



Associated Coaters Limited
Powder Coating and Wood Finish on Metals.
CIN: L28129WB2017PLC224001 | Mob.: 9830437701

September 28, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Symbol: ASSOCIATED
Scrip Code: 544183

Sub: Submission of Voting Results along with Scrutinizer's Report for 09th Annual General Meeting ("AGM")

Dear Sir/Madam,

This is to inform you that the 09th Annual General Meeting ("AGM") of the company was held on September 25, 2026, at 03:00 PM (IST), through Video Conferencing/ Other Audio Visual Means (VC/OAVM) and the business stated in the Notice of the AGM dated August 19, 2026 were transacted.

Mr. Rahul Agarwal, Proprietor of RKN & CO., Practicing Company Secretaries, was appointed to scrutinize the e-voting process in a fair and transparent manner.

In compliance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results in the prescribed format along with the Scrutinizer's Report pursuant to Section 108 of The Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. The same will also be available on the company's website at www.associatedcoaters.in.

This is for your information and records.

Yours faithfully,

For Associated Coaters Limited

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Heenal Hitesh Rathod
Company Secretary and Compliance Officer
Membership No.: A70585



Regd. Office: Ganney Gangadharpur Road, Ashuti, Khanberia, Kolkata 700141



info@associatedcoaters.in



www.associatedcoaters.in

Resolution required: (Ordinary / Special)	Ordinary Resolution No. 1: To consider & approve annual audited financial statements of the Company and Auditor's Report for the Financial Year ended 2025-26.							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	9,30,000	9,29,938	99.9933	9,29,938	0	100.00	0.00
	POLL		0	0.0000	0	0	0.00	0.00
	TOTAL		9,29,938	99.99	9,29,938	0	100	0.00
Public – Institutions Holders	E-VOTING	0	0	0.0000	0	0	0.00	0.00
	POLL		0	0.0000	0	0	0.00	0.00
	TOTAL		0	0.0000	0	0	0.00	0.00
Public-Non Institutions Holders	E-VOTING	4,22,000	0	0.0000	0	0	0.00	0.00
	POLL		0	0.0000	0	0	0.00	0.00
	TOTAL		0	0.0000	0	0	0.00	0.00
TOTAL		13,52,000	9,29,938	68.7824	9,29,938	0	100.00	0.00

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Resolution required: (Ordinary / Special)	Ordinary Resolution No. 2: To consider and approve the Directors' Report and Management Discussions and Analysis Report for the year ended 31 st March 2026.							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	9,30,000	9,29,938	99.9933	9,29,938	0	100.00	0.00
	POLL		0	0.0000	0	0	0.00	0.00
	TOTAL		9,29,938	99.99	9,29,938	0	100	0.00
Public – Institutions Holders	E-VOTING	0	0	0.0000	0	0	0.00	0.00
	POLL		0	0.0000	0	0	0.00	0.00
	TOTAL		0	0.0000	0	0	0.00	0.00
Public-Non Institutions Holders	E-VOTING	4,22,000	0	0.0000	0	0	0.00	0.00
	POLL		0	0.0000	0	0	0.00	0.00
	TOTAL		0	0.0000	0	0	0.00	0.00
TOTAL		13,52,000	9,29,938	68.7824	9,29,938	0	100.00	0.00

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Resolution required: (Ordinary / Special)	Ordinary Resolution No. 3: To appoint a Director in place of Mr. Harbhajan Singh Thethi (DIN: 10416459), who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	9,30,000	9,29,938	99.9933	9,29,938	0	100.00	0.00
	POLL		0	0.0000	0	0	0.00	0.00
	TOTAL		9,29,938	99.99	9,29,938	0	100	0.00
Public – Institutions Holders	E-VOTING	0	0	0.0000	0	0	0.00	0.00
	POLL		0	0.0000	0	0	0.00	0.00
	TOTAL		0	0.0000	0	0	0.00	0.00
Public-Non Institutions Holders	E-VOTING	4,22,000	0	0.0000	0	0	0.00	0.00
	POLL		0	0.0000	0	0	0.00	0.00
	TOTAL		0	0.0000	0	0	0.00	0.00
TOTAL		13,52,000	9,29,938	68.7824	9,29,938	0	100.00	0.00

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Form- MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairperson

Associated Coaters Limited

CIN: L28129WB2017PLC224001

Ashuti Khanberia Maheshtala LP 20/83/46, Vivekanandapur,
South 24 Parganas, Thakurpukur Mahestola, Kolkata- 700141, West Bengal

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 09th Annual General Meeting of the members of Associated Coaters Limited held on Friday, September 25, 2026 at 03:00 P.M. at Ashuti Khanberia Maheshtala LP 20/83/46, Vivekanandapur, South 24 Parganas, Thakurpukur Mahestola, Kolkata- 700141, West Bengal

Dear Sir,

I, Rahul Agarwal, Practicing Company Secretary, having office at Jindal Niwas, Haryana Bhawan Lane, Main Road, Daily Market, Rourkela-769012, Odisha appointed as the Scrutinizer for remote e-voting process by Board of Directors of the Company on the below mentioned resolutions, at the 09th Annual General Meeting of the members of ASSOCIATED COATERS LIMITED ("the company") held on Friday, 25th September, 2026 at 03:00 P.M., at the Registered Office of the Company situated at Ashuti Khanberia Maheshtala LP 20/83/46, Vivekanandapur, South 24 Parganas, Thakurpukur Mahestola, Kolkata- 700141, West Bengal, I hereby submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the rules made there under relating to voting through electronic means (by remote e-voting) is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in

a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour, against or invalid, if any, to the Chairperson on the resolutions, based on the reports generated from the remote e-voting system and e-voting during the AGM as provided by Associated Coaters Limited.

2. In accordance with the Notice of the 09th Annual General Meeting sent to the shareholders, the remote e-voting period remained open from 22nd September 2026 (09:00 A.M.) to 24th September 2026 (05:00 P.M) and was disabled for voting thereafter.
3. After the time fixed for closing of the e-voting i.e. 05:00 p.m. on 24th September 2026 and e-voting process during the AGM concluded at 03:33 P.M. on 25th September 2026, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website of NSDL e-voting i.e. www.evoting.nsdl.com, the authorized agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized. The votes casted through remote e-voting and e-voting at AGM was unblocked in the presence of two witnesses, who are not in employment of the Company.
4. The result of the e-voting is as under:

Item No. 1: Ordinary Business - Ordinary Resolution

Resolution No. 1: To consider & approve annual audited financial statements of the Company and Auditor's Report for the Financial Year ended 2025-26.

“RESOLVED THAT the Annual Audited Financial Statements of the Company for the Financial Year ended 31st March 2026 together with the Statement of Assets & Liabilities and Auditor's Report thereon be and hereby considered and adopted.”

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	9,30,000	9,29,938	99.9933	9,29,938	0	100	0.00
	POLL		0	0.0000	0	0	0.00	0.00
	TOTAL		9,29,938	99.99	9,29,938	0	100	0.00
Public – Institutions Holders	E-VOTING	0	0	0.0000	0	0	0.00	0.00
	POLL		0	0.0000	0	0	0.00	0.00
	TOTAL		0	0.0000	0	0	0.00	0.00
Public-Non Institutions Holders	E-VOTING	4,22,000	0	0.0000	0	0	0.00	0.00
	POLL		0	0.0000	0	0	0.00	0.00
	TOTAL		0	0.0000	0	0	0.00	0.00
TOTAL		13,52,000	9,29,938	68.7824	9,29,938	0	100	0.00

Based on the aforesaid result, we report that the **Ordinary Resolution** set out in **Item No. 1** has been passed by the members with requisite majority under the provisions of the Act.

Item No. 2: Ordinary Business - Ordinary Resolution

Resolution No. 2: *To consider and approve the Directors’ Report and Management Discussions and Analysis Report for the year ended 31st March 2026.*

“RESOLVED THAT *the Directors’ Report and the Management Discussion and Analysis Report of the Company for the financial year ended 31st March 2026, as placed before the members at the Annual General Meeting, be and are hereby considered, approved, and adopted.”*

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	9,30,000	9,29,938	99.9933	9,29,938	0	100	0.00
	POLL		0	0.0000	0	0	0.00	0.00
	TOTAL		9,29,938	99.99	9,29,938	0	100	0.00
Public – Institutions Holders	E-VOTING	0	0	0.0000	0	0	0.00	0.00
	POLL		0	0.0000	0	0	0.00	0.00
	TOTAL		0	0.0000	0	0	0.00	0.00
Public-Non Institutions Holders	E-VOTING	4,22,000	0	0.0000	0	0	0.00	0.00
	POLL		0	0.0000	0	0	0.00	0.00
	TOTAL		0	0.0000	0	0	0.00	0.00
TOTAL		13,52,000	9,29,938	68.7824	9,29,938	0	100	0.00

Based on the aforesaid result, we report that the **Ordinary Resolution** set out in **Item No. 2** has been passed by the members with requisite majority under the provisions of the Act.

Item No. 3: Ordinary Business - Ordinary Resolution

Resolution No. 3: *To appoint a Director in place of Mr. Harbhajan Singh Thethi (DIN: 10416459), who retires by rotation and being eligible, offers himself for re-appointment.*

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013 and the applicable rules made thereunder, Mr. Harbhajan Singh Thethi (DIN: 10416459), Director, who retires by rotation and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	9,30,000	9,29,938	99.9933	9,29,938	0	100	0.00
	POLL		0	0.0000	0	0	0.00	0.00
	TOTAL		9,29,938	99.99	9,29,938	0	100.00	0.00
Public – Institutions Holders	E-VOTING	0.00	0	0.0000	0	0	0.00	0.00
	POLL		0	0.0000	0	0	0.00	0.00
	TOTAL		0	0.0000	0	0	0.00	0.00
Public-Non Institutions Holders	E-VOTING	4,22,000	0	0.0000	0	0	0.00	0.00
	POLL		0	0.0000	0	0	0.00	0.00
	TOTAL		0	0.0000	0	0	0.00	0.00
TOTAL		13,52,000	9,29,938	68.7824	9,29,938	0	100.00	0.00

Based on the aforesaid result, we report that the **Ordinary Resolution** set out in **Item No. 3** has been passed by the members with requisite majority under the provisions of the Act.

5. The Register and relevant records relating to remote e-voting and e-voting at the AGM, shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Chairperson for safe keeping.
6. 6 (Six) members were Present via video conference in the Annual General Meeting of the Company.

Thanking you

For RKN & CO.

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CS Rahul Agarwal

Proprietor

CP No.: 23142

FCS No.:13614

Peer Review Certificate No: 3782/2023

Countersigned by:
for **Associated Coaters Limited**

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(Person authorised by the Chairperson)

Date: 28.09.2026

Place: Kolkata

UDIN: F013614H001635850