect of the below mentioned resolutions considered through postal ballot pursuant to section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 read with Rule 20 of the Companies (Management and Administration) Rules as amended by Companies (Management and Administration) Amendment Rules 2015 to the extent applicable for the purpose of Scrutinizing the e-voting and Postal Ballot in a fair and transparent manner in respect of the resolutions contained in the Postal Ballot notice dated February 09, 2026.

On the basis of above, we submit our Report as under:

1. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 and rules relating to postal ballot and voting through remote e-voting for the resolutions proposed in the notice of the postal ballot dated February 07, 2026. My responsibility as Scrutinizer is restricted to scrutinize the remote e-voting process in a fair and transparent manner and responsible to make a Scrutinizer's Report of the total votes cast "in favour" or "against" on the resolutions as stated below.

2. In accordance with the notice of the postal ballot sent to the members and the 'advertisement' published in Financial Express and Jansatta on February 10 2026, the remote e-voting commenced on **Tuesday, February 10, 2026, at 09:00 A.M. (IST)** and ended on **Wednesday March 11, 2026 at 05:00 P.M. (IST)**.

3. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") the authorized e-voting agency to provide the e-voting facility.

Rawal & Co.

(Company Secretaries)

Office: 6th Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001.

Email: info@rawalandco.in , Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

4. The members who were on record of the Company as on the "Cut – off" date i.e. **Friday**, **January 30 2026** were entitled to vote on the resolutions as set out in the notice of the postal ballot.

5. The Company has made newspaper publication on **Tuesday, February 10, 2026, at 09:00 A.M. (IST) , in 'Financial Express' and 'Jansatta'** as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, giving details of e-voting & confirming the completion of dispatch of Notice of Postal ballot to the Shareholders of the Company and other relevant details.

6. The total votes cast were unblocked on **Wednesday, March 11, 2026** around 5:03 P.M. (IST) in the presence of two witnesses Ms. Gurleen Kaur R/o U-35/69, Phase-3, Gurugram, 122010 and Ms. Himani Negi R/o RV Homes, Wazirabad, Gurgaon-122003 who are not in the employment of the Company.

7. Based on the data downloaded from the official website of the Central Depository Services (India) Limited (CDSL), the Report on the results of voting on each resolution are given hereunder:

The brief analysis of the results of remote e-voting and voting through electronic system are as under:

ITEM NO:1: SPECIAL RESOLUTION

CONSIDER AND APPROVE OF APPOINTMENT OF MR. SANDEEP MITTAL (DIN: 00225089) AS A `WHOLE TIME DIRECTOR` OF THE COMPANY AND REMUNERATION PAYABLE TO HIM:

i. Voted in favour the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
32	80,60,502	100%

ii. Voted against the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
4	17	0%

iii. Invalid Votes

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

Rawal & Co.

(*Company Secretaries*)
Office: 6th Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001.
Email: info@rawalandco.in , Tel: +91-7827794619
Registration No. S2020UP717200, Peer Review No. 5722/2024

The above Special Resolution as contained in the Postal Ballot Notice dated February 07th ,2026 has been passed with requisite majority.

ITEM NO:2: ORDINARY RESOLUTION:

CONSIDER AND APPROVE THE APPOINTMENT OF MR. RAJAT GOYAL (DIN: 03543956) AS A `DIRECTOR` OF THE COMPANY. (NON-EXECUTIVE AND NON-INDEPENDENT):

i. Voted in favour the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
33	80,60,512	100%

ii. Voted against the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
3	7	0%

iii. Invalid Votes

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

The above Ordinary Resolution as contained in the Postal Ballot Notice dated February 07th ,2026 has been passed with requisite majority.

ITEM NO. 03: SPECIAL RESOLUTION:

REGULARIZATION OF APPOINTMENT OF MR. JAI KISHAN (DIN: 11033609) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS:

i. Voted in favour the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
33	80,60,512	100%

ii. Voted against the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast

3	7	0%

iii. Invalid Votes

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

The above Special Resolution as contained in the Postal Ballot Notice dated February 07th ,2026 has been passed with requisite majority.

ITEM NO. 04: SPECIAL RESOLUTION:

REGULARIZATION OF APPOINTMENT OF MS. PREETI JAIN (DIN:08803345) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A TERM OF FIVE YEARS:

i. Voted in favour the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
33	80,60,512	100%

ii. Voted against the resolution:

Number of Members Voted	No. of Votes cast in favour of the Resolution	% of total number of Valid Votes Cast
3	7	0%

iii. Invalid Votes

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

The above Special Resolution as contained in the Postal Ballot Notice dated February 07th ,2026 has been passed with requisite majority.

Rawal & Co.

(Company Secretaries)

Office: 6th Floor, B Wing, GSC Towers, Sector 30, Gurugram - 122001.

Email: info@rawalandco.in , Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

8. All the Electronic data and all other relevant records of remote e-voting were handed over to the Chairman authorized by the Board for safe keeping.

For RAWAL & CO.
(Company Secretaries)
FRN: S2020UP717200

VIVEK RAWAL Digitally signed by VIVEK RAWAL Date: 2026.03.12 16:45:20 +05'30'

Vivek Rawal
(Proprietor)
M. NO.: 43231
CP NO.: 22687
Peer Review No.: 5722/2024

SANDEEP MITTAL

(Chairman)

UDIN: A043231G004063060
Place: Gurugram
Date:12-03-2026