

EL/SEC/2026-27/31

June 26, 2026

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring Rotunda
Building, P J Towers, Dalal Street, Fort,
Mumbai - 400 001

The Manager, Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Script Code: 543533

Symbol: EMUDHRA

Dear Sir/Madam,

Sub: Scrutinizer Report of 18th Annual General Meeting

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith the consolidated Scrutinizer report on the e-voting of the 18th Annual General Meeting of the Company held on June 25, 2026.

This is for your information and records.

Thanking you

Yours faithfully,

For eMudhra Limited

Johnson Xavier
Company Secretary & Compliance Officer
Membership No. A28304

Encl: As above

CONSOLIDATED REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration Rules, 2014)

The Chairman

EMUDHRA LIMITED

Plot No 12-P1-A & 12-P1-B

Hi-Tech Defence and Aerospace Park (IT sector)

Jala Hobli, BK Palya, Bangalore-562149, Karnataka, India

The 18th (Eighteenth) Annual General Meeting (AGM) of the members of **eMudhra Limited** held on **Thursday, June 25, 2026** at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

Sub.: Consolidated Report of Scrutinizer's on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 at the 18th Annual General Meeting of eMudhra Limited held on Thursday, June 25, 2026 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

I, S P Nagarajan, Company Secretary in Whole-time Practice, have been appointed as the Scrutinizer by the Board of Directors of **eMudhra Limited** (the 'Company') **vide resolution dated 06th May 2026**, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended till date to scrutinize and report on the electronic voting ('remote e-voting') and the e-voting during the AGM by the members of the Company in respect of the resolutions proposed to be passed at the 18th (Eighteenth) AGM of the members of the Company to be held on **Thursday, June 25, 2026 at 11:00 A.M. (IST)** through Video Conference VC/Other Audio-Visual Means (OAVM) and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means ('remote e-voting') and e-voting during the AGM by the members on the resolutions proposed in the notice of the 18th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and submit to the Chairman, the consolidated Report by Scrutinizer's of the total votes cast in favour or against, if any, on the resolutions, based on the report generated electronically.



2. As per the Notice of 18th Annual General Meeting of the members and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Meeting and Administration) Rules, 2014, on 26th May 2026 in English Newspaper "Financial Express" and in Kannada (Vernacular) Newspaper "Udayavani", the remote e-voting opened at 09.00 A. M. (IST) on Monday, 22nd June 2026 and remained open until 05.00 PM (IST) on Wednesday, 24th June 2026.
3. The members holding the Equity Shares of the Company as on Thursday, June 18, 2026 viz. the **"cut-off date"**, were entitled to vote on the resolutions stated in the Notice of the 18th Annual General Meeting of the Company.
4. The Notice of AGM dated May 06, 2026, along with Statement setting out material facts under Section 102 of the Act, as confirmed by the Management in respect of the below mentioned resolutions for passing at the AGM of the Company by e-mail in compliance with the MCA Circular Number 20/2020 dated May 05, 2020 read with 03/2025 dated 22nd September 2025 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI/HI/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD IR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars").
5. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the members attending the said meeting through VC / OAVM and who had not cast their vote earlier through remote e-voting.
6. The votes cast under the remote e-voting prior to AGM and e-voting during the AGM were unblocked, in the presence of two witnesses who are not the employees of the Company, after conclusion of the AGM and the e-voting results / list of members who voted for and against were downloaded from the e-voting website of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (MI IPL) i.e. (<https://instavote.linkintime.co.in>) and the same are being handed over to the Chairman.



7. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the MI IPL and the summary of the e-voting process is as follows:

A. Ordinary Business:

Resolution No.1: Ordinary Resolution

To receive, consider 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 Board of Directors and 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:

(i)Voted in **favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	90	6,30,33,194	99.83
E-voting at AGM	17	1,09,196	0.17
Total	107	6,31,42,390	100.00

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	3	0
E-voting at AGM	-	0	-
Total	1	3	0

(iii)Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	0

Summary of Total valid votes for Resolution No.1

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	6,31,42,390	100.00
Votes against	3	0.00
Total	6,31,42,393	100.00

The Resolution as mentioned in Item 1 of the Notice of the 18th AGM stands passed with requisite majority as an Ordinary Resolution.



Resolution No.2: Ordinary Resolution

To Declare Dividend on Equity Shares for the financial year 2025-26:

(i)Voted in **favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	91	6,30,33,337	99.83
E-voting at AGM	17	1,09,196	0.17
Total	108	6,31,42,533	100.00

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	3	0
E-voting at AGM	-	0	-
Total	1	3	0

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	0

Summary of Total valid votes for Resolution No.2

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	6,31,42,533	100.00
Votes against	3	0.00
Total	6,31,42,536	100.00

The Resolution as mentioned in Item 2 of the Notice of the 18th AGM stands passed with requisite majority as an Ordinary Resolution.

Resolution No.3: Ordinary Resolution

To appoint a director in place of Mr. Venu Madhava (DIN: 06748204), who retires by rotation and, being eligible, offers himself for re-appointment.

(i)Voted in **favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	88	6,30,33,138	99.83
E-voting at AGM	17	1,09,196	0.17
Total	105	6,31,42,334	100.00



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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	61	0
E-voting at AGM	-	0	-
Total	3	61	0

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	0

Summary of Total valid votes for Resolution No.3

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	6,31,42,334	100.00
Votes against	61	0.00
Total	6,31,42,395	100.00

The Resolution as mentioned in Item 3 of the Notice of the 18th AGM stands passed with requisite majority as an Ordinary Resolution.

B. Special Business:

Resolution No. 4: Special Resolution

To re-appoint Ms. Chandra Iyer (DIN:08111743) as an Independent Director of the Company.

(i)Voted in **favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	86	6,30,32,869	99.83
E-voting at AGM	17	109196	0.17
Total	103	6,31,42,065	100.00

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	233	0
E-voting at AGM	-	0	-
Total	5	233	0



(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	0

Summary of Total valid votes for Resolution No.4

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	6,31,42,065	100.00
Votes against	233	0.00
Total	6,31,42,298	100.00

The Resolution as mentioned in Item 4 of the Notice of the 18th AGM stands passed with requisite majority as a Special Resolution.

Resolution No. 5: Special Resolution

To re-appoint Mr. Chandrasekar Padmanabhan (DIN:00503673) as an Independent Director of the Company.

(i) Voted in **favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	87	6,30,32,948	99.83
E-voting at AGM	17	1,09,196	0.17
Total	104	6,31,42,144	100.00

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	154	0
E-voting at AGM	-	0	-
Total	4	154	0

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	0

Summary of Total valid votes for Resolution No.5

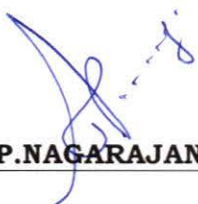
Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	6,31,42,144	100.00
Votes against	154	0.00
Total	6,31,42,298	100.00

The Resolution as mentioned in Item 5 of the Notice of the 18th AGM stands passed with requisite majority as a Special Resolution.



8. All relevant records of voting are available only in the electronic format and there was no physical voting. The relevant records will remain in my custody until the Chairman considers, approves and signs the minutes of 18th Annual General Meeting and the same shall be sent /handover thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking you,
Yours faithfully

Place: Bangalore	Signature : 
Date: 25th June 2026	Name of the Company Secretary : S.P.NAGARAJAN ACS Number : 10028 CP Number : 4738 UDIN : A010028H000687914
Peer reviewed Unit - bearing Unique Identification Number: I2002KR300400	




S.P. NAGARAJAN M.Com., A.C.S., LL.B.,
Company Secretary in Wholetime Practice
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No. 47, Dickenson Road, Bangalore - 560 042.
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Tele Fax: 4113 6320, (M) : 98453 84585

Counter sign
For **EMUDHRA LIMITED**

Johnson Xavier
Company Secretary & Compliance Officer
Membership No.: A28304