

Date: 30.09.2025

Symbol: TANKUP; ISIN: INE0Z7N01017

Sub: Submission of Voting Results and Scrutinizer Report pertaining to 05th Annual General Meeting (“AGM”) of Tankup Engineers Limited held on Monday, September 29, 2025.

Ref: Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

We are pleased to inform that all the resolutions as set out in the Notice of Annual General Meeting were duly passed by the members of the Company with requisite majority.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details/ results of the voting (e-voting and voting during AGM held on September 29, 2025) in the prescribed format along with Scrutinizer's Report dated September 29, 2025 issued by Mr. Amit Gupta of M/s. Amit Gupta & Associates, Practicing Company Secretary, appointed as Scrutinizer.

The copy of the Voting results along with Scrutinizer's Report will also be made available on the website of the Company and can be accessed using the below link: www.tankup.co.in

We humbly request you to kindly take the above your records. Thanking You,

Yours' Sincerely,

For Tankup Engineers Limited
(Formerly known as Tankup Engineers Private Limited)

Digitally signed by RAJAT SRIVASTAVA
DN: cn=N, postalCode=220004, st=UTTAR PRADESH,
serial=LUCKNOW, o=Personal,
serialNumber=78655483, email=56564485@57sa5a54b4b6
92a772683f9a1c120a81,
pseudoDn=cn=130454687174a9202b8c35a06610,
2.5.4.20=254-02000466933316e02b7189b762a577ee7b6
16321842c320e147,
email=CSRAJATSRIVASTAVA30@gmail.com, cn=RAJAT
SRIVASTAVA
Date: 2022.09.30 16:45:43 +05'30'

Rajat Srivastava
Company Secretary & Compliance Officer

Encl: As above

Digitally signed by RAJAT SRIVASTAVA
DN: cn=PostelCode-220204, st=UTTAR PRADESH,
street=LUCKNOW, i=LUCKNOW, o=Personal,
serialNumber=78605548306023565656a48a5d57ba5d5b54bde,
903277c098136a1132a81,
pseudoDn=c143054685174a02d8881c5fa86610,
2.5.4.20-f047c652c920d66d9d3316e7bee718fb762ad5770e7b0
138218429c320e1a7,
email=CRAJATSRIVASTAVA301@GMAIL.COM, cn=RAJAT
SRIVASTAVA
Date: 2025.09.30 16:45:43 +05'30'

(Formerly known as Tankup Engineers Private Limited)

(Formerly known as Tankup Engineers Private Limited)

1262 SA, Goila, Dewa Road, Chinhat, Lucknow, Uttar Pradesh, INDIA-226019

Contact at.: 7800008800 or reachus@tankup.co.in | www.tankup.co.in | CIN: U29109UP2020PLC137401



REPORT OF SCRUTINIZER

To,
**The Chairman, 5th Annual General Meeting of Equity Shareholders of
Tankup Engineers Limited
(formerly known as Tankup Engineers Private Limited)
1262 SA Goila, Chinhhat, Lucknow, Uttar Pradesh - 226019**

Dear Sir,

At the outset, I would like to thank you for appointing me as Scrutinizer for the remote e-voting and voting by your members at the 5th Annual General Meeting of your Company held on Monday, September 29, 2025, at 2:00 P.M. through Video conferencing.

I am pleased to submit my Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you,
Yours faithfully,

AMIT
GUPTA

Digitally signed
by AMIT GUPTA
Date: 2025.09.29
20:14:50 +05'30'

Amit Gupta
Managing Partner
Amit Gupta & Associates
Company Secretaries
Firm Registration No. - P2025UP103200
FCS – 5478, C.P. – 4682
P.R. No. 2600/2022
UDIN: F005478G001377288
Date: September 29, 2025



SCRUTINIZER'S REPORT

Name of the Company	Tankup Engineers Limited (formerly known as Tankup Engineers Private Limited)
Meeting	5 th Annual General Meeting
Date and Time	Monday, September 29, 2025 at 02:00 PM
Venue	Through Video Conferencing

1. Appointment as Scrutinizer

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted at the 5th Annual General Meeting of Tankup Engineers Limited **(formerly known as Tankup Engineers Private Limited)** (hereinafter referred to as “**the Company**”) held on Monday, September 29, 2025, at 02:00 PM through Video Conferencing.

2. Dispatch of Notice Convening the Meeting

The Company had informed that on the basis of the Register of Members and the list of Beneficiary Owners (cut of date Friday, August 29, 2025) made available to it by the depositories viz., National Securities Depositories Limited and Central Depositories Services (India) Limited for the purpose of voting, the Company completed dispatch of notice & 5th annual Report in the following manner:

By email	To 205 members who have registered their e-mail ids with Depository/the RTA on September 05, 2025.
By Physical mode	Not Applicable pursuant to the MCA General Circular No. 5/2020 dated April 08, 2020.

3. Cut Off Date

The Voting rights were reckoned as on Monday, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-voting and voting during the AGM.

4. Remote E-Voting

4.1. Agency

The Company had appointed Bigshare Services Private Limited as the agency for providing an e-voting platform.

4.2. Remote E-voting



Remote e-voting was open from **Friday, September 26, 2025, at 9:00 am and ended on Sunday, September 28, 2025, at 5:00 pm**, and Members were required to cast their votes electronically, conveying their assent or dissent in respect of all the Ordinary and /or Special Resolutions, on the e-voting platform provided by Bigshare Services Private Limited.

5. Voting at AGM

- 5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rule, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, after the closure of period of e-voting, the Scrutinizer was provided access to particulars of members such as - their names folio, number of shares held, but not the manner in which they have voted.
- 5.2. Accordingly, Bigshare Services Private Limited, the e-voting agency, provided us with the name, DP ID/folio numbers and shareholding of the members who had cast their votes through remote e-voting.
- 5.3. The Company has authorized Bigshare Services Private Limited to provide the necessary support for remote e-voting as well as for voting at the meeting.

6. Counting Process

- 6.1. On completion of voting at the meeting, the Company provided me with the list of members who had cast their votes, with their holding details and details of the vote on each of the resolutions.
- 6.2. The votes were reconciled with the records maintained by the Company and RTA with respect to the authorized representatives/ proxies lodged with the Company.
- 6.3. I unblocked the remote e-voting results on the Bigshare Services Private Limited E-voting platform and downloaded the e-voting details.

7. Result

- 7.1. I observed that
 - 7.1.1. 12 members joined the meeting through video conferencing, and Nil Members had cast their votes at the meeting.
 - 7.1.2. 12, Members had cast their votes through remote e-voting.
- 7.2. The result of remote e-voting and voting at the meeting, as well as the consolidated result with respect to each item on the Agenda as set out in the notice of the 5th AGM dated September 05, 2025, is enclosed as Annexure – 1, 2 and 3, respectively.
- 7.3. Based on the aforesaid result, all the **Ordinary resolutions** as contained in items no. 1 and 2 of the notice dated September 05, 2025, have been passed with the **requisite majority**.
- 7.4. Based on the aforesaid result, all the **Special resolutions** as contained in item no. 3 of the notice dated September 05, 2025, have been passed with the **requisite majority**.
- 7.5. A soft copy of the List of Members, for both voting at AGM as well as remote e-voting, containing the details of members who voted “**FOR**”, who voted “**AGAINST**” & whose



votes were declared **"INVALID"**, for each resolution will be emailed to the Company after the announcement of the result by the Company.

7.6. The electronic data and all other relevant records shall also be duly handed over to the Company for keeping in safe records, after the announcement of the result by the Company.

AMIT
GUPTA

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by AMIT GUPTA
Date: 2025.09.29
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Amit Gupta
Managing Partner
Amit Gupta & Associates
Company Secretaries
Firm Registration No. - P2025UP103200
FCS – 5478, C.P. – 4682
P.R. No. 2600/2022
UDIN: F005478G001377288
Date: September 29, 2025

**Results of remote E-Voting conducted at the 5th Annual General Meeting of
Tankup Engineers Limited (formerly known as Tankup Engineers Private Limited)**

1. The result of remote e-voting is as follows:

a) Resolution 1: To adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
12	4320000	100%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	Nil

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

b) Resolution 2: To appoint a director in place of Mr. Subodh Dakwale (DIN:10714965), who retires by rotation and, being eligible, offers himself for re-appointment (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
12	4320000	100%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	Nil

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

c) Resolution 3: To regularise Mr. Rajneesh Gupta (DIN: 01727557) as an Independent Director of the Company (Special Resolution)

i. Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
12	4320000	100%

ii. Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	Nil

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

Annexure-2

**Results of E-Voting at the 5th Annual General Meeting of
Tankup Engineers Limited (formerly known as Tankup Engineers Private Limited)**

1. The result of the e-voting conducted during the 5th Annual General Meeting is as follows:

a) Resolution 1: To adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	Nil

ii. Voted against the resolution:

Number of members present and voting against	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	Nil

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

b) Resolution 2: To appoint a director in place of Mr. Subodh Dakwale (DIN:10714965), who retires by rotation and, being eligible, offers himself for re-appointment (Ordinary Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	Nil

ii. Voted against the resolution:

Number of members present and voting against	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	Nil



iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil

c) Resolution 3: To regularise Mr. Rajneesh Gupta (DIN: 01727557) as an Independent Director of the Company (Special Resolution)

i. Voted in favour of the resolution:

Number of members present and voting in favour	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	Nil

ii. Voted against the resolution:

Number of members present and voting against	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
Nil	Nil	Nil

iii. Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
Nil	Nil



Annexure -3

**Results of remote E-Voting and voting conducted at the 5th Annual General Meeting of
Tankup Engineers Limited (formerly known as Tankup Engineers Private Limited)**

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	AGM	TOTAL	
Item No. 1: To adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 (Ordinary Resolution)				
Assent	4320000	0	4320000	100%
Dissent	0	0	0	0
Invalid	0	0	0	0
Total	4320000	0	4320000	100%
Outcome	Passed as an Ordinary Resolution			
Item No. 2: To appoint a director in place of Mr. Subodh Dakwale (DIN:10714965), who retires by rotation and, being eligible, offers himself for re-appointment (Ordinary Resolution)				
Assent	4320000	0	4320000	100%
Dissent	0	0	0	0
Invalid	0	0	0	0
Total Valid Votes	4320000	0	4320000	100%
Outcome	Passed as an Ordinary Resolution			
Item No. 3: To regularise Mr. Rajneesh Gupta (DIN: 01727557) as an Independent Director of the Company (Special Resolution)				
Assent	4320000	0	4320000	100%
Dissent	0	0	0	0
Invalid	0	0	0	0
Total Valid Votes	4320000	0	4320000	100%
Outcome	Passed as a Special Resolution			



AMIT GUPTA Digitally signed by AMIT GUPTA Date: 2025.09.29 20:15:48 +05'30' Amit Gupta Managing Partner Amit Gupta & Associates Company Secretaries Firm Registration No. - P2025UP103200 FCS – 5478, C.P. – 4682 P.R. No. 2600/2022 UDIN: F005478G001377288 Date: September 29, 2025	Countersigned by GOVIND PRASAD LATH Digitally signed by GOVIND PRASAD LATH Date: 2025.09.30 15:10:57 +05'30' Govind Prasad Lath (DIN – 00272007) Chairman of the Meeting
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