Date: 20-09-2026

To, The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: **543945**	To, The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai- 400051 Scrip Code: **NETWEB**

Dear Sir,

Sub: Scrutinizer's Report and Declaration of Voting Results of the 27th Annual General Meeting of the Company pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We wish to inform you that the 27th Annual General Meeting ("AGM") of the members of the Company was held on Saturday, September 19, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The meeting was commenced at 15.00 P.M. and concluded at 16.30 P.M. After conclusion 30 minutes given for e-voting till 5:00 PM.

In compliance with the requirements of regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are providing hereunder the requisite details of Voting Results, considering the valid votes casted by shareholders/members:

Date of the AGM/EGM	September 19, 2026
Total number of shareholders on record date	2,63,559
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Nil
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	Total (120) Promoters and promoters' group (05) Public (115)

Agenda-1: To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditor's thereon.

Resolution Required			Ordinary					
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	38141542	38092492	99.8714	38092492	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		**38092492**	**99.8714**	**38092492**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10264905	7723545	75.2422	7723545	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		**7723545**	**75.2422**	**7723545**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	11041104	216202	1.9557	216166	36	99.9833	0.0167
	Poll		6045	0.0547	6045	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**222247**	**2.0104**	**222211**	**36**	**99.9838**	**0.0162**
Total		**59447551**	**46038284**	**77.4431**	**46038248**	**36**	**99.9999**	**0.0001**

Agenda-2: To declare a final dividend of Rs. 3.00/- (*i.e.* 150% of the face value of equity shares of the Company) per equity share for the financial year ended on 31st March 2026.

Resolution Required :	Ordinary
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	38141542	38092492	99.8714	38092492	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		**38092492**	**99.8714**	**38092492**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10264905	7800249	75.9895	7800249	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		**7800249**	**75.9895**	**7800249**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	11041104	216202	1.9557	216157	45	99.9792	0.0208
	Poll		6045	0.0547	5970	75	98.7593	1.2407
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**222247**	**2.0104**	**222127**	**120**	**99.9459**	**0.0541**
Total		**59447551**	**46114988**	**77.5721**	**46114868**	**120**	**99.9997**	**0.0003**

Agenda: 3 To appoint a director in place of Mr. Navin Lodha (DIN: 00461924), who retires by rotation, and being eligible, offers himself for re-appointment

Resolution Required :		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	38141542	22847532	59.9020	22847532	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		**22847532**	**59.9020**	**22847532**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10264905	7800249	75.9895	7219376	580873	92.5531	7.4469
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7800249**	**75.9895**	**7219376**	**580873**	**92.5531**	**7.4469**
Public Non Institutions	E-Voting	11041104	216198	1.9557	216122	76	99.9648	0.0352
	Poll		6045	0.0547	6045	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**222243**	**2.0104**	**222167**	**76**	**99.9658**	**0.0342**
Total		**59447551**	**30870024**	**51.9277**	**30289075**	**580949**	**98.1181**	**1.8819**

Agenda No. 4 Ratification of the Cost Auditors' remuneration for the financial year 2026-27

Resolution Required :		Ordinary						
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	38141542	38092492	99.8714	38092492	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		**38092492**	**99.8714**	**38092492**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10264905	7800249	75.9895	7800249	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		**7800249**	**75.9895**	**7800249**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	11041104	216202	1.9557	216163	39	99.9819	0.0181
	Poll		6045	0.0547	6045	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**222247**	**2.0104**	**222208**	**39**	**99.9824**	**0.0176**
Total		**59447551**	**46114988**	**77.5721**	**46114949**	**39**	**99.9999**	**0.0001**

Agenda No. 5 Payment of commission on Profits of the Company to Mr. Sanjay Lodha, Managing Director of the Company for FY 2025-26

Resolution Required :			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	38141542	22958340	60.1925	22958340	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		**22958340**	**60.1925**	**22958340**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10264905	7800249	75.9895	7792646	7603	99.9025	0.0975
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7800249**	**75.9895**	**7792646**	**7603**	**99.9025**	**0.0975**
Public Non Institutions	E-Voting	11041104	216198	1.9557	215940	258	99.8805	0.1195
	Poll		6045	0.0547	6045	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**222243**	**2.0104**	**221985**	**258**	**99.8838**	**0.1162**
Total		**59447551**	**30980832**	**52.1141**	**30972971**	**7861**	**99.9746**	**0.0254**

Agenda No. 6 Payment of commission on Profits of the Company to Mr. Navin Lodha, Whole Time Director of the Company for the FY 2025-26

Resolution Required :	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38141542	30470012	79.8867	30470012	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		**30470012**	**79.8867**	**30470012**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10264905	7800249	75.9895	7792646	7603	99.9025	0.0975
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7800249**	**75.9895**	**7792646**	**7603**	**99.9025**	**0.0975**
Public Non Institutions	E-Voting	11041104	216198	1.9557	215940	258	99.8805	0.1195
	Poll		6045	0.0547	6045	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**222243**	**2.0104**	**221985**	**258**	**99.8838**	**0.1162**
Total		**59447551**	**38492504**	**64.7499**	**38484643**	**7861**	**99.9796**	**0.0204**

Agenda No. 7 Payment of commission on Profits of the Company to Mr. Vivek Lodha, Whole Time Director of the Company for FY 2025-26

Resolution Required :		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	38141542	30470012	79.8867	30470012	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		**30470012**	**79.8867**	**30470012**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10264905	7800249	75.9895	7792646	7603	99.9025	0.0975
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7800249**	**75.9895**	**7792646**	**7603**	**99.9025**	**0.0975**
Public Non Institutions	E-Voting	11041104	216198	1.9557	215939	259	99.8801	0.1199
	Poll		6045	0.0547	6045	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**222243**	**2.0104**	**221984**	**259**	**99.8833**	**0.1167**
Total		**59447551**	**38492504**	**64.7499**	**38484642**	**7862**	**99.9796**	**0.0204**

Agenda No. 8 Payment of commission on Profits of the Company to Mr. Niraj Lodha, Whole Time Director of the Company for FY 2025-26

Resolution Required :			**Special**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
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	38141542	30470012	79.8867	30470012	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		**30470012**	**79.8867**	**30470012**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	10264905	7800249	75.9895	7792646	7603	99.9025	0.0975
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**7800249**	**75.9895**	**7792646**	**7603**	**99.9025**	**0.0975**
Public Non Institutions	E-Voting	11041104	216198	1.9557	215939	259	99.8801	0.1199
	Poll		6045	0.0547	6045	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**222243**	**2.0104**	**221984**	**259**	**99.8833**	**0.1167**
Total		**59447551**	**38492504**	**64.7499**	**38484642**	**7862**	**99.9796**	**0.0204**

The requisite resolutions have been duly passed by the shareholders, through Remote E-voting and E-voting at AGM.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Consolidated Scrutiniser's Report and Voting Results of the 27th AGM of the Company. Request you to kindly take the same on record.

Yours faithfully

For **Netweb Technologies India Limited**

Lohit Chhabra

Digitally signed by Lohit Chhabra
Date: 2026.09.20 12:18:13 +05'30'

Lohit Chhabra
Company Secretary & Compliance Officer

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules,2014]

To,
The Chairman
Netweb Technologies India Limited
(CIN: L72100HR1999PLC103911)
Plot No H-1, Pocket 9, Faridabad Industrial Town (FIT),
Sector-57, Ballabhgarh,
Faridabad- 121004
Haryana

Subject: Report on the Voting through remote e-voting and e-voting at the 27th Annual General Meeting ("AGM") of Netweb Technologies India Limited held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Saturday 19th September 2026 pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the General Circulars dated 8th April 2020; 13th April 2020; 5th May 2020; 13th January 2021; 5th May 2022; 28th December 2022 , 25th September 2023, 19th September, 2024 as well as Circular dated 22nd September 2025, issued by the Ministry of Corporate Affairs ("MCA") and Circular Number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), along with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13 May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5 January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 respectively commonly referred to as "MCA & SEBI CIRCULARS".

The Board of Directors of Netweb Technologies India Limited (hereinafter referred to as the *"Company")* has appointed us as the Scrutinizer for the remote e-voting process as well as to scrutinize the electronic voting conducted at the Annual General Meeting ('AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with rule 20 of the companies (Management and Administration) as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended by the **"MCA AND SEBI CIRCULARS"** issued in this connection both by the MCA and SEBI, providing relaxation for the manner in which AGM shall be held and conducted. We are familiar and well versed with the concept of electronic voting Systems as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI CIRCULARS.

As mentioned in the Notice, the proceeding of the AGM will be deemed to be conducted at the registered office of the Company.

Report on Scrutiny:

i. The Company had appointed MUFG Intime India Private Limited (Formerly known as M/s. Link Intime India Private Limited) as the Service Provider for the purpose of extending the facility of Remote E-voting to the Members of the Company and for voting electronically at the meeting **('Service Provider')**.

ii. MUFG Intime India Private Limited (Formerly known as M/s. Link Intime India Private Limited) is the Registrar and Transfer Agent ('RTA') of the Company.

iii. The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 27th AGM of the Company, which was held on Saturday, 19th September 2026.

iv. The Service Provider had set up an electronic voting facility on their website https://instavote.linkintime.co.in.The Company had uploaded notice consisting of all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider and also on the websites of Stock Exchange viz. BSE Limited & National Stock Exchange of India Limited (NSE) to facilitate their Members to cast their vote through Remote e-voting.

v. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules thereunder and SEBI Listing Regulations.

vi. Our responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize and e-voting process, in a fair and transparent manner and to preparing a Scrutinizer's Report of the votes cast in favour and against the resolution in respect of business items stated in the Notice, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (Formerly known as M/s. Link Intime India Private Limited) , the service provider.

vii. As provided in the **MCA & SEBI CIRCULARS**, the Company had advertised in the newspapers, asking members who have not registered their email IDs with the Company or MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) or with the respective Depository Participant(s) viz. **Central Depository Services (India) Limited** ("CDSL") and **National Securities Depository Limited** ("NSDL") to do so and to the extent, details provided by the shareholders were considered for sending the Notice of the 27th AGM and Annual Report 2025-26.

viii. The service provider had sent the Notice of the 27th AGM along with the Annual Report 2025-26 and e-voting details by email to the Members, whose email IDs were made available by the Depositories or were registered with the Company's RTA i.e. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited). As per Regulation 36 (1) (b) of SEBI (LODR) Regulations, 2015, a letter providing a weblink for accessing the Notice and Annual Report for FY 2025-2026 has been sent to those shareholders who have

P. C. Jain & Company-Faridabad
COMPANY SECRETARIES
C.P. No. 3349

not registered their email address with the Company's RTA/ Depository Participants. The Notice sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and as provided in the **MCA & SEBI CIRCULARS.**

ix. The Company completed the dispatch of Notice of AGM and Annual Report 2025-26 by email to the Members on 28th August 2026.

x. The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Friday, 11th September 2026.**

xi. As prescribed in the aforesaid Rules, the Remote e-voting was kept open for three days from Wednesday, September 16, 2026, at 9:00 a.m. to Friday, September 18, 2026, at 5:00 p.m.

xii. As prescribed in Clause IV of the Circular dated 5th May 2020 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company has released an advertisement prior to sending Notice of AGM to the Members which was published in the "Financial Express" (English) and "Jansatta" (Hindi) edition dated August 22, 2026.

xiii. The votes for remote e-voting as well as e-voting at the 27th Annual General Meeting were unlocked on Saturday, 19th September 2026 after the 30 minutes from conclusion of the e-voting in the AGM in the presence of two witnesses; Ms. Nisha Tripathi and Ms. Sneha Kakkar who are not in the employment of the company.

xiv. Thereafter, we as scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

Name of the Company	Netweb Technologies India Limited
Date of the AGM	Saturday, 19th September, 2026
Total number of shareholders on Record date	263559
No. of shareholders present in the meeting either in person or through proxy: • **Promoters and Promoter Group:** • **Public:**	NIL NIL NIL
No. of Shareholders attended the meeting through Video Conferencing	120
• **Promoters and Promoter Group:**	05
• **Public:**	115

P. C. Jain & Company-Faridabad COMPANY SECRETARIES C.P. No. 3349

The Consolidated Report on the results of voting through remote e-voting and voting through electronic means during the AGM is as under:

Resolution No.	1		
Resolution required: (Ordinary/Special)	**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 and the Auditor thereon.**		
Whether promoter/promoter group are interested in the agenda/resolution?	**NO**		
Category	**Mode of Voting**	**No. Of Shares held**	**No. of E-votes cast**
Promoter and Promoter Group	E-voting	38141542	38092492
	Poll		
	Postal Ballot (if applicable)		
Public- Institutions	E-voting	10264905	7723545
	Poll		
	Postal Ballot (if applicable)		
Public - Non Institutions	E-voting	11041104	216202
	Poll		6045
	Postal Ballot (if applicable)		
	Total	**59447551**	**46038284**

Resolution No.	2		
Resolution required: (Ordinary/Special)	**ORDINARY RESOLUTION–** **To declare a final dividend of ₹3.00/- (i.e. 150% of the face value of equity shares of the Company) per equity share for the financial year ended on March 31, 2026.**		
Whether promoter/promoter group are interested in the agenda/resolution?	**NO**		
Category	**Mode of Voting**	**No. Of Shares held**	**No. of E-votes casted**
Promoter and Promoter Group	E-voting	38141542	38092492
	Poll		
	Postal Ballot (if applicable)		
Public- Institutions	E-voting	10264905	7800249
	Poll		
	Postal Ballot (if applicable)		
Public- Non Institutions	E-voting	11041104	216202
	Poll		6045
	Postal Ballot (if applicable)		
	Total	**59447551**	**46114988**

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Resolution No.	3		
Resolution required: (Ordinary/Special)	**ORDINARY RESOLUTION–** **To appoint a director in place of Mr. Navin Lodha (DIN:00461924), who retires by rotation, and being eligible, offers himself for re-appointment.**		
Whether promoter/promoter group are interested in the agenda/resolution?	**Yes**		
Category	**Mode of Voting**	**No. Of Shares held**	**No. of E-votes casted**
Promoter and Promoter Group	E-voting	38141542	22847532
	Poll		
	Postal Ballot (if applicable)		
Public- Institutions	E-voting	10264905	7800249
	Poll		
	Postal Ballot (if applicable)		
Public- Non Institutions	E-voting	11041104	216198
	Poll		6045
	Postal Ballot (if applicable)		
	Total	**59447551**	**30870024**

Resolution No.	4		
Resolution required: (Ordinary/Special)	**ORDINARY RESOLUTION –** **Ratification of the Cost Auditors' remuneration for the financial year 2026-27**		
Whether promoter/promoter group are interested in the agenda/resolution?	**NO**		
Category	**Mode of Voting**	**No. Of Shares held**	**No. of E-votes casted**
Promoter and Promoter Group	E-voting	38141542	38092492
	Poll		
	Postal Ballot (if applicable)		
Public- Institutions	E-voting	10264905	7800249
	Poll		
	Postal Ballot (if applicable)		
Public- Non Institutions	E-voting	11041104	216202
	Poll		6045
	Postal Ballot (if applicable)		
	Total	**59447551**	**46114988**

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Resolution No.	5		
Resolution required: (Ordinary/Special)	**SPECIAL RESOLUTION–** **Payment of commission on Profits of the Company to Mr. Sanjay Lodha, Managing Director of the Company for FY 2025-26.**		
Whether promoter/promoter group are interested in the agenda/resolution?	**Yes**		
Category	**Mode of Voting**	**No. Of Shares held**	**No. of E-votes casted**
Promoter and Promoter Group	E-voting	38141542	22958340
	Poll		
	Postal Ballot (if applicable)		
Public- Institutions	E-voting	10264905	7800249
	Poll		
	Postal Ballot (if applicable)		
Public- Non Institutions	E-voting	11041104	216198
	Poll		6045
	Postal Ballot (if applicable)		
	Total	**59447551**	**30980832**

Resolution No.	6		
Resolution required: (Ordinary/Special)	**SPECIAL RESOLUTION–** **Payment of commission on Profits of the Company to Mr. Navin Lodha, Whole Time Director of the Company for the FY 2025-26**		
Whether promoter/promoter group are interested in the agenda/resolution?	**Yes**		
Category	**Mode of Voting**	**No. Of Shares held**	**No. of E-votes casted**
Promoter and Promoter Group	E-voting	38141542	30470012
	Poll		
	Postal Ballot (if applicable)		
Public- Institutions	E-voting	10264905	7800249
	Poll		
	Postal Ballot (if applicable)		
Public- Non Institutions	E-voting	11041104	216198
	Poll		6045
	Postal Ballot (if applicable)		
	Total	**59447551**	**38492504**

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Resolution No.	7		
Resolution required: (Ordinary/Special)	**SPECIAL RESOLUTION–** **Payment of commission on Profits of the Company to Mr. Vivek Lodha, Whole Time Director of the Company for FY 2025-26.**		
Whether promoter/promoter group are interested in the agenda/resolution?	**Yes**		
Category	**Mode of Voting**	**No. Of Shares held**	**No. of E-votes casted**
Promoter and Promoter Group	E-voting	38141542	30470012
	Poll		
	Postal Ballot (if applicable)		
Public- Institutions	E-voting	10264905	7800249
	Poll		
	Postal Ballot (if applicable)		
Public- Non Institutions	E-voting	11041104	216198
	Poll		6045
	Postal Ballot (if applicable)		
	Total	**59447551**	**38492504**

Resolution No.	8		
Resolution required: (Ordinary/Special)	**SPECIAL RESOLUTION–** **Payment of commission on Profits of the Company to Mr. Niraj Lodha, Whole Time Director of the Company for FY 2025-26.**		
Whether promoter/promoter group are interested in the agenda/resolution?	**Yes**		
Category	**Mode of Voting**	**No. Of Shares held**	**No. of E-votes casted**
Promoter and Promoter Group	E-voting	38141542	30470012
	Poll		
	Postal Ballot (if applicable)		
Public- Institutions	E-voting	10264905	7800249
	Poll		
	Postal Ballot (if applicable)		
Public- Non Institutions	E-voting	11041104	216198
	Poll		6045
	Postal Ballot (if applicable)		
	Total	**59447551**	**38492504**

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CONSOLIDATED RESULTS

1) Item No. 1 of the Notice (As an 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 and the Auditor thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	420	46032203	12	6045	432	46038248	99.99
Dissent	3	36	0	0	3	36	0.01
Total	423	46032239	12	6045	435	46038284	100

2) Item No. 2 of the Notice (As an Ordinary Resolution)

To declare a final dividend of ₹3.00/- (i.e. 150% of the face value of equity shares of the Company) per equity share for the financial year ended on March 31, 2026.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	421	46108898	11	5970	432	46114868	99.99
Dissent	04	45	1	75	05	120	0.01
Total	425	46108943	12	6045	437	46114988	100

3) Item No. 3 of the Notice (As an Ordinary Resolution)

To appoint a director in place of Mr. Navin Lodha (DIN:00461924), who retires by rotation, and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	400	30283030	12	6045	412	30289075	98.12
Dissent	25	580949	0	0	25	580949	01.88
Total	425	30863979	12	6045	437	30870024	100

P. C. Jain & Company-Faridabad COMPANY SECRETARIES C.P. No. 3349

4) Item No. 4 of the Notice (As an Ordinary Resolution)

Ratification of the Cost Auditors' remuneration for the financial year 2026-27.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	421	46108904	12	6045	433	46114949	99.99
Dissent	04	39	0	0	04	39	0.01
Total	425	46108943	12	6045	437	46114988	100

5) Item No. 5 of the Notice (As a Special Resolution)

Payment of commission on Profits of the Company to Mr. Sanjay Lodha, Managing Director of the Company for FY 2025-26.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	407	30966926	12	6045	419	30972971	99.97
Dissent	15	7861	0	0	15	7861	0.03
Total	422	30974787	12	6045	434	30980832	100

6) Item No. 6 of the Notice (As a Special Resolution)

Payment of commission on Profits of the Company to Mr. Navin Lodha, Whole Time Director of the Company for the FY 2025-26

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	407	38478598	12	6045	419	38484643	99.98
Dissent	15	7861	0	0	15	7861	0.02
Total	422	38486459	12	6045	434	38492504	100

P. C. Jain & Company-Faridabad
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7) Item No. 7 of the Notice (As a Special Resolution)

Payment of commission on Profits of the Company to Mr. Vivek Lodha, Whole Time Director of the Company for FY 2025-26.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	407	38478597	12	6045	419	38484642	99.98
Dissent	16	7862	0	0	16	7862	0.02
Total	423	38486459	12	6045	435	38492504	100

8) Item No. 8 of the Notice (As a Special Resolution)

Payment of commission on Profits of the Company to Mr. Niraj Lodha, Whole Time Director of the Company for FY 2025-26.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
	Number of Shareholder	Votes	Number of Shareholder	Votes	Number of Shareholder	Votes	
Assent	407	38478597	12	6045	419	38484642	99.98
Dissent	16	7862	0	0	16	7862	0.02
Total	423	38486459	12	6045	435	38492504	100

Based on the aforesaid result we report that the Ordinary Resolutions as set out in Item No(s). 1 to 4 and Special Resolution as set out in Item No(s). 5 to 8 in the Notice of the 27th AGM held on Saturday, 19th September 2026 have been passed with the requisite majority.

Thanking you,

Yours Sincerely,
For P C JAIN & Co.
(FRN: P2016HR051300)
Company Secretaries

P. C. Jain & Company-Faridabad
COMPANY SECRETARIES
C.P. No. 3349

(P C Jain)
Managing Partner
CP No. 3349
M.No. F-4103
PR Code: 6960/2025

Countersigned By:

(Lohit Chhabra)
Company Secretary
Netweb Technologies India Limited
M.No. A36610

Witness 1

Nisha

Name: Nisha Tripathi
Address:
MCF 890, Sanjay Colony,
Sector- 23, Faridabad,
121005.

Witness 2

Sneha

Name: Sneha Kakkar
Address:
H.No.143/4,Khatri wara
Near Anaj Mandi,
Old Faridabad, 121002.

Place: Faridabad
Date: 20th September, 2026
UDIN: F004103H001543993

P. C. Jain & Company-Faridabad
COMPANY SECRETARIES
* C.P. No. 3349 *