



GSTIN : 09AAECE2712N1ZI  
CIN : L74999UP2016PLC228280

# Exato Technologies Limited

(Formerly Known as Exato Technologies Private Limited)

May 31, 2026

To,  
Listing Compliance Department  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Tower, Dalal Street,  
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Voting Results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 & Scrutinizer's report on Results of Postal Ballot through Remote E-voting**

**Ref: Exato Technologies Limited (Scrip Code: 544626)**

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the **voting results along with the Scrutinizer's Report** on the resolution passed through Postal Ballot conducted through remote e-voting from Friday, May 1, 2026 at 09:00 a.m. to Saturday, May 30, 2026 at 05:00 p.m.

The aforesaid resolution has been approved by the Members of the Company with requisite majority, and shall be deemed to have been passed on Saturday, May 30, 2026 being the last date for receipt of votes through remote e-voting.

Please take the above information on your record.

Thanking you,

**For Exato Technologies Limited**

**Geeta Jain**  
**Company Secretary & Compliance Officer**  
**Membership No. A13938**

**Place: Noida**  
**Encl: As above**

**General information about company**

Scrip code	544626
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE1E4401010
Name of the company	EXATO TECHNOLOGIES LTD
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-05-2026
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	Nirbhay Kumar
Firms Name	Nirbhay Kumar & Associates
Qualification	CS
Membership Number	11946
Date of Board Meeting in which appointed	29-04-2026
Date of Issuance of Report to the company	30-05-2026

**Voting results**

Record date	24-04-2026
Total number of shareholders on record date	459
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Dr. Milind Raman Godbole (DIN: 00471609) as Non-Executive Non-Independent Director of the Company and to approve the remuneration payable to him				
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	5508924	5508924	100	5508924	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5508924	5508924	100	5508924	0	100	0
Public-Institutions	E-Voting	791374	755160	95.4239	755160	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	791374	755160	95.4239	755160	0	100	0
Public- Non Institutions	E-Voting	3765073	1684201	44.7322	1684201	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3765073	1684201	44.7322	1684201	0	100	0
Total		10065371	7948285	78.9666	7948285	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



# NIRBHAY KUMAR & ASSOCIATES COMPANY SECRETARIES

NIRBHAY KUMAR  
LLB, FCS

## SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') read with General Circulars Issued by the Ministry of Corporate Affairs from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), as amended]

To,

The Chairman & Managing Director

Exato Technologies Limited  
(CIN: L74999UP2016PLC228280)

**Registered Office**

A-33, 02nd Floor  
Sector-2, Noida, Gautam Buddha Nagar  
Noida, Uttar Pradesh, India, 201301

### **SUBJECT- SCRUTINIZER'S REPORT ON RESULT OF POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING**

Dear Sir,

I, CS Nirbhay Kumar, Proprietor of M/s Nirbhay Kumar & Associates, Company Secretaries, having office at J-22, Flat No. 11, Rama Park Road, Mohan Garden, Uttam Nagar, New Delhi - 110059, was appointed as Scrutinizer by the Board of Directors of Exato Technologies Limited ("Company") vide Board Resolution passed by circulation on April 29, 2026, for the purpose of scrutinizing the Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 ('Rules') and read with General Circular No. 20/2020 dated May 05, 2020 read in conjunction with Circular No. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively referred to as the Circulars) and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), Secretarial Standard-2 on General

**J-22, Flat No-11, Upper Ground Floor, Street No-5, Rama Park Road, Mohan Garden, Uttam Nagar, New Delhi-110059**

E-mail.: nirbhaykumar77@gmail.com | Mob.: 9868717020



Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated April 29, 2026:

Sl. No.	Type of Resolution	Particulars
1.	Special Resolution	To appoint Dr. Milind Raman Godbole (DIN: 00471609) as Non-Executive Non-Independent Director of the Company and to approve the remuneration payable to him

I, submit my report as under:

- As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were sent to all those Members, whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent i.e. KFin Technologies Limited, or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on April 24, 2026 ("Cut-Off Date").
- The management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ LODR Regulations in respect of the resolution contained in the Postal Ballot Notice including dispatch of notice to the Members. My responsibilities as Scrutinizer are restricted to make & submit a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' on the resolutions contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by KFin Technologies Limited ('KFintech').
- The Company has published an advertisement on April 30, 2026 regarding service of Postal Ballot Notice to eligible Members in English language newspaper i.e. "Business Standard" and in Hindi language newspaper i.e. "Business Standard".
- The Members of the Company holding equity shares as on the cut-off date April 24, 2026 were entitled to vote on the resolution as contained in the Postal Ballot Notice and could cast their vote through remote e-voting facility in compliance of the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of KFintech viz. 'https://evoting.kfintech.com' ("website").
- The remote e-voting commenced on Friday, May 1, 2026 at 09.00 am (IST) and concluded on Saturday, May 30, 2026 05:00 p.m. (IST). Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by KFintech through its website.



6. The remote e-voting was unblocked by me on May 30, 2026 after 05:30 p.m. (IST). The members were required to communicate their assent or dissent through the remote e-voting system only since no physical copies of Postal Ballot Notice were sent to the members in accordance with the exemptions granted by the MCA Circulars.
7. The particulars of remote e-voting report generated from electronic registry of KFintech have been entered in a separate Register maintained for this purpose. E-votes cast up to 5:00 P.M. (IST) on May 30, 2026 are considered for the purpose of this report.
8. The remote e-voting was scrutinized and reconciled with the register of members/records of the Company as on the cut-off date as maintained by Registrar and Share Transfer Agent of the Company.
9. The result of the remote e-voting in respect of the resolution(s) contained in the Postal Ballot Notice is as under:
  1. To appoint Dr. Milind Raman Godbole (DIN: 00471609) as Non-Executive Non-Independent Director of the Company and to approve the remuneration payable to him (**Special Resolution**)

Particulars	Special Resolution			Percentage
	Number of Valid Votes			
	Remote e-voting	Postal Ballot	Total	
Voted in Favour	79,48,285	NA	79,48,285	100.00
Voted Against	NIL		NIL	NIL
Total	79,48,285		79,48,285	100.00

*Based on the above result, I report that the Special Resolution as set out in Item No.1 of the Notice of Postal Ballot has been passed with requisite majority.*

10. No invalid votes were found in the e-voting results generated on the designated platform of KFintech.
11. Based on the aforesaid results, the resolution as mentioned above is deemed to have been passed on May 30, 2026 being the last date for remote e-voting for the Members of the Company.



Thanking you,  
For Nirbhay Kumar & Associates  
Company Secretaries

*Nirbhay Kumar*  
*30/05/2026*



Nirbhay Kumar  
(Mem. No. 11946, CP No. 7887)

**UDIN: F011946H000559471**

Date - May 30, 2026  
Place - New Delhi

Countersigned by

**For: Exato Technologies Limited**  
**EXATO TECHNOLOGIES LIMITED**

*Geeta*  
(Geeta Jain) **Company Secretary**  
**Company Secretary**  
**Membership No.: A13938**

Date: May 30, 2026  
Place: Noida

## ANNEXURE-A

A detailed summary of the voting through e-voting is given herein below:

1. To appoint Dr. Milind Raman Godbole (DIN: 00471609) as Non-Executive Non-Independent Director of the Company and to approve the remuneration payable to him:

### Special Resolution

#### (a) Voted in favour of the Resolution

Mode of Voting	Number of Members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	27	79,48,285	100.00
<b>Total</b>	<b>27</b>	<b>79,48,285</b>	<b>100.00</b>

#### (b) Voted against the Resolution

Mode of Voting	Number of Members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	---	---	---
<b>Total</b>	<b>---</b>	<b>---</b>	<b>---</b>

#### (c) Invalid votes

Mode of Voting	Number of Members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	---	---	---
<b>Total</b>	<b>---</b>	<b>---</b>	<b>---</b>

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