



CIN: L74999MH2016PLC284731

WORLD'S LEADING HVAC DUCT CLEANING COMPANY

Nirmitee Robotics India Limited

(Formerly Known as Nirmitee Robotics India Private Limited)

H.O.:D3/2, MIDC Hingna, Nagpur. (MS) India 440028

Phone:+91-9422 881 677, Email:info@nirmiteerobotics.com

www.nirmiteerobotics.com

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001.

Scrip Code No.: 543194

Sub: Details of voting results with respect to 09th Annual General Meeting pertaining to Financial year 2024-25

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the details of voting results with respect to 09th Annual General Meeting of the Company held on Tuesday, 30th September, 2025 at 12:30 P.M. at the Registered office of the Company at C/o Vithoba Healthcare And Research Private Limited, D 3/2, MIDC, Hingna Road, Nagpur, Maharashtra- 440028 India.

Further, the results are also being uploaded on the website of Company at <https://www.nirmiteerobotics.com/intimation-to-stock-exchange/>

Please find enclosed, for your records the report issued by the Scrutinizer i.e. CS Avinash Gandhewar, Proprietor of M/s Avinash Gandhewar & Associates, Practicing Company Secretaries, Nagpur.

We request you to take the aforesaid on your records.

Thanking you,

Yours faithfully,

For Nirmitee Robotics India Limited

Neelam Bahlani

Company Secretary cum Compliance Officer

Date: 01st October 2025

Place: Nagpur



**Avinash Gandhewar
& Associates**

Practicing Company Secretary

**FORM NO MGT-13
SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairperson,
Nirmitee Robotics India Limited
C/o Vithoba Healthcare and Research Private Limited,
D-3/2, MIDC, Hingna Road, Nagpur, Maharashtra - 440028 India.

Dear Sir,

1. Appointment as Scrutinizer:

I, Avinash Gandhewar, Proprietor of M/s. Avinash Gandhewar & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Nirmitee Robotics India Limited** (CIN: L74999MH2016PLC284731) (the "Company") at their Board Meeting dated Friday, 05th September, 2025 for the purpose of scrutinizing the remote e-voting and ballot polling in a fair and transparent manner and to ascertain the requisite majority in respect of resolutions as contained in the Notice of 09th Annual General Meeting (AGM) of the Company, held on Tuesday, 30th September, 2025 at 12:30 P.M. (IST) at the Registered Office situated at C/o Vithoba Healthcare and Research Private Limited, D-3/2, MIDC, Hingna Road, Nagpur, Maharashtra - 440028 India.


A circular blue stamp with the text "AVINASH GANDHEWAR & ASSOCIATES" around the perimeter, "COMPANY SECRETARY" in the center, and "COP: 16490" at the bottom. A small star is at the bottom center of the stamp.

Jagat Housing Society, Sundaram Apartments,
Flat No: C-104, Near Wonderland School,
Opp. ICAD, Byramji Town, Nagpur- 440013

+91 - 9860765203

gpassociates.ngp@gmail.com

At the request of management, I hereby submit my scrutinizer's report on remote e-voting and ballot polling of the Company as under:

2. Responsibility:

My responsibility as a Scrutinizer is to scrutinize remote e-voting and ballot polling conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to submit a Scrutinizer's Report on the voting in respect of resolutions as set out in the Notice, based on the reports generated from e-voting system of Big Share Services Private Limited, the authorized agency to provide remote e-voting facilities before the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM:

- i) The Notice convening 09th Annual General Meeting of the Company along with the material facts as set out in the explanatory statement was sent to the shareholders and the same was also hosted on the website of Company namely <https://www.nirmitteerobotics.com/annual-report/> and on the website of Stock Exchanges i.e. BSE Limited at <https://www.startupsbse.com/index.html>
- ii) The Company completed dispatch of Notice of AGM on Friday, 05th September, 2025 by E-mail to the Members who had registered their email addresses with the Company /Depositories.

4. Cut-off date:

Voting rights were reckoned as on Tuesday, 23rd September 2025 being a cut-off date for deciding the entitlements of members for remote e-voting and ballot polling during the AGM.

5. Remote e-voting process:

- i) **Agency:** The Company had appointed Big Share Services Private Limited, as an agency for providing the platform of remote e-voting.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 27th September 2025 (Saturday) at 9:00 AM. and ends on 29th September 2025 (Monday) at 5:00 PM. After the time fixed for closing of e-voting by the Company, the electronic system recording the e-voting (e-votes) was locked by Big Share Services Private Limited.



- iii) **Voting at the AGM:** The Company has provided the Ballot paper facility at the Venue of the meeting. The votes cast were unblocked in presence of two witnesses who, are not in the employment of the Company and there was no voting through Ballot Paper.
- iv) I have scrutinized and reviewed the remote e-voting votes tendered based on the data downloaded from NSDL e-voting system and there was no voting through Ballot Paper.

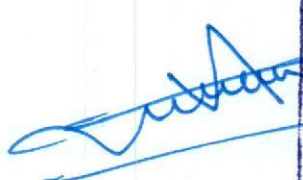

After the voting at the Annual General Meeting was concluded, the locked ballot box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and Poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the company.

The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

The combined result of the remote E-Voting together with that of the voting concluded at the Annual General Meeting by way of Ballot papers are as under:

Details	Remote e-voting	Voting through poll at Annual Meeting	Total Voting General
Number of members who cast their vote	07	00	07
Total number of shares held by them	2549988	00	2549988
Valid Votes	As per the details provided in each one of the resolutions		
Invalid votes	As mentioned in each resolution		

I hereby submit the Scrutinizer's Report on the results of remote e-voting in respect of the resolutions as contained in the notice of the AGM. All the resolutions have secured the requisite majority of votes and may be considered to have been passed. The Chairman may accordingly declare the results of the voting, as mentioned below:

Resolution 1 (as an Ordinary Resolution)

To receive, consider and adopt the Audited Balance Sheet for the year ended 31st March, 2025, the Profit and Loss account for the year ended as on the said date, the Director's Report and the Auditor's Report thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
07	2549988	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
00	00	00

(iii) Invalid votes:

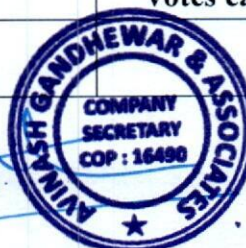
Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

Resolution 2 (as an Ordinary Resolution)

To re-appoint Mrs. Shweta Jay Motghare, Non-Executive Woman Director (DIN: 09756777) who retires by rotation and being eligible, offers herself for the re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
07	2549988	100



(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
00	00	00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
2	849996

Resolution 3 (as Special Resolution)

To approve the payment of commission to Mr. Rajesh Narendra Admane, Non-Executive Director of Company (DIN: 01504366).

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
07	2549988	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
00	00	00



(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
2	849996

Resolution 4 (as Special Resolution)

To Re-appoint Mr. Jay Prakash Motghare (DIN:07559929) as Whole-Time Director of the company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
07	2549988	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
00	00	00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
2	849996




Thanking you,

Yours faithfully,

For M/s Avinash Gandhewar & Associates

Practicing Company Secretaries

CS Avinash Gandhewar

Proprietor

FCS No: 11197

COP: 16490

UDIN: F011197G001428382

Peer Review Certificate No.: 2718/2022

Date: 01/10/2025

Place: Nagpur



Witnesses:

We the undersigned witnesses state that the votes were unblocked from the e-voting website of Big Share Services Private Limited in our presence.

Witness 1

Name: Laxman Gandhewar

Sign:

Witness 2

Name: Shikha Bankar

Sign:

Annexure

The screenshot displays a web application interface with a navigation bar at the top containing 'Home' and 'Validate' buttons. The main content area is titled 'General information about company' and contains a table with the following data:

Scrip code	543194
NSE Symbol	NA
MSEI Symbol	NOTLISTED
ISIN	INE0CPQ01010
Name of the company	Nirmitee Robotics India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	03:30 PM

Below the table are 'Prev' and 'Next' navigation buttons. At the bottom, a tabbed interface shows 'General Info' as the active tab, with other tabs for 'Scrutinizer Details', 'Voting Results', 'Resolution (1)', and 'Resolution (2)'. The status bar at the very bottom reads 'Ready'.

The screenshot displays the 'Scrutinizer Details' section of the web application. It features a table with the following information:

Name of the Scrutinizer	CS Avinash Gandhewar
Firms Name	Avinash Gandhewar & Associates
Qualification	CS
Membership Number	F11197
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	01-10-2025

'Prev' and 'Next' buttons are located below the table. A search bar is visible at the bottom of the application window. The tabbed interface at the bottom shows 'Scrutinizer Details' as the active tab, with other tabs for 'General Info', 'Voting Results', 'Resolution (1)', and 'Resolution (2)'. The status bar at the bottom reads 'Ready'.

Home Validate

Voting results

Record date	23-09-2025
Total number of shareholders on record date	121
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	
	4
Disclosure of notes on voting results	Add Notes

Prev

General Info | Scrutinizer Details | **Voting Results** | Resolution (1) | Resolution (2) | Res

Ready | Type here to search | [Taskbar icons]

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 the Audited Balance Sheet for the year ended 31st March, 2025, the Profit and Loss account for the year ended as on the said date, the Director's Report and the Auditor's Report thereon.				
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		2549988	100.0000	2549988	0	100.0000	0.0000
	Poll	2549988						
	Postal Ballot (if applicable)							
	Total	2549988	2549988	100.0000	2549988	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		2549988	2549988	100.0000	2549988	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mrs. Shweta Jay Motgnare, Non-Executive woman Director (DIN: 09756777) who retires by rotation and being eligible, offers herself for the re-appointment.				
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		2549988	100.0000	2549988	0	100.0000	0.0000
	Poll	2549988						
	Postal Ballot (if applicable)							
	Total	2549988	2549988	100.0000	2549988	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		2549988	2549988	100.0000	2549988	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	849996
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the payment of commission to Mr. Rajesh Narendra Admane, Non-Executive Director of Company (DIN: 01504366).				
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		2549988	100.0000	2549988	0	100.0000	0.0000
	Poll	2549988						
	Postal Ballot (if applicable)							
	Total	2549988	2549988	100.0000	2549988	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		2549988	2549988	100.0000	2549988	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	849996
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the payment of commission to Mr. Rajesh Narendra Admane, Non-Executive Director of Company (DIN: 01504366).				
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		2549988	100.0000	2549988	0	100.0000	0.0000
	Poll	2549988						
	Postal Ballot (if applicable)							
	Total	2549988	2549988	100.0000	2549988	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		2549988	2549988	100.0000	2549988	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	849996
Public Insitutions	
Public - Non Insitutions	