

October 01, 2026

To

National Stock Exchange of India Limited

Symbol – CALSOFT

Exchange Plaza,

5th Floor, Plot No. C/1, G Block,

Bandra-Kurla Complex

Bandra (East), Mumbai - 400 051

BSE LIMITED

Security Code - 532386

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET

MUMBAI-400001

Dear Sir/Madam,

Sub: Intimation of Outcome of Results of the 34th Annual General Meeting (AGM) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended - reg

Mr. Ramanathan Nachiappan, Designated Partner of M/s. S. Dhanapal & Associates LLP, Practicing Company Secretaries, who was appointed as Scrutinizer for the aforesaid AGM has submitted the Scrutinizer report dated 30th September 2026 addressed to the Chairman of the Company. Pursuant to the said report, the results were declared by A.V.N Srimathi, Independent Director of the Company, at the registered office of the Company on, 30th September 2026.

We are pleased to inform you that the following Resolutions, relating to the below mentioned AGM Agenda items, have been passed by the shareholders of the Company with requisite majority.

1. **To receive, consider, and adopt the audited standalone and consolidated financial statement the Company comprising of the audited balance sheet as of March 31, 2026, the statement of profit and loss, and the cash flow statement for the year ended on that date and the reports of the Board and Auditors' thereon (Ordinary Business – Ordinary Resolution)**
2. **To appoint a Director in place of Mr. Frederick Ivor Bendle (DIN: 03156399), Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Business – Ordinary Resolution)**
3. **To Re-appoint Mr. Duraiswamy Basuvaiah (DIN: 09258691) as an Independent Director of the Company (Special Business – Special Resolution)**
4. **To Re-appoint Mr. Vijayakumar Madhavan (DIN: 07892448) as a Whole-time Director of the Company (Special Business – Special Resolution)**



Realize Your Ideas

California Software Company Limited

CIN: L72300TN1992PLC022135

Registered Office: Prince Infocity I, 12th Floor, Rajiv Gandhi Salai,

Kandanchavadi, Perungudi, Chennai 600096

Phone +91 9092053888

Email: investor@calsoftgroup.com, www.calsofts.com

Further, the disclosure of business transacted by the Company pertaining to the voting results of 34rd AGM pursuant to Regulation 44 of the SEBI (LODR) are furnished below:-

Date of Declaration of results of AGM: 30th September 2026

Total number of shareholders as on 22nd September 2026 (cut-off date for reckoning the voting rights of shareholders): for FP Shares :20611 and PP Shares : 1425

Resolution No.1 - To receive, consider, and adopt the audited standalone and consolidated financial statement the Company comprising of the audited balance sheet as of March 31, 2026, the statement of profit and loss, and the cash flow statement for the year ended on that date and the reports of the Board and Auditors' thereon

Resolution required: Ordinary Resolution; Manner of voting: E-voting

Whether Promoter/ Promoter Group are interested in the 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	1,53,22,972	1,53,22,972	100	1,53,22,972	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,53,22,972	1,53,22,972	100	1,53,22,972	-	100	-
Public - Institutions	E-voting	300	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	300	-	-	-	-	-	-
Public – Non Institutions	E-voting	1,97,12,038	35,27,785	17.897	35,24,630	3,155	99.910	00.01
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,97,12,038	35,27,785	17.897	35,24,630	3,155	99.910	
	Total	3,50,35,310	1,88,50,757	53.80	1,88,47,602	3,155	99.998	



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Whether resolution is passed or not	YES
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voting rights are in proportion to the FULLY paid up shares held as on 22nd September 2026.

Category	Mode of Voting	No of Shares held #	No of votes polled *	% of Votes polled on outstanding shares	No of votes – in favour	No of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	2,31,73,648	2,31,73,648	25	57,93,412	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,31,73,648	2,31,73,648	25	57,93,412	-	100	-
Public - Institutions	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public - Non Institutions	E-voting	36,19,466	7,99,511	5.52	7,99,511	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	36,19,466	7,99,511	8.55	7,99,511	-	100	-
	Total	2,67,93,114	2,39,73,159	20.25	65,92,923	-	100	-
Whether resolution is passed or not								YES

voting rights are in proportion to the PARTLY paid up shares held as on 22nd September 2026.

* Under this column, the valid votes polled on e-voting are mentioned.

The number of votes polled in favor of the Ordinary Resolution is 99.91% (100% of the total valid votes).

The number of votes polled against the Ordinary Resolution is 0.08% (100% of the total valid votes).

Thus, the Ordinary Resolution has therefore been approved by the shareholders with requisite majority

Resolution No.2 - To appoint a Director in place of Mr. Frederick Ivor Bendle (DIN: 03156399), Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment

Resolution required: Ordinary Resolution; Manner of voting: E-voting

Whether Promoter/ Promoter Group are interested in the 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	1,53,22,972	1,53,22,972	100	1,53,22,972	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,53,22,972	1,53,22,972	100	1,53,22,972	-	100	-
Public Institutions	E-voting	300	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	300	-	-	-	-	-	-
Public Non Institutions	E-voting	1,97,12,038	35,27,785	17.897	35,27,414	371	99.989	00.01
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-



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	Total	1,97,12,038	35,27,785	17.897	35,27,414	371	99.989	
	Total	3,50,35,310	1,88,50,757	53.80	1,88,50,386	371	99.989	
Whether resolution is passed or not								YES

voting rights are in proportion to the paid up value of FULLY shares held as on 22nd September 2026.

Category	Mode of Voting	No of Shares held #	No of votes polled *	% of Votes polled on outstanding shares	No of votes – in favour	No of votes – against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting	2,31,73,648	2,31,73,648	25	57,93,412	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,31,73,648	2,31,73,648	25	57,93,412	-	100	-
Public Institutions	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public Non Institutions	E-voting	36,19,466	7,99,511	5.52	7,99,511	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	36,19,466	7,99,511	8.55	7,99,511	-	100	-
	Total	2,67,93,114	2,39,73,159	20.25	65,92,923	-	100	-
Whether resolution is passed or not								YES

voting rights are in proportion to the PARTLY paid-up shares held as on 22nd September 2026.

* Under this column, the valid votes polled on e-voting are mentioned.

The number of votes polled in favor of the Ordinary Resolution is 99.98% (100% of the total valid votes).

The number of votes polled against the Ordinary Resolution is 0.01% (100% of the total valid votes).

Thus, the Ordinary Resolution has therefore been approved by the shareholders with requisite majority

Resolution No.3 – To Re-appoint Mr.Duraiswamy Basuvaiah (DIN: 09258691) as an Independent Director of the Company

Resolution required: Special Resolution; Manner of voting: E-voting

Whether Promoter/ Promoter Group are interested in the 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	1,53,22,972	1,53,22,972	100	1,53,22,972	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,53,22,972	1,53,22,972	100	1,53,22,972	-	100	-
Public - Institutions	E-voting	300	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	300	-	-	-	-	-	-
Public – Non Institutions	E-voting	1,97,12,038	35,27,785	17.897	35,24,330	3,455	99.910	00.09
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,97,12,038	35,27,785	17.897	35,24,330	3,455	99.902	00.09
	Total	3,50,35,310	1,88,50,757	53.80	1,88,47,302	3,455	99.902	00.09
Whether resolution is passed or not								YES

voting rights are in proportion to the paid up value of FULLY shares held as on 22nd September 2026.



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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	2,31,73,648	2,31,73,648	25	57,93,412	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,31,73,648	2,31,73,648	25	57,93,412	-	100	-
Public - Institutions	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public - Non Institutions	E-voting	36,19,466	7,99,511	5.52	7,99,511	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	36,19,466	7,99,511	8.55	7,99,511	-	100	-
	Total	2,67,93,114	2,39,73,159	20.25	65,92,923	-	100	-
Whether resolution is passed or not								YES

voting rights are in proportion to the paid up value of PARTLY shares held as on 22nd September 2026.

* Under this column, the valid votes polled on e-voting are mentioned.

The number of votes polled in favor of the Special Resolution is 99.02% (100% of the total valid votes).

The number of votes polled against the Special Resolution is 00.09% (100% of the total valid votes).

Thus, the Special Resolution has therefore been approved by the shareholders with requisite majority

Resolution No.4 To Re-appoint Mr. Vijayakumar Madhavan (DIN: 07892448) as a Whole-time Director of the Company

Resolution required: Special Resolution; Manner of voting: E-voting

Whether Promoter/ Promoter Group are interested in the 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	1,53,22,972	1,53,22,972	100	1,53,22,972	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,53,22,972	1,53,22,972	100	1,53,22,972	-	100	-
Public - Institutions	E-voting	300	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	300	-	-	-	-	-	-
Public - Non Institutions	E-voting	1,97,12,038	35,27,785	17.897	35,24,330	3,455	99.910	00.09
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,97,12,038	35,27,785	17.897	35,24,330	3,455	99.902	00.09
	Total	3,50,35,310	1,88,50,757	53.80	1,88,47,302	3,455	99.902	00.09
Whether resolution is passed or not								YES

voting rights are in proportion to the paid up value of FULLY shares held as on 22nd September 2026.



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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	2,31,73,648	2,31,73,648	25	57,93,412	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,31,73,648	2,31,73,648	25	57,93,412	-	100	-
Public - Institutions	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	0	-	-	-	-	-	-
Public – Non Institutions	E-voting	36,19,466	7,99,511	5.52	7,99,511	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	36,19,466	7,99,511	8.55	7,99,511	-	100	-
	Total	2,67,93,114	2,39,73,159	20.25	65,92,923	-	100	-
Whether resolution is passed or not								YES

voting rights are in proportion to the paid up value of PARTLY shares held as on 22nd September 2026.

* Under this column, the valid votes polled on e-voting are mentioned.

The number of votes polled in favor of the Special Resolution is 99.90% (100% of the total valid votes).

The number of votes polled against the Special Resolution is 00.09% (100% of the total valid votes).



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Thus, the Special Resolution has therefore been approved by the shareholders with requisite majority

The above results for all the resolutions have been announced by Ms. AVN Srimathi, Independent Director on 30th September 2026 at the Registered Office of the Company.

We enclose herewith a copy of the Scrutinizer's Report for your reference.

Thanking you,

Yours Sincerely,

For California Software Company Limited

Krishnamoorthy Venkatesan
Company Secretary & Compliance Officer



S Dhanapal & Associates LLP (A Firm of Practising Company Secretaries)

LLPIN ACB - 0368

(Regd. with Limited Liability Under the LLP Act, 2008)

Designated Partners :

S. Dhanapal, B.Com., B.A.B.L., F.C.S
N. Ramanathan, B.Com., F.C.S
Smita Chirimar, M.Com., F.C.S, DCG(ICSI)

FORM NO. MGT-13

REPORT OF SCRUTINIZER

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

To

The Chairman,

34TH Annual General Meeting of the Equity Shareholders of
M/s. CALIFORNIA SOFTWARE COMPANY LIMITED
Chennai

Dear Sir,

I, Ramanathan Nachiappan, Designated Partner of M/s. S Dhanapal & Associates LLP, Practising Company Secretaries, appointed as Scrutinizer by the Board of Directors of **M/s. CALIFORNIA SOFTWARE COMPANY LIMITED** ("the Company") for the purpose of scrutinizing the e-voting process taken in connection with the 34TH Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 34TH Annual General meeting held on Tuesday, the 29th day of September, 2026 at 05.00 P.M. by video Conferencing / Other Audio Visual means (VC / OAVM), submit the results of voting by electronic means as contained herein.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the resolutions proposed in the Notice of the 34th Annual General Meeting of the Company is the responsibility of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, through electronic means is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any to the Chairman, based on the reports generated from the electronic voting system provided by National Depository Services (India) Limited ("NSDL").

The company has both fully paid-up shares of Rs.10/- each and partly paid-up equity shares of Rs.2.50/- each. The voting rights exercised by these shareholders have been recorded separately. The votes have been cast in proportion to the paid-up value of the shares held by each shareholder as on the cut-off date, i.e., 22nd September 2026, and in accordance with the details available in the Register of Members of the company.



S Dhanapal & Associates LLP

(A Firm of Practising Company Secretaries)

The results of the voting are as under:

Resolution No. 1 - To receive, consider, and adopt the audited standalone and consolidated financial statement the Company comprising of the audited balance sheet as of March 31, 2026, the statement of profit and loss, and the cash flow statement for the year ended on that date and the reports of the Board and Auditors' thereon (Ordinary Business - Ordinary Resolution)

Fully paid up shares:

	No. of Shares	No. of Members	No. of Votes
Total Votes Cast	1,88,50,757	85	1,88,50,757
Less: Invalid votes	NIL	NIL	NIL
Net Valid votes cast	1,88,50,757	85	1,88,50,757
Votes cast in favour	1,88,47,602	69	1,88,47,602
Votes Cast against	3,155	16	3,155

% of total valid votes cast in favour of the resolution: 99.98%

% of total valid votes cast against the resolution: 0.02%

Partly paid up shares:

	No. of Shares	No. of Members	No. of Votes
Total Votes Cast	2,39,73,159	9	59,93,289
Less: Invalid votes	NIL	NIL	NIL
Net Valid votes cast	2,39,73,159	9	59,93,289
Votes cast in favour	2,39,73,159	9	59,93,289
Votes Cast against	0	0	0

% of total valid votes cast in favour of the resolution: 100%

% of total valid votes cast against the resolution: 0.00%

Consolidated voting results:

	No. of Shares	No. of Members	No. of Votes
Total Votes Cast	4,28,23,916	94	2,48,44,046
Less: Invalid votes	NIL	NIL	NIL
Net Valid votes cast	4,28,23,916	94	2,48,44,046
Votes cast in favour	4,28,20,761	78	2,48,40,891
Votes Cast against	3155	16	3155

% of total valid votes cast in favour of the resolution: 99.99%

% of total valid votes cast against the resolution: 0.0074%



S Dhanapal & Associates LLP

(A Firm of Practising Company Secretaries)

Resolution No. 2 – To appoint a Director in place of Mr. Frederick Ivor Bendle (DIN: 03156399), Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Business – Ordinary Resolution)

Fully paid up shares:

	No. of Shares	No. of Members	No. of votes
Total Votes Cast	1,88,50,757	85	1,88,50,757
Less: Invalid votes	NIL	NIL	NIL
Net Valid votes cast	1,88,50,757	85	1,88,50,757
Votes cast in favour	1,88,50,386	69	1,88,50,386
Votes Cast against	371	16	371

% of total valid votes cast in favour of the resolution: 99.99%

% of total valid votes cast against the resolution: 0.001%

Partly paid up shares:

	No. of Shares	No. of Members	No. of Votes
Total Votes Cast	2,39,73,159	9	59,93,289
Less: Invalid votes	NIL	NIL	NIL
Net Valid votes cast	2,39,73,159	9	59,93,289
Votes cast in favour	2,39,73,159	9	59,93,289
Votes Cast against	0	0	0

% of total valid votes cast in favour of the resolution: 100%

% of total valid votes cast against the resolution: 0.00%

Consolidated voting results:

	No. of Shares	No. of Members	No. of Votes
Total Votes Cast	4,28,23,916	94	2,48,44,046
Less: Invalid votes	NIL	NIL	NIL
Net Valid votes cast	4,28,23,916	94	2,48,44,046
Votes cast in favour	4,28,23,545	78	2,48,43,675
Votes Cast against	371	16	371

% of total valid votes cast in favour of the resolution: 99.99%

% of total valid votes cast against the resolution: 0.01%



S Dhanapal & Associates LLP

(A Firm of Practising Company Secretaries)

Resolution No. 3- To Re-appoint Mr.Duraiswamy Basuvaiah (DIN: 09258691) as an Independent Director of the Company (Special Business – Special Resolution)

Fully paid up shares:

	No. of Shares	No. of Members	No. of Votes
Total Votes Cast	1,88,50,757	85	1,88,50,757
Less: Invalid votes	NIL	NIL	NIL
Net Valid votes cast	1,88,50,757	85	1,88,50,757
Votes cast in favour	1,88,47,302	67	1,88,47,302
Votes Cast against	3,455	18	3,455

% of total valid votes cast in favour of the resolution: 99.98 %

% of total valid votes cast against the resolution: 0.02 %

Partly paid up shares:

	No. of Shares	No. of Members	No. of Votes
Total Votes Cast	2,39,73,159	9	59,93,289
Less: Invalid votes	NIL	NIL	NIL
Net Valid votes cast	2,39,73,159	9	59,93,289
Votes cast in favour	2,39,73,159	9	59,93,289
Votes Cast against	0	0	0

% of total valid votes cast in favour of the resolution: 100%

% of total valid votes cast against the resolution: 0.00%

Consolidated voting results:

	No. of Shares	No. of Members	No. of Votes
Total Votes Cast	4,28,23,916	94	2,48,44,046
Less: Invalid votes	NIL	NIL	NIL
Net Valid votes cast	4,28,23,916	94	2,48,44,046
Votes cast in favour	4,28,20,461	76	2,48,40,591
Votes Cast against	3,455	18	3,455

% of total valid votes cast in favour of the resolution: 99.99%

% of total valid votes cast against the resolution: 0.008%





S Dhanapal & Associates LLP

(A Firm of Practising Company Secretaries)

Resolution No. 4- To Re-appoint Mr. Vijayakumar Madhavan (DIN: 07892448) as a Whole-time Director of the Company (Special Business – Special Resolution)

Fully paid up shares

	No. of Shares	No. of Members	No. of Votes
Total Votes Cast	1,88,50,757	85	1,88,50,757
Less: Invalid votes	NIL	NIL	NIL
Net Valid votes cast	1,88,50,757	85	1,88,50,757
Votes cast in favour	1,88,47,302	67	1,88,47,302
Votes Cast against	3,455	18	3,455

% of total valid votes cast in favour of the resolution: 99.98 %

% of total valid votes cast against the resolution: 0.02 %

Partly paid up shares:

	No. of Shares	No. of Members	No. of Votes
Total Votes Cast	2,39,73,159	9	59,93,289
Less: Invalid votes	NIL	NIL	NIL
Net Valid votes cast	2,39,73,159	9	59,93,289
Votes cast in favour	2,39,73,159	9	59,93,289
Votes Cast against	0	0	0

% of total valid votes cast in favour of the resolution: 100%

% of total valid votes cast against the resolution: 0.00%

Consolidated voting results:

	No. of Shares	No. of Members	No. of Votes
Total Votes Cast	4,28,23,916	94	2,48,44,046
Less: Invalid votes	NIL	NIL	NIL
Net Valid votes cast	4,28,23,916	94	2,48,44,046
Votes cast in favour	4,28,20,461	76	2,48,40,591
Votes Cast against	3455	18	3,455

% of total valid votes cast in favour of the resolution: 99.99%

% of total valid votes cast against the resolution: 0.008%





S Dhanapal & Associates LLP
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The Chairman may declare the result of the voting on the resolutions proposed at the 34th Annual General Meeting of the company as per the above results.

Thanking you,

Yours faithfully,
For **S DHANAPAL & ASSOCIATES LLP**
(Practising Company Secretaries)

Place: Chennai
Date: 30.09.2026



RAMANATHAN NACHIAPPAN
Designated Partner
M. No.F6665
C. P. No.11084
UDIN: F006665H001664827

