

INDITALIA REFCON LIMITED

Regd Off : 7 and 8 B, IInd Floor, West View No.1. S.V.Road, Santacruz (West), Mumbai 400 054
Corp off : D1, Krishna CHS, Subhash Road, Vile Parle (East), Mumbai 400 057

Ref : IRL/53/2025

September 30, 2025

The Secretary
Listing Department BSE Limited
PJ Towers, Dalal Street, Mumbai - 400 001
Script Code: 531595

Sub: Details of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir(s),

We wish to inform you that the 39th Annual General Meeting (For the Financial Year 2024-25) ("AGM") of the Company was held through Physical Means facility on Monday, September 30, 2025 at 12.30 P.M. (IST) and concluded at 3:30 P.M. (IST). In this regard, please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as Annexure A

The above are also being uploaded on the website of the Company at www.ohminditalia.com You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Inditalia Refcon Limited



Sujata Mital
Managing Director

Encl: As above

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Annexure A Voting Results as per Regulation 44(3) of the Listing Regulations

S. No.	Particulars	Details	
1	Date of AGM	Monday, September 30, 2024	
2	No. of Shareholders present at the AGM either in person or through proxy	Promoters and Promoter Group	2
		Public	29

S. No.	Agenda	Type of Resolution (<i>Ordinary</i> / <i>Special</i>)	Mode of Voting	Remarks
1	To receive, consider and adopt Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Board of Directors' and Auditors thereon	Ordinary Resolution	Physical – Show of Hands	Passed with requisite majority
2	To reappoint M/s. Shah Kailash & Associates, Chartered Accountants, as Statutory Auditors of the Company for a period of five years, to hold office from the conclusion of the 39th Annual General Meeting until the conclusion of the 44th Annual General Meeting, and to audit the financial statements of the Company for the financial years from 2025-26 to 2029-30.	Ordinary Resolution	Physical – Show of Hands	Passed with requisite majority
3	To re-appoint M/s. Nisha & Associates, Practising Company Secretaries (a peer-reviewed firm), as Secretarial Auditors of the Company for a period of five years, from FY 2025-26 to FY 2029-30, to provide the Secretarial Audit Report and other certifications as required under the Companies Act, 2013 and SEBI Regulations.	Ordinary Resolution	Physical – Show of Hands	Passed with requisite majority
4	To appoint Mr. Navin Sheth (DIN: 02501231) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	Special Resolution	Physical – Show of Hands	Passed with requisite majority

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Date: September 30, 2025

To,
The Secretary,
Listing Department,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 531595

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment / Re-appointment of Auditors

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Part A of Schedule III thereto, we wish to inform you that the members of the Company at the 39th Annual General Meeting (“AGM”) held today i.e., Tuesday, September 30, 2025 at 12.30 p.m. (IST), inter alia, approved the following appointments:

1. Appointment of Statutory Auditors

The Members approved the re-appointment of **M/s. Shah Kailash & Associates, Chartered Accountants**, who have furnished their Consent and Certificate pursuant to Section 139(1) and 141 of the Companies Act, 2013 and Rule 4 of the Companies (Audit and Auditors) Rules, 2014, as Statutory Auditors of the Company, to hold office from the conclusion of the 39th AGM until the conclusion of the 44th AGM of the Company.

They will audit the books of accounts of the Company for a term of **five financial years i.e. from April 1, 2025 till March 31, 2030** and provide their reports in accordance with Section 143(2) of the Companies Act, 2013.

2. Re-appointment of Secretarial Auditors

The Members approved the re-appointment of **M/s. Nisha & Associates, Practising Company Secretaries**, a peer-reviewed firm, who have furnished their Consent and Certificate pursuant to Section 204 of the Companies Act, 2013 and SEBI (LODR) Regulation 24A, as Secretarial Auditors of the Company for a period of **five financial years i.e. from FY 2025-26 to FY 2029-30**.

They shall provide the Secretarial Audit Report under Section 204 of the Companies Act, 2013 and such other certifications and reports as may be required under the Companies Act, 2013 and SEBI Regulations, 2015.

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Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015

Particulars	Statutory Auditors	Secretarial Auditors
Name of Auditor	M/s. Shah Kailash & Associates, Chartered Accountants	M/s. Nisha & Associates, Practising Company Secretaries
Firm Registration / Peer Review No.	☐	☐
Term of Appointment	5 years (from 39th AGM till 44th AGM)	5 years (FY 2024-25 to FY 2029-30)
Brief Profile	A reputed Chartered Accountancy firm providing audit, assurance, taxation and advisory services.	A peer-reviewed PCS firm providing Secretarial Audit, SEBI and compliance advisory, certifications and corporate governance services.
Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable	Not Applicable

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,
For **Inditalia Refcon Limited**



Sujata Mital
Managing Director