

**Date: March 14, 2026**

To,  
The General Manager,  
Department of Corporate Services,  
**BSE Ltd.**  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001

To,  
The Manager,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051

**Ref: BSE Scrip Code: 532946 and NSE Symbol: BANG**

**Sub: Voting results and Scrutinizer's Report of Extra Ordinary General Meeting (EGM) of the Company held on Thursday, 12th March, 2026.**

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company in its **Extra Ordinary General Meeting (EGM)** held on **Thursday, 12th March, 2026 at 12.30 P.M. (IST)** have accorded their approval with requisite majority, by way of e-voting at EGM/remote e-voting to the Resolutions set out in the notice convening the said EGM.

In this regard, please find enclosed herewith the following:

- I. The voting result in the Format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- II. Copy of the scrutinizer's report.

You are requested to kindly take the above on record and disseminate the same on the website of the stock exchange.

Thanking You,

Yours Faithfully,  
**For Bang Overseas Limited**

**Omkar Jadhav**  
**Company Secretary & Compliance Officer**  
**Membership No. A76360**

Encl: As stated above

Details of Voting Results – Extra-Ordinary General Meeting held on March 12, 2026

<b>Sr. no.</b>	<b>Agenda</b>	<b>Resolution required (Ordinary /Special)</b>	<b>Mode of Voting</b>	<b>Remarks</b>
1	To approve the Material Related Party Transaction with Thomas Scott (India) Limited	Ordinary Resolution	Remote evoting prior and during the EGM	Passed with requisite majority
2	To approve the Material Related Party Transaction Between Vedanta Creations Limited (WOS) and Thomas Scott (India) Limited.	Ordinary Resolution	Remote evoting prior and during the EGM	Passed with requisite majority
3	To approve the increase in investment limits for non-resident Indian and overseas citizens of India.	Special Resolution	Remote evoting prior and during the EGM	Passed with special majority

**General information about company**

Scrip code	532946
NSE Symbol	BANG
MSEI Symbol	NOTLISTED
ISIN	INE863I01016
Name of the company	BANG OVERSEAS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-03-2026
Start time of the meeting	12:46 PM
End time of the meeting	01:01 PM

**Scrutinizer Details**

Name of the Scrutinizer	Sonam Jain
Firms Name	Sonam
Qualification	CS
Membership Number	F9871
Date of Board Meeting in which appointed	14-02-2026
Date of Issuance of Report to the company	14-03-2026

<b>Voting results</b>	
Record date	05-03-2026
Total number of shareholders on record date	7138
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	17
b) Public	21
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transaction with Thomas Scott (India) Limited				
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	9202824	6746702	73.3112	6746702	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9202824	6746702	73.3112	6746702	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4357176	91890	2.1089	91831	59	99.9358	0.0642
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4357176	91890	2.1089	91831	59	99.9358
Total		13560000	6838592	50.4321	6838533	59	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	6746702
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Material Related Party Transaction Between Vedanta Creations Limited (WOS) and Thomas Scott (India) Limited.				
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	9202824	6746702	73.3112	6746702	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9202824	6746702	73.3112	6746702	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4357176	91890	2.1089	91831	59	99.9358	0.0642
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4357176	91890	2.1089	91831	59	99.9358
Total		13560000	6838592	50.4321	6838533	59	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	6746702
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the increase in investment limits for non-resident Indian and overseas citizens of India.				
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	9202824	6746702	73.3112	6746702	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6746702	73.3112	6746702	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4357176	91890	2.1089	91888	2	99.9978	0.0022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		91890	2.1089	91888	2	99.9978	0.0022
Total		13560000	6838592	50.4321	6838590	2	100	0
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





SONAM JAIN  
Company Secretary

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### CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014 as amended from time to time]

To,  
The Chairman,  
**Bang Overseas Limited**  
405-406, Kewal Industrial Estate,  
Senapati Bapat Marg, Lower Parel (W)  
Mumbai City, M.H.-400013

**SUB: CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED FROM TIME TO TIME AND E-VOTING CONDUCTED DURING THE EXTRA ORDINARY GENERAL MEETING OF THOMAS SCOTT (INDIA) LIMITED HELD ON THURSDAY, MARCH 12, 2026 AT 12:30 P.M (IST) THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO VISUAL MEANS ('OAVM').**

Dear Sir,

I, Sonam Jain, Company Secretary, have been appointed by the Board of Directors of **Bang Overseas Limited** ("the Company") for the purpose of scrutinizing remote e-voting and e-voting process during the Extra-Ordinary General Meeting ("EGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolution(s) contained in the Notice of Extra Ordinary General Meeting of the Company, held on Thursday, March 12, 2026 at 12:30 P.M through Video Conferencing (VC)/ other audio visual means ('OAVM').

The management of the Company is responsible to ensure compliance with the provisions Pursuant to Section 108 of Companies Act, 2013 (hereinafter "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 ("MCA Circulars") and Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") respectively & Secretarial Standard-2 issued by the Institute of Company Secretaries of India, relating to voting through electronic means by remote e-voting and electronic voting at the EGM by the shareholders on the resolution(s)



proposed in the Notice calling EGM. My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized Service provider for providing the facility of electronic voting to the shareholders of the Company, before and during the EGM, engaged by the Company.

I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect:

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and MCA Circulars, the Company has availed the e-voting facility offered by NSDL for conducting remote e-voting and e-voting at the EGM by the Shareholders who attended the EGM through VC / OAVM and who had not cast their vote through Remote e-voting.
2. In terms of aforesaid MCA Circulars, the Company had sent the notice of EGM in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on Friday, February 13, 2026.
3. Advertisement was published by the Company in English in Financial Express (English Language), and in Mumbai Lakshdeep (Marathi Language), dated, February 18, 2026. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20 and MCA Circulars.
4. The Voting rights were reckoned as on Thursday, March 05, 2026, being the cut-off date for the purpose of deciding the entitlements of members at the e-voting and remote e-voting at the Meeting.
5. The remote e-voting period was open for Three days which commenced on Monday, March 09, 2026 at 09:00 A.M. and ends on Wednesday, March 11, 2026 at 05:00 P.M (IST) on [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
6. On Thursday, March 12, 2026 after the conclusion of EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM were unblocked and downloaded from the e-voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) in the presence of two witnesses Mr. Mohit Siddhpura and Ms. Aditi Singh, who are not in the employment of the Company.
7. On scrutiny, we report that 38 Shareholders were present in the meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM).
8. Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during EGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Extra Ordinary General Meeting casted by the shareholders, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by us, are as under:



**RESULTS:**

The details containing interalia, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL). Taking into account the report from NSDL and remote e-voting and e-voting at the EGM the consolidated result with respect to each item on the business as set out in the Notice of the EGM dated February 14, 2026 is enclosed;

**Item No. 1.**

**Ordinary Resolution: Approval of Material Related Party Transaction with Thomas Scott (India) Limited.**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	20	91798	6	33	26	91831	99.94
Voted Against	2	2	1	57	3	59	0.06
Abstain / Invalid	16	6746702	NIL	NIL	16	6746702	-

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.

**Item No. 2**

**Ordinary Resolution: Approval of Material Related Party Transaction Between Vedanta Creations Limited (WOS) and Thomas Scott (India) Limited**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	20	91798	6	33	26	91831	99.94
Voted Against	2	2	1	57	3	59	0.06
Abstain / Invalid	16	6746702	NIL	NIL	16	6746702	-

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed with requisite majority.

**Item No. 3.**

**Special Resolution: To approve the increase in investment limits for non-resident Indian and Overseas citizens of India**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	36	6838500	7	90	43	6838590	99.99997
Voted Against	2	2	NIL	NIL	2	2	0.00003
Abstain / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Based on the aforesaid results, Special Resolution as contained in item No. 3 has been passed with requisite majority.

9. The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

Sonam Jain  
Company Secretary  
(Peer Review Certificate Number: 5288/2022)  
C.P. No.12402  
Mem. No. F9871

UDIN: F009871G004071599

Date: 14.03.2026  
Place: Thane

We, the undersigned witnesses that the votes were unblocked from e-voting website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in our presence at 03.06 P.M. on Thursday, March 12, 2026.

  
\_\_\_\_\_  
(Mohit Siddhpura)

  
\_\_\_\_\_  
(Aditi Singh)



SONAM JAIN  
Company Secretary

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Countersign by the Chairman  
For BANG OVERSEAS LIMITED

Mr. Brijgopal Balaram Bang  
Chairman  
DIN: 00112203