



To  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Date: 24.08.2026

**Kind Attn: The General Manager**

Dear Sir,

**Sub: Details of the voting results of Postal Ballot Notice dated July 17, 2026-Reg.**

**Scrip Code: 538922**

With respect to the Postal Ballot notice dated July 17, 2026, the Company had sought approval of members for appointment of Ms. Madhuri Muddana (DIN 01761420) as a Non-Executive Independent Director of the Company for a term of 3 (three) years with effect from 26<sup>th</sup> May, 2026.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the result of Postal Ballot along with the Scrutinizer report on e-voting for the resolution proposed for approval of the Members through postal ballot.

The Voting Results along with the Scrutinizer's Report will be disclosed on the website of the Company [www.cosyn.in](http://www.cosyn.in).

You are requested to take note of the above information on record.

Thanking you,

Yours faithfully,

RAVI  
VISHNU

Digitally signed  
by RAVI VISHNU  
Date:  
2026.08.24  
17:45:20 +05'30'

**Ravi Vishnu  
Managing Director  
DIN 01144902**

Encl: As above

**COSYN LIMITED**

PLOT NO: 15, TP HOUSE, 3RD FLOOR, JAIHIND ENCLAVE, MADHAPUR, HYDERABAD- 500 081, INDIA.

TEL: +91 733 066 6517-20 | EMAIL: [corp@cosyn.in](mailto:corp@cosyn.in) | URL: [www.cosyn.in](http://www.cosyn.in) | CIN : L72200TG1994PLC017415

**Voting Results (Postal Ballot by way of remote e-voting)**

**Name of the Company** : COSYN LIMITED  
**Date of the AGM/EGM** : Not Applicable (Resolutions passed through Postal Ballot)  
**Total number of shareholders on record date** : 4801  
**Cut-off date** : 17<sup>th</sup> July, 2026

**No. of shareholders present in the meeting either in person or through proxy:** Not Applicable (Resolutions passed through Postal Ballot)

**No. of Shareholders attended the meeting through Video Conferencing:** Not Applicable (Resolutions passed through Postal Ballot)

**Results of the Meeting:**

| Item No. | Type of Resolution | Description of the Resolution                                                                                       | Mode of voting  | Remarks                        |
|----------|--------------------|---------------------------------------------------------------------------------------------------------------------|-----------------|--------------------------------|
| 1.       | Special            | To appoint Ms. Madhuri Muddana (DIN 01761420) as a Non-Executive Independent Director for a term of Three (3) years | Remote e-voting | Passed with requisite majority |

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| Resolution (1)                                                |                               |                    |                     |                                                                                                                     |                          |                        |                                      |                                    |
|---------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                     |                               |                    |                     | Special                                                                                                             |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in resolution? |                               |                    |                     | No                                                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                          |                               |                    |                     | To appoint Ms. Madhuri Muddana (DIN 01761420) as a Non-Executive Independent Director for a term of Three (3) years |                          |                        |                                      |                                    |
| 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                      | 40,41,989          | 29,00,989           | 71.77                                                                                                               | 29,00,989                | 0                      | 100.0000                             | 0.0000                             |
|                                                               | Poll                          |                    | 0                   | 0.0000                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                               | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                              | 0                        |                        | 0.0000                               | 0.0000                             |
|                                                               | Total                         | 40,41,989          | 29,00,989           | 71.77                                                                                                               | 29,00,989                | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions                                           | E-Voting                      | 0                  | 0                   | 0                                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                               | Poll                          |                    | 0                   | 0                                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                               | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                               | Total                         | 0                  | 0                   | 0.0000                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Non-Institutions                                       | E-Voting                      | 34,58,011          | 1,65,916            | 4.8                                                                                                                 | 77,915                   | 88,001                 | 46.96                                | 53.04                              |
|                                                               | Poll                          |                    | 0                   | 0.0000                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                               | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                              | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                               | Total                         | 34,58,011          | 1,65,916            | 4.8                                                                                                                 | 77,915                   | 88,001                 | 46.96                                | 53.04                              |
|                                                               | Total                         | 75,00,000          | 30,66,905           | 41.93                                                                                                               | 29,78,904                | 88,001                 | 97.13                                | 2.87                               |
| Whether resolution is Pass or Not.                            |                               |                    |                     |                                                                                                                     |                          |                        | Yes                                  |                                    |



**Form No. MGT - 13  
REPORT OF SCRUTINIZER**

(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)  
of the Companies (Management and Administration) Rules, 2014

To,  
**The Chairman,**

**SUB: REPORT ON THE POSTAL BALLOT PROCESS FOR THE RESOLUTIONS AS SET  
OUT IN THE NOTICE OF POSTAL BALLOT DATED 17.07.2026**

Dear Sir,

I, Arun Marepally, Company Secretary in Practice, Partner of M/s. A.S. Ramkumar & Associates, Company Secretaries have been appointed as a Scrutinizer for the purpose of Scrutinizing the voting by means of postal ballot in a fair and transparent manner on the resolutions contained in the postal ballot notice dated July 17<sup>th</sup>, 2026.

I submit my report as under:

1. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice and explanatory statement along with the process of E-voting and Ballot form were sent to the shareholders whose names appeared in the Register of Members as on Friday, July 17, 2026 ("cut-off-date") in compliance with MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and the latest being Circular No. 03/2025 dated September 22, 2025.
2. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for providing E-voting facility to the shareholders of the Company.
3. The voting period commenced from on Friday, July 24, 2026 at 9.00 a.m. and ends on Saturday, August 22, 2026 at 5:00 p.m. (IST) (both days inclusive).
4. The e-voting were blocked at 5:00 p.m. (IST) on Saturday, August 22, 2026, and the e-voting summary statement was downloaded from e-voting website of Central Depository Services (India) Limited (CDSL).
5. The e-Voting Result was unblocked from the CDSL website [www.evotingindia.com](http://www.evotingindia.com) and the file containing the Result was opened in the presence of two (2) witnesses who are not in the employment of the Company.
6. Subsequent to the completion of e-voting process, the votes cast by the shareholders were diligently scrutinized by me. The votes cast were reconciled with the records maintained by the Company, Registrar and Transfer Agents of the Company and with the authorizations lodged with the Company. Further, I confirm that no Physical Ballot forms have been received for the said item of business.

7. The Management of the Company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes casted in favour or against for respective Resolution(s).
8. I am obliged under Section 110 of the Companies Act, 2013 and the Rules framed thereunder to retain the Postal Ballot related data till the time the minutes are signed. Once the copy of minutes is provided, the same will be handed over to the Company.

On proper scrutiny of all the Postal Ballot votes cast by way of e-voting, I report the result of the Postal Ballot as detailed in the Annexure "A".

**Recommendation:**

All the resolutions were passed with requisite majority. The Chairman may accordingly declare the result of voting.

**For A. S. Ramkumar & Associates  
Company Secretaries**

ARUN  
MAREPALLY

Digitally signed by  
ARUN MAREPALLY  
Date: 2026.08.24  
15:13:33 +05'30'

Arun Marepally

Partner

FCS 12423, CP. 19797

UDIN: F012423H001200489

Peer Review Cer. No.: 6182/2024

Place: Hyderabad

Date: 24.08.2026

## Annexure

## Result of Voting

| Resol<br>ution<br>No | Description                                                                                                         | Type of<br>resolution | Type of<br>voting | Valid Votes       |                 |                                                                         |                   |                 |                                                                       | Invalid / Abstained |                 | Total no of Valid<br>Votes |
|----------------------|---------------------------------------------------------------------------------------------------------------------|-----------------------|-------------------|-------------------|-----------------|-------------------------------------------------------------------------|-------------------|-----------------|-----------------------------------------------------------------------|---------------------|-----------------|----------------------------|
|                      |                                                                                                                     |                       |                   | Voted in Favour   |                 |                                                                         | Voted Against     |                 |                                                                       | Votes               |                 |                            |
|                      |                                                                                                                     |                       |                   | No. of<br>members | No. of<br>votes | % of votes casted<br>in favour out of<br>total votes voted<br>(2/9*100) | No. of<br>members | No. of<br>votes | % of votes casted<br>against out of<br>total votes voted<br>(5/9*100) | No. of<br>members   | No. of<br>votes |                            |
|                      |                                                                                                                     |                       |                   | Voted             | casted          |                                                                         | Voted             | casted          |                                                                       | voted               | casted          |                            |
|                      |                                                                                                                     |                       |                   |                   |                 |                                                                         |                   |                 |                                                                       |                     |                 |                            |
|                      |                                                                                                                     |                       |                   | 1                 | 2               | 3                                                                       | 4                 | 5               | 6                                                                     | 7                   | 8               | 9                          |
| 1                    | To appoint Ms. Madhuri Muddana (DIN 01761420) as a Non-Executive Independent Director for a term of Three (3) years | Special               | Poll              | -                 | -               | -                                                                       | -                 | -               | -                                                                     | -                   | -               | -                          |
|                      |                                                                                                                     |                       | Electronic        | 100               | 29,78,904       | 97.13                                                                   | 2                 | 88,001          | 2.87                                                                  | -                   | -               | 30,66,905                  |
|                      |                                                                                                                     |                       | Total             | 100               | 29,78,904       | 97.13                                                                   | 2                 | 88,001          | 2.87                                                                  | -                   | -               | 30,66,905                  |