September 25, 2026

To
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001,
Maharashtra, India.

Scrip Code: **544617**
ISIN: **INE606N01019**

To
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051,
Maharashtra, India.

Scrip Symbol: **EXCELSOFT**

Subject: Voting Results and Scrutinizer's Report - 26th (Twenty-Sixth) Annual General Meeting.

Dear Sir/Madam,

We wish to inform you that the 26th Annual General Meeting ("**AGM**") of the Excelsoft Technologies Limited ("the Company") held on **Thursday, September 24, 2026, at 15:30 [IST] through Video Conference/Other Audio-Visual Means**. In this regard, the Company had provided the facility of remote e-voting and e-voting at 26th AGM to its Members on the resolutions set out in the AGM notice ("**Notice**").

Padmavathi & Vijayesh Associates LLP, Company Secretaries in Practice were appointed as the Scrutinizers to scrutinize the voting process through remote e-voting, and e-voting during the AGM in accordance with law.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results of remote e-voting and e-voting at the meeting, on the business transacted at 26th AGM and the report of the Scrutinizer thereon. All the resolutions set out in the Notice have been duly passed by the Members with requisite majority.

The voting results and the Scrutiniser's Report are also being uploaded on the Company's website, i.e. https://www.excelsoftcorp.com/investors, and on the website of the e-voting agency i.e. MUFG Intime India Private Limited at https://instavote.linkintime.co.in/.

Details as required to be disclosed as per BSE Limited's Circular No. 20230714-34 dated July 14, 2023, and National Stock Exchange of India Limited's Circular No. NSE /CML/2023/57 dated July 14, 2023, are as under:

EXCELSOFT TECHNOLOGIES LIMITED
Formerly known as Excelsoft Technologies Private Limited.
CIN: L72900KA2000PLC027256
1-B, Hootagalli Industrial Area, Mysuru - 570 018, Karnataka, India
0821-4002200 compliance.officer@excelsoftcorp.com www.excelsoftcorp.com

Date of occurrence of Event / Information:	September 25, 2026
Time of occurrence of Event/ Information:	17:14 (IST)

Kindly take the above information on record.

Thanking you,

For Excelsoft Technologies Limited,
(Formerly known as Excelsoft Technologies Private Limited)

S M ADITHYA JAIN
Digitally signed by S M ADITHYA JAIN
Date: 2026.09.25 18:11:43 +05'30'

S M Adithya Jain,
Company Secretary, Chief Compliance Officer and
Chief Investor Relations Officer
(ICSI Membership No.: A49042)
Place: Mysuru

Enclosed

1. *Voting results pursuant to Regulation 44*
2. *Scrutiniser's Report*

EXCELSOFT®

General information about company

Scrip code	544617
NSE Symbol	EXCELSOFT
MSEI Symbol	NOTLISTED
ISIN	INE606N01019
Name of the company	Excelsoft Technologies Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	03:30 PM
End time of the meeting	05:03 PM

Scrutinizer Details

Name of the Scrutinizer	Vijayesh R
Firms Name	Padmavathi & Vijayesh Associates LLP
sQualification	CS
Membership Number	F12248
Date of Board Meeting in which appointed	07-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results

Record date	18-09-2026
Total number of shareholders on record date	72272
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	5
b) Public	48
No. of resolution passed in the meeting	**2**

EXCELSOFT®

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon.				
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**	68040637	68040637	100.0000	68040637	0	100.0000	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	68040637	68040637	100.0000	68040637	0	100.0000	0.0000
Public-Institutions	**E-Voting**	2550722	254339	9.9713	254339	0	100.0000	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	2550722	254339	9.9713	254339	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	44492805	2697736	6.0633	2696233	1503	99.9443	0.0557
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44492805	2697736	6.0633	2696233	1503	99.9443	0.0557
Total		115084164	70992712	61.6876	70991209	1503	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	

EXCELSOFT®

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Colin Hughes (DIN: 02642180) who retires by rotation and being eligible, offers himself for re-appointment.				
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**	68040637	68040637	100.0000	68040637	0	100.0000	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	68040637	68040637	100.0000	68040637	0	100.0000	0.0000
Public-Institutions	**E-Voting**	2550722	254339	9.9713	254339	0	100.0000	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	2550722	254339	9.9713	254339	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	44492805	2691987	6.0504	2676468	15519	99.4235	0.5765
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44492805	2691987	6.0504	2676468	15519	99.4235	0.5765
Total		115084164	70986963	61.6827	70971444	15519	99.9781	0.0219
Whether resolution is Pass or Not.							Yes	

FORM NO. MGT-13

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Dhananjaya Sudhanva
Chairman of the **26th (Twenty-Sixth) Annual General Meeting ("AGM")** of the Members of **Excelsoft Technologies Limited (formerly known as Excelsoft Technologies Private Limited) ("the Company")**, held on Thursday, September 24, 2026, at 15:30 IST through Video Conferencing **("VC")** or Other Audio-Visual means **("OAVM")**.

Subject: **Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 26th (Twenty-Sixth) AGM of the Company, conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014.**

Dear Sir,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("Listing Regulations")**, in compliance with the General Circulars issued by the Ministry of Corporate Affairs **("MCA")** and circulars issued by the Securities and Exchange Board of India **("SEBI")**, we, Padmavathi & Vijayesh Associates LLP, Company Secretaries in Practice, bearing ICSI Unique Code L2024KR016900 and Peer review No. 8278/2026, represented by Mr. Vijayesh R (Membership No.: F12248; Certificate of Practice No.: 27386), Designated Partner, failing him, Mrs. Padmavathi Kavoor (Membership No.: F6457; Certificate of Practice No.: 3963), Designated Partner, have been appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on Friday, August 07, 2026 for the purpose of scrutinizing the remote e-voting process and e-voting at the AGM pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and pursuant to Regulation 44 of the Listing Regulations and for the purpose of conducting the e-voting process in a fair and transparent manner and to provide the results of remote e-voting process and e-voting cast at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Act, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 26th (Twenty-Sixth) AGM dated August 27, 2026.

Our responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to issuing a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" after reducing invalid votes with respect to the resolution(s) stated in the notice of the AGM, based on the report generated from the e-voting system provided by MUFG Intime India Private Limited (formerly Link Intime India Private

Company Secretaries in Practice | Peer Review Number : 8278/2026 | ICSI Unique Code : L2024KR016900 | LLPIN : ACI-9072
#74 (Old No. 18F), 2nd Floor, 5th Main, 40th Cross, Jayanagar 5th Block, Bangalore- 560041
+91 99022 56078 | connect@pvallp.com | www.pvallp.com

Limited), the Agency authorized under the Act and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

We submit our Report as under:

1. Pursuant to the General Circular No. 20/2020 dated May 05, 2020, and 03/2025 dated September 22, 2025, issued by the MCA, the Company had published the requisite advertisement on Thursday, August 20, 2026, in English language newspaper "Financial Express" and in Kannada language newspaper "Vijaykarnataka", prior to sending the AGM Notice to the members.

2. As confirmed by the Company, in compliance with the provisions of MCA Circulars read with Circulars issued by SEBI, the Notice of AGM and the e-voting instructions were sent to members on August 27, 2026, only by electronic mode (e-mail) to those members whose e-mail addresses were registered with the Company / Depository(ies) pursuant to General Circular Nos. 14/2020 dated April 08, 2020 and 09/2024 dated September 19, 2024 and latest being 03/2025 dated September 22, 2025 issued by MCA read with SEBI circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the SEBI, collectively referred to as **"Circulars"**.

3. Pursuant to Regulation 34 of the Listing Regulations, the Company, on August 27, 2026, published the AGM Notice on its website, website of e-voting Agency and also submitted the same to stock exchanges where its securities are listed, namely, BSE Limited **("BSE")** and National Stock Exchange of India Limited **("NSE")**.

4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also published an advertisement for having dispatched the Notice of AGM on August 29, 2026, containing the required information thereto, in an English daily "Financial Express" and Kannada Daily "VijayKarnataka".

5. The eligibility of the members to vote was reckoned as on Friday, September 18, 2026, being the "**Cut-off date**".

6. The remote e-voting period commenced from 9:00 IST on Monday, September 21, 2026, concluded at 17:00 IST on Wednesday, September 23, 2026, and the remote e-voting platform was disabled thereafter by MUFG Intime India Private Limited (formerly Link Intime India Private Limited).

7. The Company also provided e-voting facility at the AGM to those members who had not cast their vote earlier through remote e-voting.

8. The members of the Company holding shares as on the Cut-off Date i.e., Friday, September 18, 2026, were entitled to avail the facility either through remote e-voting or e-voting at the AGM on the resolutions as set out in Notice of AGM.

9. After conclusion of the AGM, the members present and those who had not voted through remote e-voting, were provided facility to vote through e-voting at the AGM during the prescribed voting window as announced by the Company.

10. Upon conclusion of voting at the AGM, the votes cast by members at the meeting were counted and thereafter votes cast by members through remote e-voting were unblocked in presence of 2 (Two) witnesses, namely, Ms. Srija M and Ms. Pragathi. P. Nayak, who are not in the employment of the Company.

11. As on Cut-Off Date, Friday, September 18, 2026, the fully paid-up equity shares were 11,50,84,164 (Eleven Crore Fifty Lakhs Eighty-Four Thousand One Hundred and Sixty-Four).

12. For the purpose of representation, we have rounded off the percentage of voting to 4 (Four) decimal points in the resolution(s) as mentioned in the table(s) presented in this report.

13. Based on the data provided by MUFG Intime India Private Limited (formerly Link Intime India Private Limited) e-voting system, consolidated summary of results of remote e-voting and e-voting at the AGM are as under:

THIS SPACE IS INTENTIONALLY LEFT BLANK

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon.

The detailed break up of e-voting in respect of the above resolution is herein below:

Votes in favour of the Resolution			
Particulars	**Number of Members whose votes are valid**	**Number of shares for which valid votes cast**	**% of total number of valid votes cast**
Remote e-voting	94	5,33,11,315	75.0941
e-voting at AGM	16	1,76,79,894	24.9038
Total	**110**	**7,09,91,209**	**99.9979**

Votes against the Resolution			
Particulars	**Number of Members whose votes are valid**	**Number of shares for which valid votes cast**	**% of total number of valid votes cast**
Remote e-voting	3	1,503	0.0021
e-voting at AGM	0	0	0
Total	**3**	**1,503**	**0.0021**

Invalid votes	
Total number of Members whose votes were declared invalid	**1**
Total number of Votes cast by them	**5,700**

Result: Therefore, the above-mentioned ordinary resolution has been approved with requisite majority.

Company Secretaries in Practice | Peer Review Number : 8278/2026 | ICSI Unique Code : L2024KR016900 | LLPIN : ACI-9072
#74 (Old No. 18F), 2nd Floor, 5th Main, 40th Cross, Jayanagar 5th Block, Bangalore- 560041
+91 99022 56078 | connect@pvallp.com | www.pvallp.com

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Colin Hughes (DIN: 02642180) who retires by rotation and being eligible, offers himself for re-appointment.

The detailed break up of e-voting in respect of the above resolution is herein below:

Votes in favour of the Resolution			
Particulars	**Number of Members whose votes are valid**	**Number of shares for which valid votes cast**	**% of total number of valid votes cast**
Remote e-voting	88	5,32,97,300	75.0804
e-voting at AGM	16	1,76,74,144	24.8977
Total	**104**	**7,09,71,444**	**99.9781**

Votes against the Resolution			
Particulars	**Number of Members whose votes are valid**	**Number of shares for which valid votes cast**	**% of total number of valid votes cast**
Remote e-voting	9	15,519	0.0219
e-voting at AGM	0	0	0.0000
Total	**9**	**15,519**	**0.0219**

Invalid Votes	
Total number of Members whose votes were declared invalid	**1**
Total number of Votes cast by them	**5,700**

Result: Therefore, the above-mentioned ordinary resolution has been approved with requisite majority.

Company Secretaries in Practice | Peer Review Number : 8278/2026 | ICSI Unique Code : L2024KR016900 | LLPIN : ACI-9072
#74 (Old No. 18F), 2nd Floor, 5th Main, 40th Cross, Jayanagar 5th Block, Bangalore- 560041
+91 99022 56078 | connect@pvallp.com | www.pvallp.com

14. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM will be handed over to the Company Secretary of the Company for the records.

For Padmavathi & Vijayesh Associates LLP **Company Secretaries in Practice** **Peer Review No.: 8278/2026**	**For Excelsoft Technologies Limited** **(Formerly known as Excelsoft Technologies Private Limited),** **Countersigned by**
VIJAYESH RAJENDRAN Digitally signed by VIJAYESH RAJENDRAN Date: 2026.09.25 17:03:08 +05'30'	DHANANJAYA SUDHANVA Digitally signed by DHANANJAYA SUDHANVA Date: 2026.09.25 17:59:43 +05'30'
Vijayesh R **Designated Partner** **Membership No.: F12248** **C.P. No.: 27386** **UDIN: F012248H001608942** **Date: September 25, 2026** **Place: Bangalore**	**Mr. Dhananjaya Sudhanva** **Chairman and Managing Director** **DIN: 00423641** **Date: September 25, 2026** **Place: Mysuru**