



Date: June 5, 2026.

**To
Corporate Relationship Dept
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400001
Company Code: METAINFO
Scrip Code: 544441**

Dear Sir,

Sub: Submission of Proceedings of announcement of results of the resolution passed through postal ballot/e-voting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the Postal Ballot.

Kindly take the above information on your record.

For Meta Infotech Limited

**Venu Gopal Peruri
Managing Director
DIN: 01179369**

Meta Infotech Limited.

Unit # 118, 119, 1st Floor, Ackruti Star, Opp. Ackruti Centre Point, MIDC, Andheri (E), Mumbai – 400 093. India
CIN No.:L72100MH1998PLC117495

Phone 91 22 6937 2500

Email: info@metainfotech.com

WWW.metainfotech.com

RECORD IN BRIEF OF THE PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF THE POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS BY THE MEMBERS OF META INFOTECH LIMITED RESULTS OF WHICH ARE DECLARED TODAY I.E. FRIDAY, 5TH JUNE, 2026 AT THE REGISTERED OFFICE OF THE COMPANY

The Board of Directors of the Company at its meeting held on Monday, 4th May, 2026 had proposed to conduct a Postal Ballot pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, (“the Act”), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Rules), Secretarial Standard–2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and subsequent circulars issued from time to time, including the latest General Circular No. 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs (the “MCA Circulars”) including any statutory modification or re-enactment thereof, if any, for the time being in force to seek approval of the Member for transacting the special business as set out in the Postal Ballot notice dated 4th May, 2026.

The Company had provided remote e-voting facility to all Members as on the cut-off date (i.e. Tuesday, 5th May, 2026) and appointed National Securities Depository Limited (NSDL) as an agency to provide the e-voting platform. The Company had completed the dispatch of the Postal Ballot Notice, by way of emails, to the Members on Wednesday, 6th May, 2026 and newspaper advertisement was published on Thursday, 7th May, 2026. The remote e-voting period commenced from Thursday, 7th May, 2026 at 9:00 a.m. (IST) onwards to Friday, 5th June, 2026 at 5:00 p.m. (IST).

The Board of Directors at its meeting held on 28th August, 2025 had appointed Ms. Riddhi Krunal Shah (ACS No. 20168, COP No. 17035), Practicing Company Secretary, as Scrutinizer for conducting the postal ballot (e-voting process) in a fair and transparent manner. The deemed date of the passing of the resolution is the last date of closure of the e-voting process i.e. today, Friday, 5th June, 2026.

After due scrutiny of all the e-voting confirmations, Ms. Riddhi Shah, Scrutinizer submitted her report and the result are declared today i.e. Friday, 5th June, 2026.

Since the voting on Postal Ballot process was conducted only through e-voting, reporting on the finding of defaced or mutilated ballot paper does not arise.

The final result of the Postal Ballot by way of remote E-Voting as per the Scrutinizer’s Report in respect of Resolutions as set out in the Postal Ballot Notice dated 4th May, 2026 were passed with requisite majority.

Resolution(s) as set out in the notice of postal ballot passed with requisite majority through remote e-voting are as follows:

Sr. No.	Description of special business matters	Type of resolution
1	Alteration of the Articles of Association of the Company	Special
2	Approval of Meta Infotech Limited ESOP Scheme 2026	Special
3	Approval of issue of not more than 5% of paid-up share capital as on 31.03.2026 i.e. upto 9,44,070 options under ESOP scheme over the period of 5 years to Mr. Ambrish Deshpande, COO/CRO	Special

Kindly take the above information on your record.

For Meta Infotech Limited

Venu Gopal Peruri
Managing Director
DIN: 01179369