

Date: September 30, 2026

To
Sr. General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Sub: E-Voting Results of the 22nd Annual General Meeting of the Company held on Tuesday, September 29, 2026

Reference: Devson Catalyst Limited (Symbol: DEVSON, Script Code: 544823)

The details of E- voting results of the 22nd Annual General Meeting of the Company held on Tuesday, September 29, 2026 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the Scrutinizer Report, all the Businesses proposed at the 22nd Annual General Meeting of the Company are approved by the Shareholders as Ordinary Resolutions, as the case may be.

Kindly take the same on your record and oblige us.

Thanking you.

Yours Faithfully,

For, Devson Catalyst Limited
(formerly known as Devson Catalyst Private Limited)

PATEL SAVAN
PRAHLADBHAI

Digitally signed by PATEL
SAVAN PRAHLADBHAI
Date: 2026.09.30 16:25:46
+05'30'

Savanbhai Prahladbhai Patel
Managing Director
DIN: 07346200

DEVSON CATALYST LIMITED

(formerly known as Devson Catalyst Private Limited)

CIN: U20119GJ2004PLC044722; **GST:** 24AACCD0456C1ZB

Registered Office: Plot No. 213-218 & 233-237, Phase II, Ambawadi,
GIDC, Wadhwan, Surendranagar, Gujarat – 363 030, India

Web: www.devsongroup.com, **Email:** sales@devsongroup.com, **M:** +91 9377710244

**DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE
ELECTRONIC VOTING DURING 22ND ANNUAL GENERAL MEETING OF DEVSON
CATALYST LIMITED (FORMERLY KNOWN AS DEVSON CATALYST PRIVATE LIMITED) (IN
SEBI FORMAT)**

GENERAL INFORMATION ABOUT COMPANY	
NSE Symbol	NOSLISTED
BSE Scrip code	544823
MSEI Symbol	NOTLISTED
ISIN	INE2KRP01017
Name of the company	Devson Catalyst Limited (Formerly Known as Devson Catalyst Private Limited)
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2026
Start time of the meeting	12:30 P.M. (IST)
End time of the meeting	01:10 P.M. (IST)

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Anand Lavingia
Firms Name	M/s. Parasad and Partners LLP (Formerly Known as M/s. ALAP & CO. LLP)
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	29-08-2026
Date of Issuance of Report to the company	29-09-2026

VOTING RESULTS	
Record date	22-09-2026
Total number of shareholders on record date	730
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	10
No. of resolutions passed in the meeting	4
Disclosure of notes on voting results	-

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.				
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	10000000	8186422	81.8642%	8186422	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	10000000	8186422	81.8642%	8186422	0	100.0000%	0.0000%
Public-Institutions	E-Voting	242400	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	242400	0	0.0000%	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	3345600	120000	3.5868%	120000	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	3345600	120000	3.5868%	120000	0	100.0000%	0.0000%
Total		13588000	8306422	61.1306%	8306422	0	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to appoint a Director in place of Mr. Prahladbhai Devjibhai Shiyaniya (DIN: 02519635), Chairman and Whole-Time Director who retires by rotation and being eligible, seeks 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	10000000	8186422	81.8642%	8186422	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	10000000	8186422	81.8642%	8186422	0	100.0000%	0.0000%
Public-Institutions	E-Voting	242400	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	242400	0	0.0000%	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	3345600	120000	3.5868%	120000	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	3345600	120000	3.5868%	120000	0	100.0000%	0.0000%
Total		13588000	8306422	61.1306%	8306422	0	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to alter the articles of association of the company by insertion of new article 107 relating to "marking of specified securities as non-transferable pursuant to applicable laws.				
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	10000000	8186422	81.8642%	8186422	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		8186422	81.8642%	8186422	0	100.0000%	0.0000%
Public-Institutions	E-Voting	242400	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		0	0.0000%	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	3345600	120000	3.5868%	120000	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		120000	3.5868%	120000	0	100.0000%	0.0000%
Total		13588000	8306422	61.1306%	8306422	0	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to approve the expenses for service of documents to members.				
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	10000000	8186422	81.8642%	8186422	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	10000000	8186422	81.8642%	8186422	0	100.0000%	0.0000%
Public-Institutions	E-Voting	242400	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	242400	0	0.0000%	0	0	0.0000%	0.0000%
Public-Non Institutions	E-Voting	3345600	120000	3.5868%	120000	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	3345600	120000	3.5868%	120000	0	100.0000%	0.0000%
Total		13588000	8306422	61.1306%	8306422	0	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

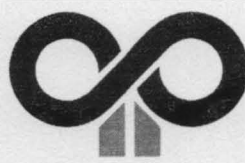
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P R A S A D

— AND PARTNERS LLP —

COMPANY SECRETARIES

(Formerly known as ALAP & Co. LLP)

**Consolidated Scrutinizers' Report
on Remote E-Voting & E-Voting during 22nd AGM**

To,
The Board of Directors
Devson Catalyst Limited (Formerly Known as Devson Catalyst Private Limited)
Plot No 213 to 218, and 233 to 237, Phase II, Ambawadi, GIDC,
Wadhwanacity, Surendra Nagar, Gujarat, India, 363030.

Dear Sir,

Sub: Consolidated Scrutinizer 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 & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and E-Voting during the 26th Annual General Meeting of Devson Catalyst Limited (Formerly Known as Devson Catalyst Private Limited), held on Tuesday, September 29, 2026 at 12:30 PM IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") via zoom platform.

We, M/s. Prasad and Partners LLP (Formerly known as ALAP & CO.LLP) (LLPIN: ACA-1561), Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of the Devson Catalyst Limited (Formerly Known as Devson Catalyst Private Limited) ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as E-voting during the 22nd Annual General Meeting ("AGM") of the Company, held on Saturday, September 26, 2026 at 12:30 PM IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), via ZOOM Platform, in respect of businesses set forth in the Notice of 22nd Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The AGM of the Company was held on Saturday, September 26, 2026 at 12:30 PM IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") via ZOOM Platform and the voting for items as per the Notice of the AGM was carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and pursuant to the Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, and latest amended by General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and all other relevant circulars issued from time to time.

The deemed venue for the 22nd AGM was the registered office of the Company.



A Limited Liabilities Partnership Firm

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• LLPIN: ACA-1561 • Phone: +91 79 3578 9144 • Email: alapandcolp@gmail.com



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Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as E-voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and E-voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of the AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and E-voting by Shareholders present during the AGM through VC or OAVM;

1. **Ordinary Resolution** to consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon;
2. **Ordinary Resolution** to appoint a Director in place of Mr. Prahladbhai Devjibhai Shiyaniya (DIN: 02519635), Chairman and Whole-Time Director who retires by rotation and being eligible, seeks re-appointment;
3. **Special Resolution** to alter the articles of association of the company by insertion of new article 107 relating to "marking of specified securities as non-transferable pursuant to applicable laws;
4. **Special Resolution** to approve the expenses for service of documents to members;

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 28, 2026, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Monday, September 07, 2026 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;
 - In case shares are held in physical form, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@devsongroup.com;

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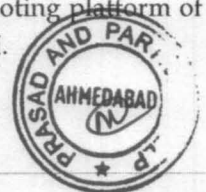
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- In case shares are held in demat form, by providing DPID CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@devsongroup.com;
 - Alternatively, Members may also send an e-mail request to evoting@nsdl.com for procuring user id and password and registration of e-mail addresses for remote e-voting by providing above mentioned documents.
2. The Company has also placed the Notice of 22nd AGM on the website of the Company at www.devsongroup.com on web site of E-voting Agency at www.evoting.nsdl.com and on website of BSE Limited at www.bseindia.com
 3. The Company has given the newspaper advertisement for date of AGM, time of commencement and end of remote e-voting, remote electronic voting during AGM, process of registration of emails, manner of casting vote through e-voting; as follows:
 - A. Financial Express (English Language) on September 08, 2026 &
 - B. Financial Express (Gujarati Language) on September 08, 2026.
 4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as e-voting during the 22nd AGM by the Shareholders.
 5. The Shareholders holding Shares as on the "Cut off" date, i.e. Tuesday, September 22, 2026 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of 22nd AGM of the Company.
 6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Saturday, September 26, 2026 and ended on 5:00 P.M. on Monday, September 28, 2026 and members of the Company, holding Equity Shares of the Company as on Tuesday, September 22, 2026, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, through remote e-voting platform provided by NSDL.
 7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
 8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
 9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
 10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.



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11. The AGM was concluded on Tuesday, September 29, 2026 at 01:10 P.M. IST. After the conclusion of AGM, the e-voting at the AGM was kept open for 15 minutes to enable the members to exercise their votes and then the remote electronic voting was locked and finalized on Tuesday, September 29, 2026 around at 02:28 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 22nd Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.
12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. The consolidated result of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of 22nd AGM is **annexed herewith**.
14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in my safe custody until the Chairman or any other authorised person considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company.
15. The result of the voting by members through Remote E-Voting as well as E-voting during the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For, M/s. PRASAD AND PARTNERS LLP
(Formerly known as ALAP & CO. LLP)
Company Secretaries
Firm Registration Number: L2023GJ013900
Peer Review Number: 8447/2026

Anand S. Lavingia
Designated Partner
DIN: 05123678
M. No.: A26458; COP: 11410
UDIN: A026458H001670892



Date: 30/09/2026
Place: Ahmedabad

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Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Tuesday, September 29, 2026 around at 02:28 P.M. IST at the office of M/s. Prasad and Partners LLP (Formerly known as ALAP & CO. LLP), the scrutinizer.

Witness 1:

Mr. Hitesh Sarpota

हितेश सरपोटा

Witness 2:

Mr. Praveen Jain

Praveen Jain

Countered by

For, Devson Catalyst Limited

(Formerly known as Devson Catalyst Private Limited)



P.D. Shiyaniya

Prahlad Devajirhai Shiyaniya
Chairman & Whole Time Director
DIN: 02519635

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(Formerly known as ALAP & Co. LLP)

Annexure

**Detailed Consolidated Results of Remote e-voting and E-voting during 22nd AGM of
Devson Catalyst Limited (Formerly known as Devson Catalyst Private Limited) (in SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.				
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	10000000	8186422	81.8642%	8186422	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	10000000	8186422	81.8642%	8186422	0	100.0000%	0.0000%
Public-Institutions	E-Voting	242400	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	242400	0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	E-Voting	3345600	120000	3.5868%	120000	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	3345600	120000	3.5868%	120000	0	100.0000%	0.0000%
Total		13588000	8306422	61.1306%	8306422	0	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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COMPANY SECRETARIES

(Formerly known as ALAP & Co. LLP)

**Detailed Consolidated Results of Remote e-voting and E-voting during 22nd AGM of
Devson Catalyst Limited (Formerly known as Devson Catalyst Private Limited) (in SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to appoint a director in place of Mr. Prahladbhai Devjibhai Shiyaniya (DIN: 02519635), Chairman and Whole-Time Director who retires by rotation and being eligible, seeks 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	10000000	8186422	81.8642%	8186422	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		8186422	81.8642%	8186422	0	100.0000%	0.0000%
Public-Institutions	E-Voting	242400	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		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	E-Voting	3345600	120000	3.5868%	120000	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		120000	3.5868%	120000	0	100.0000%	0.0000%
Total		13588000	8306422	61.1306%	8306422	0	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Devson Catalyst Limited (Formerly known as Devson Catalyst Private Limited) (in SEBI Format)**

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to alter the articles of association of the company by insertion of new article 107 relating to "marking of specified securities as non-transferable pursuant to applicable laws.				
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	10000000	8186422	81.8642%	8186422	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		8186422	81.8642%	8186422	0	100.0000%	0.0000%
Public-Institutions	E-Voting	242400	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		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	E-Voting	3345600	120000	3.5868%	120000	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		120000	3.5868%	120000	0	100.0000%	0.0000%
Total		13588000	8306422	61.1306%	8306422	0	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Devson Catalyst Limited (Formerly known as Devson Catalyst Private Limited) (in SEBI Format)**

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution to approve the expenses for service of documents to members.				
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	10000000	8186422	81.8642%	8186422	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		8186422	81.8642%	8186422	0	100.0000%	0.0000%
Public-Institutions	E-Voting	242400	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		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	E-Voting	3345600	120000	3.5868%	120000	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		120000	3.5868%	120000	0	100.0000%	0.0000%
Total		13588000	8306422	61.1306%	8306422	0	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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**Detailed Consolidated Results of Remote e-voting and E-voting during 22nd AGM of
Devson Catalyst Limited (Formerly known as Devson Catalyst Private Limited) (in SEBI Format)**

Resolution 1:

Ordinary Resolution to consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon;

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	1	1200	0.0144%
Remote E-voting	16	8305222	99.9856%
Total	17	8306422	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	0	0	0.0000%
Total	0	0	0.0000%

(iii) Invalid Votes:

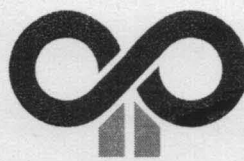
Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Devson Catalyst Limited (Formerly known as Devson Catalyst Private Limited) (in SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution to appoint a director in place of Mr. Prahladbhai Devjibhai Shiyaniya (DIN: 02519635), Chairman and Whole-Time Director who retires by rotation and being eligible, seeks 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	10000000	8186422	81.8642%	8186422	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		8186422	81.8642%	8186422	0	100.0000%	0.0000%
Public-Institutions	E-Voting	242400	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		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	E-Voting	3345600	120000	3.5868%	120000	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		120000	3.5868%	120000	0	100.0000%	0.0000%
Total		13588000	8306422	61.1306%	8306422	0	100.0000%	0.0000%
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Devson Catalyst Limited (Formerly known as Devson Catalyst Private Limited) (in SEBI Format)**

Resolution 3:

Special Resolution to alter the articles of association of the company by insertion of new article 107 relating to "marking of specified securities as non-transferable pursuant to applicable laws.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	1	1200	0.0144%
Remote E-voting	16	8305222	99.9856%
Total	17	8306422	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	0	0	0.0000%
Total	0	0	0.0000%

(iii) Invalid Votes:

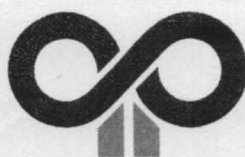
Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Devson Catalyst Limited (Formerly known as Devson Catalyst Private Limited) (in SEBI Format)**

Resolution 4:

Special Resolution to approve the expenses for service of documents to members.

(i) Voted in favour of the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	1	1200	0.0144%
Remote E-voting	16	8305222	99.9856%
Total	17	8306422	100.0000%

(ii) Voted against the resolution:

Voting Description	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting by Shareholders at AGM	0	0	0.0000%
Remote E-voting	0	0	0.0000%
Total	0	0	0.0000%

(iii) Invalid Votes:

Voting Description	Number of members voting	Number of votes cast by them
Remote E-voting by Shareholders at AGM	0	0
Remote E-voting	0	0
Total	0	0



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