

Date: 22nd September, 2026

To
The Corporate Relations Department,
BSE Limited, PJ Towers, Dalal Street,
Mumbai —400001

Scrip Code: 509084

Dear Sir/Madam,

Subject: Voting Results and Report of Scrutinizer of 41st Annual General Meeting, under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

This is to inform that the 41st Annual General Meeting (AGM) of the Company was held on 21st September 2026 at 11.00 AM at the Registered Office of the Company at Plot No.90A, 1st Floor, Behind TV5, Road no.9, Jubilee hills, Hyderabad -500033, Telangana.

In this regard, we hereby submit the following:

1. Voting results as required under regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and
2. The report of scrutinizer on remote e-voting and voting at 41st AGM.

This is for your information and records.

For **PHOTON CAPITAL ADVISORS LIMITED**

Ankit Singh
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by Ankit Singh
Date: 2026.09.22
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Ankit Singh
Company Secretary & Compliance Officer
M.No: A40794

Voting results	
Record date	14-09-2026
Total number of shareholders on record date	6518
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	43
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	20
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				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the 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	1482000	1482000	100.0000	1482000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1482000	1482000	100.0000	1482000	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	1238694	6352	0.5128	6352	0	100.0000	0.0000
	Poll		840874	67.8839	840874	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1238694	847226	68.3967	847226	0	100.0000	0.0000
Total	Total	2720694	2329226	85.6115	2329226	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Sreeram Reddy Vanga (DIN: 00654545) as Chairman & 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	1482000	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	0	0	0.0000	0.0000
	Total	1482000	0	0.0000	0	0	0.0000	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	1238694	6352	0.5128	6352	0	100.0000	0.0000
	Poll		840874	67.8839	840874	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1238694	847226	68.3967	847226	0	100.0000	0.0000
	Total	2720694	847226	31.1401	847226	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Note: Mr Sreeram Reddy Vanga holding 14,82,000 shares is interested in this Resolution

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1482000
Public Institutions	0
Public - Non Institutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Venkatareddy Marella (DIN: 03558581) as Independent 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	1482000	1482000	100.0000	1482000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1482000	1482000	100.0000	1482000	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	1238694	6352	0.5128	6352	0	100.0000	0.0000
	Poll		840874	67.8839	840874	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1238694	847226	68.3967	847226	0	100.0000	0.0000
	Total	2720694	2329226	85.6115	2329226	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Navneeth Subramanian (DIN: 11789313) as Independent 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	1482000	1482000	100.0000	1482000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1482000	1482000	100.0000	1482000	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	1238694	6352	0.5128	6352	0	100.0000	0.0000
	Poll		840874	67.8839	840874	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1238694	847226	68.3967	847226	0	100.0000	0.0000
	Total	2720694	2329226	85.6115	2329226	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Arpitha Mettu (DIN: 03553277) as Independent 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	1482000	1482000	100.0000	1482000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1482000	1482000	100.0000	1482000	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	1238694	6352	0.5128	6352	0	100.0000	0.0000
	Poll		840874	67.8839	840874	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1238694	847226	68.3967	847226	0	100.0000	0.0000
	Total	2720694	2329226	85.6115	2329226	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mrs. Palle Lalitha (DIN: 08887909) to the office of Non-Executive 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	1482000	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	0	0	0.0000	0.0000
	Total	1482000	0	0.0000	0	0	0.0000	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	1238694	6352	0.5128	6352	0	100.0000	0.0000
	Poll		840874	67.8839	840874	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1238694	847226	68.3967	847226	0	100.0000	0.0000
	Total	2720694	847226	31.1401	847226	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Note: Mr Sreeram Reddy Vanga holding 14,82,000 shares is interested in this Resolution

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1482000
Public Institutions	0
Public - Non Institutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Venkata Rao Nagakanaka Dhanyamraju (DIN: 05132320) to the office of Non-Executive 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	1482000	1482000	100.0000	1482000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1482000	1482000	100.0000	1482000	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	1238694	6352	0.5128	6352	0	100.0000	0.0000
	Poll		840874	67.8839	840874	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1238694	847226	68.3967	847226	0	100.0000	0.0000
	Total	2720694	2329226	85.6115	2329226	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors to fill the casual vacancy				
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	1482000	1482000	100.0000	1482000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1482000	1482000	100.0000	1482000	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	1238694	6352	0.5128	6352	0	100.0000	0.0000
	Poll		840874	67.8839	840874	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1238694	847226	68.3967	847226	0	100.0000	0.0000
Total	Total	2720694	2329226	85.6115	2329226	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors				
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	1482000	1482000	100.0000	1482000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1482000	1482000	100.0000	1482000	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	1238694	6352	0.5128	6352	0	100.0000	0.0000
	Poll		840874	67.8839	840874	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1238694	847226	68.3967	847226	0	100.0000	0.0000
Total	Total	2720694	2329226	85.6115	2329226	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE OF BORROWING LIMITS				
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	1482000	1482000	100.0000	1482000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1482000	1482000	100.0000	1482000	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	1238694	6348	0.5125	6348	0	100.0000	0.0000
	Poll		840874	67.8839	840874	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1238694	847222	68.3964	847222	0	100.0000	0.0000
Total	Total	2720694	2329222	85.6113	2329222	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF LOANS, GUARANTEES, SECURITIES, AND INVESTMENTS UNDER SECTION 186(2) 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	1482000	1482000	100.0000	1482000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1482000	1482000	100.0000	1482000	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	1238694	6348	0.5125	6348	0	100.0000	0.0000
	Poll		840874	67.8839	840874	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1238694	847222	68.3964	847222	0	100.0000	0.0000
Total	Total	2720694	2329222	85.6113	2329222	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF THE OBJECTS 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	1482000	1482000	100.0000	1482000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1482000	1482000	100.0000	1482000	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	1238694	6352	0.5128	6352	0	100.0000	0.0000
	Poll		840874	67.8839	840874	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1238694	847226	68.3967	847226	0	100.0000	0.0000
Total	Total	2720694	2329226	85.6115	2329226	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF CHANGE OF NAME OF THE COMPANY AND CONSEQUENT ALTERATION IN THE MEMORANDUM OF ASSOCIATION AND ARTICLES 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	1482000	1482000	100.0000	1482000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1482000	1482000	100.0000	1482000	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	1238694	6352	0.5128	6352	0	100.0000	0.0000
	Poll		840874	67.8839	840874	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1238694	847226	68.3967	847226	0	100.0000	0.0000
	Total	2720694	2329226	85.6115	2329226	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF THE INFERENCE PLATFORMS EMPLOYEE STOCK OPTION SCHEME 2026 ("INFERENCE ESOS 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	1482000	1482000	100.0000	1482000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1482000	1482000	100.0000	1482000	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	1238694	6352	0.5128	6352	0	100.0000	0.0000
	Poll		840874	67.8839	840874	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1238694	847226	68.3967	847226	0	100.0000	0.0000
	Total	2720694	2329226	85.6115	2329226	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE EXTENDING THE BENEFITS OF THE INFERENCE PLATFORMS EMPLOYEE STOCK OPTION SCHEME 2026 (“INFERENCE ESOS 2026”) TO THE EMPLOYEES OF THE SUBSIDIARY COMPANY(IES) OF THE COMPANY, IF ANY.				
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	1482000	1482000	100.0000	1482000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1482000	1482000	100.0000	1482000	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	1238694	6352	0.5128	6352	0	100.0000	0.0000
	Poll		840874	67.8839	840874	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1238694	847226	68.3967	847226	0	100.0000	0.0000
	Total	2720694	2329226	85.6115	2329226	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (16)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the Inference Platforms Employees Stock Purchase Scheme 2026 (Inference ESPS 2026) and its implementation through Trust				
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	1482000	1482000	100.0000	1482000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1482000	1482000	100.0000	1482000	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	1238694	6352	0.5128	6352	0	100.0000	0.0000
	Poll		840874	67.8839	840874	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1238694	847226	68.3967	847226	0	100.0000	0.0000
	Total	2720694	2329226	85.6115	2329226	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (17)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE EXTENDING THE BENEFITS OF THE INFERENCE PLATFORMS EMPLOYEE STOCK PURCHASE SCHEME 2026 ("INFERENCE ESPS 2026") TO THE EMPLOYEES OF THE SUBSIDIARY COMPANY(IES) OF THE COMPANY, IF ANY.				
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	1482000	1482000	100.0000	1482000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1482000	1482000	100.0000	1482000	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	1238694	6352	0.5128	6352	0	100.0000	0.0000
	Poll		840874	67.8839	840874	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1238694	847226	68.3967	847226	0	100.0000	0.0000
Total	Total	2720694	2329226	85.6115	2329226	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (18)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE: a. THE USE OF THE TRUST ROUTE FOR THE IMPLEMENTATION OF THE INFERENCE PLATFORMS EMPLOYEE STOCK OPTION SCHEME 2026 (“INFERENCE ESOS 2026”) AND INFERENCE PLATFORMS STOCK PURCHASE SCHEME (INFERENCE ESPS 2026); b. GRANT OF FINANCIAL ASSISTANCE/PROVISION OF MONEY BY THE COMPANY TO THE TRUST TO FUND THE ACQUISITION OF ITS EQUITY SHARES, IN TERMS OF THE INFERENCE PLATFORMS EMPLOYEE STOCK OPTION SCHEME 2026 (“INFERENCE ESOS 2026”) AND INFERENCE PLATFORMS STOCK PURCHASE SCHEME (INFERENCE ESPS 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	1482000	1482000	100.0000	1482000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1482000	1482000	100.0000	1482000	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	1238694	6352	0.5128	6352	0	100.0000	0.0000
	Poll		840874	67.8839	840874	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1238694	847226	68.3967	847226	0	100.0000	0.0000
	Total	2720694	2329226	85.6115	2329226	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (19)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors 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	1482000	1482000	100.0000	1482000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1482000	1482000	100.0000	1482000	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	1238694	6352	0.5128	6352	0	100.0000	0.0000
	Poll		840874	67.8839	840874	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1238694	847226	68.3967	847226	0	100.0000	0.0000
	Total	2720694	2329226	85.6115	2329226	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (20)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase of NRI holding in 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	1482000	1482000	100.0000	1482000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1482000	1482000	100.0000	1482000	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	1238694	6352	0.5128	6352	0	100.0000	0.0000
	Poll		840874	67.8839	840874	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	1238694	847226	68.3967	847226	0	100.0000	0.0000
	Total	2720694	2329226	85.6115	2329226	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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P.V. LAKSHMI RAJANI
COMPANY SECRETARY IN PRACTICE

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013, read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended)

The Chairman
Photon Capital Advisor Limited
Plot No. 90-A, Road No. 9
Jubilee Hills,
Hyderabad 500 033.

Subject: Consolidated Scrutinizer's Report on remote e-voting and electronic/physical voting conducted at the 41st Annual General Meeting ("AGM") of Photon Capital Advisors Limited ("the Company") held on Monday, 21st September 2026 at 11.00 A.M. at Plot.No.90-A, Road No.9, Jubilee Hills, Hyderabad, Telangana, India, 500033.

Dear Sir/Madam,

I, P.V. Lakshmi Rajani, Practicing Company Secretary (ACS 18882 & CP No. 22972 Hyderabad, was appointed as Scrutinizer for the purpose of scrutinizing the process of voting (remote e-voting & physical poll at the AGM) at the Annual General Meeting of the Equity Shareholders of Photon Capital Advisor Limited ("the Company") as laid under Rule 20 (3) (ix) of the Companies (Management and Administration) Rules, 2014, as amended, in respect of business items detailed in the Notice convening the 41st AGM of the Company held on Monday, 21st September, 2026.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the AGM. My responsibility as a Scrutinizer is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by KFinTech, the authorized agency appointed by the Company, and the voting conducted at the AGM venue.

I submit my report as under:

1. The Company completed the dispatch of the Notice of AGM to its members whose names appeared in the Register of Members/List of Beneficial Owners as on 21st August 2026.
2. The remote e-voting period commenced on Friday, 18th September 2026 at 9 AM and ended on Sunday, 20th September 2026 at 5 PM.
3. The voting rights of the members were reckoned in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date, i.e., 14th September 2026.

Address: Flat No. 107, Hallmark KSN Residency, Near Maharshi Vidya Mandir, Shilpa Park, Kondapur,
Hyderabad- 500 084



P.V. LAKSHMI RAJANI COMPANY SECRETARY IN PRACTICE

4. After the closure of voting at the AGM venue, the votes cast at the meeting were counted. Thereafter, the votes cast under remote e-voting were unblocked on 21st September 2026 at 11.30 A.M. in the presence of two witnesses, who are not in employment of the Company.

5. I have scrutinized and reviewed the remote e-voting and voting at the AGM venue, and the votes cast therein have been tallied with the records maintained by the Company and the Registrar and Share Transfer Agent (RTA).

The consolidated results of the voting on each resolution is as follows:

ORDINARY BUSINESS:

Resolution I: Ordinary Resolution - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Votes cast **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	19	1488352	63.90
Voting at AGM Venue	31	840874	36.10
Total	50	2329226	100.00

(ii) Votes cast **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	0	0	NA
Voting at AGM Venue	0	0	NA
Total	0	0	0

(iii) **Invalid / Abstained** votes:

Mode of voting	Total number of members whose votes were declared invalid / abstained	Total number of votes cast by them
Remote e-voting	0	0
Voting at AGM Venue	0	0
Total	0	0



P.V. LAKSHMI RAJANI

COMPANY SECRETARY IN PRACTICE

SPECIAL BUSINESS

Resolution 2: Special Resolution - Appointment of Mr. Sreeram Reddy Vanga (DIN: 00654545) as Chairman & Managing Director of the Company

(i) Votes cast in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	18	6352	0.75
Voting at AGM Venue	31	840874	99.25
Total	49	847226	100.00

(i) Votes cast against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	0	0	NA
Voting at AGM Venue	0	0	NA
Total	0	0	0

(iii) Invalid / Abstained votes:

Mode of voting	Total number of members whose votes were declared invalid / abstained	Total number of votes cast by them
Remote e-voting	1	1482000
Voting at AGM Venue	0	0
Total	1	1482000

Resolution 3: Special Resolution - Appointment of Mr. Venkatareddy Marella (DIN: 03558581) as Independent Director of the Company

(i) Votes cast in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	19	1488352	63.90
Voting at AGM Venue	31	840874	36.10
Total	50	2329226	100.00



P.V. LAKSHMI RAJANI
COMPANY SECRETARY IN PRACTICE

(ii) Votes cast against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	0	0	NA
Voting at AGM Venue	0	0	NA
Total	0	0	0

(iii) Invalid / Abstained votes:

Mode of voting	Total number of members whose votes were declared invalid / abstained	Total number of votes cast by them
Remote e-voting	0	0
Voting at AGM Venue	0	0
Total	0	0

Resolution 4: Special Resolution - Appointment of Mr. Navneeth Subramanian (DIN: 11789313) as Independent Director of the Company

(i) Votes cast in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	19	1488352	63.90
Voting at AGM Venue	31	840874	36.10
Total	50	2329226	100.00

(ii) Votes cast against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	0	0	NA
Voting at AGM Venue	0	0	NA
Total	0	0	0

(iii) Invalid / Abstained votes:

Mode of voting	Total number of members whose votes were declared invalid / abstained	Total number of votes cast by them
Remote e-voting	0	0
Voting at AGM Venue	0	0
Total	0	0

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Hyderabad- 500 084



P.V. LAKSHMI RAJANI
COMPANY SECRETARY IN PRACTICE

Resolution 5: Special Resolution - Appointment of Ms. Arpitha Mettu (DIN: 03553277) as Independent Director of the Company

(i) Votes cast in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	19	1488352	63.90
Voting at AGM Venue	31	840874	36.10
Total	50	2329226	100.00

(ii) Votes cast against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	0	0	NA
Voting at AGM Venue	0	0	NA
Total	0	0	0

(iii) Invalid / Abstained votes:

Mode of voting	Total number of members whose votes were declared invalid / abstained	Total number of votes cast by them
Remote e-voting	0	0
Voting at AGM Venue	0	0
Total	0	0

Resolution 6: Ordinary Resolution - Appointment of Mrs. Palle Lalitha (DIN: 08887909) to the office of Non-Executive Director

(i) Votes cast in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	18	6352	0.75
Voting at AGM Venue	31	840874	99.25
Total	49	847226	100.00



P.V. LAKSHMI RAJANI
COMPANY SECRETARY IN PRACTICE

(ii) Votes cast against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	0	0	NA
Voting at AGM Venue	0	0	NA
Total	0	0	0

(iii) Invalid / Abstained votes:

Mode of voting	Total number of members whose votes were declared invalid / abstained	Total number of votes cast by them
Remote e-voting	1	1482000
Voting at AGM Venue	0	0
Total	1	1482000

Resolution 7: Ordinary Resolution - Appointment of Venkata Rao Nagakanaka Dhanyamraju (DIN: 05132320) to the office of Non-Executive Director

(i) Votes cast in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	19	1488352	63.90
Voting at AGM Venue	31	840874	36.10
Total	50	2329226	100.00

(ii) Votes cast against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	0	0	NA
Voting at AGM Venue	0	0	NA
Total	0	0	0

(iii) Invalid / Abstained votes:

Mode of voting	Total number of members whose votes were declared invalid / abstained	Total number of votes cast by them
Remote e-voting	0	0
Voting at AGM Venue	0	0
Total	0	0

Address: Flat No. 107, Hallmark KSN Residency, Near Maharshi Vidya Mandir, Shilpa Park, Kondapur, Hyderabad- 500 084



Rajani

P.V. LAKSHMI RAJANI

COMPANY SECRETARY IN PRACTICE

Resolution 8: Ordinary Resolution - Appointment of Statutory Auditors to fill the casual vacancy

(i) Votes cast in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	19	1488352	63.90
Voting at AGM Venue	31	840874	36.10
Total	50	2329226	100.00

(ii) Votes cast against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	0	0	NA
Voting at AGM Venue	0	0	NA
Total	0	0	0

(iii) Invalid / Abstained votes:

Mode of voting	Total number of members whose votes were declared invalid / abstained	Total number of votes cast by them
Remote e-voting	0	0
Voting at AGM Venue	0	0
Total	0	0

Resolution 9: Ordinary Resolution - Appointment of Statutory Auditors

(i) Votes cast in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	19	1488352	63.90
Voting at AGM Venue	31	840874	36.10
Total	50	2329226	100.00

(ii) Votes cast against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	0	0	NA
Voting at AGM Venue	0	0	NA
Total	0	0	0



P.V. LAKSHMI RAJANI
COMPANY SECRETARY IN PRACTICE

(iii) Invalid / Abstained votes:

Mode of voting	Total number of members whose votes were declared invalid / abstained	Total number of votes cast by them
Remote e-voting	0	0
Voting at AGM Venue	0	0
Total	0	0

Resolution 10: Special Resolution - Increase of borrowing limits

(i) Votes cast in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	18	1488348	63.90
Voting at AGM Venue	31	840874	36.10
Total	49	2329222	100.00

(ii) Votes cast against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	0	0	NA
Voting at AGM Venue	0	0	NA
Total	0	0	0

(iii) Invalid / Abstained votes:

Mode of voting	Total number of members whose votes were declared invalid / abstained	Total number of votes cast by them
Remote e-voting	1	4
Voting at AGM Venue	0	0
Total	1	4

Resolution 11: Special Resolution - Approval of loans, guarantees, securities, and investments under Section 186(2) of the Companies act, 2013

(i) Votes cast in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	18	1488348	63.90
Voting at AGM Venue	31	840874	36.10
Total	49	2329222	100.00

Rajani

P.V. LAKSHMI RAJANI
COMPANY SECRETARY IN PRACTICE

(ii) Votes cast **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	0	0	NA
Voting at AGM Venue	0	0	NA
Total	0	0	0

(iii) **Invalid / Abstained** votes:

Mode of voting	Total number of members whose votes were declared invalid / abstained	Total number of votes cast by them
Remote e-voting	1	4
Voting at AGM Venue	0	0
Total	1	4

Resolution 12: Special Resolution - Alteration of the objects clause of the memorandum of association of the Company.

(i) Votes cast **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	19	1488352	63.90
Voting at AGM Venue	31	840874	36.10
Total	50	2329226	100.00

(ii) Votes cast **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	0	0	NA
Voting at AGM Venue	0	0	NA
Total	0	0	0

(iii) **Invalid / Abstained** votes:

Mode of voting	Total number of members whose votes were declared invalid / abstained	Total number of votes cast by them
Remote e-voting	0	0
Voting at AGM Venue	0	0
Total	0	0

Address: Flat No. 107, Hallmark KSN Residency, Near Maharshi Vidya Mandir, Shilpa Park, Kondapur, Hyderabad- 500 084



Rajani

P.V. LAKSHMI RAJANI
COMPANY SECRETARY IN PRACTICE

Resolution 13: Special Resolution - Approval of change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company

(i) Votes cast **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	19	1488352	63.90
Voting at AGM Venue	31	840874	36.10
Total	50	2329226	100.00

(ii) Votes cast **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	0	0	NA
Voting at AGM Venue	0	0	NA
Total	0	0	0

(iii) **Invalid / Abstained** votes:

Mode of voting	Total number of members whose votes were declared invalid / abstained	Total number of votes cast by them
Remote e-voting	0	0
Voting at AGM Venue	0	0
Total	0	0

Resolution 14: Special Resolution - Adoption of the inference platforms Employee Stock Option Scheme 2026 ("inference ESOS 2026").

(i) Votes cast **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	19	1488352	63.90
Voting at AGM Venue	31	840874	36.10
Total	50	2329226	100.00

P.V. LAKSHMI RAJANI
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(ii) Votes cast against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	0	0	NA
Voting at AGM Venue	0	0	NA
Total	0	0	0

(iii) Invalid / Abstained votes:

Mode of voting	Total number of members whose votes were declared invalid / abstained	Total number of votes cast by them
Remote e-voting	0	0
Voting at AGM Venue	0	0
Total	0	0

Resolution 15: Special Resolution - To approve extending the benefits of the inference platforms Employee Stock Option Scheme 2026 ("inference ESOS 2026") to the Employees of the Subsidiary Company(ies) of the Company, if any.

(i) Votes cast in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	19	1488352	63.90
Voting at AGM Venue	31	840874	36.10
Total	50	2329226	100.00

(ii) Votes cast against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	0	0	NA
Voting at AGM Venue	0	0	NA
Total	0	0	0

(iii) Invalid / Abstained votes:

Mode of voting	Total number of members whose votes were declared invalid / abstained	Total number of votes cast by them
Remote e-voting	0	0
Voting at AGM Venue	0	0
Total	0	0

P.V. LAKSHMI RAJANI
COMPANY SECRETARY IN PRACTICE

Resolution 16: Special Resolution - Approval of the Inference Platforms Employees Stock Purchase Scheme 2026 (Inference ESPS 2026) and its implementation through Trust

(i) Votes cast in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	19	1488352	63.90
Voting at AGM Venue	31	840874	36.10
Total	50	2329226	100.00

(ii) Votes cast against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	0	0	NA
Voting at AGM Venue	0	0	NA
Total	0	0	0

(iii) Invalid / Abstained votes:

Mode of voting	Total number of members whose votes were declared invalid / abstained	Total number of votes cast by them
Remote e-voting	0	0
Voting at AGM Venue	0	0
Total	0	0

Resolution 17: Special Resolution - To approve extending the benefits of the inference platforms Employee Stock Purchase Scheme 2026 ("inference ESPS 2026") to the Employees of the Subsidiary Company(ies) of the Company, if any.

(i) Votes cast in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	19	1488352	63.90
Voting at AGM Venue	31	840874	36.10
Total	50	2329226	100.00

P.V. LAKSHMI RAJANI

COMPANY SECRETARY IN PRACTICE

(ii) Votes cast **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	0	0	NA
Voting at AGM Venue	0	0	NA
Total	0	0	0

(iii) **Invalid / Abstained** votes:

Mode of voting	Total number of members whose votes were declared invalid / abstained	Total number of votes cast by them
Remote e-voting	0	0
Voting at AGM Venue	0	0
Total	0	0

Resolution 18: Special Resolution

To approve:

- A. The use of the trust route for the implementation of the inference Platforms Employee Stock Option Scheme 2026 ("inference ESOS 2026") And inference platforms stock purchase scheme (inference ESPS 2026);
- B. Grant of financial assistance/provision of money by the Company to The trust to fund the acquisition of its equity shares, in terms of the Inference platforms Employee Stock Option Scheme 2026 ("inference ESOS 2026") and inference platforms stock purchase scheme (inference ESPS 2026);

(iii) Votes cast in **favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	19	1488352	63.90
Voting at AGM Venue	31	840874	36.10
Total	50	2329226	100.00



Signature of P.V. Lakshmi Rajani

P.V. LAKSHMI RAJANI
COMPANY SECRETARY IN PRACTICE

(iv) Votes cast against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	0	0	NA
Voting at AGM Venue	0	0	NA
Total	0	0	0

(iii) Invalid / Abstained votes:

Mode of voting	Total number of members whose votes were declared invalid / abstained	Total number of votes cast by them
Remote e-voting	0	0
Voting at AGM Venue	0	0
Total	0	0

Resolution 19: Ordinary Resolution - Appointment of Secretarial Auditors of the Company

(i) Votes cast in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	19	1488352	63.90
Voting at AGM Venue	31	840874	36.10
Total	50	2329226	100.00

(ii) Votes cast against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	0	0	NA
Voting at AGM Venue	0	0	NA
Total	0	0	0

(iii) Invalid / Abstained votes:

Mode of voting	Total number of members whose votes were declared invalid / abstained	Total number of votes cast by them
Remote e-voting	0	0
Voting at AGM Venue	0	0
Total	0	0

P.V. LAKSHMI RAJANI
COMPANY SECRETARY IN PRACTICE

Resolution 20: Special Resolution - Increase of NRI holding in the Company

(i) Votes cast in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	19	1488352	63.90
Voting at AGM Venue	31	840874	36.10
Total	50	2329226	100.00

(ii) Votes cast against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of votes cast
Remote e-voting	0	0	NA
Voting at AGM Venue	0	0	NA
Total	0	0	0

(iii) Invalid / Abstained votes:

Mode of voting	Total number of members whose votes were declared invalid / abstained	Total number of votes cast by them
Remote e-voting	0	0
Voting at AGM Venue	0	0
Total	0	0

RESULT:

Based on the aforesaid, I report that all the resolutions as set out in the Notice of the AGM have been passed with requisite majority.



P.V. LAKSHMI RAJANI
COMPANY SECRETARY IN PRACTICE

The poll papers and other relevant records were sealed and handed over to the Chairman for safe custody.

Thanking You.
Yours faithfully,

Rajani P.V.



P.V. Lakshmi Rajani
Company Secretary in Practice
ACS 18882 & CP No. 22972
UDIN : A018882H001562017
Date 22.09.2026
Place : Hyderabad