BELDING

September 30, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.
Scrip Code: 513307

Sub.: Summary of Voting Results and Scrutinizer's Report on e-voting of the 41st Annual General Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results along with the Scrutinizer's Report of the 41st Annual General Meeting ("AGM") of the Company held on September 30, 2026 at 10:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The resolutions have been passed by the Members with requisite majority. The Voting Results along with the Scrutinizer's Report are also available on the website of the Company at www.belding.ltd.

Kindly take the same on record.

Yours Faithfully,
For Belding India Limited

PRASANNA PRASHANT JAGTAP
Digitally signed by PRASANNA PRASHANT JAGTAP
Date: 2026.09.30 19:36:08 +05'30'

Prasanna Prashant Jagtap
Company Secretary and Compliance Officer

Encl.: as above

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

September 30, 2026

To,
The Chairperson
BELDING INDIA LIMITED
(FORMERLY KNOWN AS SYNTHIKO FOILS LIMITED)
9th Floor, VB Capitol Building, Range Hill Road,
Opp. Hotel Symphony, Bhoslenagar, Shivajinagar,
Pune- 411007, Maharashtra, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and 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 to date at 41st Annual General Meeting (Hereinafter also referred as "AGM") of Belding India Limited (formerly known as Synthiko Foils Limited) held on Wednesday, September 30, 2026 at 10:00 A.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

I, Chirag Sachapara, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Belding India Limited (formerly known as Synthiko Foils Limited)** ("the Company") for the purpose of monitoring remote e-voting and e-voting process at the AGM, scrutinizing the Vote cast and ascertaining the result thereof and report to Chairperson/ any person designated by him, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and MCA General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, Circular 02/2022 & Circular 03/2022 dated May 05, 2022, Circular 10/2022 dated December 28, 2022, Circular 09/2023 dated September 25, 2023, General Circular no.09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 and other relevant circulars respectively as issued by the Ministry of the Corporate Affairs ('MCA Circulars') from time to time and in accordance with the SEBI Circular dated May 12, 2020; Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated October 3, 2024 ('SEBI Circulars') and any other relevant circulars subsequently issued by SEBI from time to time read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the listing regulations") in respect of resolution(s) as mentioned in the Notice of the AGM of the Company held on September 30, 2026 at 10:00 A.M. in a fair and transparent manner, calling through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). I hereby submit my report as under:

SACHAPARA & ASSOCIATES COMPANY SECRETARIES FCS 13160 CP 22177 MUMBAI

404, Kamlacharan Comm. Premises Co-op Soc. Ltd., Jawahar Nagar Phatak, Above SRV Hospital,
Goregaon (West), Mumbai 400 062.
Email Id: cs.sachapara@gmail.com Contact No. +91 90045 07374 / 99872 44788

The Notice dated September 08, 2026 was sent to the shareholders in respect of the below mentioned resolution(s) passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and SEBI Circulars read with Regulation 44(3) of the listing regulations or any other circular(s) issued thereafter.

The Company had availed the e-voting facility offered by Purva Sharegistry (India) Private Limited for conducting remote e-voting/ e-voting at the AGM by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their votes earlier through remote e-voting facility.

The Members of the Company holding shares as on the "cut-off" date i.e., Wednesday, September 23, 2026 were entitled to vote on the proposed resolution(s) as contained in the Notice of the AGM.

The remote e-voting period commenced on Sunday, September 27, 2026, at 09:00 A.M. (IST) and ended on Tuesday, September 29, 2026, at 05:00 P.M. (IST) and the e-voting platform of Purva Sharegistry (India) Private Limited was blocked thereafter for remote e-voting.

After the closure of the e-voting at the AGM, the report on e-voting done at the AGM and the vote cast under remote e-voting facility prior to the AGM were unblocked and counted.

The votes cast under remote e-voting prior to the AGM and e-voting during the AGM were thereafter unblocked by me in the presence of following two witnesses who were not in the employment of the Company.

Ms. Janvi Bhatt

Ms. Dhwani Jain

I have diligently scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM and votes cast therein based on the data downloaded from the Purva Sharegistry (India) Private Limited, e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and e-voting during the AGM on the resolution(s) contained in the Notice of AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).

SACHAPARA & ASSOCIATES ★ FCS 13160 CP 22177 MUMBAI ★ COMPANY SECRETARIES

I now submit my consolidated Report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolution(s).

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the report of Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
28	81,68,370	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
1	2	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To approve re-appointment of Mr. Nikhil Dilipbhai Bhuta (DIN: 02111646), as a director who retires by rotation, and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
28	81,68,370	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
1	2	0.00

SACHAPARA & ASSOCIATES FCS 13160 CP 22177 MUMBAI COMPANY SECRETARIES

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

SPECIAL BUSINESS:

Resolution 3: Ordinary Resolution

Appointment of Secretarial Auditor of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
28	81,68,370	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
1	1	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution 4: Special Resolution

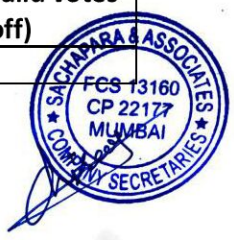
Shifting of Registered office of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
28	81,68,370	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
1	2	0.00



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

M/s. Sachapara & Associates
Company Secretaries



CS Chirag Sachapara
Proprietor
M. No. F13160 & C.P. No.: 22177
PR No.: 3447/2023
UDIN: F013160H001674424
Dated this September 30, 2026 at Mumbai.

Counter-signed by:
For Belding India Limited

UMESH KUMAR SAHAY

Digitally signed by UMESH KUMAR SAHAY
Date: 2026.09.30 19:37:21 +05'30'

Umesh Kumar Sahay
Director (Chairperson)
DIN: 01733060

General information about company	
Scrip code	513307
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE363L01045
Name of the company	BELDING INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	10:00 AM
End time of the meeting	10:32 AM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Chirag Sachapara
Firms Name	M/s Sachapara and Associates
Qualification	CS
Membership Number	F13160
Date of Board Meeting in which appointed	22-07-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	2605
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	3
b) Public	18
No. of resolution passed in the meeting	**4**

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 (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the

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	8076184	8076109	99.9991	8076109	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	8076184	8076109	99.9991	8076109	0	100.0000	0.0000
Public- Institutions	E-Voting	838013	0	0.0000	0	0	0.0000	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	838013	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5564652	92263	1.6580	92261	2	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5564652	92263	1.6580	92261	2	99.9978	0.0022
Total		14478849	8168372	56.4159	8168370	2	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve re-appointment of Mr. Nikhil Dilipbhai Bhuta (DIN: 02111646), as a director who retires by rotation, and being eligible, offers himself for 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	8076184	8076109	99.9991	8076109	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	8076184	8076109	99.9991	8076109	0	100.0000	0.0000
Public- Institutions	E-Voting	838013	0	0.0000	0	0	0.0000	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	838013	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5564652	92263	1.6580	92261	2	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5564652	92263	1.6580	92261	2	99.9978	0.0022
Total		14478849	8168372	56.4159	8168370	2	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor of the Company.				
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	8076184	8076109	99.9991	8076109	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	8076184	8076109	99.9991	8076109	0	100.0000	0.0000
Public- Institutions	E-Voting	838013	0	0.0000	0	0	0.0000	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	838013	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5564652	92263	1.6580	92261	1	99.9978	0.0011
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5564652	92263	1.6580	92261	1	99.9978	0.0011
Total		14478849	8168372	56.4159	8168370	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of Registered Office of the Company.				
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**	8076184	8076109	99.9991	8076109	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	8076184	8076109	99.9991	8076109	0	100.0000	0.0000
Public- Institutions	**E-Voting**	838013	0	0.0000	0	0	0.0000	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	838013	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	5564652	92263	1.6580	92261	2	99.9978	0.0022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5564652	92263	1.6580	92261	2	99.9978	0.0022
Total		14478849	8168372	56.4159	8168370	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	