Seshaasai

September 17, 2026

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 544533

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400051

Symbol: STYL

Sub: Disclosure of Voting Results of 33rd Annual General Meeting held on September 16, 2026

Dear Sirs**,**

This is to inform that the 33rd Annual General Meeting ('AGM') of Seshaasai Technologies Limited was held on, i.e., Wednesday, September 16, 2026 at 10:00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means. All items of business as contained in the Notice of the AGM were transacted and approved by the shareholders with requisite majority.

The details of consolidated voting results (i.e. results of remote e-voting together with e-voting at AGM) in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed for your information and record.

Thanking you,

For Seshaasai Technologies Limited
(formerly known as Seshaasai Business Forms Limited)

MANALI SIDDHARTH SHAH
Digitally signed by MANALI SIDDHARTH SHAH
Date: 2026.09.17 22:38:43 +05'30'

Manali Shah
Company Secretary and Compliance Officer

Encl: as above

Seshaasai

33rd Annual General Meeting Voting Results

Date of Annual General Meeting	September 16, 2026
Total Number of shareholders on Record date (i.e. September 09, 2026, cut-off date for voting purpose)	69315
Number of shareholders present in the Meeting either in person or through proxy: - Promoter and Promoter Group - Public	The Meeting was held through Video Conferencing / Other Audio Visual Means
Number of shareholders attended the Meeting through Video Conferencing - Promoters and Promoter Group - Public	 5 39

For Seshaasai Technologies Limited
(formerly known as Seshaasai Business Forms Limited)

MANALI SIDDHARTH SHAH Digitally signed by MANALI SIDDHARTH SHAH Date: 2026.09.17 22:39:20 +05'30'

Manali Shah
Company Secretary and Compliance Officer

Seshaasai Technologies Limited

Resolution Required :Ordinary	1 - To receive, consider and adopt the Audited Standalone 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
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	132361629	132361559	99.9999	132361559	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**132361559**	**99.9999**	**132361559**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	13627493	9331648	68.4766	9331648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9331648**	**68.4766**	**9331648**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	15816704	7185481	45.4297	7185410	71	99.9990	0.0010
	Poll		499	0.0032	499	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7185980**	**45.4329**	**7185909**	**71**	**99.9990**	**0.0010**
Total		**161805826**	**148879187**	**92.0110**	**148879116**	**71**	**100.0000**	**0.0000**

For Seshaasai Technologies Limited

MANALI SIDDHARTH SHAH
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Date: 2026.09.17 22:39:39 +05'30'

Manali Shah
Company Secretary & Compliance Officer
ACS: 47109

Seshaasai Technologies Limited

Resolution Required :Ordinary			2 - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	132361629	132361559	99.9999	132361559	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**132361559**	**99.9999**	**132361559**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	13627493	9331648	68.4766	9331648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9331648**	**68.4766**	**9331648**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	15816704	7185481	45.4297	7185410	71	99.9990	0.0010
	Poll		499	0.0032	499	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7185980**	**45.4329**	**7185909**	**71**	**99.9990**	**0.0010**
Total		**161805826**	**148879187**	**92.0110**	**148879116**	**71**	**100.0000**	**0.0000**

For Seshaasai Technologies Limited

MANALI SIDDHARTH SHAH
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Date: 2026.09.17 22:39:56 +05'30'

Manali Shah
Company Secretary & Compliance Officer
ACS: 47109

Seshaasai Technologies Limited

Resolution Required :Ordinary			**3 - To declare a final dividend of Rs.2.50 per Equity Share of Rs.10/- each for the financial year ended March 31, 2026**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	132361629	132361559	99.9999	132361559	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**132361559**	**99.9999**	**132361559**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	13627493	9331648	68.4766	9331648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9331648**	**68.4766**	**9331648**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	15816704	7185481	45.4297	7185410	71	99.9990	0.0010
	Poll		499	0.0032	499	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7185980**	**45.4329**	**7185909**	**71**	**99.9990**	**0.0010**
Total		**161805826**	**148879187**	**92.0110**	**148879116**	**71**	**100.0000**	**0.0000**

For Seshaasai Technologies Limited

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Manali Shah
Company Secretary & Compliance Officer
ACS: 47109

Seshaasai Technologies Limited								
Resolution Required :Ordinary			**4 - To appoint a Director in place of Mr. Jayeshkumar Chandrakant Shah (DIN: 00224935), who retires by rotation and being eligible offers himself for re-appointment.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	132361629	132361559	99.9999	132361559	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**132361559**	**99.9999**	**132361559**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	13627493	9331648	68.4766	9189345	142303	98.4750	1.5250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9331648**	**68.4766**	**9189345**	**142303**	**98.4750**	**1.5250**
Public Non Institutions	E-Voting	15816704	7185481	45.4297	7184985	496	99.9931	0.0069
	Poll		499	0.0032	499	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7185980**	**45.4329**	**7185484**	**496**	**99.9931**	**0.0069**
Total		**161805826**	**148879187**	**92.0110**	**148736388**	**142799**	**99.9041**	**0.0959**

For Seshaasai Technologies Limited

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Manali Shah
Company Secretary & Compliance Officer
ACS: 47109

Seshaasai Technologies Limited

Resolution Required :Ordinary			5 - Appointment of Secretarial Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	132361629	132361559	99.9999	132361559	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**132361559**	**99.9999**	**132361559**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	13627493	9331648	68.4766	9189345	142303	98.4750	1.5250
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9331648**	**68.4766**	**9189345**	**142303**	**98.4750**	**1.5250**
Public Non Institutions	E-Voting	15816704	7185531	45.4300	7185035	496	99.9931	0.0069
	Poll		499	0.0032	499	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7186030**	**45.4332**	**7185534**	**496**	**99.9931**	**0.0069**
Total		**161805826**	**148879237**	**92.0110**	**148736438**	**142799**	**99.9041**	**0.0959**

For Seshaasai Technologies Limited

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Manali Shah
Company Secretary & Compliance Officer
ACS: 47109

Seshaasai Technologies Limited

Resolution Required :Ordinary			**6 - Approval for payment of commission to Non-Executive Directors (including Non-Independent and Independent Directors) of the Company**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	132361629	132361559	99.9999	132361559	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**132361559**	**99.9999**	**132361559**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	13627493	9331648	68.4766	6051941	3279707	64.8539	35.1461
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9331648**	**68.4766**	**6051941**	**3279707**	**64.8539**	**35.1461**
Public Non Institutions	E-Voting	15816704	7185531	45.4300	7184830	701	99.9902	0.0098
	Poll		499	0.0032	499	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7186030**	**45.4332**	**7185329**	**701**	**99.9902**	**0.0098**
Total		**161805826**	**148879237**	**92.0110**	**145598829**	**3280408**	**97.7966**	**2.2034**

For Seshaasai Technologies Limited

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Manali Shah
Company Secretary & Compliance Officer
ACS: 47109

Seshaasai Technologies Limited

Resolution Required :Special			**7 - To approve the payment of remuneration to Non-Executive Director –Mr. Jayeshkumar Chandrakant Shah**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	132361629	132361559	99.9999	132361559	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**132361559**	**99.9999**	**132361559**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	13627493	9331648	68.4766	5378905	3952743	57.6415	42.3585
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9331648**	**68.4766**	**5378905**	**3952743**	**57.6415**	**42.3585**
Public Non Institutions	E-Voting	15816704	7185531	45.4300	7185015	516	99.9928	0.0072
	Poll		499	0.0032	499	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7186030**	**45.4332**	**7185514**	**516**	**99.9928**	**0.0072**
Total		**161805826**	**148879237**	**92.0110**	**144925978**	**3953259**	**97.3447**	**2.6553**

For Seshaasai Technologies Limited

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Manali Shah
Company Secretary & Compliance Officer
ACS: 47109

Seshaasai Technologies Limited

Resolution Required :Special			**8 - Amendment in Articles of Association**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
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	132361629	132361559	99.9999	132361559	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**132361559**	**99.9999**	**132361559**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	13627493	9331648	68.4766	9331648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9331648**	**68.4766**	**9331648**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	15816704	7185531	45.4300	7185460	71	99.9990	0.0010
	Poll		499	0.0032	499	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7186030**	**45.4332**	**7185959**	**71**	**99.9990**	**0.0010**
Total		**161805826**	**148879237**	**92.0110**	**148879166**	**71**	**100.0000**	**0.0000**

For Seshaasai Technologies Limited

MANALI SIDDHARTH SHAH
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Date: 2026.09.17 22:41:24 +05'30'

Manali Shah
Company Secretary & Compliance Officer
ACS: 47109

Seshaasai Technologies Limited

Resolution Required :Special	9 - To take approval of Members for waiver/forgoing of dividend rights by the Members
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	132361629	132361559	99.9999	132361559	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**132361559**	**99.9999**	**132361559**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	13627493	9331648	68.4766	9331648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9331648**	**68.4766**	**9331648**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	15816704	7185531	45.4300	7185270	261	99.9964	0.0036
	Poll		499	0.0032	499	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7186030**	**45.4332**	**7185769**	**261**	**99.9964**	**0.0036**
Total		**161805826**	**148879237**	**92.0110**	**148878976**	**261**	**99.9998**	**0.0002**

For Seshaasai Technologies Limited

MANALI SIDDHARTH SHAH

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Date: 2026.09.17 22:41:41 +05'30'

Manali Shah
Company Secretary & Compliance Officer
ACS: 47109

SHARMA AND TRIVEDI LLP
(Registered with Limited Liability)
Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

REPORT OF SCRUTINIZER

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

September 17, 2026

To,
The Company Secretary and Compliance Officer
Seshaasai Technologies Limited
(Formerly known as Seshaasai Business Forms Limited)
CIN: L21017MH1993PLC074023
9, Lalwani Industrial Estate, 14, Katrak Road
Wadala, Mumbai – 400 031

33rd (Thirty-Third) Annual General Meeting ("AGM") of the shareholders of Seshaasai Technologies Limited (Formerly known as Seshaasai Business Forms Limited), (CIN: L21017MH1993PLC074023) held on Wednesday, September 16, 2026, at 10:00 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and electronic voting at the 33rd Annual General Meeting ("AGM").

I, Vishwanath, Practising Company Secretary (ACS:14521; CP:25099) and Designated Partner of Sharma and Trivedi LLP, Company Secretaries, Mumbai, (LLPIN:AAW-6850), have been appointed as the Scrutinizer by the Board of Directors of **Seshaasai Technologies Limited (Formerly known as Seshaasai Business Forms Limited), (the 'Company')** vide resolution dated Monday, May 18, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), to scrutinize and report on the electronic voting ('remote e-voting') and the voting by use of electronic means by the Members of the Company in respect of the resolutions passed at the 33rd (Thirty-Third) Annual General Meeting of the Members of the Company held on Wednesday, September 16, 2026 at 10:00 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means) (VC/OAVM) and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means ('remote e-voting') and electronic voting (e-voting) at the Annual General Meeting on the resolutions proposed in the notice of the 33rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the Annual General Meeting is conducted in a fair and transparent manner and submit to the Chairperson / Company Secretary & Compliance Officer, the consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, on the resolutions, based on the report generated electronically.

SHARMA AND TRIVEDI LLP

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2. As per the Notice of 33rd Annual General Meeting of the shareholders and the 'Advertisement' published, pursuant to Rule 20 (4) (v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on August 25, 2026, in English Newspaper "Financial Express" (All Editions), and in Marathi (Vernacular) Newspaper "Navshakti", the remote e-voting opened at 09.00 a.m. on Saturday, September 12, 2026 and remained open until 05.00 p.m. on Tuesday, September 15, 2026. The e-voting platform was disabled thereafter.

3. The Members holding the Equity Shares of the Company as on Wednesday, September 9, 2026 *viz.* the "**cut-off date**", were entitled to vote on the resolutions stated in the Notice of the 33rd Annual General Meeting of the Company.

4. The Notice of AGM dated July 23, 2026 along with Statement setting out material facts under Section 102 of the Act and the Integrated Annual Report for FY2025-26, was sent to the Members in respect of the below mentioned resolutions for passing at the AGM of the Company by e-mail in compliance with the Companies Act 2013 read with the General Circulars / Notifications issued by the Ministry of Corporate Affairs, the latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

5. As required under the Companies Act, SS-2 and MCA Circulars, the Company had also provided e-voting facility during the AGM to the Members attending the said meeting through VC / OAVM and who had not cast their vote earlier through remote e-voting.

6. On completion of e-voting during the AGM, the report on remote e-voting and e-voting during the AGM were unblocked.

7. We have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the e-voting system of MUFG Intime (India) Private Limited ("MUFG") and the summary of the e-voting process is as follows:

...3

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Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

Ordinary Business:

Resolution No.1: Ordinary Resolution

To receive, consider and adopt:

Audited Standalone 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) Voted **in favour** of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	72	14,88,78,617	99.9997
Remote e-voting at AGM	3	499	0.0003
Total	**75**	**14,88,79,116**	**100.0000**

(ii) Voted **against** the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	71	100.00
Remote e-voting at AGM	--		--
Total	**3**	**71**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.1

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	14,88,79,116	99.99995
Votes against	71	0.00005
Total	**14,88,79,187**	**100.00000**

Note:

a) One (1) Folio holding 50 Equity Shares of face value of Rs.10/- each of the Company did not exercise the option to vote in the above resolution.

b) One (1) Folio holding 15,722 Equity Shares of face value of Rs.10/- each of the Company, voted 1 Equity Share in favor, and did not exercise the option to vote for 15,721 Equity Shares in the above resolution.

c) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.1, as contained in the Notice of AGM dated July 23, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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...4

Resolution No.2: Ordinary Resolution

To receive, consider and adopt:

Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	72	14,88,78,617	99.9997
Remote e-voting at AGM	3	499	0.0003
Total	**75**	**14,88,79,116**	**100.0000**

(ii) Voted **against** the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	71	100.00
Remote e-voting at AGM	--	--	--
Total	**3**	**71**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.2

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	14,88,79,116	99.99995
Votes against	71	0.00005
Total	**14,88,79,187**	**100.00000**

Note:

a) One (1) Folio holding 50 Equity Shares of face value of Rs.10/- each of the Company did not exercise the option to vote in the above resolution.

b) One (1) Folio holding 15,722 Equity Shares of face value of Rs.10/- each of the Company, voted 1 Equity Share in favor, and did not exercise the option to vote for 15,721 Equity Shares in the above resolution.

c) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.1, as contained in the Notice of AGM dated July 23, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Resolution No.3: Ordinary Resolution

To declare a final dividend of ₹ 2.50 per Equity Share of ₹ 10/- each for the financial year ended March 31, 2026:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	72	14,88,78,617	99.9997
Remote e-voting at AGM	3	499	0.0003
Total	**75**	**14,88,79,116**	**100.0000**

(ii) Voted **against** the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	71	100.00
Remote e-voting at AGM	--	--	--
Total	**3**	**71**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.3

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	14,88,79,116	99.99995
Votes against	71	0.00005
Total	**14,88,79,187**	**100.00000**

Note:

a) One (1) Folio holding 50 Equity Shares of face value of Rs.10/- each of the Company did not exercise the option to vote in the above resolution.

b) One (1) Folio holding 15,722 Equity Shares of face value of Rs.10/- each of the Company, voted 1 Equity Share in favor, and did not exercise the option to vote for 15,721 Equity Shares in the above resolution.

c) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.1, as contained in the Notice of AGM dated July 23, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Resolution No.4: Ordinary Resolution

To appoint a Director in place of Mr. Jayeshkumar Chandrakant Shah (DIN: 00224935), who retires by rotation and being eligible offers himself for re-appointment:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	63	14,87,35,889	99.9997
Remote e-voting at AGM	3	499	0.0003
Total	**66**	**14,87,36,388**	**100.0000**

(ii) Voted **against** the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	1,42,799	100.00
Remote e-voting at AGM	--	--	--
Total	**12**	**1,42,799**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.4

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	14,87,36,388	99.90
Votes against	1,42,799	0.10
Total	**14,88,79,187**	**100.00**

Note:

a) One (1) Folio holding 50 Equity Shares of face value of Rs.10/- each of the Company did not exercise the option to vote in the above resolution.

b) One (1) Folio holding 15,722 Equity Shares of face value of Rs.10/- each of the Company, voted 1 Equity Share in favor, and did not exercise the option to vote for 15,721 Equity Shares in the above resolution.

c) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.1, as contained in the Notice of AGM dated July 23, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Special Business:

Resolution No.5: Ordinary Resolution

Appointment of Secretarial Auditor:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	64	14,87,35,939	99.9997
Remote e-voting at AGM	3	499	0.0003
Total	67	14,87,36,438	**100.0000**

(ii) Voted **against** the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	12	1,42,799	100.00
Remote e-voting at AGM	--	--	--
Total	**12**	**1,42,799**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.5

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	14,87,36,438	99.90
Votes against	1,42,799	0.10
Total	**14,88,79,237**	**100.00**

Note:

a) One (1) Folio holding 15,722 Equity Shares of face value of Rs.10/- each of the Company, voted 1 Equity Share in favor, and did not exercise the option to vote for 15,721 Equity Shares in the above resolution.

b) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.1, as contained in the Notice of AGM dated July 23, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Resolution No.6: Ordinary Resolution

Approval for payment of commission to Non-Executive Directors (including Non-Independent and Independent Directors) of the Company.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	55	14,55,98,330	99.9997
Remote e-voting at AGM	3	499	0.0003
Total	**58**	**14,55,98,829**	**100.0000**

(ii) Voted **against** the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	21	32,80,408	100.00
Remote e-voting at AGM	--	--	--
Total	**21**	**32,80,408**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.6

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	14,55,98,829	97.80
Votes against	32,80,408	2.20
Total	**14,88,79,237**	**100.00**

Note:

a) One (1) Folio holding 15,722 Equity Shares of face value of Rs.10/- each of the Company, voted 1 Equity Share in favor, and did not exercise the option to vote for 15,721 Equity Shares in the above resolution.

b) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.1, as contained in the Notice of AGM dated July 23, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Resolution No.7: Special Resolution

To approve the payment of remuneration to Non-Executive Director – Mr. Jayeshkumar Chandrakant Shah:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	60	14,49,25,479	99.9997
Remote e-voting at AGM	3	499	0.0003
Total	63	14,49,25,978	**100.0000**

(ii) Voted **against** the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	39,53,259	100.00
Remote e-voting at AGM	--	--	--
Total	16	**39,53,259**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.7

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	14,49,25,978	97.34
Votes against	39,53,259	2.66
Total	**14,88,79,237**	**100.00**

Note:

a) One (1) Folio holding 15,722 Equity Shares of face value of Rs.10/- each of the Company, voted 1 Equity Share in favor, and did not exercise the option to vote for 15,721 Equity Shares in the above resolution.

b) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.1, as contained In the Notice of AGM dated July 23, 2026 has been passed with requisite majority by the Members of the Company In accordance with the provisions of the Companies Act, 2013.

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Resolution No.8: Special Resolution

Amendment in Articles of Association:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	73	14,88,78,667	99.9997
Remote e-voting at AGM	3	499	0.0003
Total	76	**14,88,79,166**	**100.0000**

(ii) Voted **against** the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	71	100.00
Remote e-voting at AGM	--	--	--
Total	**3**	**71**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.8

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	14,88,79,166	99.99995
Votes against	71	0.00005
Total	**14,88,79,237**	**100.00000**

Note:

a) One (1) Folio holding 15,722 Equity Shares of face value of Rs.10/- each of the Company, voted 1 Equity Share in favor, and did not exercise the option to vote for 15,721 Equity Shares in the above resolution.

b) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.1, as contained in the Notice of AGM dated July 23, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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Resolution No.9: Special Resolution

To take approval of Members for waiver/forgoing of dividend rights by the Members:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	71	14,88,78,477	99.9997
Remote e-voting at AGM	3	499	0.0003
Total	**74**	**14,88,78,976**	**100.0000**

(ii) Voted **against** the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	261	100.00
Remote e-voting at AGM	--	--	--
Total	5	**261**	**100.00**

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.9

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	14,88,78,976	99.9998
Votes against	261	0.0002
Total	**14,88,79,237**	**100.0000**

Note:

a) One (1) Folio holding 15,722 Equity Shares of face value of Rs.10/- each of the Company, voted 1 Equity Share in favor, and did not exercise the option to vote for 15,721 Equity Shares in the above resolution.

b) Based on the aforesaid result, we report that, the aforesaid Ordinary Resolution at Item No.1, as contained in the Notice of AGM dated July 23, 2026 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.

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8. All relevant records of voting are available only in the electronic format and there was no physical voting.

Thanking You,

Yours Faithfully,

For **Sharma and Trivedi LLP** **Company Secretaries** **Vishwanath** **Designated Partner** **ACS:14521; CP: 25099** **UDIN: A014521H001516661**	Counter signed For **Seshaasai Technologies Limited** **(Formerly known as Seshaasai Business Forms Limited)** **Manali Shah** **Company Secretary & Compliance Officer** **ACS: 47109**