DIGILOGIC innovative solutions ®

An AS9100D Certified Company

September 22, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip Code: 544684

Dear Sir/Madam,

Sub: Voting Results along with Scrutinizer's Report of 15th Annual General Meeting ('AGM') of the Company.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 15th Annual General Meeting of the Company was held on Monday, September 21, 2026, at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard, please find enclosed herewith the following:

1. Voting Results of the 15th Annual General Meeting.

2. Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, read with relevant rules.

This is for your information and records.

Thanking You,

Yours faithfully,

For Digilogic Systems Limited
(Formerly known as Digilogic Systems Private Limited)

Kameswara Rao Vempati
Digitally signed by Kameswara Rao Vempati
Date: 2026.09.22 19:26:13 +05'30'

Kameswara Rao Vempati
Company Secretary and Compliance Officer
M. No. F14285

Encl: as above

DIGILOGIC SYSTEMS LIMITED
(Formerly known as Digilogic Systems Private Limited)
CIN : L62099TG2011PLC077933
102, 1st Floor, DSL Abacus Tech Park, Uppal, Hyderabad, Ranga Reddy, Telangana - 500 039
Tel : 040 - 4547 4601 / 02 / 03 | Fax : 040 - 4547 4610
Email: info@digilogicsystems.com | Web: www.digilogicsystems.com

VOTING RESULT FOR THE 15TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 21, 2026.

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	September 21, 2026
2.	Total Number of shareholders as on Record Date (As on Cut-Off date of September 14, 2026)	1451
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public	Not Applicable
4.	No. of Shareholders attended the meeting through VC / OAVM: Promoter and Promoter Group Public	 4 12

Yours faithfully,
For Digilogic Systems Limited
(Formerly known as Digilogic Systems Private Limited)

Kameswara Rao Vempati
Digitally signed by Kameswara Rao Vempati
Date: 2026.09.22 19:26:58 +05'30'

Kameswara Rao Vempati
Company Secretary and Compliance Officer
M. No. F14285

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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 Annual Audited Financial Statements of the Company for the year ended 31st March,2026 and Report of the Board of Directors and 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	18602900	18602900	100.0000	18602900	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	18602900	18602900	100.0000	18602900	0	100.0000	0.0000
Public- Institutions	E-Voting	4598315	0	0.0000	0	0	0.0000	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	4598315	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5749815	644390	11.2071	644390	0	100.0000	0.0000
	Poll		1200	0.0209	1200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5749815	645590	11.2280	645590	0	100.0000	0.0000
Total		28951030	19248490	66.4864	19248490	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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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. Jetty Shashank Varma (DIN: 03370303), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 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	18602900	18602900	100.0000	18602900	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	18602900	18602900	100.0000	18602900	0	100.0000	0.0000
Public- Institutions	E-Voting	4598315	0	0.0000	0	0	0.0000	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	4598315	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5749815	644390	11.2071	644390	0	100.0000	0.0000
	Poll		1200	0.0209	1200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5749815	645590	11.2280	645590	0	100.0000	0.0000
Total		28951030	19248490	66.4864	19248490	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To take approval for advance any loan/give guarantee/provide security under section 185 of the Companies act, 2013.

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	18602900	18602900	100.0000	18602900	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	18602900	18602900	100.0000	18602900	0	100.0000	0.0000
Public- Institutions	E-Voting	4598315	0	0.0000	0	0	0.0000	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	4598315	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5749815	644390	11.2071	644390	0	100.0000	0.0000
	Poll		1200	0.0209	1200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5749815	645590	11.2280	645590	0	100.0000	0.0000
Total		28951030	19248490	66.4864	19248490	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Revision in the terms of remuneration of Mr. Madhusudhan Varma Jetty (DIN: 02247769), Managing Director 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	18602900	18602900	100.0000	18602900	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	18602900	18602900	100.0000	18602900	0	100.0000	0.0000
Public- Institutions	E-Voting	4598315	0	0.0000	0	0	0.0000	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	4598315	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5749815	644390	11.2071	644390	0	100.0000	0.0000
	Poll		1200	0.0209	1200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5749815	645590	11.2280	645590	0	100.0000	0.0000
Total		28951030	19248490	66.4864	19248490	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Revision in the terms of remuneration of Mrs. Radhika Varma Jetty (DIN: 03370284), Whole-time Director 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	18602900	18602900	100.0000	18602900	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	18602900	18602900	100.0000	18602900	0	100.0000	0.0000
Public- Institutions	E-Voting	4598315	0	0.0000	0	0	0.0000	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	4598315	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5749815	644390	11.2071	644390	0	100.0000	0.0000
	Poll		1200	0.0209	1200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5749815	645590	11.2280	645590	0	100.0000	0.0000
Total		28951030	19248490	66.4864	19248490	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Revision in the terms of remuneration of Mr. Jetty Shashank Varma (DIN: 03370303), Whole-time Director and CEO 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	18602900	18602900	100.0000	18602900	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	18602900	18602900	100.0000	18602900	0	100.0000	0.0000
Public- Institutions	E-Voting	4598315	0	0.0000	0	0	0.0000	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	4598315	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5749815	644390	11.2071	644390	0	100.0000	0.0000
	Poll		1200	0.0209	1200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5749815	645590	11.2280	645590	0	100.0000	0.0000
Total		28951030	19248490	66.4864	19248490	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Revision in the terms of remuneration of Mr. Hitesh Varma Jetty (DIN: 10648537), Whole-time Director 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	18602900	18602900	100.0000	18602900	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	18602900	18602900	100.0000	18602900	0	100.0000	0.0000
Public- Institutions	E-Voting	4598315	0	0.0000	0	0	0.0000	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	4598315	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5749815	644390	11.2071	644390	0	100.0000	0.0000
	Poll		1200	0.0209	1200	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5749815	645590	11.2280	645590	0	100.0000	0.0000
Total		28951030	19248490	66.4864	19248490	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Kameswara Rao Vempati

Digitally signed by Kameswara Rao Vempati
Date: 2026.09.22 19:27:32 +05'30'

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Phone : (0) 91-40-23340985, 23347946,
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Since 1990

CS MOHIT KUMAR GOYAL
B.COM. (Hons), LL.B., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To
The Chairman of 15th Annual General Meeting (AGM) of the members of Digilogic Systems Limited (formerly known as Digilogic Systems Private Limited) (the "Company") held on Monday, September 21, 2026 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, Mohit Kumar Goyal, Partner, D. Hanumanta Raju & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Digilogic Systems 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 scrutinize the remote e-voting process and e-voting during AGM in respect of the below mentioned resolutions proposed at the 15th Annual General Meeting ("AGM") of Digilogic Systems Limited on Monday, September 21, 2026 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Company has confirmed that the notice dated August 22, 2026 in respect of the below mentioned resolutions was sent to the shareholders of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular Nos. 20/2020 dated May 5, 2020, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/ CMD1/ CIR/P/2020/79 dated 12 May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021, SEBI/ HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 and SEBI/HO/DDHS/DDHSRACPOD1/P/CIR/2023/001 dated 5 January 2023 and SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated 7 October 2023 and latest SEBI Circular No. SEBI/HO/ CFD/CFD-PoD2/P/ CIR/2024/133 dated October 3, 2024.

The Company had availed the e-voting facility offered by KFin Technologies Limited (KFintech) for conducting remote e-voting and e-voting during the AGM by the Shareholders of the Company.

D. HANUMANTA RAJU & CO. * COMPANY SECRETARIES *

The voting period for remote e-voting commenced on Thursday, September 17, 2026 (9:00 A.M. IST) and ended on Sunday, September 20, 2026 (5:00 P.M. IST) and KFintech e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM who had not casted their votes earlier.

The shareholders of the Company holding shares as on the "cut-off" date i.e.; September 14, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM. After the conclusion of AGM at 11.26 A.M. the e-voting remained opened for 15 minutes. After that, the remote e-voting facility provided for AGM and e-voting at AGM was unblocked and the combined report has been generated based on the data downloaded from the KFintech e-voting system.

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 KFintech e-voting system.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 15th Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report on the votes cast "in favour" or "against" the resolutions stated in the 15th AGM notice, based on the reports generated from e-voting system provided by KFintech, the authorized agency to provide e-voting facilities, engaged by the Company.

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

ORDINARY BUSINESS:

Item No. 1:-

Ordinary Resolution to receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and Report of the Board of Directors and Auditors thereon.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
20	19248490	100

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(iii) **Invalid** Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

Item No.2:-

Ordinary Resolution to appoint a Director in place of Mr. Jetty Shashank Varma (DIN: 03370303), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
20	19248490	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(iii) **Invalid** Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

SPECIAL BUSINESS:

Item No.3:-

Special Resolution to take approval for advance any loan/give guarantee/provide security under Section 185 of the Companies act, 2013.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
20	19248490	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(iii) **Invalid** Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

Item No.4:-

Special Resolution for revision in the terms of remuneration of Mr. Madhusudhan Varma Jetty (DIN: 02247769), Managing Director of the company.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
20	19248490	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

(iii) **Invalid** Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

Item No.5:-

Special Resolution for revision in the terms of remuneration of Mrs. Radhika Varma Jetty (DIN: 03370284), Whole-time Director of the company.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
20	19248490	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(iii) **Invalid** Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

Item No.6:-

Special Resolution for revision in the terms of remuneration of Mr. Jetty Shashank Varma (DIN: 03370303), Whole-Time Director and CEO of the company.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
20	19248490	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

Item No.7:-

Special Resolution for revision in the terms of remuneration of Mr. Hitesh Varma Jetty (DIN: 10648537), Whole-time Director of the company.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
20	19248490	100

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
0	0	0

(iii) Invalid Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
0	0

Thanking You,
Yours faithfully,

CS MOHIT KUMAR GOYAL
FCS: 9967; C.P. No: 12751
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F009967H001564399
PR NO: 6326/2024

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

PLACE: HYDERABAD
DATE : 22.09.2026

MADHUSUDHAN VARMA JETTY
Digitally signed by MADHUSUDHAN VARMA JETTY
Date: 2026.09.22 19:25:03 +05'30'