Date: 29th November 2026

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (East), Mumbai-400051

NSE SYMBOL: DENEERS

Dear Sir/ Madam,

Subject: Submission of Voting Results and Scrutinizer Report of Postal Ballot of De Neers Tools Limited ("the Company") as prescribed under Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and further to our intimation of dispatch of the Postal Ballot Notice dated October 22, 2026, we wish to inform you that the remote e-voting on the resolution set out in the said Notice concluded on Friday, November 27, 2026 at 05:00 P.M. In this regard, we enclose herewith the following:

1. Voting Results as required under Regulation 44(3) of the SEBI LODR Regulations (Annexure-A); and
2. Report of the Scrutinizer, Ms. Ashita Kaul (FCS 6988 / CP 6529), dated November 28th, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Annexure-B).

As per the Scrutinizer's Report, the following Special Resolution set out in the Postal Ballot Notice dated October 22, 2026 has been passed by the Members with the requisite majority in terms of Section 114(2) of the Companies Act, 2013 and Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and is deemed to have been passed on Friday, November 27, 2026, being the last date specified for remote e-voting:

You are requested to take on record the above information.

For De Neers Tools Limited



Neeraj Kumar Aggarwal
Managing Director
DIN: 08058134

DE NEERS TOOLS LIMITED
H.O. & Factory : 468, F.I.E, Patparganj Industrial Area, Delhi - 110 092
Office : 3728, 1st Floor, Katra Dhoomimal, Churiwalan Street, Chawri Bazar, Delhi - 110 006
Branch Office : 3512, Hakim Baqa Street, Hauz Qazi, Chawri Bazar, Delhi - 110 006
Phone : +91-11-4206 2555, 4207 2555, 4208 2555
E-mail : sales@deneerstools.com
Website : www.deneerstools.com
CIN NO. : U29309DL2021PLC384229
GSTIN : 07AAICD6402G1ZV

Home Validate

General information about company	
Scrip code	123456
NSE Symbol	DENEERS
MSEI Symbol	
ISIN	INE0JWV01011
Name of the company	DE NEERS TOOLS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-11-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	Ashita Kaul
Firms Name	ASHITA KAUL AND ASSOCIATES
Qualification	CS
Membership Number	6988
Date of Board Meeting in which appointed	22-10-2026
Date of Issuance of Report to the company	28-11-2026

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Voting results	
Record date	23-10-2026
Total number of shareholders on record date	949
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	**1**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Migration from NSE EMERGE platform to the Main Board of NSE

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	4116200	3747900	91.0524	3747900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4116200	3747900	91.0524	3747900	0	100.0000	0.0000
Public- Institutions	E-Voting	1886100	805200	42.6913	805200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1886100	805200	42.6913	805200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3614100	1368300	37.8600	1368300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3614100	1368300	37.8600	1368300	0	100.0000	0.0000
Total		9616400	5921400	61.5761	5921400	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	

Votes cast by shareholders other than Promoter / Promoter Group (Regulation 277 of SEBI (ICDR) Regulations, 2018):

The voting pattern and result for item no. 1 of the postal ballot notice considering only the votes cast by the shareholders other than the promoters is as below:

Particulars	No. of Equity Shareholders Voted	No. of Equity Shares (i.e., No. of Votes)	Percentage of valid votes
Assent/ In Favour	12	2173500	100%
Dissent/ Against	0	0	0
Invalid Voting	0	0	0

The votes cast by shareholders other than Promoter / Promoter Group in favour of the resolution (21,73,500) are more than two times the votes cast by them against the resolution (NIL), as required under Regulation 277 of the SEBI (ICDR) Regulations, 2018.

Result: As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, and the votes cast by shareholders other than Promoter / Promoter Group in favour of the resolution were not less than two times the votes cast by them against, the Special Resolution contained in the Postal Ballot Notice dated October 22, 2026, as set out above, has been passed by the Members of the Company with the requisite majority in terms of Section 114(2) of the Companies Act, 2013 and Regulation 277 of the SEBI (ICDR) Regulations, 2018.

ASHITA KAUL & ASSOCIATES

SCRUTINIZER'S REPORT

Date: November 28, 2026

To,
The Board of Directors,
DE NEERS TOOLS LIMITED
P. No. 468, Ground Floor,
Industrial Area Patparganj,
Delhi, India, 110092.

Subject: Scrutinizer's Report on Remote e-voting of Postal Ballot conducted pursuant to the provisions of Section 108 & Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir/Madam,

I, **Ashita Kaul**, proprietor of M/s. Ashita Kaul & Associates, Practicing Company Secretaries, Thane (Membership No. 6988 and Certificate of Practice No. 6529), have been appointed as the Scrutinizer by the Board of Directors of De Neers Tools Limited (the "**Company**"), vide its resolution dated October 22, 2026, for the purpose of scrutinizing the postal ballot through remote e-voting **("Remote e-voting")** in a fair and transparent manner for voting taken on the resolution(s) as contained in the Postal Ballot Notice dated October 22, 2026, of De Neers Tools Limited.

Management Responsibility

The Management of the Company is responsible for ensuring compliance with the requirements of the provisions of Sections 108, 110 and all other applicable provisions of the Companies Act, 2013, read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rules") and General Circular No. 03/2025 dated September 22, 2025 along with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations relating to voting through Postal Ballot by remote e-voting.

Scrutinizer's Responsibility

My responsibility as the Scrutinizer is restricted to scrutinizing the remote e-voting process in a fair and transparent manner and issuing this Scrutinizer's Report on the votes cast in "Favour", "Against" or "Abstained", in respect of the resolutions contained in the Postal Ballot Notice of De Neers Tools Limited dated October 22, 2026. My report is based on the electronic data and reports generated from the remote e-voting system provided by Bigshare Services Private Limited ("Bigshare"), the Registrar and Share Transfer Agent and e-voting service provider of the Company, for the votes received up to the close of the remote e-voting period, i.e., Friday,

ASHITA KAUL & ASSOCIATES FCS No. 6988 CP No. 6529 MUMBAI

November 27, 2026, at 5:00 P.M. for Item No. 1.

I submit herewith my report on the Remote e-voting as under:

1) In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 03/2025 dated September 22, 2025 along with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company sent the Postal Ballot Notice on October 28, 2026 to the Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e., Friday, October 23, 2026 through electronic mode. The same was also made available on the website of the Company, the website of the Stock Exchange, i.e. National Stock Exchange of India Limited (NSE) and the website of the Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited.

2) Necessary instructions in relation to remote e-voting by postal ballot were duly mentioned in the Postal Ballot Notice dated October 22, 2026, sent to the Members of De Neers Tools Limited electronically.

3) The Company availed the remote e-voting facility provided by Bigshare Services Private Limited ("Bigshare") to enable the Members to cast their votes electronically on the resolutions set out in the Postal Ballot Notice dated October 22, 2026.

4) Bigshare provided the remote e-voting platform through its website https://ivote.bigshareonline.com to facilitate the Members to cast their votes electronically.

5) Only those Members whose names appeared in the Register of Members/Register of Beneficial Owners maintained by the Company/Depositories as on the cut-off date, i.e., Friday, October 23, 2026, were entitled to receive the Postal Ballot Notice and were eligible to vote through the remote e-voting facility.

6) The remote e-voting facility was kept open from Thursday, October 29, 2026 at 09:00 A.M. to Friday, November 27, 2026 at 05:00 P.M.

7) At the end of the remote e-voting period on Friday, November 27, 2026 at 05:00 P.M., the voting portal of Bigshare was blocked forthwith. After conclusion of the Voting period the voting summary statement was downloaded from Bigshare (https://ivote.bigshareonline.com). Further the votes cast were reconciled with the Register of Members/Register of Beneficial Owners as on the cut-off date as furnished by the Bigshare.

8) The results of the postal ballot (including voting through electronic means), along with the Scrutinizer's report, will be made available on the website of the Company at www.deneerstools.com and intimated to the stock exchange, where the shares of the Company are listed i.e., NSE.

ASHITA KAUL & ASSOCIATES FCS No. 8988 CP No. 8529 MUMBAI

9) I now submit my report of remote e-voting as under, on the resolutions mentioned in the Postal Ballot Notice of De Neers Tools Limited.



SPECIAL BUSINESS

1. MIGRATION FROM NSE EMERGE PLATFORM TO THE MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE).

Resolution by way of Special Resolution (i.e., where the votes cast in favour of the resolution are not less than three times the votes cast against the resolution by the Members entitled to vote thereon), in accordance with Section 114(2) of the Companies Act, 2013 read with Regulation 277 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, which requires that the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the votes cast by shareholders other than promoters against the proposal.

Votes in favour of Resolution		Votes against the Resolution		Invalid Votes	Abstained Votes
No. of Shares	% of total no of valid votes cast	No. of shares	% of total no of valid votes cast	No. of shares	No. of shares
5921400	100%	0	0	0	0

Votes cast by shareholders other than Promoter / Promoter Group (Regulation 277 of SEBI (ICDR) Regulations, 2018):

The voting pattern and result for item no.1 of the postal ballot notice ***considering only the votes cast by the shareholders other than the promoters*** is as below:

Particulars	No. of Equity Shareholders Voted	No. of Equity Shares (i.e., No. of Votes)	Percentage of valid votes
Assent/ In Favour	12	2173500	100%
Dissent/ Against	0	0	0
Invalid Voting	0	0	0

The votes cast by shareholders other than Promoter / Promoter Group in favour of the resolution (21,73,500) are more than two times the votes cast by them against the resolution (NIL), as required under Regulation 277 of the SEBI (ICDR) Regulations, 2018.

Result: As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, and the votes cast by shareholders other than Promoter / Promoter Group in favour of the resolution were not less than two times the votes cast by them against, the Special Resolution contained in the Postal Ballot Notice dated October 22, 2026, as set out above, has been passed by the Members of the Company with the requisite majority in terms of Section 114(2) of the Companies Act, 2013 and Regulation 277 of the SEBI (ICDR) Regulations, 2018.



The aforesaid resolution is deemed to have been passed effectively on the last date specified for remote e-voting, i.e., November 27, 2026.

The aforesaid result in respect of the above resolution may accordingly be declared by any of the Director or the Company Secretary authorised by the Board for the purpose.

Thanking you.

Yours faithfully,
For Ashita Kaul & Associates
Practising Company Secretaries





Ashita Kaul
Proprietor
FCS 6988/CP 6529
Peer Review: 1718/2022

UDIN: F006988H002460835
Date: November 28, 2026
Place: Thane

COUNTERSIGNED BY:
For De Neers Tools Limited

NEERAJ KUMAR AGGARWAL

Digitally signed by NEERAJ KUMAR AGGARWAL
Date: 2026.11.28 18:32:46 +05'30'

Neeraj Kumar Aggarwal
DIN - 08058134
Managing Director

Date: November 28, 2026
Place: Delhi