



SSIL: SEC: BSE: 2026-27

10th July, 2026

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai -400 001

Scrip Code : 540143
ISIN: INE184B01012

Dear Sir,

Sub: 30th Annual General Meeting - Submission of Voting Results

...

Further to our letter dated 10th July, 2026 and in accordance with the Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the voting results and Scrutinizer's Report on the resolutions passed at the 30th Annual General Meeting held on 10th July, 2026 along with the declaration on the outcome of the voting on the said resolutions.

Thanking you

Yours faithfully
For Sagarsoft (India) Limited
SRI SAI MANASA
TANGIRALA
T Sri Sai Manasa
Company Secretary & Compliance Officer
M.No: F13917



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MANASA TANGIRALA
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Encl:a/a



Declaration of Results on e-Voting in respect of the Resolutions proposed at the 30th Annual General Meeting held on Friday, the 10th July, 2026 at 03:30 p.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM")

Pursuant to the provisions of Section 108 of the Companies Act 2013 read with the rules prescribed thereunder and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to all its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 30th Annual General Meeting (AGM) of the Company held on 10th July, 2026.

The e-voting commenced at 9.00 a.m. on 06th July, 2026 and concluded on 5.00 p.m. on 09th July, 2026.

For the members who attended the AGM through Video Conference ("VC")/Other Audio Visual Means ("OAVM") and had not casted their votes through e-voting, the company provided the facility of voting through Instapoll at the AGM.

M/s.B S S & Associates, Company Secretaries (Unique Code of Partnership Firm: P2012AP02600), acted as Scrutinizers for the entire voting process.

Based on the Scrutinizer's consolidated report dated 10th July, 2026 (attached hereto), on remote e-voting and instapoll, I declare that all the resolutions contained in the Notice convening the 30th AGM have been passed with the requisite majority.

Place: Hyderabad
Date: 10.07.2026



For Sagarsoft (India) Limited

Manupati
Jagadeesh

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Jagadeesh
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M.Jagadeesh
Managing Director



B S S & ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004

Phone : 040 - 40171671, Cell : 6309490217

E-mail : cs@bssandassociates.com

SCRUTINIZER'S REPORT

To
The Chairman,
SAGARSOFT (INDIA) LIMITED,
CIN: L72200TG1996PLC023823
Plot No.111, Road No.10,
Jubilee Hills, Hyderabad.
Telangana-500033.

Dear Sir,

Sub: Consolidated Report of the Scrutinizer on remote e-voting and e-voting during the AGM pursuant to the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the 30th Annual General Meeting (AGM) of Sagarsoft (India) Limited held on Friday, 10th July, 2026 at 3:30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM).

1. We, B S S & Associates, Company Secretaries, Hyderabad, were appointed by the Board of Directors of "Sagarsoft (India) Limited" ("the Company") for the purpose of scrutinizing remote e-voting and e-voting during the AGM held through Video Conference (VC) / Other Audio Visual Means (OAVM), in a fair and transparent manner, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules, 2015], on the resolutions contained in item numbers 1 to 7 as set out in the Notice dated 25th May, 2026 of the 30th AGM of the members of the company, held on 10th July, 2026 at 3.30 p.m. through VC/OAVM.
2. The Notice dated 25th May, 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions through electronic mode to those members whose email addresses are registered with the Company/ Depositories and a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not so registered, in compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (Collectively referred to as "MCA Circulars") and SEBI Circulars issued from time to time.
3. The Company had availed the e-voting facility offered by KFin Technologies Limited (KFinTech) for conducting remote e-voting prior to AGM and e-voting during the AGM for the shareholders of the company.
4. The remote e-voting period commenced at 9:00 a.m. IST on Monday, 6th July 2026 and ended at 5:00 p.m. IST on Thursday, 9th July 2026.



5. The cut-off date for the purpose of determining the members entitled to vote in remote e-voting on the proposed resolutions was 3rd July, 2026.
6. The Company had also provided remote e-voting facility during the AGM through VC/OAVM to those shareholders who had not cast their vote earlier through remote e-voting.
7. After the closure of remote e-voting during the AGM through VC/OAVM, the reports on remote e-voting prior to and e-voting during the AGM were unblocked in the presence of two witnesses, who are not in the employment of the company and were counted.
8. We have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the reports generated by KFintech.
9. The management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the notice of the AGM.
10. Our responsibility as scrutiner for the remote e-voting prior to and e-voting during AGM is restricted to making a Scrutinizer's report of the votes cast in favour or against the resolutions.
11. We now submit our consolidated report on the results of remote e-voting prior to and e-voting during the AGM in respect of the said resolutions, conducted through e-voting system provided by KFintech, as under:

a) Resolution 1 (as an Ordinary Resolution)

To receive, consider, approve and adopt:

a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Directors' and the Auditors' thereon and

b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors' thereon.

"Resolved that the Audited Standalone Financial Statements of the Company for the year ended March 31, 2026 together with the Reports of the Directors' and the Auditors' thereon and the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2026 together with the Report of the Auditors' thereon be and are hereby received, considered, approved and adopted."

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
94	3994168	99.9663

(ii) Voted against the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
1	1347	0.0337



(iii) Abstained/ Invalid Votes:

No of Members voted	Number of votes cast by them
Nil	Nil

b) Resolution 2 (as an Ordinary Resolution)

To declare dividend of ₹ 1.50 per share (15%) on the equity shares of the company for the financial year ended March 31, 2026

“Resolved that a dividend of ₹ 1.50 per share (15%) on the 63,92,238 equity shares of ₹ 10/- each of the company be and is hereby declared for the financial year ended March 31, 2026.”

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
95	3995515	100

(ii) Voted against the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
Nil	Nil	Nil

(iii) Abstained/ Invalid Votes:

No of Members voted	Number of votes cast by them
Nil	Nil

c) Resolution 3 (as an Ordinary Resolution)

To re-appoint the retiring Director Shri K. Satish Chander Reddy (DIN: 02412539), who retires by rotation and being eligible, offers himself for reappointment

“Resolved that Shri K. Satish Chander Reddy (DIN:02412539), who retires by rotation in accordance with section 152 of the Companies Act, 2013 be and is hereby re-appointed as a director liable to retire by rotation.”

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
94	3994168	99.9663

(ii) Voted against the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
1	1347	0.0337

(iii) Abstained/Invalid Votes:

No of Members voted	Number of votes cast by them
Nil	Nil



d) Resolution 4 (as an Ordinary Resolution)

To re-appoint the retiring Director Shri K. Pradeep Kumar Reddy (DIN: 02598624), who retires by rotation and being eligible, offers himself for re-appointment

“Resolved that Shri K. Pradeep Kumar Reddy (DIN: 02598624) who retires by rotation in accordance with section 152 of the Companies Act, 2013 be and is hereby re-appointed as a director liable to retire by rotation.”

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
94	3994168	99.9663

(ii) Voted against the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
1	1347	0.0337

(iii) Abstained/Invalid Votes:

No of Members voted	Number of votes cast by them
Nil	Nil

e) Resolution 5 (as an Ordinary Resolution)

Approval of material related party transaction

“Resolved that pursuant to the Regulation 23(4) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), and the Company’s Policy on Related Party Transaction(s), the approval of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the Board) for the related party transactions entered or to be entered into / execute contract(s) / arrangement(s) / transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as mentioned in the explanatory statement with M/s.Sagarsoft INC, USA, a related party under Regulation 2(1)(zb) of the Listing Regulations, on such terms and conditions as may be agreed between the Company and M/s. Sagarsoft INC USA, for an aggregate value up to ₹ 36.00 crores for a period of one year from the date of approval of this resolution for the transactions as detailed in the explanatory statement, provided that such transactions are carried out at arm’s length and in the ordinary course of business of the Company.

Resolved Further That any Director of the Company or Company Secretary be and is hereby authorized to settle any question, difficulty or doubt that may arise with regard to giving effect to the above resolution and are hereby authorized, jointly and severally to sign and file requisite e-Forms along with the necessary attachments with the Registrar of the Companies and to do all such acts, deeds, things as may be necessary in its absolute discretion deem necessary, proper, desirable and to finalize any documents and writings related thereto.

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
75	124200	98.9271



(ii) Voted against the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
1	1347	1.0729

(iii) *Abstained/Invalid Votes:

No of Members voted	Number of votes cast by them
19	3869968

**Votes cast by 2 related parties collectively holding 632603 shares have been considered invalid pursuant to Regulation 23 of SEBI (LODR) Regulations, 2015 and 17 Promoter & Promoter Group shareholders and related parties collectively holding 3237365 shares have abstained from voting for 3237365 shares.*

f) Resolution 6 (as a Special Resolution)

Re-appointment of Smt. Keerthi Anantha (DIN:09379678) as an Independent Director.

“Resolved that pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or reenactment (s) thereof, for the time being in force) and the Articles of Association of the Company, as well as based on the recommendation by the Nomination and Remuneration Committee, Smt. Keerthi Anantha (DIN: 09379678), be and is hereby re-appointed as an Independent Director, not liable to retire by rotation and to hold the said office for a second term of five years with effect from November 10, 2026.”

Resolved Further that any Board of Directors of the Company or Company Secretary of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper and expedient to give effect to this resolution.”

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
94	3994168	99.9663

(ii) Voted against the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
1	1347	0.0337

(iii) Abstained/Invalid Votes:

No of Members voted	Number of votes cast by them
Nil	Nil



g) Resolution 7 (as an Ordinary Resolution)

Increase in the remuneration payable to Shri K. Roopesh, President of IT CATS LLC, USA, a wholly owned subsidiary of the Company.

“Resolved that pursuant to the provisions of Section 188(1)(f) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 and in terms of Regulation 23 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory amendment, modification or re-enactment thereof), consent of the members of the Company be and is hereby accorded for the increase in the payment of remuneration to Shri K. Roopesh, Director of the Company DIN: 06967708, for holding office or place of profit as President of IT CATS LLC, USA, a wholly owned subsidiary of the Company, on such terms and conditions as may be decided by IT CATS LLC, USA, provided however that the aggregate amount of remuneration (inclusive of salary, perquisites, allowances, incentives, bonuses, retirement benefits, insurance, other facilities etc.) shall not exceed Rs.337.21 Lakhs (USD 3,50,000) per annum plus 2% Commission on the net profits of IT CATS LLC, USA.

Resolved further that any Board of Directors or Company Secretary be and is hereby authorised to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors of the Company and to do all acts and take such steps as may be considered necessary or expedient to give effect to the aforesaid resolution.

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
79	883703	99.8478

(ii) Voted against the Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
1	1347	0.1522

(iii) Abstained/Invalid Votes:

No of Members voted	Number of votes cast by them
15	3110465

Thanking You,
Yours Faithfully
For B S S & Associates
Company Secretaries

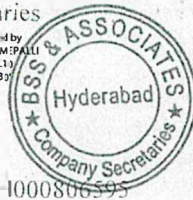
SRIKANTH
SOMEPELLI

S. Srikanth

Partner

CoP No.7999

UDIN: A022119H000806395



Place: Hyderabad
Date: 10.07.2026

Countersigned By:
For SAGARSOFT (INDIA) LIMITED

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Jagadeesh

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Manupati Jagadeesh
Managing Director
DIN: 01590689
(Chairman of the meeting)

Place: Hyderabad
Date: 10.07.2026

Name of the Company	SAGARSOFT (INDIA) LIMITED
Date of the AGM/EGM	10-07-2026
Total number of shareholders on record date	3716
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	13
Public:	87

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of audited stand-alone Financial Statements of the Company for the year ended 31st March, 2026 together with the reports of the auditors and directors thereon and the audited Consolidated Financial Statements of the Company for the year ended 31st March, 2026 together with the report of the auditors thereon as detailed in Item No.1 of the Notice of the AGM									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,283,277	3,022,877	92.0689	3,022,877	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,022,877	92.0689	3,022,877	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,300	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,095,661	972,638	31.4194	971,291	1,347	99.8615	0.1384	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		972,638	31.4194	971,291	1,347	99.8615	0.1385	0	0
Total		6,392,238	3,995,515	62.5057	3,994,168	1,347	99.9663	0.0337	0	0

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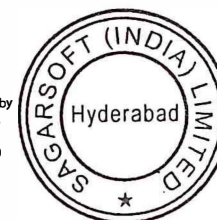
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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend as detailed in Item No.2 of the Notice of the AGM.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,283,277	3,022,877	92.0689	3,022,877	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,022,877	92.0689	3,022,877	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,300	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,095,661	972,638	31.4194	972,638	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		972,638	31.4194	972,638	0	100.0000	0.0000	0	0
Total		6,392,238	3,995,515	62.5057	3,995,515	0	100.0000	0.0000	0	0

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of retiring director, Shri K.Satish Chander Reddy (DIN: 02412539), as detailed in Item No.3 of the Notice of the AGM.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,283,277	3,022,877	92.0689	3,022,877	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,022,877	92.0689	3,022,877	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,300	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,095,661	972,638	31.4194	971,291	1,347	99.8615	0.1384	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		972,638	31.4194	971,291	1,347	99.8615	0.1385	0	0
Total		6,392,238	3,995,515	62.5057	3,994,168	1,347	99.9663	0.0337	0	0

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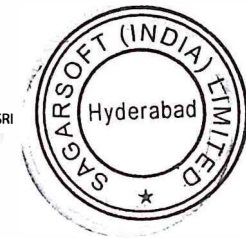
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Resolution No.	4									
Resolution required: (Ordinary/Special)	ORDINARY - Re-appointment of retiring director, Shri K. Pradeep Kumar Reddy (DIN: 02598624) as detailed in Item No.4 of the Notice of the AGM.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,283,277	3,022,877	92.0689	3,022,877	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,022,877	92.0689	3,022,877	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,300	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,095,661	972,638	31.4194	971,291	1,347	99.8615	0.1384	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		972,638	31.4194	971,291	1,347	99.8615	0.1385	0	0
Total	6,392,238		3,995,515	62.5057	3,994,168	1,347	99.9663	0.0337	0	0

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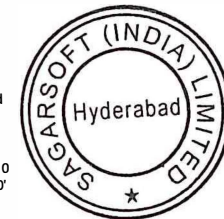
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Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of material related party transaction									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,283,277	0	0.0000	0	0	0.0000	0.0000	0	3,022,877
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	3022877
Public- Institutions	E-Voting	13,300	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,095,661	125,547	4.0556	124,200	1,347	98.9271	1.0729	632,603	214,488
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		125,547	4.055579729	124,200	1,347	98.9271	1.0729	632,603	214488
Total		6,392,238	125,547	1.9641	124,200	1,347	98.9271	1.0729	632,603	3237365

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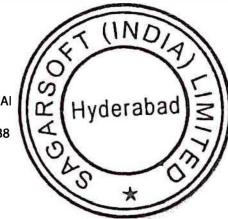
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Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Smt. Keerthi Anantha (DIN:09379678) as an Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,283,277	3,022,877	92.0689	3,022,877	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,022,877	92.0689	3,022,877	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,300	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,095,661	972,638	31.4194	971,291	1,347	99.8615	0.1384	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		972,638	31.4194	971,291	1,347	99.8615	0.1385	0	0
Total		6,392,238	3,995,515	62.5057	3,994,168	1,347	99.9663	0.0337	0	0

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Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Increase in the remuneration payable to Mr. K.Roopesh, President of IT CATS LLC, USA, a wholly owned subsidiary of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)={2}/{1}* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={4}/{2}*100	% of Votes against on votes polled (7)={5}/{2}*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,283,277	120,900	3.6823	120,900	0	100.0000	0.0000	0	2,901,977
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		120,900	3.6823	120,900	0	100.0000	0.0000	0	2901977
Public- Institutions	E-Voting	13,300	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,095,661	764,150	24.6846	762,803	1,347	99.8237	0.1762	0	208,488
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		764,150	24.6846	762,803	1,347	99.8237	0.1763	0	208488
Total		6,392,238	885,050	13.8457	883,703	1,347	99.8478	0.1522	0	3110465

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