Ref: Protean/Secretarial/2026-27/45

September 24, 2026

To,

BSE Limited ("BSE")	**National Stock Exchange of India Limited**
P.J. Towers, Dalal Street,	Exchange Plaza, C-1, Block G,
Fort, Mumbai – 400001	Bandra Kurla Complex, Bandra (E),
	Mumbai – 400051, India
Scrip Code: 544021	**Trading symbol: PROTEAN**

Dear Sir/Madam,

Subject: Voting Results of the 31st Annual General Meeting and Scrutiniser's Report

The 31st Annual General Meeting (AGM) of the Company was held on Tuesday, September 22, 2026 at 03:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC / OAVM"). The Company had provided the facility of voting through electronic means as well as e-voting during the AGM.

Pursuant to the provisions of Regulation(s) 30, 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Members of the Company have duly passed all the resolutions set-out in the Notice of 31st AGM with requisite majority.

We enclose herewith:

i. Voting Results of the 31st AGM pursuant to Regulation 44 of SEBI Listing Regulations; and
ii. Scrutiniser's Report dated September 22, 2026 issued by CS Malti Kumar, Partner, M/s. S. N. Ananthasubramanian & Co., Company Secretaries.

The Voting Results and Scrutiniser's Report will also be available on the Company's website at www.proteantech.in and on the website of NSDL at www.evoting.nsdl.com.

This is for your information and records.

Thanking you,

Yours truly,

For Protean eGov Technologies Limited

MAULESH J KANTHARIA
Digitally signed by MAULESH J KANTHARIA
Date: 2026.09.24 15:04:28 +05'30'

Maulesh Kantharia
Company Secretary & Compliance Officer
FCS 9637

Encl: As above

General information about company	
Scrip code	544021
NSE Symbol	PROTEAN
MSEI Symbol	NOTLISTED
ISIN	INE004A01022
Name of the company	PROTEAN EGOV TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	04:10 PM

Scrutinizer Details	
Name of the Scrutinizer	Malati Kumar
Firms Name	S. N. ANANTHASUBRAMANIAN & CO.
Qualification	CS
Membership Number	15508
Date of Board Meeting in which appointed	04-08-2026
Date of Issuance of Report to the company	22-09-2026

Voting results	
Record date	15-09-2026
Total number of shareholders on record date	216403
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	0
b) Public	68
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">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 reports of the Auditors' thereon</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">10338077</td><td>5212663</td><td>50.422</td><td>5212663</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>10338077</td><td>5212663</td><td>50.422</td><td>5212663</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">30283117</td><td>113782</td><td>0.3757</td><td>112289</td><td>1493</td><td>98.6878</td><td>1.3122</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>30283117</td><td>113782</td><td>0.3757</td><td>112289</td><td>1493</td><td>98.6878</td><td>1.3122</td></tr>
<tr><td colspan="2">Total</td><td>40621194</td><td>5326445</td><td>13.1125</td><td>5324952</td><td>1493</td><td>99.972</td><td>0.028</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To declare a dividend of Rs. 10 per equity share on face value of Rs. 10 each (100 percent), of the Company for the financial year ended March 31, 2026</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>10338077</td><td>5212663</td><td>50.422</td><td>5212663</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">30283117</td><td>113849</td><td>0.3759</td><td>112279</td><td>1570</td><td>98.621</td><td>1.379</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>30283117</td><td>113849</td><td>0.3759</td><td>112279</td><td>1570</td><td>98.621</td><td>1.379</td></tr>
<tr><td colspan="2">Total</td><td>40621194</td><td>5326512</td><td>13.1126</td><td>5324942</td><td>1570</td><td>99.9705</td><td>0.0295</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
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. Shailesh Haribhakti (DIN: 00007347) 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	10338077	5212663	50.422	5212663	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10338077	5212663	50.422	5212663	0	100	0
Public- Non Institutions	E-Voting	30283117	113332	0.3742	109594	3738	96.7017	3.2983
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30283117	113332	0.3742	109594	3738	96.7017	3.2983
Total		40621194	5325995	13.1114	5322257	3738	99.9298	0.0702
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. T R Chadha and Co LLP, Chartered Accountants (Firm Registration No. 006711N - N500028) as the Statutory Auditors of the Company				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutions	E-Voting	10338077	5112663	49.4547	5112663	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10338077	5112663	49.4547	5112663	0	100	0
Public- Non Institutions	E-Voting	30283117	113383	0.3744	110535	2848	97.4882	2.5118
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30283117	113383	0.3744	110535	2848	97.4882	2.5118
Total		40621194	5226046	12.8653	5223198	2848	99.9455	0.0545
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 7738090256 | 8828024909 | 9987891740
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

22nd September, 2026

To,
The Chairman,
Protean eGov Technologies Limited
CIN: L72900MH1995PLC095642
1st Floor, Times Tower,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the 31st Annual General Meeting of your Company held on Tuesday, 22nd September, 2026 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Malati A. Kumar

MALATI KUMAR
PARTNER
ACS 15508
COP No. 10980
S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES

Malati Kumar
Partner

SCRUTINIZER'S REPORT

Name of the Company	**Protean eGov Technologies Limited**
Type of Meeting	**31st Annual General Meeting**
Day, Date & Time	**Tuesday, 22nd September, 2026 at 03.00 P.M. (IST)**
Mode	**Video Conferencing ("VC") / Other Audio Visual Means ('OAVM")**

1. Appointment as Scrutinizer

We have been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by the Members at the 31st Annual General Meeting ("AGM") of **Protean eGov Technologies Limited** (hereinafter referred to as 'the Company') held on Tuesday, 22nd September, 2026 at 03.00 p.m. (IST) through Video Conferencing ("VC") /) / Another Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM and Advertisements

2.1 Notices were published in **Financial Express (English newspaper)** and **Loksatta (Vernacular language newspaper)** having electronic editions, specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system during the AGM, etc.:

a) Prior to the dispatch of Notice, on **21st August, 2026,** pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);

b) Post the dispatch of Notice, on **29th August, 2026**, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
MALATI KUMAR
PARTNER
ACS 15508
COP No. 10980

2.2 The Company hosted the notice of AGM on its website, website of National Securities Depository Limited (NSDL) (e-voting Agency) and also submitted the same to BSE Limited and NSE Limited on **28th August, 2026.**

2.3 The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on **28th August, 2026** by e-mail to **2,09,836** Members who had registered their email ids with the Company/ Depositories/RTA.

3. Cut-off date

3.1 Voting rights with respect to the resolutions proposed at the AGM were reckoned as on **Tuesday, 15th September, 2026**, being the cut-off date for the purpose of deciding the eligibility of Members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1. **Agency**

The Company appointed National Securities Depository Limited (NSDL) as the agency for providing the e-voting platform.

4.2. **Remote e-voting period**

Remote e-voting platform was open from **09.00 a.m. (IST) on Friday, 18th September, 2026 till 05.00 p.m. (IST) on Monday, 21st September, 2026** and Members were required to cast their votes electronically conveying their assent or dissent, as the case may be, in respect of the resolution(s) on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again at the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

S.N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
MALATI KUMAR
PARTNER
ACS 15508
COP No. 10980

5.2. Accordingly, NSDL, the e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results for scrutiny.

6.2. All the votes cast by the Members were found to be valid.

7. Results

7.1. Consolidated results with respect to the resolutions set out in the Notice of the AGM dated 04th August, 2026 is enclosed herewith.

7.2. Based on the aforesaid results, we report that 04 (Four) Ordinary Resolutions as set out in Item Nos. 1, 2, 3 and 4 of the Notice of the AGM dated 04th August, 2026 have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 5218/2023

Malati A. Kumar

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
MALATI KUMAR
PARTNER
ACS 15508
COP No. 10980

Malati Kumar
Partner
ACS: 15508 | COP: 10980
ICSI UDIN: A015508H001564517
22nd September, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors' and Auditors' thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	298	37,68,539	8	15,56,413	306	53,24,952	**99.9720**
Dissent	11	1,368	1	125	12	1,493	**0.0280**
Total	**309**	**37,69,907**	**9**	**15,56,538**	**318**	**53,26,445**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 04th August, 2026 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 5218/2023

Malati A. Kumar

S. N. ANANTHASUBRAMANIAN & CO. ★ MALATI KUMAR PARTNER ACS 15508 COP No. 10980 COMPANY SECRETARIES ★

Malati Kumar
Partner
ACS: 15508 | COP: 10980
ICSI UDIN: A015508H001564517
22nd September, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 2: To declare a dividend of Rs. 10/- per equity share on face value of Rs. 10/- each (@ 100%), of the Company for the financial year ended 31st March, 2026.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	300	37,68,529	8	15,56,413	308	53,24,942	**99.9705**
Dissent	9	1,445	1	125	10	1,570	**0.0295**
Total	**309**	**37,69,974**	**9**	**15,56,538**	**318**	**53,26,512**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 04th August, 2026 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 5218/2023

Malati A-Kumar

S. N. ANANTHASUBRAMANIAN & CO. ★ COMPANY SECRETARIES
MALATI KUMAR
PARTNER
ACS 15508
COP No. 10980

Malati Kumar
Partner
ACS: 15508 | COP: 10980
ICSI UDIN: A015508H001564517
22nd September, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 3: To appoint a Director in place of Mr. Shailesh Haribhakti (DIN: 00007347) who retires by rotation and being eligible, offers himself for reappointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	274	37,66,050	7	15,56,207	281	53,22,257	**99.9298**
Dissent	34	3,407	2	331	36	3,738	**0.0702**
Total	**308**	**37,69,457**	**9**	**15,56,538**	**317**	**53,25,995**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 04th August, 2026 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 5218/2023

Malati A. Kumar

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
MALATI KUMAR
PARTNER
ACS 15508
COP No. 10980

Malati Kumar
Partner
ACS: 15508 | COP: 10980
ICSI UDIN: A015508H001564517
22nd September, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 4: Appointment of M/s. T R Chadha & Co LLP, Chartered Accountants (Firm Registration No. 006711N/N500028) as the Statutory Auditors of the Company, for a term of 5 years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	No. of Voters	Votes	No. of Voters	Votes	No. of Voters	Votes	
Assent	284	36,66,785	8	15,56,413	292	52,23,198	**99.9455**
Dissent	23	2,723	1	125	24	2,848	**0.0545**
Total	**307**	**36,69,508**	**9**	**15,56,538**	**316**	**52,26,046**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 04th August, 2026 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 5218/2023

Malati A. Kumar

S. N. ANANTHASUBRAMANIAN & CO.
MALATI KUMAR
PARTNER
ACS 15508
COP No. 10980
COMPANY SECRETARIES

Malati Kumar
Partner
ACS: 15508 | COP: 10980
ICSI UDIN: A015508H001564517
22nd September, 2026 | Thane