Date: August 31, 2026

To,
BSE Limited
Listing Department
Phiroze Jeebhoy Towers, Dalal
Street Fort, Mumbai -400001
Scrip Code: 544614

To,
National Stock Exchange of India Limited
Listing Department Exchange Plaza,
Bandra Kurla Complex Bandra (East),
Mumbai -4000051
Symbol: CAPILLARY

Dear Sir/Madam

Sub: Scrutinizer's report and voting results of the 14th Annual General Meeting.

The 14th Annual General Meeting ("AGM") was held on Friday, August 28, 2026, through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") have approved all the items of business contained in the Notice of AGM with requisite majority.

In this regard, please find enclosed the following:

- Voting results of the AGM pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- Consolidated Scrutinizer's Report dated August 31, 2026 pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The above reports are also made available on our Company's website i.e, https://www.capillarytech.com/investors/shareholder-information/notice-of-general-meetings/ and on the website of the e-voting agency i.e. National Security Depository Limited at www.evoting.nsdl.com.

Kindly take the same on your records.

Thanking You,

For Capillary Technologies India Limited

GIREDDY BHARGAVI REDDY
Digitally signed by GIREDDY BHARGAVI REDDY
Date: 2026.08.31 16:15:38 +05'30'

Gireddy Bhargavi Reddy
Company Secretary and Compliance Officer
Membership No. A17091
Place: Bengaluru

Voting Results as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Details of Voting Results

General information about Company	
Scrip Code	544614
NSE Symbol	CAPILLARY
MSEI Symbol	NOTLISTED
ISIN	INE0ILV01024
Name of company	Capillary Technologies India Limited
Type of meeting	AGM
Date of the meeting	28-08-2026
Start time of meeting	11:30 AM
End time of meeting	12: 42 PM

Scrutinizer Details	
Name of the Scrutinizer	**Biswajit Ghosh**
Firms Name	**BMP & Co. LLP**
Qualification	**CS**
Membership Number	**F8750**
Date of Board Meeting in which appointed	**29-05-2026**
Date of issuance of Report to the Company	**31-08-2026**

VOTING RESULTS	
Record date	21-08-2026
Total number of shareholders on record date	19,452
Number of shareholders present in the meeting either in person or through proxy	
a)Promoter and promoter group	**0**
b) Public	**0**
Number of shareholders attended the meeting through video conferencing	
a)Promoter and promoter group	**1**
b) Public	**34**
Number of resolutions passed in meeting	**3**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone Financial Statements along with the Reports of the Board of Directors and of the Statutory Auditors thereon for the Financial Year ended March 31, 2026.				
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**	37593710	37322199	99.2778	37322199	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		37322199	99.2778	37322199	0	100.0000	0.0000
Public- Institutions	E-Voting	18989757	14651185	77.1531	14651185	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		14651185	77.1531	14651185	0	100.0000	0.0000
Public- Non Institutions	E-Voting	23005264	3369121	14.6450	3369116	5	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3369121	14.6450	3369116	5	99.9999	0.0001
	Total	79588731	55342505	69.5356	55342500	5	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Resolution (2)	
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 Consolidated Financial Statements along with the reports of the Statutory Auditors thereon for the Financial Year ended March 31, 2026.				
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**	37593710	37322199	99.2778	37322199	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		37322199	99.2778	37322199	0	100.0000	0.0000
Public- Institutions	**E-Voting**	18989757	14651185	77.1531	14651185	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		14651185	77.1531	14651185	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	23005264	3369121	14.6450	3369116	5	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3369121	14.6450	3369116	5	99.9999	0.0001
	Total	79588731	55342505	69.5356	55342500	5	100.0000	0.0000

Whether resolution is Pass or Not.	Yes

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Aneesh Reddy Boddu (DIN: 02214511), 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**	37593710	37322199	99.2778	37322199	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		37322199	99.2778	37322199	0	100.0000	0.0000
Public- Institutions	**E-Voting**	18989757	14651185	77.1531	14651185	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		14651185	77.1531	14651185	0	100.0000	0.0000

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Public- Non Institutions	**E-Voting**	23005264	3369121	14.6450	3369034	87	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3369121	14.6450	3369034	87	99.9974	0.0026
	Total	79588731	55342505	69.5356	55342418	87	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

GIREDDY BHARGAVI REDDY

Digitally signed by GIREDDY BHARGAVI REDDY
Date: 2026.08.31 16:16:11 +05'30'

Capillary Technologies India Limited
CIN- L72200KA2012PLC063060
Regd. Office - 360, bearing PID No: 101, 360, 15th Cross Rd, Sector 4, SR Layout, Bengaluru, Karnataka 560102
Email: secretarial@capillarytech.com
Website: www.capillarytech.com
Tel: 080-41225179

Date: August 31, 2026

To,
The Chairperson,
Capillary Technologies India Limited ("the Company")
CIN: L72200KA2012PLC063060
#360 bearing PID No 101, 360, 15th Cross Rd,
Sector 4, HSR Layout, Bangalore-560102, Karnataka, India

Dear Madam,

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted at the 14th Annual General Meeting of Capillary Technologies India Limited pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, held on Friday, August 28, 2026, at 11.30 a.m. (IST) through video conferencing ("VC") / other audio-visual means ("OAVM").

I, Biswajit Ghosh (Membership No .: F8750/CP No .: 8239), Designated Partner of BMP & Co. LLP, Practicing Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of Capillary Technologies India Limited ("the Company") to conduct the remote e-voting process and e-voting facility provided during the Annual General Meeting in respect of below mentioned resolutions proposed in the 14th Annual General Meeting ("AGM") of the Company held on Friday, August 28, 2026, at 11.30 a.m. (IST) through video conferencing ("VC") / other audio-visual means ("OAVM") 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 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest one being General Circular 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), and relevant circulars issued by SEBI and other applicable circulars issued in this regard (hereinafter collectively referred to as "the Circulars") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under: .

1. The notice dated May 29, 2026, as confirmed by the Company was sent to the members in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with all the applicable provisions of the Act and the Rules made thereunder and the Listing Regulations read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest one being General Circular 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), and relevant circulars issued by SEBI and other applicable circulars issued in this regard.

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194

2. In terms of the circulars, the Company had sent the Notice of the 14th Annual General Meeting and the Annual Report for the financial year 2025-26 in electronic form and the same was completed on August 01, 2026.

3. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the members of the Company.

4. The remote e-voting commenced on Monday, August 24, 2026, at 9:00 a.m. (IST) and ended on Thursday, August 27, 2026, at 5:00 p.m. (IST). The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not casted their vote earlier.

5. The e-voting facility was provided by NSDL. The votes were unblocked on Friday, August 28, 2026, at 01:00 p.m. (IST) in the presence of two witnesses, viz., Ms. Hashvi Jain and Ms. Ishika Basu from 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru – 560004, Karnataka who are not in employment of the Company.

6. The Company had also provided remote e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their vote earlier.

7. The members of the Company holding shares as on the "cut-off" date of Friday, August 21, 2026, were entitled to vote on the resolutions contained in the Notice of the AGM.

8. After the closure of the remote e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted. I have scrutinized and reviewed the remote e-voting prior and e-voting at the AGM and votes cast therein based on the data downloaded from NSDL e-voting system.

9. The Management of the Company is responsible for ensuring compliance with requirements of the Act and Rules relating to remote e-voting prior and e-voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as Scrutinizer for the remote e-voting is restricted in making Scrutinizers Report of the votes cast in favor or against the resolutions.

I now submit my consolidated Report as below on the result of the remote e-voting prior to the AGM and e-voting during AGM in respect of the said resolutions.

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194

RESOLUTION NO. 1 – ORDINARY RESOLUTION:

TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND OF THE STATUTORY AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026.

(i) Voted ***"in Favor"*** of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	100	55341237	99.9977
E-voting at the AGM	5	1263	0.0023
Total	**105**	**55342500**	**100.0000**

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

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	3	5	Negligible
E-voting at the AGM	0	0	0.0000
Total	**3**	**5**	**Negligible**

(iii)***Invalid*** Votes

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting	0	0
E- voting at the AGM	0	0
Total	**0**	**0**

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

RESOLUTION NO. 2 – ORDINARY RESOLUTION:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS ALONG WITH THE REPORTS OF THE STATUTORY AUDITORS THEREON FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026.

(i) Voted ***"in Favor"*** of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	100	55341237	99.9977
E-voting at the AGM	5	1263	0.0023
Total	**105**	**55342500**	**100.0000**

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

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	3	5	Negligible
E-voting at the AGM	0	0	0.0000
Total	**3**	**5**	**Negligible**

(iii) ***Invalid*** Votes

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting	0	0
E- voting at the AGM	0	0
Total	**0**	**0**

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

RESOLUTION NO. 3 – ORDINARY RESOLUTION:

TO APPOINT A DIRECTOR IN PLACE OF MR. ANEESH REDDY BODDU (DIN: 02214511), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

(i) Voted ***"in Favor"*** of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	96	55341155	99.9976
E-voting at the AGM	5	1263	0.0023
Total	**101**	**55342418**	**99.9998**

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

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	7	87	0.0002
E-voting at the AGM	0	0	0.0000
Total	7	**87**	**0.0002**

(iii) ***Invalid*** Votes

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting	0	0
E- voting at the AGM	0	0
Total	**0**	**0**

a) The aforesaid resolution contained in the Notice are passed with the requisite majority by the Members of the Company.

b) The figures in percentage have been rounded off to 4 decimal points.

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

The final analysis of the e-voting is annexed herewith as ***Annexure A.*** The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to the Company Secretary and Compliance Officer of the Company for the safe keeping.

Thanking you,
Yours faithfully

For BMP & Co. LLP
Company Secretaries

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary

CS Biswajit Ghosh
Designated Partner
FCS No.: 8750; CP No.: 8239
UDIN: F008750H001311172

Place: Bengaluru
Date: August 31, 2026

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary

We the undersigned, witness that the votes were unblocked from the e-voting website of National Securities Depository Limited (NSDL) (https://www.evoting.nsdl.com/) in our presence.

Hashvi Jain Address: No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bengaluru — 560004	**Ishika Basu** Address: No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bengaluru — 560004

Countersign by Company Secretary and Compliance Officer
(Authorised by the Chairperson)

GIREDDY BHARGAVI REDDY
Digitally signed by GIREDDY BHARGAVI REDDY
Date: 2026.08.31 15:11:31 +05'30'

Gireddy Bhargavi Reddy
Company Secretary and Compliance Officer
Membership No: A17091
Address: #360 bearing PID No 101, 360, 15th Cross Rd,
Sector 4, HSR Layout, Bangalore-560102,
Karnataka, India

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary

ANNEXURE A

THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

Sl. No.	Resolution	Remote E-Voting		E-Voting during AGM		Percentage		Result
		For	Against	For	Against	For	Against	
1	To consider and adopt the Audited Standalone Financial Statements along with the Reports of the Board of Directors and of the Statutory Auditors thereon for the Financial Year ended March 31, 2026.	55341237	5	1263	0	100.0000	Negligible	Approved
2	To receive, consider and adopt the Audited Consolidated Financial Statements along with the reports of the Statutory Auditors thereon for the Financial Year ended March 31, 2026.	55341237	5	1263	0	100.0000	Negligible	Approved
3	To appoint a Director in place of Mr. Aneesh Reddy Boddu (DIN: 02214511), who retires by rotation and being eligible, offers himself for re-appointment.	55341155	87	1263	0	99.9998	0.0002	Approved

Biswajit Ghosh
FCS No: 8750
CP No: 8239
Company Secretary

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194