

Date: 14.06.2026

To  
The Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra (E)  
Mumbai – 400 051

Dear Sir,

**Sub: Submission of Scrutinizer's Report**

**Ref: Postal Ballot Notice dated 06<sup>th</sup> May 2026**

**Reg: SPACENET ENTERPRISES INDIA LIMITED ("The Company"): Symbol: SPCENET**

Pursuant to compliance of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Scrutinizer's Report on the votes polled in respect of the Resolution as set out in the Postal Ballot Notice dated 06<sup>th</sup> May, 2026.

We would like to inform that all the resolution mentioned and set forth in the Notice of the Postal Ballot have been passed by the shareholders of the company with requisite majority.

This is for your information and necessary records.

Thanking you,

Yours Sincerely,

For Spacenet Enterprises India Limited

**Monish Jaiswal**  
Company Secretary & Compliance Officer

Enclosed as above



**Report of Scrutinizer(s)**

**[Pursuant to section 108 of the Companies Act, 2013 read with rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

To

**The Board of Directors**

**SPACENET ENTERPRISES INDIA LIMITED**

**CIN: L68100TG2010PLC068624**

Regd. Office: Plot No.114, Survey No.66/2,

Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa,

Serilingampally, Ranga Reddy,

Hyderabad-500008, Telangana.

Dear Sir,

**Sub: Scrutinizer's Report on the Postal Ballot conducted through electronic voting (e-voting) process pursuant to the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 as per the Postal Ballot Notice dated 06<sup>th</sup> May 2026.**

I, Balaramakrishna Desina, Proprietor of Balaramakrishna & Associates, Company Secretaries in Practice, having office at Hyderabad, Telangana was appointed as the scrutinizer by the Board of Directors of SPACENET ENTERPRISES INDIA LIMITED (CIN: L68100TG2010PLC068624), having registered office at Plot No.114, Survey No.66/2, Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa, Serilingampally, Ranga Reddy, Hyderabad-500008, Telangana (the "Company") in the Board Meeting of the Company pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the purpose of scrutinizing the Postal Ballot (including e-voting) for the resolutions as mentioned in the Notice of Postal Ballot dated **06<sup>th</sup> May 2026**.

I submit my report as under:

1. On **12<sup>th</sup> May 2026**, the Company has completed the dispatch of Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company or with the Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. **Friday, 08<sup>th</sup> May 2026**, in accordance with the guidelines prescribed by the Ministry of Corporate Affairs("MCA") for holding general meetings/conducting postal ballot process through e-voting vide various circulars issued by the Ministry of Corporate Affairs("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws.
2. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for providing the e-voting platform to the Shareholders of the Company. CDSL has provided a system for recording the votes of the shareholders of the company electronically on the items of the business as laid in the postal ballot notice dated **06<sup>th</sup> May 2026**.

*D. Balaram*



3. The cut-off date for the purpose of identifying the shareholders entitled to exercise their vote on the resolution was fixed as **08<sup>th</sup> May 2026**.
4. The e-voting period commenced on Thursday, 14<sup>th</sup> May 2026 at 9:00 AM (IST) and concluded on Friday, 12<sup>th</sup> June 2026 at 5:00 PM (IST). Accordingly, for the purpose of scrutiny, votes cast electronically by the shareholders up to Friday, 12<sup>th</sup> June 2026 at 5:00 PM (IST) have been considered for the scrutiny.
5. In compliance with MCA Circulars, physical Postal Ballot Forms were not dispatched by the Company. Therefore, neither the Company nor I have received any postal ballot forms.
6. After completion of e-voting, the votes cast by the members were unblocked on 12<sup>th</sup> June 2026, in the presence of Mr. Madhur and Mr. Pavan, who are not in the employment of the Company.
7. Votes cast by the members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company.
8. The particulars of report downloaded from the e-voting platform of CDSL have been entered in a separate register maintained for the purpose of Postal Ballot.

*D. Balakrishna Kumar*



A summary of the result of e-voting is given below:

**Resolution No. 1: Special Resolution**

**ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

Voted in favour of the Resolution:

Particulars	Number of members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
Remote E-voting	180	26,75,70,064	100.00%
Physical Postal Ballot	0	0	0.00%
<b>Total</b>	<b>180</b>	<b>26,75,70,064</b>	<b>100.00%</b>

Voted against the Resolution:

Particulars	Number of members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
Remote E-voting	8	12,471	0.00%
Physical Postal Ballot	0	0	0.00%
<b>Total</b>	<b>8</b>	<b>12,471</b>	<b>0.00%</b>

Invalid/Abstained/Less/Not Voted:

Particulars	Number of members	Number of votes held by them (Shares)
Remote E-voting	1	1,730
Physical Postal Ballot	0	0
<b>Total</b>	<b>1</b>	<b>1,730</b>

Resolution No. 1 stands **PASSED** with requisite majority (Special Resolution)

*D. Balakrishna*



**Resolution No. 2: Ordinary Resolution**

**INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY.**

Voted in favour of the Resolution:

Particulars	Number of members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
Remote E-voting	180	26,75,68,664	99.99%
Physical Postal Ballot	0	0	0.00%
<b>Total</b>	<b>180</b>	<b>26,75,68,664</b>	<b>99.99%</b>


Voted against the Resolution:

Particulars	Number of members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
Remote E-voting	9	15,601	0.01%
Physical Postal Ballot	0	0	0%
<b>Total</b>	<b>9</b>	<b>15,601</b>	<b>0.01%</b>

Invalid/Abstained/Less/Not Voted:

Particulars	Number of members voted	Number of votes held by them (Shares)
Remote E-voting	0	0
Physical Postal Ballot	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Resolution No. 2 stands **PASSED** with requisite majority (Ordinary Resolution)

*D. Balakrishna*  


**Resolution No. 3: Special Resolution**

**TO APPROVE ISSUE OF EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES INCLUDING CONVERTIBLE INSTRUMENTS, WARRANTS, OR DEPOSITORY RECEIPTS THROUGH ONE OR MORE MODES INCLUDING, PRIVATE PLACEMENT OR QUALIFIED INSTITUTIONS PLACEMENT (QIP).**

Voted in favour of the Resolution:

Particulars	Number of members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
Remote E-voting	178	26,75,26,044	99.98%
Physical Postal Ballot	0	0	0.00%
<b>Total</b>	<b>178</b>	<b>26,75,26,044</b>	<b>99.98%</b>

Voted against the Resolution:

Particulars	Number of members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
Remote E-voting	11	58,221	0.02%
Physical Postal Ballot	0	0	0%
<b>Total</b>	<b>11</b>	<b>58,221</b>	<b>0.02%</b>

Invalid/Abstained/Less/Not Voted:

Particulars	Number of members voted	Number of votes held by them (Shares)
Remote E-voting	0	0
Physical Postal Ballot	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Resolution No. 3 stands **PASSED** with requisite majority (Special Resolution)

*Balarama*



**Resolution No. 4: Special Resolution**

**TO APPOINT MR. DEENADAYAL TRIPURASETTY, (DIN: 10200896) AS DIRECTOR (NON-EXECUTIVE & INDEPENDENT) OF THE COMPANY.**

Voted in favour of the Resolution:

Particulars	Number of members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
Remote E-voting	179	26,75,24,794	99.98%
Physical Postal Ballot	0	0	0.00%
<b>Total</b>	<b>179</b>	<b>26,75,24,794</b>	<b>99.98%</b>


Voted against the Resolution:

Particulars	Number of members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
Remote E-voting	10	59,471	0.02%
Physical Postal Ballot	0	0	0%
<b>Total</b>	<b>10</b>	<b>59,471</b>	<b>0.02%</b>

Invalid/Abstained/Less/Not Voted:

Particulars	Number of members voted	Number of votes held by them (Shares)
Remote E-voting	0	0
Physical Postal Ballot	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Resolution No. 4 stands **PASSED** with requisite majority (Special Resolution)

*D. Balavaa* K  


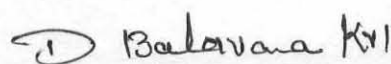
Based on the aforesaid results, I report that the resolutions mentioned in the Postal Ballot Notice stands **PASSED** with the requisite majority on **Friday, 12<sup>th</sup> June 2026**, being the last date fixed for e-voting by the Company.

You may accordingly declare the result of voting, as required.

Thanking You,  
Yours faithfully,

**UDIN: F008168H000624201**

Date: 13.06.2026  
Place: Hyderabad

  
Balaramakrishna Desina  
Proprietor  
Balaramakrishna & Associates  
Company Secretary in Practice  
M. No.: FCS 8168;  
C.P No.: 22414  
Peer Review Certificate No: 5448/2024.

