UNIFIED DATA-TECH SOLUTIONS LIMITED
701, 7th Floor, Chintamani Avenue, Village Dindoshi
Off Western Express Highway, Goregaon (East),
Mumbai, Maharashtra, India, 400063
www.udtechs.com
info@udtechs.com
+91 22 69056033 / +91 22 40726000
CIN : L51900MH2010PLC202878
ISO 9001 & ISO 27001 Certified Company

Date: 24.08.2026

To
The Manager – Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Company Scrip Code: 544406

Sub: E-voting Result and Scrutinizer Report of the Postal Ballot.

Dear Sir/Madam,

We are pleased to enclose the details of the voting results on the businesses transacted through the Postal Ballot Notice dated 21st July, 2026, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure A**.

Further, the Report of Scrutinizer is also enclosed as **Annexure B.**

Resolution(s) set out in the Postal Ballot Notice dated 21st July, 2026 have been approved by the shareholders with the requisite majority. The resolutions are deemed to have been passed on 22nd August, 2026 being the last date specified for receipt of votes through remote e-voting.

This is for your information and record.

Thanking you

Yours faithfully

For UNIFIED DATA- TECH SOLUTIONS LIMITED

Khadija Taher Raniwala
Digitally signed by Khadija Taher Raniwala
Date: 2026.08.24 16:48:03 +05'30'

Khadija Taher Raniwala,
Company Secretary
A64489

General information about company	
Scrip code	544406
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE1ABX01018
Name of the company	Unified Data Tech Solutions Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-08-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mr. Arjun Soni
Firms Name	M/s. Singh Soni & Associates LLP
Qualification	CS
Membership Number	F10721
Date of Board Meeting in which appointed	21-07-2026
Date of Issuance of Report to the company	22-08-2026

Voting results	
Record date	10-07-2026
Total number of shareholders on record date	2984
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s Singh Soni & Associates LLP, Company Secretaries as Secretarial Auditors of the Company for a term of five consecutive 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	12133020	12133020	100	12133020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12133020	12133020	100	12133020	0	100	0
Public- Institutions	E-Voting	1355600	692000	51.0475	692000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1355600	692000	51.0475	692000	0	100	0
Public- Non Institutions	E-Voting	6601480	9630	0.1459	9230	400	95.8463	4.1537
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6601480	9630	0.1459	9230	400	95.8463	4.1537
Total		20090100	12834650	63.8854	12834250	400	99.9969	0.0031
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(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Anita Sethia (DIN: 08956503) as an Independent Director.				
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	12133020	12133020	100	12133020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12133020	12133020	100	12133020	0	100	0
Public- Institutions	E-Voting	1355600	692000	51.0475	686000	6000	99.1329	0.8671
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1355600	692000	51.0475	686000	6000	99.1329	0.8671
Public- Non Institutions	E-Voting	6601480	9630	0.1459	8830	800	91.6926	8.3074
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6601480	9630	0.1459	8830	800	91.6926	8.3074
Total		20090100	12834650	63.8854	12827850	6800	99.947	0.053
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(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Addition of Objects in the Main Object Clause of the Memorandum of Association 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	12133020	12133020	100	12133020	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12133020	12133020	100	12133020	0	100	0
Public- Institutions	E-Voting	1355600	692000	51.0475	686000	6000	99.1329	0.8671
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1355600	692000	51.0475	686000	6000	99.1329	0.8671
Public- Non Institutions	E-Voting	6601480	9630	0.1459	8830	800	91.6926	8.3074
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6601480	9630	0.1459	8830	800	91.6926	8.3074
Total		20090100	12834650	63.8854	12827850	6800	99.947	0.053
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	

REPORT OF THE SCRUTINIZER ON POSTAL BALLOT THROUGH REMOTE E-VOTING

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To
Mr. Hiren Rajendra Mehta
The Chairman and Managing Director
UNIFIED DATA-TECH SOLUTIONS LIMITED
CIN: L51900MH2010PLC202878
701, 7th Floor, Chintamani Avenue,
Village Dindoshi, Off Western Express Highway,
Goregaon (East), Mumbai–400063,
Maharashtra, India.

Subject: Scrutinizer's Report on Postal Ballot through remote e-voting of the Company which commenced from Friday, 24th July, 2026 at 09:00 a.m. (IST) and ended on Saturday, 22nd August, 2026 at 05:00 p.m. (IST).

A. I, Arjun Jagdishchandra Soni, Partner of ***M/s Singh Soni & Associates LLP, Practicing Company Secretaries***, was appointed as the Scrutinizer by the Board of Directors of the Company by way of Circular Resolution passed on Tuesday, 21st July, 2026 for scrutinizing the voting process in respect of the resolutions contained in the Postal Ballot Notice of the Company dated 21st July, 2026, (the "Notice") through remote e-voting conducted in accordance with the provisions of Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable circulars and guidelines issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

B. Compliance with the relevant provisions of the Act, the rules made thereunder, and the applicable provisions of the Listing Regulations in relation to Postal Ballot through remote e-voting is the responsibility of the management of the Company. My responsibility as Scrutinizer is restricted to ensuring that the voting process, is conducted in a fair and transparent manner and to submit my report as the Scrutinizer based on the e-voting reports generated from the e-voting system provided by National Securities Depository Limited (NSDL).

C. Pursuant to Sections 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company confirmed that the electronic copy of the Notice of the Postal Ballot was sent to the shareholders whose e-mail addresses were registered with the Company/Depository Participant/Depository, in accordance with the applicable provisions of the Act, the rules made thereunder and the Listing Regulations.

D. The Company had appointed National Securities Depository Limited (NSDL) to provide the facility of remote e-voting to the shareholders to participate in the Postal Ballot and to cast their votes.

E. The members of the Company holding shares as on the "cut-off date" being Friday, 10th July, 2026, were entitled to vote on the resolutions forming part of the Notice in proportion to their shareholding in the paid-up equity share capital of the Company.

F. The remote e-voting which commenced from Friday, 24th July, 2026 at 09:00 a.m. (IST) and ended on Saturday, 22nd August, 2026 at 05:00 p.m. (IST), after which the NSDL remote e-voting portal was blocked. The votes cast through remote e-voting were unblocked by me in the presence of Mr. Abhishek Singh and Mrs. Pooja Goyalka, who are not in the employment of the Company.

G. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement to maintain the list of shares with differential voting rights.

H. The details regarding postal ballot are as follows:

1.	Date of Annual General Meeting / Extra-Ordinary General Meeting	Not applicable
2.	Date of Postal Ballot Notice	21st July, 2026
3.	Total number of shareholders as on the cut-off date	2,984
4.	Number of shareholders present in the meeting either in person or through proxy:	Not applicable
	Promoters and Promoter Group:	
	Public:	
5.	Number of shareholders attended meeting through video conferencing:	Not applicable
	Promoters and Promoter Group:	
	Public:	

I. The details of voting, containing summary of votes cast "For" and "Against" each resolution, as downloaded from the e-voting platform of NSDL (www.evoting.nsdl.com). Based on such reports, I submit herewith the results of remote e-voting in respect of the resolutions contained in the Notice. The detailed results are annexed as ***"Annexure A"***.

Thanking You,
Yours Faithfully,

FOR SINGH SONI & ASSOCIATES LLP
Practicing Company Secretaries
ARJUN JAGDISHCHANDRA SONI
Digitally signed by ARJUN JAGDISHCHANDRA SONI
Date: 2026.08.22 19:07:37 +05'30'
CS Arjun J. Soni
Partner
FUC: L2023MH014300
Membership No: F10721
COP No: 15446
Peer Review No.: 6846/2025
UDIN: F010721H001192231

Date: 22.08.2026
Place: Thane

For Unified Data-Tech Solutions Limited
Digitally signed by Hiren Rajendra Mehta
DN: cn=Hiren Rajendra Mehta, o=Unified Data-Tech Solutions Limited, email=hiren@udtechs.com, c=IN
Date: 2026.08.24 16:45:24 +05'30'
Mr. Hiren Rajendra Mehta
Chairman and Managing Director
DIN: 02972140

"Annexure A"

Item No. 1 – Ordinary Resolution: Appointment of M/s Singh Soni & Associates LLP, Company Secretaries as Secretarial Auditors of the Company for a term of five consecutive 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	% of Votes - against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	12133020	12133020	100.00	12133020	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**12133020**	**12133020**	**100.00**	**12133020**	**0**	**100.00**	**0.00**
Public-Institutions	Remote E-Voting	1355600	692000	51.0475	692000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**1355600**	**692000**	**51.0475**	**692000**	**0**	**100.00**	**0.00**
Public-Non Institutions	Remote E-Voting	6601480	9630	0.1459	9230	400	95.8463	4.1537
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**6601480**	**9630**	**0.1459**	**9230**	**400**	**95.8463**	**4.1537**
Total		**20090100**	**12834650**	**63.8854**	**12834250**	**400**	**99.9969**	**0.0031**

**** Invalid Votes are not considered.***

Invalid Votes	Nil

Based on the results, the Ordinary Resolution at Item No. 1 of the Notice stands passed with the requisite majority.

Item No. 2 – Special Resolution: Appointment of Ms. Anita Sethia (DIN: 08956503) as an Independent Director.

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	% of Votes - against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	12133020	12133020	100.00	12133020	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**12133020**	**12133020**	**100.00**	**12133020**	**0**	**100.00**	**0.00**
Public- Institutions	Remote E-Voting	1355600	692000	51.0475	686000	6000	99.1329	0.8671
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**1355600**	**692000**	**51.0475**	**686000**	**6000**	**99.1329**	**0.8671**
Public- Non Institutions	Remote E-Voting	6601480	9630	0.1459	8830	800	91.6926	8.3074
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**6601480**	**9630**	**0.1459**	**8830**	**800**	**91.6926**	**8.3074**
Total		**20090100**	**12834650**	**63.8854**	**12827850**	**6800**	**99.9470**	**0.0530**

**** Invalid Votes are not considered.***

Invalid Votes	Nil

Based on the results, the Special Resolution at Item No. 2 of the Notice stands passed with the requisite majority.

Item No. 3 – Special Resolution: Addition of Objects in the Main Object Clause of the Memorandum of Association 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	% of Votes - against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	12133020	12133020	100.00	12133020	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**12133020**	**12133020**	**100.00**	**12133020**	**0**	**100.00**	**0.00**
Public-Institutions	Remote E-Voting	1355600	692000	51.0475	686000	6000	99.1329	0.8671
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**1355600**	**692000**	**51.0475**	**686000**	**6000**	**99.1329**	**0.8671**
Public-Non Institutions	Remote E-Voting	6601480	9630	0.1459	8830	800	91.6926	8.3074
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	**6601480**	**9630**	**0.1459**	**8830**	**800**	**91.6926**	**8.3074**
Total		**20090100**	**12834650**	**63.8854**	**12827850**	**6800**	**99.9470**	**0.0530**

**** Invalid Votes are not considered.***

Invalid Votes	Nil

Based on the results, the Special Resolution at Item No. 3 of the Notice stands passed with the requisite majority.

Notes:-

1. The above resolution shall be deemed to have been passed on Saturday, 22nd August, 2026, being the last date specified for receipt of votes through remote e-voting.

2. The relevant records relating to the remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot, after which the same shall be handed over to the Company Secretary for safe custody.

Thanking You,
Yours Faithfully,

FOR SINGH SONI & ASSOCIATES LLP
Practicing Company Secretaries
ARJUN JAGDISHCHANDRA SONI
Digitally signed by ARJUN JAGDISHCHANDRA SONI
Date: 2026.08.22 19:07:54 +05'30'
CS Arjun J. Soni
Partner
FUC: L2023MH014300
Membership No: F10721
COP No: 15446
Peer Review No.: 6846/2025
UDIN: F010721H001192231

Date: 22.08.2026
Place: Thane

For Unified Data-Tech Solutions Limited
Hiren Rajendra Mehta
Digitally signed by Hiren Rajendra Mehta
Date: 2026.08.24 16:46:00 +05'30'
Mr. Hiren Rajendra Mehta
Chairman and Managing Director
DIN: 02972140