NEPTUNE™
LOGITEK LIMITED
EXPANDING HORIZONS

Date: September 23, 2026

To
Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400001

Scrip Code: 544663
Symbol: NEPLOG

Subject: Declaration of Voting Results of Remote E-Voting and Poll during the 14th Annual General Meeting held on Monday, September 21, 2026.

Dear Sir/Madam,

As per the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility of remote e-voting to the Members to enable them to cast their vote electronically, as well as through a poll conducted at the 14th Annual General Meeting (AGM) on the items of business proposed in the Notice of the 14th Annual General Meeting ("AGM").

Accordingly, we herewith submit the Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Report of Scrutinizers.

The E-Voting Results along with Scrutinizer Report has also uploaded on the Website of the Company at www.neptunelogitek.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully,
For, **NEPTUNE LOGITEK LIMITED**

ANKIT DEVIDAS SHAH
Digitally signed by ANKIT DEVIDAS SHAH
Date: 2026.09.23 23:57:44 +05'30'

ANKIT DEVIDAS SHAH
MANAGING DIRECTOR
(DIN: 05207001)

Consolidated Report of Scrutinizer

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4)(xii) & Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman
NEPTUNE LOGITEK LIMITED
(Formerly Known as Neptune Logitek Private Limited)
BBZ-N-62/A, WARD 12/A, Gandhidham,
Kachchh, Gujarat, India, 370201.

Sub: Consolidated Scrutinizer Report on remote E-Voting and on Poll for the 14th Annual General Meeting of the Equity Shareholders of Neptune Logitek Limited held on Monday, September 21, 2026 at 03:30 PM at BBZ-N-62/A, WARD 12/A, Gandhidham, Kachchh, Gujarat, India, 370201.

Dear Sir,

I, Dixit Shah, Proprietor of M/s. Dixit Shah & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of scrutinizing remote e-voting and poll taken on the below mentioned resolutions, as the 14th Annual General Meeting of the Equity Shareholders of M/s. Neptune Logitek Limited ("the Company"), held on Monday, September 21, 2026 at 03:30 PM at BBZ-N-62/A, WARD 12/A, Gandhidham, Kachchh, Gujarat, India, 370201, submit my report as under:

1. In accordance with the Notice of 14th Annual General Meeting sent to the shareholders, the voting through electronic means / remote e-voting was started at 09:00 hours on September 17, 2026 and ended at 17:00 hours on September 20, 2026.

2. The Equity Shareholders holding shares as on cut – off date i.e., September 11, 2026 was entitled to vote on the resolutions as stated in the Notice of the 14th Annual General Meeting of the Company.

3. The votes were unblocked from the remote e-voting website of Central Depository Services (India) Limited (www.evotingindia.com) in presence of Ms. Archana Chamanbhai Patel and Mr. Abhijeetsen Hrusikesh Sahoo on September 21, 2026.

4. After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.

Contact: 0 90334 68347 I Email: csdixitshah@gmail.com
811, Mahakant Complex, Opp. V.S. Hospital, Paldi, Ahmedabad - 380006

5. The locked ballot box was subsequently opened in my presence 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.

6. There were no poll papers, which were incomplete and / or which were otherwise found defective.

7. The result of the remote e-voting and poll are as under:

a) **Resolution No 1 – Ordinary Resolution – Adoption of Financial Statements**

To receive, consider and adopt the audited accounts of the Company for the year ended on 31st March, 2026 and the report of the Auditors and Directors thereon.

(i) Voted **in favour** of the resolution:

Type of Voting	**No. of members present and voting (in person or by proxy)**	**Number of votes cast by them**	**% of total number of valid votes cast**
Poll	15	1,00,81,000	100
Remote E- Voting	2	26,000	100
Total	**17**	**1,01,07,000**	**100%**

(ii) Voted **against** of the resolution:

Type of Voting	**No. of members present and voting (in person or by proxy)**	**Number of votes cast by them**	**% of total number of valid votes cast**
Poll	0	0	0
Remote E- Voting	0	0	0
Total	**0**	**0**	**0**

(ii) **Invalid** votes:

Type of Voting	**No. of members present and voting (in person or by proxy)**	**Total Number of votes cast by them**
Poll	1	1000
Remote E- Voting	0	0
Total	**0**	**0**

b) **Resolution No 2 – Ordinary Resolution – Re-appointment of a Director**

To appoint a Director in the place of Mr. Ankit Devidas Shah (DIN: 05207001), who retires by rotation, and being eligible, offers himself for re -appointment as a director liable to retire by rotation.

(i) Voted **in favour** of the resolution:

Type of Voting	**No. of members present and voting (in person or by proxy)**	**Number of votes cast by them**	**% of total number of valid votes cast**
Poll	14	36,66,005	100.00
Remote E- Voting	2	26,000	100.00
Total	**16**	**36,92,005**	**100%**

(ii) Voted **against** of the resolution:

Type of Voting	**No. of members present and voting (in person or by proxy)**	**Number of votes cast by them**	**% of total number of valid votes cast**
Poll	0	0	0
Remote E- Voting	0	0	0
Total	**0**	**0**	**0**

(ii) **Invalid** votes:

Type of Voting	**No. of members present and voting (in person or by proxy)**	**Total Number of votes cast by them**
Poll	2	64,15,995
Remote E- Voting	0	0
Total	**0**	**0**

c) **Resolution No 3 – Special Resolution – To Appoint Mr. Rushabh Anilkumar Shah (DIN: 09012222) as Non-Executive Independent Director**

(i) Voted **in favour** of the resolution:

Type of Voting	**No. of members present and voting (in person or by proxy)**	**Number of votes cast by them**	**% of total number of valid votes cast**
Poll	15	1,00,81,000	100
Remote E- Voting	2	26,000	100
Total	**17**	**1,01,07,000**	**100%**

(ii) Voted **against** of the resolution:

Type of Voting	**No. of members present and voting (in person or by proxy)**	**Number of votes cast by them**	**% of total number of valid votes cast**
Poll	0	0	0
Remote E- Voting	0	0	0
Total	**0**	**0**	**0**

(ii) **Invalid** votes:

Type of Voting	**No. of members present and voting (in person or by proxy)**	**Total Number of votes cast by them**
Poll	1	1000
Remote E- Voting	0	0
Total	**0**	**0**

d) **Resolution No 4 – Special Resolution To approve Addition in Object Clause of the Memorandum of Association of Company.**

(i) Voted **in favour** of the resolution:

Type of Voting	**No. of members present and voting (in person or by proxy)**	**Number of votes cast by them**	**% of total number of valid votes cast**
Poll	15	1,00,81,000	100
Remote E- Voting	2	26,000	100
Total	**17**	**1,01,07,000**	**100%**

(ii) Voted **against** of the resolution:

Type of Voting	**No. of members present and voting (in person or by proxy)**	**Number of votes cast by them**	**% of total number of valid votes cast**
Poll	0	0	0
Remote E- Voting	0	0	0
Total	**0**	**0**	**0**

(ii) **Invalid** votes:

Type of Voting	**No. of members present and voting (in person or by proxy)**	**Total Number of votes cast by them**
Poll	1	1000
Remote E- Voting	0	0
Total	**0**	**0**

8. The poll papers and all other relevant records were sealed and handed over to the Company Secretary by the Board for safe keeping.

Thanking You,
Your Faithfully

For, Dixit Shah & Associates

SHAH DIXIT
Digitally signed by SHAH DIXIT
Date: 2026.09.23 23:45:58 +05'30'

Dixit Shah
Proprietor
FCS. No. 11855 | COP No. 17715

Peer Review Cert. No. 1582/2021
UDIN: F011855H001583568

Counter Signed by

ANKIT DEVIDAS SHAH
Digitally signed by ANKIT DEVIDAS SHAH
Date: 2026.09.23 23:47:52 +05'30'

Ankit Devidas Shah
Chairman
Neptune Logitek Limited

Date: 23.09.2026
Place: Ahmedabad

Name and Signature of Witnesses of unblocking of Remote E-voting

PATEL ARCHANA CHAMANBHAI
Digitally signed by PATEL ARCHANA CHAMANBHAI
Date: 2026.09.23 23:46:52 +05'30'

Archana Chamanbhai Patel

ABHIJEETSEN SAHOO
Digitally signed by ABHIJEETSEN SAHOO
Date: 2026.09.23 23:47:13 +05'30'

Abhijeetsen Hrusikesh Sahoo