September 26, 2026

To,

BSE Limited,
20th Floor, P.J. Towers, Dalal Street, Mumbai – 400001
Scrip Code: 544294

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Symbol: ROSSTECH

Subject: Voting Results and Scrutinizers' report for the Fourth Annual General Meeting ('AGM') of the Company held on Thursday, September 24, 2026.

Dear Sir/ Ma'am,

This is with reference to the captioned subject and pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the voting results (remote e-voting and e-voting at the Annual General Meeting) and Scrutinizer's Report on the Resolutions passed by the Members at the 4th Annual General Meeting ('AGM') of the Company held on Thursday, September 24, 2026, at 11.00 A.M. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM). All the Resolutions were passed with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 we are taking steps to host the voting results of the 4th Annual General Meeting on the websites of the Company and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Please take the above information on record.

Yours sincerely,
For **Rossell Techsys Limited**

KRISHNAPPAYYA DESAI
Digitally signed by KRISHNAPPAYYA DESAI
Date: 2026.09.26 16:23:20 +05'30'

Krishnappayya Desai
Company Secretary & Compliance officer

Encl: As above

General information about company	
Scrip Code	544294
Name of company	ROSSELL TECHSYS LIMITED
Type of meeting	Annual General Meeting
Start time of meeting	11:00 A.M.
End time of meeting	12:05 A.M.

VOTING RESULTS	
Record date	17-09-2026
Total number of shareholders on record date	29687
Number of shareholders present in the meeting either in person or	
a)Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video	
a)Promoter and promoter group	2
b) Public	75
Number of resolutions passed in meeting	5
Disclosure of notes on voting results	-

Resolution Details(1)								
Resolution Required					**To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for**			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	26350916	26350916	100	26350916	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**26350916**	**26350916**	**100**	**26350916**	**0**	**100**	**0**
Public Institutions	E-voting	2457577	2260738	91.99052563	2260738	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**2457577**	**2260738**	**91.99052563**	**2260738**	**0**	**100**	**0**
Public Non-Institutions	E-voting	8887982	124782	1.403940737	123548	1234	99.01107532	0.988924685
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**8887982**	**124782**	**1.403940737**	**123548**	**1234**	**99.01107532**	**0.988924685**
Total		**37696475**	**28736436**	**76.23109588**	**28735202**	**1234**	**99.9957058**	**0.0042942**

Resolution Details(2)								
Resolution Required					**To appoint a Director in place of Mr. Harsh Mohan Gupta (DIN - 00065973), who retires by rotation, and being**			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	26350916	26350916	100	26350916	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**26350916**	**26350916**	**100**	**26350916**	**0**	**100**	**0**
Public Institutions	E-voting	2457577	2260738	91.99052563	2260738	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**2457577**	**2260738**	**91.99052563**	**2260738**	**0**	**100**	**0**
Public Non-Institutions	E-voting	8887982	124629	1.402219311	123238	1391	98.88388738	1.116112622
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**8887982**	**124629**	**1.402219311**	**123238**	**1391**	**98.88388738**	**1.116112622**
Total		**37696475**	**28736283**	**76.23069**	**28734892**	**1391**	**99.99515943**	**0.00484057**

Resolution Details(3)								
Resolution Required					To declare Final Dividend of INR0.30 (Thirty Paise) per equity share for the financial year ended 31 March			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	26350916	26350916	100	26350916	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**26350916**	**26350916**	**100**	**26350916**	**0**	**100**	**0**
Public Institutions	E-voting	2457577	2260738	91.99052563	2260738	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**2457577**	**2260738**	**91.99052563**	**2260738**	**0**	**100**	**0**
Public Non-Institutions	E-voting	8887982	124782	1.403940737	123401	1381	98.89326986	1.106730137
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**8887982**	**124782**	**1.403940737**	**123401**	**1381**	**98.89326986**	**1.106730137**
Total		**37696475**	**28736436**	**76.23109588**	**28735055**	**1381**	**99.99519425**	**0.004805746**

Resolution Details(4)								
Resolution Required					Re-appointment of Mr. Arvind Ghei as an Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	26350916	26350916	100	26350916	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**26350916**	**26350916**	**100**	**26350916**	**0**	**100**	**0**
Public Institutions	E-voting	2457577	2260738	91.99052563	2260738	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**2457577**	**2260738**	**91.99052563**	**2260738**	**0**	**100**	**0**
Public Non-Institutions	E-voting	8887982	124629	1.402219311	123375	1254	98.99381364	1.006186361
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**8887982**	**124629**	**1.402219311**	**123375**	**1254**	**98.99381364**	**1.006186361**
Total		**37696475**	**28736283**	**76.23069**	**28735029**	**1254**	**99.99563618**	**0.004363821**

Resolution Details(5)								
Resolution Required					Re-appointment of Ms. Shobhana Joshi as an Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	26350916	26350916	100	26350916	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**26350916**	**26350916**	**100**	**26350916**	**0**	**100**	**0**
Public Institutions	E-voting	2457577	2260738	91.99052563	2260738	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**2457577**	**2260738**	**91.99052563**	**2260738**	**0**	**100**	**0**
Public Non-Institutions	E-voting	8887982	124629	1.402219311	123375	1254	98.99381364	1.006186361
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**8887982**	**124629**	**1.402219311**	**123375**	**1254**	**98.99381364**	**1.006186361**
Total		**37696475**	**28736283**	**76.23069**	**28735029**	**1254**	**99.99563618**	**0.004363821**

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

Date: 24th September 2026

To,
The Chairman,
Rossell Techsys Limited
CIN: L29299WB2022PLC258641
Jindal Towers, Block B, 4th Floor 21/1A/3,
Darga Road, Kolkata, West Bengal, India,700017

Subject: Consolidated Scrutinizer's Report on voting through e-voting system and remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) for the Fourth Annual General Meeting of Rossell Techsys Limited held on Thursday, September 24, 2026 at 11:00 A.M. (IST) through video conferencing ('VC') / Other Audio Visual Means ('OVAM').

Dear Sir/Madam,

I, Biswajit Ghosh (Membership No. FCS: 8750/CP: 8239) Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, Bangalore had been appointed as the Scrutinizer by the Board of Directors of Rossell Techsys Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of below mentioned resolutions proposed in the Fourth Annual General Meeting ("AGM") of Rossell Techsys Limited ("Company") on Thursday, September 24, 2026 at 11:00 A.M. (IST) through VC / other OVAM.

The notice dated 28th July 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with circulars issued by Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020 and subsequent circulars issued in this regard, the latest being September 22, 2025 and applicable circulars issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars")..

In terms of the Circulars and Companies Act, 2013, the Company had sent the Notice of the Fourth Annual General Meeting and the Annual Report for the financial year 2025-26 in electronic form and the same was completed on 1st September 2026.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("**NSDL**") for conducting remote e-voting by the shareholders of the Company.

The remote e-voting commenced on Sunday, September 20, 2026 (9.00 A.M. IST) and ended on Wednesday, September 23, 2026 (5.00 P.M. IST).

The Company had provided the e-voting facility availed from NSDL to the shareholders present at the AGM through VC/OVAM and who had not cast their vote earlier. The votes were unblocked on September 24, 2026 at 12:47 P.M. (IST) in the presence of two witnesses, viz., Ms. Jovita Lobo currently residing at #002, N.R Heights, 9th Cross, Mathikere, Bangalore - 560054 and Mr. Shamanth K Bhat currently residing at #547 1st cross, 2nd main, 3rd stage, BEML layout Rajarajeshwari Nagar, Bangalore, 560098, who are not in employment of the Company.

The Shareholders of the Company holding shares as on the "cut-off" i.e., Thursday, September 17th, 2026 were entitled to vote on the resolutions contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from NSDL's e-voting system. The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as below on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.

BMP & CO. LLP
Bangalore
COMPANY SECRETARIES

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

Resolution No. 1 – Ordinary Resolution

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 March 2026 together with the Reports of the Board of Directors and Auditors thereon

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	131	28735087	99.9953
E-voting during AGM	3	115	0.0004
Total	**134**	**2,87,35,202**	**99.9957**

(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	18	1234	0.0043
E-voting during AGM	0	0	0
Total	**18**	**1234**	**0.0043**

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E-voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

BMP & Co. LLP
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+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

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Resolution No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. Harsh Mohan Gupta (DIN - 00065973), who retires by rotation, and being eligible, offers himself for reappointment.

(i) Voted "***in Favour***" of the resolution.

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E- voting	129	28734777	99.9947
E-voting during AGM	3	115	0.0004
Total	**132**	**2,87,34,892**	**99.9951**

(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	19	1391	0.0048
E-voting during AGM	0	0	0
Total	**19**	**1391**	**0.0048**

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

BMP & CO. LLP ★ Bangalore ★ COMPANY SECRETARIES

Resolution No. 3 – Ordinary Resolution

To declare Final Dividend of INR 0.30 (Thirty Paise) per equity share for the financial year ended 31 March 2026.

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	130	28734940	99.9948
E-voting during AGM	3	115	0.0004
Total	**133**	**2,87,35,055**	**99.9952**

(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	19	1381	0.0048
E-voting during AGM	0	0	0
Total	**19**	**1381**	**0.0048**

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E- voting	**0**	**0**
E-voting during AGM	**0**	**0**
Total	**0**	**0**

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BMP & CO. LLP Bangalore COMPANY SECRETARIES

Resolution No. 4 – Special Resolution

Re-appointment of Mr. Arvind Ghei as an Independent Director of the Company.

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	128	28734914	99.9952
E-voting during AGM	3	115	0.0004
Total	**131**	**2,87,35,029**	**99.9956**

(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	20	1254	0.0004
E-voting during AGM	0	0	0
Total	**20**	**1254**	**0.0004**

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

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+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

Resolution No. 5 – Special Resolution

Re-appointment of Ms. Shobhana Joshi as an Independent Director of the Company.

(i) Voted "***in Favour***" of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	128	28734914	99.9952
E-voting during AGM	3	115	0.0004
Total	**131**	**2,87,35,029**	**99.9956**

(ii) Voted "***against***" the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E- voting	20	1254	0.0004
E-voting during AGM	0	0	0
Total	**20**	**1254**	**0.0004**

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them(shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	**0**	**0**

BMP & Co. LLP
Bangalore
COMPANY SECRETARIES

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The final analysis of the e-voting is annexed herewith as ***Annexure A.*** The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

For BMP & Co. LLP,
Company Secretaries

BMP & CO. LLP ★ Bangalore ★ COMPANY SECRETARIES

CS Biswajit Ghosh
Designated Partner
FCS No: 8750
CP No: 8239
UDIN: F008750H001592849

Place: Bangalore
Date: 24th September 2026

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
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Annexure A

THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

Sl. No	Resolution	Remote E-Voting		E-Voting during AGM		Percentage		Result
		For	Against	For	Against	For	Against	
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2026 together with the Reports of the Board of Directors and Auditors thereon.	28735087	1234	115	0	99.9957	0.0043	Passed
2.	To appoint a Director in place of Mr. Harsh Mohan Gupta (DIN - 00065973), who retires by rotation, and being eligible, offers himself for reappointment.	28734777	1391	115	0	99.9951	0.0048	Passed
3.	To declare Final Dividend of INR 0.30 (Thirty Paise) per equity share for the financial year ended 31 March 2026	28734940	1381	115	0	99.9952	0.0048	Passed
4.	Re-appointment of Mr. Arvind Ghei as an Independent Director of the Company	28734914	1254	115	0	99.9956	0.0004	Passed
5.	Re-appointment of Ms. Shobhana Joshi as an Independent Director of the Company.	28734914	1254	115	0	99.9956	0.0004	Passed

BMP & Co. LLP
Bangalore
COMPANY SECRETARIES

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

Thanking you,
Yours faithfully

For BMP & Co. LLP,
Company Secretaries

BMP & CO. LLP * Bangalore * COMPANY SECRETARIES

CS Biswajit Ghosh
Designated Partner
FCS No: 8750
CP No: 8239
UDIN: F008750H001592849

Place: Bangalore
Date: 24th September 2026

We the undersigned, witness that the votes were unblocked from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com/) in our presence.

Jovita Lobo	Shamanth K Bhat
Address: #002, N.R Heights, 9th Cross, Mathikere, Bangalore - 560054	Address: #547 1st cross, 2nd main, 3rd stage, BEML layout Rajarajeshwari Nagar, Bangalore, 560098

Countersign by Company Secretary
(Authorised by the Chairman and Board of Directors)

KRISHNAPPAYYA DESAI Digitally signed by KRISHNAPPAYYA DESAI Date: 2026.09.24 14:26:53 +05'30'

Krishnappayya Desai
Company Secretary & Compliance Officer
Address: Jindal Towers, Block B, 4th Floor 21/1A/3, Darga Road, Kolkata, West Bengal, India, 700017