

SESHACHAL TECHNOLOGIES LIMITED
CIN: L72200TG1994PLC154733
Registered Office: Plot No 57, Text Book Colony,
Hyderabad, Secunderabad - 500009, Telangana, India
Email: info@seshachal.com, **Website:** www.seshachal.com, **Phone:** 040-32945858

Date: 21-10-2026

To,
The General Manager
Department of Corporate Services
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 531794
ISIN: INE331F01028

Sub: Submission of voting results of the Extra Ordinary General Meeting held on 19th October 2026 pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam, Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the results of the voting conducted by way of remote e-voting and voting through polling paper at the Extra Ordinary General Meeting of the Company held on Monday, 19th October, 2026, in the prescribed format, together with the Consolidated Report of the Scrutinizer dated 21st October, 2026 submitted by CS Himanshu Togadiya, Practicing Company Secretary, the Scrutinizer appointed for the purpose. All the resolutions set out in the Notice of the Extra ordinary General Meeting dated 19th September 2026 were passed with the requisite majority. The voting results are set out below and are also being hosted on the website of the Company and on www.evotingindia.com.

Item	Resolution	Type	No. of Shares Held	Votes Polled	Votes in favour	Votes Against
1.	To approve the issue and allotment of equity shares on a preferential basis	Special Resolution	694360	491	491	0
2.	Approval for making Investment under Section 186 of the Companies Act, 2013	Special Resolution	694360	235705	235705	0

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You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Seshachal Technologies Limited

RAJESH Digitally signed by
RAJESH GANDHI
GANDHI Date: 2026.10.21
18:53:41 +05'30'

Rajesh Gandhi

Director

DIN: 02120813



H TOGADIYA & ASSOCIATES
PRACTICING COMPANY SECRETARY

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015)

To,
SESHACHAL TECHNOLOGIES LIMITED
The Chairman of Extra Ordinary General Meeting,
Plot No 57, Text Book Colony, Hyderabad,
Secunderabad - 500009, Telangana, India

Sub: Scrutinizer Report on voting through electronic means (remote e-voting) and e-voting during EGM in respect of passing of the resolution set-out in the notice dated 19th September, 2026 and Corrigendum To The Notice Of The Extra Ordinary General dated 08th October, 2026

Dear Sir,

I, **CS Himanshu K. Togadiya**, Proprietor, H Togadiya & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **Seshachal Technologies Limited** (the Company) having its registered office at Plot No 57, Text Book Colony, Hyderabad, Secunderabad - 500009, Telangana, India in its meeting held on **19th September, 2026** pursuant to the provisions of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the remote e-voting process and to scrutinize e-voting at the EGM through Video Conferencing/ Other Audio Visuals Means ("VC/OAVM") on the resolution contained in the notice dated **19th September, 2026 and Corrigendum To The Notice Of The Extra Ordinary General dated 08th October, 2026** issued in accordance with the MCA Circulars, applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2), issued by the Institute of Company Secretaries of India (ICSI).

The management of the Company is responsible to ensure compliance with the requirements of:

1. The Act and Rules made thereunder;
2. The MCA Circulars; and
3. The Listing Regulations.



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

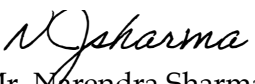
The management of the company is responsible for ensuring a secured framework and robustness of the electronic voting system.

My responsibility as scrutinizer was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a scrutinizer report of the votes cast in favour and against the resolution stated in notice. My report is based on verification of data and report generated from Central Depository Services (India) Limited (CDSL), engaged by the Company to provide e-voting facility to its members.

The shareholders of the Company holding shares as on the "Cut -Off" date i.e. **12th October, 2026** were entitled to vote on the proposed resolutions as set out at Item No. 1 & 2 in the notice of Extra-Ordinary General Meeting of the Company.

The voting period for remote e-Voting commenced on **Friday, 16th October, 2026 at 09.00 A. M (IST)** and the remote e-Voting platform was blocked thereafter on **Sunday, 18th October, 2026 at 5.00 P.M.**

The votes cast during the remote e-Voting and e-voting at EGM were unblocked on **Wednesday, 21st October, 2026** around 04.15 P.M. after the conclusion of e-voting period in the presence of two witness who are not in the employment of the company. They have signed below in confirmation of the same.


Mr. Narendra Sharma


Mr. Shabbir Nagariya

Votes casted by the members through e-voting were reconciled with the record maintained by the Registrar and share transfer agent of the Company.

All relevant records shall be handed over to the Chairman for safe keeping.

I now submit herewith the scrutinizer's Report on the result of the Remote e-voting and e-voting during an EGM, based on the report generated by Central Depository Services (India) Limited (CDSL), in respect of the following resolution as under.



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

Results

Item No.	1
Subject Matter of resolution	To approve the issue and allotment of equity shares on a preferential basis
Type of Resolution	Special- Passed with Requisite Majority

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	14	453	453	0	100%	0.0%
E-voting During EGM	6	38	38	0	100%	0.0%
Total:	20	491	491	0	100%	0.0%

Note: The votes cast by the Promoter holding 2,35,214 (Two Lakh Thirty-Five Thousand Two Hundred Fourteen Only) equity shares have not been considered or counted for the purpose of determining the voting results of the aforesaid resolution, as the Promoter is an interested party in the said resolution. Accordingly, such votes have been excluded from the valid votes considered for this resolution.

Item No.	2
Subject Matter of resolution	Approval for making Investment of up to ₹10,00,00,000/- (Rupees Ten Crore only) in Triveni Jewellers and Bullion Private Limited under Section 186 of the Companies Act, 2013
Type of Resolution	Special- Passed with Requisite Majority

Sr. No.	Number of members voted	Number of Shares for which votes cast	Number of votes cast by them in Favour	Number of votes cast by them in Against	% of votes in Favour	% of votes in Against
Remote E - Voting	16	235667	235667	0	100%	0.0%
E-voting	6	38	38	0	100%	0.0%



H TOGADIYA & ASSOCIATES

PRACTICING COMPANY SECRETARY

During EGM						
Total:	22	235705	235705	0	100%	0.0%

The Resolutions mentioned in the notice and Corrigendum to The Notice of the Extra Ordinary General has been passed with requisite majority by the shareholders who voted through remote e-voting and E-voting during EGM.

I hereby thank the Company for providing me an opportunity to act as the Scrutinizer for the above Electronic Voting System.

Yours faithfully,
For H Togadiya & Associates
Company Secretaries

CS Himanshu Togadiya
Proprietor

FCS: 11822 COP: 18233

Peer Review Certificate No. 2005/2022

UDIN: F011822H001959493



Date: 21.10.2026

Place: Rajkot

Counter signed by

RAJESH
GANDHI
Rajesh Gandhi
Director

Seshachal Technologies Limited

Digitally signed by RAJESH GANDHI
Date: 2026.10.21 17:45:54 +05'30'