Date: September 01, 2026

To,

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 001
Security Code: 544414

National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai – 400 051
NSE Symbol: BLUSPRING

Sub: Scrutiniser's Report and Voting results of 2nd Annual General Meeting of the Company

Dear Sir/ Madam,

We wish to inform you that the 2nd Annual General Meeting ("**AGM**") of the Members of the Company held on Monday, August 31, 2026, at 03:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means and the business mentioned in the Notice dated July 31, 2026 was transacted at the Meeting.

In this regard, please find the enclosed the following:

1. Voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All resolutions as set out in the Notice dated July 31, 2026 are passed with requisite majority.
2. Report of the Scrutiniser dated September 01, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

Kindly take note of the same.

Thanking you.

Yours Sincerely,

For **Bluspring Enterprises Limited**

ARJUN SUNIL MAKHECHA
Digitally signed by ARJUN SUNIL MAKHECHA
Date: 2026.09.01 19:28:58 +05'30'

Arjun Sunil Makhecha
Company Secretary & Compliance Officer
Membership No. ACS 29253
Encl: a/a

Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/~~EGM/Postal Ballot~~	August 31, 2026
Cut-off date	August 24, 2026
Total number of shareholders on cut-off date	82,555
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	104
No. of resolution passed in the meeting	6

Resolution No. 1

Resolution Required: (Ordinary)			To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.					
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**
Promoter and Promoter Group	E-Voting	8,67,48,514	8,67,48,514	100%	8,67,48,514	0	100%	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	**8,67,48,514**	**8,67,48,514**	**100%**	**8,67,48,514**	**0**	**100%**	**0.0000%**
Public-Institutions	E-Voting	2,08,80,593	1,32,86,873	63.6326%	1,32,86,873	0	100%	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	**2,08,80,593**	**1,32,86,873**	**63.6326%**	**1,32,86,873**	**0**	**100%**	**0. 0000%**
Public- Non Institutions	E-Voting	4,18,73,004	1,24,88,252	29.8241%	1,24,87,798	454	99.9964%	0.0036%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**4,18,73,004**	**1,24,88,252**	**29.8241%**	**1,24,87,798**	**454**	**99.9964%**	**0.0036%**
Total		**14,95,02,111**	**11,25,23,639**	**75.2656%**	**11,25,23,185**	**454**	**99.9996%**	**0.0004%**

Whether resolution is passed or not? (yes/No): Yes

Resolution No. 2

Resolution Required: (Ordinary)			To receive, consider and adopt the Audited Consolidated Financial Statements along with the Auditor's Report of the Company for the Financial Year ended March 31, 2026.					
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**
Promoter and Promoter Group	E-Voting	8,67,48,514	8,67,48,514	100%	8,67,48,514	0	100%	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	**8,67,48,514**	**8,67,48,514**	**100%**	**8,67,48,514**	**0**	**100%**	**0.0000%**
Public- Institutions	E-Voting	2,08,80,593	1,32,86,873	63.6326%	1,32,86,873	0	100%	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	**2,08,80,593**	**1,32,86,873**	**63.6326%**	**1,32,86,873**	**0**	**100%**	**0.0000%**
Public- Non Institutions	E-Voting	4,18,73,004	1,24,88,252	29.8241%	1,24,87,798	454	99.9964%	0.0036%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**4,18,73,004**	**1,24,88,252**	**29.8241%**	**1,24,87,798**	**454**	**99.9964%**	**0.0036%**
Total		**14,95,02,111**	**11,25,23,639**	**75.2656%**	**11,25,23,185**	**454**	**99.9996%**	**0.0004%**

Whether resolution is passed or not? (yes/No): Yes

Resolution No. 3

Resolution Required: (Ordinary)	To appoint Mr. Anish Thurthi (DIN: 08713000) as a Director, liable to retire 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 (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**
Promoter and Promoter Group	E-Voting	8,67,48,514	8,67,48,514	100%	8,67,48,514	0	100%	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	**8,67,48,514**	**8,67,48,514**	**100%**	**8,67,48,514**	**0**	**100%**	**0.0000%**
Public- Institutions	E-Voting	2,08,80,593	1,33,12,450	63.7551%	1,25,03,639	8,08,811	93.9244%	6.0756%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**2,08,80,593**	**1,33,12,450**	**63.7551%**	**1,25,03,639**	**8,08,811**	**93.9244%**	**6.0756%**
Public- Non Institutions	E-Voting	4,18,73,004	1,24,88,252	29.8241%	1,24,87,738	514	99.9959%	0.0041%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**4,18,73,004**	**1,24,88,252**	**29.8241%**	**1,24,87,738**	**514**	**99.9959%**	**0.0041%**
Total		**14,95,02,111**	**11,25,49,216**	**75.2827%**	**11,17,39,891**	**8,09,325**	**99.2809%**	**0.7191%**

Whether resolution is passed or not? (yes/No): Yes

Resolution No. 4

Resolution Required: (Special)			To consider and approve the borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013.					
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**
Promoter and Promoter Group	E-Voting	8,67,48,514	8,67,48,514	100%	8,67,48,514	0	100%	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	**8,67,48,514**	**8,67,48,514**	**100%**	**8,67,48,514**	**0**	**100%**	**0.0000%**
Public-Institutions	E-Voting	2,08,80,593	1,33,12,450	63.7551%	1,29,12,121	4,00,329	96.9928%	3.0072%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**2,08,80,593**	**1,33,12,450**	**63.7551%**	**1,29,12,121**	**4,00,329**	**96.9928%**	**3.0072%**
Public- Non Institutions	E-Voting	4,18,73,004	1,24,88,252	29.8241%	1,24,87,798	454	99.9964%	0.0036%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**4,18,73,004**	**1,24,88,252**	**29.8241%**	**1,24,87,798**	**454**	**99.9964%**	**0.0036%**
Total		**14,95,02,111**	**11,25,49,216**	**75.2827%**	**11,21,48,433**	**4,00,783**	**99.6439%**	**0.3561%**

Whether resolution is passed or not? (yes/No): Yes

Resolution No. 5

<table>
<tr><td colspan="3">Resolution Required: (Special)</td><td colspan="6">To approve creation of charges, securities on the properties/ assets of the Company, under Section 180(1)(a) of the Companies Act, 2013.</td></tr>
<tr><td colspan="3">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td>Category</td><td>Mode of Voting</td><td>No. of shares held (1)</td><td>No. of votes polled (2)</td><td>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</td><td>No. of Votes – in favour (4)</td><td>No. of Votes – against (5)</td><td>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</td><td>% of Votes against on votes polled (7)=[(5)/(2)] * 100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">8,67,48,514</td><td>8,67,48,514</td><td>100%</td><td>8,67,48,514</td><td>0</td><td>100%</td><td>0.0000%</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000%</td><td>0</td><td>0</td><td>0.0000%</td><td>0.0000%</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000%</td><td>0</td><td>0</td><td>0.0000%</td><td>0.0000%</td></tr>
<tr><td>Total</td><td>8,67,48,514</td><td>8,67,48,514</td><td>100%</td><td>8,67,48,514</td><td>0</td><td>100%</td><td>0.0000%</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">2,08,80,593</td><td>1,33,12,450</td><td>63.7551%</td><td>1,33,12,450</td><td>0</td><td>100%</td><td>0.0000%</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000%</td><td>0</td><td>0</td><td>0.0000%</td><td>0.0000%</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000%</td><td>0</td><td>0</td><td>0.0000%</td><td>0.0000%</td></tr>
<tr><td>Total</td><td>2,08,80,593</td><td>1,33,12,450</td><td>63.7551%</td><td>1,33,12,450</td><td>0</td><td>100%</td><td>0.0000%</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">4,18,73,004</td><td>1,24,88,252</td><td>29.8241%</td><td>1,24,87,798</td><td>454</td><td>99.9964%</td><td>0.0036%</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000%</td><td>0</td><td>0</td><td>0.0000%</td><td>0.0000%</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000%</td><td>0</td><td>0</td><td>0.0000%</td><td>0.0000%</td></tr>
<tr><td>Total</td><td>4,18,73,004</td><td>1,24,88,252</td><td>29.8241%</td><td>1,24,87,798</td><td>454</td><td>99.9964%</td><td>0.0036%</td></tr>
<tr><td colspan="2">Total</td><td>14,95,02,111</td><td>11,25,49,216</td><td>75.2827%</td><td>11,25,48,762</td><td>454</td><td>99.9996%</td><td>0.0004%</td></tr>
</table>

Whether resolution is passed or not? (yes/No): Yes

Resolution No. 6

Resolution Required: (Special)	To approve increase in limits for making investments / extending loans and giving guarantees or providing securities in connection with loans to persons / bodies corporate under Section 186 of the Companies Act, 2013.
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**
Promoter and Promoter Group	E-Voting	8,67,48,514	8,67,48,514	100%	8,67,48,514	0	100%	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	**8,67,48,514**	**8,67,48,514**	**100%**	**8,67,48,514**	**0**	**100%**	**0.0000%**
Public- Institutions	E-Voting	2,08,80,593	1,33,12,450	63.7551%	1,11,24,966	21,87,484	83.5681%	16.4319%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**2,08,80,593**	**1,33,12,450**	**63.7551%**	**1,11,24,966**	**21,87,484**	**83.5681%**	**16.4319%**
Public- Non Institutions	E-Voting	4,18,73,004	1,24,88,252	29.8241%	1,24,87,722	530	99.9958%	0.0042%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total	**4,18,73,004**	**1,24,88,252**	**29.8241%**	**1,24,87,722**	**530**	**99.9958%**	**0.0042%**
Total		**14,95,02,111**	**11,25,49,216**	**75.2827%**	**11,03,61,202**	**21,88,014**	**98.0559%**	**1.9441%**

Whether resolution is passed or not? (yes/No): Yes

Hemanth, Holla & Co.
Company Secretaries

#972/1, "Skanda", 3rd Floor, 13th Cross, 16th Main
BSK 2nd Stage, Bengaluru - 560 070.
info@bhemantha.com, Ph: 080-2990 7485
www.bhemantha.com

REPORT OF SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman
Bluspring Enterprises Limited,
Address: 3/3/2 Bellandur Gate, Sarjapur Main Road,
Bellandur, Bangalore-560103

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote E-voting and electronic voting during the 02nd Annual General Meeting ('AGM') pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, for the 02nd Annual General Meeting of Bluspring Enterprises Limited held on Monday, August 31, 2026, at 3.00 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

I, B Hemanth, Partner of Hemanth, Holla & Co. have been appointed as the Scrutinizer by the Board of Directors of Bluspring Enterprises Limited pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the e-voting in respect of the below stated resolutions as proposed in the Notice dated July 31, 2026, and I submit my report as under:

1. **Management Responsibility**

   The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular

B. HEMANTH
FCS No. 6374
CP No. 6519
COMPANY SECRETARY

#972/1, "Skanda", 3rd Floor, 13th Cross, 16th Main
BSK 2nd Stage, Bengaluru - 560 070.
info@bhemantha.com, Ph: 080-2990 7485
www.bhemantha.com

No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of remote e-voting.

2. Notice

The Notice dated July 31, 2026, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories.

The Company has hosted the Notice on its website, and the website of the Central Depository Services (India) Limited (CDSL) (evoting agency) and has also intimated the same to the BSE Limited and the National Stock Exchange of India Limited on August 07, 2026.

An advertisement regarding the Annual General Meeting was published on August 8, 2026, in Financial Express in English language and in Hosadigantha in Kannada language.

3. Scrutiniser's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice, based on the reports generated from the E-voting system provided by Central Depository Service (India) Limited ("CDSL") the service provider.

B. HEMANTH COMPANY SECRETARY FCS No. 6374 CP No. 6519

Hemanth, Holla & Co.
Company Secretaries

#972/1, "Skanda", 3rd Floor, 13th Cross, 16th Main
BSK 2nd Stage, Bengaluru - 560 070.
info@bhemantha.com, Ph: 080-2990 7485
www.bhemantha.com

The Company had availed the e-voting facility offered by CDSL for conducting e-voting by electronic means.

4. Cut-off Date

The shareholders of the Company holding shares as on the cut-off date of August 24, 2026, were entitled to vote on the resolution as contained in the notice.

5. Voting Process

i. In accordance with the Notice and the Advertisement published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, e-voting commenced at 09:00 A.M. (IST), Thursday, August 27, 2026, and closed at 05:00 P.M. (IST), Sunday, August 30, 2026, and the e-voting module was blocked by CDSL thereafter.

ii. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by CDSL at the AGM.

iii. The Votes cast under e-voting were thereafter unblocked and downloaded on Monday, August 31, 2026, at 16:01 HRS from the portal of CDSL, and were witnessed by two witnesses, Ms. S Nagajyothi and Ms. Swathi Holla who are not in the employment of the Company and / or the CDSL. They have signed below in confirmation of the same.

Nagajyothi

S Nagajyothi | **Swathi Holla**

iv. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system, at https://www.evotingindia.com/

B. HEMANTH ★ FCS No. 6374 CP No. 6519 COMPANY SECRETARY ★

Hemanth, Holla & Co.
Company Secretaries

#972/1, "Skanda", 3rd Floor, 13th Cross, 16th Main
BSK 2nd Stage, Bengaluru - 560 070.
info@bhemantha.com, Ph: 080-2990 7485
www.bhemantha.com

6. Results

I now submit my report as under on the results of the remote e-voting in respect of the Resolutions:

RESOLUTION NO. 1 - AS ORDINARY RESOLUTION

ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON:

(i) Voting **"in favour"** of resolution:

Number of Members	Number of votes cast by Them (shares)	% of total number of valid votes cast
185	11,25,23,185	100.00%

(ii) Voting **"against"** the resolution:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
9	454	0.00

(iii) Invalid Votes:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
-	-	-

B. HEMANTH ★ FCS No. 6374 CP No. 6519 COMPANY SECRETARY ★

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RESOLUTION NO. 2 - AS ORDINARY RESOLUTION

ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS ALONG WITH THE AUDITOR'S REPORT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026:

(i) Voting **"in favour"** of resolution:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
185	11,25,23,185	100.00%

(ii) Voting **"against"** the resolution:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
9	454	0.00

(iii) Invalid Votes:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
-	-	-

RESOLUTION NO. 3- AS ORDINARY RESOLUTION

APPOINTMENT OF MR. ANISH THURTHI (DIN: 08713000) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION

(i) Voting **"in favour"** of resolution:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
170	11,17,39,891	99.28%

B. HEMANTH
FCS No. 6374
CP No. 6519
COMPANY SECRETARY

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info@bhemantha.com, Ph: 080-2990 7485
www.bhemantha.com

(ii) Voting **"against"** the resolution:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
25	8,09,325	0.72%

(iii) Invalid Votes:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
-	-	-

RESOLUTION NO. 4- AS A SPECIAL RESOLUTION

APPROVAL OF THE BORROWING POWERS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013:

(i) Voting **"in favour"** of resolution:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
185	11,21,48,433	99.64%

(ii) Voting **"against"** the resolution:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
10	4,00,783	0.36%

(iii) Invalid Votes:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
-	-	-

B. HEMANTH ★ FCS No. 6374 CP No. 6519 ★ COMPANY SECRETARY

#972/1, "Skanda", 3rd Floor, 13th Cross, 16th Main
BSK 2nd Stage, Bengaluru - 560 070.
info@bhemantha.com, Ph: 080-2990 7485
www.bhemantha.com

RESOLUTION NO. 5- AS A SPECIAL RESOLUTION

APPROVAL OF CREATION OF CHARGES, SECURITIES ON THE PROPERTIES /ASSETS OF THE COMPANY, UNDER SECTION 180(1) (A) OF THE COMPANIES ACT, 2013:

(i) Voting **"in favour"** of resolution:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
186	11,25,48,762	100.00%

(ii) Voting **"against"** the resolution:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
9	454	0.00%

(iii) Invalid Votes:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
-	-	-

RESOLUTION NO. 6- AS A SPECIAL RESOLUTION

APPROVAL OF INCREASE IN LIMITS FOR MAKING INVESTMENTS / EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS / BODIES CORPORATE UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

(iv) Voting **"in favour"** of resolution:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
166	11,03,61,202	98.06%

B. HEMANTH
FCS No. 6374
CP No. 6519
COMPANY SECRETARY

Hemanth, Holla & Co.
Company Secretaries

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(v) Voting **"against"** the resolution:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
29	21,88,014	1.94%

(vi) Invalid Votes:

Number of Members	Number of votes cast by them (shares)	% of total number of valid votes cast
-	-	-

7. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safekeeping.

Based on the above information, you may kindly announce the results.

Thanking You
Yours faithfully,

For **Hemanth, Holla & Co.**
FRN: P2021KR087700
Peer Review No.: 5922/2024

B. HEMANTH * FCS No. 6374 CP No. 6519 COMPANY SECRETARY *

CS B Hemanth
Partner
FCS: 6374 CP No: 6519
Scrutinizer

UDIN: F006374H001324130
Date: September 1, 2026
Place: Bengaluru