Persistent

NSE & BSE / 2026-27 / 103

August 5, 2026

The Manager
Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Ref: Symbol: PERSISTENT

The Manager
Corporate Services
BSE Limited
P J Towers, Dalal Street,
Mumbai 400 001

Ref: Scrip Code: 533179

Dear Sir/Madam,

Sub.: Announcement of the voting result of the 36th Annual General Meeting of the Company

Ref.:
1. **Our letter bearing Ref. No. NSE & BSE / 2026-27 / 097 dated August 3, 2026, for submission of proceedings of the 36th AGM held on August 3, 2026**
2. **Our letter bearing no. NSE & BSE / 2026-27 / 100 dated August 4, 2026, for submission of the Scrutinisers' Report dated August 4, 2026**

In terms of our above-referred letters read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the detailed report on the votes cast by the Members through remote e-voting, e-voting conducted at the time of the 36th AGM, and voting through ballot paper as enclosed to this letter.

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,

For **Persistent Systems Limited**

Amit Murari Atre

Digitally signed by Amit Murari Atre
Date: 2026.08.05 00:01:58 +05'30'

Amit Atre
Company Secretary
ICSI Membership No.: A20507

Encl.: As above

General information about company

Scrip code	533179
NSE Symbol	PERSISTENT
MSEI Symbol	NOTLISTED
ISIN	INE262H01021
Name of the company	PERSISTENT SYSTEMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-08-2026
Start time of the meeting	04:00 PM
End time of the meeting	06:18 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Sridhar Mudaliar
Firms Name	M/s SVD & Associates
Qualification	CS
Membership Number	6156
Date of Board Meeting in which appointed	24-04-2025
Date of Issuance of Report to the company	04-08-2026

Voting results	
Record date	27-07-2026
Total number of shareholders on record date	269582
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	210
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	94
No. of resolution passed in the meeting	12
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 Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, the Reports of the Board of Directors and 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	47789930	47787070	99.994	47787070	0	100	0
	Poll		1100	0.0023	1100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47789930	47788170	99.9963	47788170	0	100	0
Public- Institutions	E-Voting	81980306	74722349	91.1467	74722349	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	81980306	74722349	91.1467	74722349	0	100	0
Public- Non Institutions	E-Voting	27979764	6124810	21.8901	6124620	190	99.9969	0.0031
	Poll		5167	0.0185	5167	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27979764	6129977	21.9086	6129787	190	99.9969	0.0031
	Total	157750000	128640496	81.5471	128640306	190	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	705014
Public - Non Insitutions	900779

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Report of the Auditors thereon</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">47789930</td><td>47787070</td><td>99.994</td><td>47787070</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>1100</td><td>0.0023</td><td>1100</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>47789930</td><td>47788170</td><td>99.9963</td><td>47788170</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">81980306</td><td>74722349</td><td>91.1467</td><td>74298737</td><td>423612</td><td>99.4331</td><td>0.5669</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>81980306</td><td>74722349</td><td>91.1467</td><td>74298737</td><td>423612</td><td>99.4331</td><td>0.5669</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">27979764</td><td>6124724</td><td>21.8898</td><td>6124551</td><td>173</td><td>99.9972</td><td>0.0028</td></tr>
<tr><td>Poll</td><td>5167</td><td>0.0185</td><td>5167</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>27979764</td><td>6129891</td><td>21.9083</td><td>6129718</td><td>173</td><td>99.9972</td><td>0.0028</td></tr>
<tr><td colspan="2">Total</td><td>157750000</td><td>128640410</td><td>81.547</td><td>128216625</td><td>423785</td><td>99.6706</td><td>0.3294</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	705014
Public - Non Insitutions	900779

<table>
<tr><td colspan="9">Resolution(3)</td></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To confirm the payment of the Interim Dividend of INR 22 per equity share of INR 5 each and to approve the payment of Final Dividend of INR 18 per equity share of INR 5 each, recommended for the Financial Year 2025-26 aggregating to INR 40 per equity share of INR 5 each</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">47789930</td><td>47787070</td><td>99.994</td><td>47787070</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>1100</td><td>0.0023</td><td>1100</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>47789930</td><td>47788170</td><td>99.9963</td><td>47788170</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">81980306</td><td>74787901</td><td>91.2267</td><td>74787901</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>81980306</td><td>74787901</td><td>91.2267</td><td>74787901</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">27979764</td><td>6124719</td><td>21.8898</td><td>6124634</td><td>85</td><td>99.9986</td><td>0.0014</td></tr>
<tr><td>Poll</td><td>5167</td><td>0.0185</td><td>5167</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>27979764</td><td>6129886</td><td>21.9083</td><td>6129801</td><td>85</td><td>99.9986</td><td>0.0014</td></tr>
<tr><td colspan="2">Total</td><td>157750000</td><td>128705957</td><td>81.5886</td><td>128705872</td><td>85</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	705014
Public - Non Insitutions	900779

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider the appointment of Dr. Anand Deshpande, Chairman and Managing Director, Pune, India (DIN: 00005721), who retires by rotation and being eligible, offers himself for reappointment</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">47789930</td><td>47787070</td><td>99.994</td><td>47787070</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>1100</td><td>0.0023</td><td>1100</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>47789930</td><td>47788170</td><td>99.9963</td><td>47788170</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">81980306</td><td>74672074</td><td>91.0854</td><td>74169594</td><td>502480</td><td>99.3271</td><td>0.6729</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>81980306</td><td>74672074</td><td>91.0854</td><td>74169594</td><td>502480</td><td>99.3271</td><td>0.6729</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">27979764</td><td>6124591</td><td>21.8894</td><td>6122807</td><td>1784</td><td>99.9709</td><td>0.0291</td></tr>
<tr><td>Poll</td><td>5167</td><td>0.0185</td><td>5167</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>27979764</td><td>6129758</td><td>21.9078</td><td>6127974</td><td>1784</td><td>99.9709</td><td>0.0291</td></tr>
<tr><td colspan="2">Total</td><td>157750000</td><td>128590002</td><td>81.5151</td><td>128085738</td><td>504264</td><td>99.6079</td><td>0.3921</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	705014
Public - Non Insitutions	900779

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Ms. Avani Davda, Mumbai, India (DIN: 07504739) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (Five) consecutive years from December 28, 2026, to December 27, 2031				
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	47789930	47787070	99.994	47787070	0	100	0
	Poll		1100	0.0023	1100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47789930	47788170	99.9963	47788170	0	100	0
Public- Institutions	E-Voting	81980306	74752564	91.1836	73160209	1592355	97.8698	2.1302
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	81980306	74752564	91.1836	73160209	1592355	97.8698	2.1302
Public- Non Institutions	E-Voting	27979764	6124502	21.889	6123297	1205	99.9803	0.0197
	Poll		5167	0.0185	5167	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27979764	6129669	21.9075	6128464	1205	99.9803	0.0197
	Total	157750000	128670403	81.566	127076843	1593560	98.7615	1.2385
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	705014
Public - Non Insitutions	900779

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To reappoint Mr. Arvind Goel, Pune, India (DIN: 02300813) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (Five) consecutive years from June 7, 2027, to June 6, 2032					
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	47789930	47787070	99.994	47787070	0	100	0
	Poll		1100	0.0023	1100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47789930	47788170	99.9963	47788170	0	100	0
Public-Institutions	E-Voting	81980306	74752564	91.1836	73262848	1489716	98.0071	1.9929
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	81980306	74752564	91.1836	73262848	1489716	98.0071	1.9929
Public- Non Institutions	E-Voting	27979764	6124550	21.8892	6123810	740	99.9879	0.0121
	Poll		5167	0.0185	5167	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27979764	6129717	21.9077	6128977	740	99.9879	0.0121
	Total	157750000	128670451	81.5661	127179995	1490456	98.8416	1.1584
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	705014
Public - Non Insitutions	900779

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Dr. Ambuj Goyal, New York, USA (DIN: 09631525) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term from June 7, 2027, to October 31, 2031, i.e., till the month end of attaining the age of 75 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	47789930	47787070	99.994	47787070	0	100	0
	Poll		1100	0.0023	1100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47789930	47788170	99.9963	47788170	0	100	0
Public- Institutions	E-Voting	81980306	74752564	91.1836	73552759	1199805	98.395	1.605
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	81980306	74752564	91.1836	73552759	1199805	98.395	1.605
Public- Non Institutions	E-Voting	27979764	6124452	21.8889	6123241	1211	99.9802	0.0198
	Poll		5167	0.0185	5167	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27979764	6129619	21.9073	6128408	1211	99.9802	0.0198
	Total	157750000	128670353	81.566	127469337	1201016	99.0666	0.9334
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	705014
Public - Non Insitutions	900779

<table>
<tr><th colspan="9">Resolution(8)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To reappoint Mr. Dan’l Lewin, California, USA (DIN: 09631526) as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term from June 10, 2027, to April 30, 2029, i.e., till the month end of attaining the age of 75 years</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">47789930</td><td>47787070</td><td>99.994</td><td>47787070</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>1100</td><td>0.0023</td><td>1100</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>47789930</td><td>47788170</td><td>99.9963</td><td>47788170</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">81980306</td><td>74752564</td><td>91.1836</td><td>71432085</td><td>3320479</td><td>95.558</td><td>4.442</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>81980306</td><td>74752564</td><td>91.1836</td><td>71432085</td><td>3320479</td><td>95.558</td><td>4.442</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">27979764</td><td>6124552</td><td>21.8892</td><td>6123770</td><td>782</td><td>99.9872</td><td>0.0128</td></tr>
<tr><td>Poll</td><td>5167</td><td>0.0185</td><td>5167</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>27979764</td><td>6129719</td><td>21.9077</td><td>6128937</td><td>782</td><td>99.9872</td><td>0.0128</td></tr>
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<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	705014
Public - Non Insitutions	900779

<table>
<tr><th colspan="9">Resolution(9)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider and approve the acquisition of Nagarro SE through Galaxy Germany Holding SE, a Wholly Owned Subsidiary of the Company (BidCo)</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">47789930</td><td>47787070</td><td>99.994</td><td>47787070</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>1100</td><td>0.0023</td><td>1100</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>47789930</td><td>47788170</td><td>99.9963</td><td>47788170</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">27979764</td><td>6123064</td><td>21.8839</td><td>6115027</td><td>8037</td><td>99.8687</td><td>0.1313</td></tr>
<tr><td>Poll</td><td>5167</td><td>0.0185</td><td>5167</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	705014
Public - Non Insitutions	900779

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<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider and approve the creation of security and provision of the Corporate Guarantee to be given by the Company on behalf of Galaxy Germany Holding SE, a Wholly Owned Subsidiary of the Company (BidCo)</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">47789930</td><td>47787070</td><td>99.994</td><td>47787070</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>1100</td><td>0.0023</td><td>1100</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>47789930</td><td>47788170</td><td>99.9963</td><td>47788170</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">81980306</td><td>74752564</td><td>91.1836</td><td>74634564</td><td>118000</td><td>99.8421</td><td>0.1579</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>81980306</td><td>74752564</td><td>91.1836</td><td>74634564</td><td>118000</td><td>99.8421</td><td>0.1579</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">27979764</td><td>6123112</td><td>21.8841</td><td>6114727</td><td>8385</td><td>99.8631</td><td>0.1369</td></tr>
<tr><td>Poll</td><td>5167</td><td>0.0185</td><td>5167</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	705014
Public - Non Insitutions	900779

<table>
<tr><th colspan="9">Resolution(11)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider and approve the creation of a charge, pledge, hypothecation, and/or mortgage by the Company in respect of the loan to Galaxy Germany Holding SE, a Wholly Owned Subsidiary of the Company (BidCo)</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">47789930</td><td>47787070</td><td>99.994</td><td>47787070</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>1100</td><td>0.0023</td><td>1100</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>47789930</td><td>47788170</td><td>99.9963</td><td>47788170</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">81980306</td><td>74715870</td><td>91.1388</td><td>74597870</td><td>118000</td><td>99.8421</td><td>0.1579</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>81980306</td><td>74715870</td><td>91.1388</td><td>74597870</td><td>118000</td><td>99.8421</td><td>0.1579</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">27979764</td><td>6123112</td><td>21.8841</td><td>6114654</td><td>8458</td><td>99.8619</td><td>0.1381</td></tr>
<tr><td>Poll</td><td>5167</td><td>0.0185</td><td>5167</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	705014
Public - Non Insitutions	900779

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the material related party transaction(s)				
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	47789930	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47789930	0	0	0	0	0	0
Public- Institutions	E-Voting	81980306	74752564	91.1836	74634564	118000	99.8421	0.1579
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	81980306	74752564	91.1836	74634564	118000	99.8421	0.1579
Public- Non Institutions	E-Voting	27979764	5701003	20.3755	5698482	2521	99.9558	0.0442
	Poll		5167	0.0185	5167	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27979764	5706170	20.3939	5703649	2521	99.9558	0.0442
Total		157750000	80458734	51.004	80338213	120521	99.8502	0.1498
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	47787070
Public Insitutions	705014
Public - Non Insitutions	1322883