Tracxn

Email: investor.relations@tracxn.com
Ph: +91 90360 90116
Website: www.tracxn.com

August 19, 2026

To,

Department of Corporate Services,	**National Stock Exchange of India Ltd.**
BSE Limited,	Exchange Plaza, Plot no. C/1, G Block,
Phiroze Jeejeebhoy Towers,	Bandra-Kurla Complex Bandra (E), Mumbai
Dalal Street, Fort, Mumbai – 400001	- 400 051
Scrip Code: 543638	**Symbol: TRACXN**

Dear Sir(s),

Subject: Submission of Voting Results and Consolidated Scrutinizer's Report for the 14th Annual General Meeting (AGM) of Tracxn Technologies Limited held on Monday, August 17, 2026.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details regarding the voting results of the business transacted at the 14th Annual General Meeting (AGM) of the members of the Company held on Monday, August 17, 2026 through video conferencing ("VC") / other audio visual means ("OAVM") at 05:00 p.m. in the prescribed format, along with the Consolidated Scrutinizer's Report on remote e-voting and e- voting at the AGM.

The same is also being uploaded on the website of the Company and on the website of National Securities Depository Limited ("NSDL").

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Tracxn Technologies Limited**

MEGHA TIBREWAL

Digitally signed by MEGHA TIBREWAL
Date: 2026.08.19 17:12:46 +05'30'

Megha Tibrewal
Company Secretary & Compliance Officer
Membership No.: A39158

Encl:a/a

General information about company	
Scrip code	543638
NSE Symbol	TRACXN
MSEI Symbol	NOTLISTED
ISIN	INE0HMF01019
Name of the company	TRACXN TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-08-2026
Start time of the meeting	05:00 PM
End time of the meeting	06:17 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Sandhya R. Malhotra
Firms Name	M/s. Manish Ghia & Associates
Qualification	CS
Membership Number	6715
Date of Board Meeting in which appointed	25-05-2026
Date of Issuance of Report to the company	18-08-2026

Voting results	
Record date	10-08-2026
Total number of shareholders on record date	73987
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	33
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, along with the reports of the Board of Directors and Auditors thereon.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	37019461	37019461	100.0000	37019461	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37019461	37019461	100.0000	37019461	0	100.0000	0.0000
Public-Institutions	**E-Voting**	9974946	2140381	21.4576	2140381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9974946	2140381	21.4576	2140381	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	59924182	1925897	3.2139	1923664	2233	99.8841	0.1159
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	59924182	1925897	3.2139	1923664	2233	99.8841	0.1159
Total	**Total**	106918589	41085739	38.4271	41083506	2233	99.9946	0.0054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Abhishek Goyal (DIN: 00423410), who retires by rotation and, being eligible, offers himself for re-appointment.				
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**	37019461	37019461	100.0000	37019461	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37019461	37019461	100.0000	37019461	0	100.0000	0.0000
Public-Institutions	**E-Voting**	9974946	2140381	21.4576	2140381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9974946	2140381	21.4576	2140381	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	59924182	1925897	3.2139	1923589	2308	99.8802	0.1198
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	59924182	1925897	3.2139	1923589	2308	99.8802	0.1198
Total	**Total**	106918589	41085739	38.4271	41083431	2308	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of M/s. M S K C & Associates LLP, Chartered Accountants (Firm Registration No.001595S/S000168) as the Statutory Auditors of the Company.				
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**	37019461	37019461	100.0000	37019461	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37019461	37019461	100.0000	37019461	0	100.0000	0.0000
Public-Institutions	**E-Voting**	9974946	2140381	21.4576	2140381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9974946	2140381	21.4576	2140381	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	59924182	1925897	3.2139	1923589	2308	99.8802	0.1198
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	59924182	1925897	3.2139	1923589	2308	99.8802	0.1198
Total	**Total**	106918589	41085739	38.4271	41083431	2308	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Akshay Bhushan (DIN:07213022) as a Non-Executive Independent Director of the Company.				
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**	37019461	37019461	100.0000	37019461	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37019461	37019461	100.0000	37019461	0	100.0000	0.0000
Public-Institutions	**E-Voting**	9974946	2140381	21.4589	2140381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9974346	2140381	21.4589	2140381	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	59924182	1925897	3.2139	1923664	2233	99.8841	0.1159
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	59924182	1925897	3.2139	1923664	2233	99.8841	0.1159
Total	**Total**	106917989	41085739	38.4273	41083506	2233	99.9946	0.0054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the payment of remuneration to Mr. Akshay Bhushan (DIN:07213022), Non-Executive Independent Director of the Company.				
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**	37019461	37019461	100.0000	37019461	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37019461	37019461	100.0000	37019461	0	100.0000	0.0000
Public-Institutions	**E-Voting**	9974946	2140381	21.4576	2140381	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9974946	2140381	21.4576	2140381	0	100.0000	0.0000
Public-Non Institutions	**E-Voting**	59924182	1925897	3.2139	1923664	2233	99.8841	0.1159
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	59924182	1925897	3.2139	1923664	2233	99.8841	0.1159
Total	**Total**	106918589	41085739	38.4271	41083506	2233	99.9946	0.0054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Manish Ghia & associates
COMPANY SECRETARIES

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CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To,
The Chairperson
Tracxn Technologies Limited
L-248, 2nd Floor, 17th Cross,
Sector 6, HSR Layout,
Bengaluru, Karnataka – 560102

Dear Madam,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting & E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 14th Annual General Meeting ("AGM") of the Company of the Members of Tracxn Technologies Limited ('the Company') held on Monday, August 17, 2026 at 05:00 P.M. through video conferencing ('VC') / other audio visual means ('OAVM').

I, CS Sandhya R. Malhotra, Partner at M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, was appointed as a Scrutinizer by the Board of Directors of Tracxn Technologies Limited (**"the Company"**) for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the rules') as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") in a fair and transparent manner, for passing of the resolutions as mentioned under Item Numbers 1 to 5 as set out in the Notice of 14th AGM dated May 25, 2026 ("**Notice**"), issued by the Company in accordance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13 , 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular no. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and the latest one being Circular No. 03/2025 dated September 22, 2025 respectively, issued by Ministry of Corporate Affairs, Government of India (hereinafter referred to as "**MCA Circulars**"), convening the 14th AGM of its Members through VC/OAVM on Monday, August 17, 2026 at 05.00 P.M.

1. The e-voting conducted in terms of MCA Circulars, has been completed and now I submit my report as under:

Manish Ghia & Associates MUMBAI Company Secretaries

Manish Ghia & associates
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1.1 The management of the Company is responsible to ensure compliances with the requirements of the Act and Rules made thereunder including the above-mentioned MCA Circulars and the regulations. My responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast in favor and against the resolutions stated in the Notice..

2. As per the confirmation received from the Company:

2.1 The Company had availed the e-voting facility offered by National Securities Depository Limited ('**NSDL**'), for conducting e-voting facility prior and during the AGM.

2.2 As per MCA General Circular No. 20/2020 dated May 05, 2020, the Company had published an advertisement in the English Newspaper "**Financial Express**"(English Newspaper) and in the Vernacular Newspaper "**Vishwavani**" (Kannada language) on **Monday, July 20 2026**, regarding the compliance with the said circular in relation to 14th AGM of the Company.

2.3 The Company on **Thursday, July 23, 2026**, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being, **Friday, July 17, 2026.**

2.4 As per applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of Notice, as above, provision of e-voting facility and other mandated particulars in English Newspaper "**Financial Express**" and Kannada Newspaper (Vernacular language) "**Vishwavani**" on **Friday, July 24, 2026.**

2.5 The remote e-voting period commenced on **Friday, August 14, 2026**, at 9:00 a.m. (IST) onwards and ended on **Sunday, August 16, 2026,** at 5:00 p.m. (IST).

2.6 Votes cast through remote e-voting till 5:00 p.m. (IST) on **Sunday, August 16, 2026,** being the last date and time fixed by the Company for remote e-voting and votes cast through e-voting during the AGM, are considered for my scrutiny.

2.7 The remote e-voting module was disabled by NSDL on **Sunday, August 16, 2026** after 5:00 p.m. and as required under the rules, the votes cast under the e-voting facility during remote e-voting period and e-voting during the AGM, were unblocked in the presence of CS Bhavya Gala and Ms. Krishna Parikh who are not in employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries maintained by the Company/its Registrar and Share Transfer

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Agents/Depositories as on the cut-off date for remote e-voting and voting at AGM i.e., **Monday, August 10, 2026.**

2.8 The data of remote e-voting and e-voting during the AGM was scrutinized for verification of votes cast in favor and against the resolutions.

2.9 There were no invalid votes either in the remote e-voting or during the e-voting at the 14th AGM.

3. The summary of the voting through remote e-voting and e-voting during the 14th AGM is as follows:

ORDINARY BUSINESS

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, along with the reports of the Board of Directors and Auditors thereon.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
59	4,10,83,506	99.9946%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	2,233	0.0054%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

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Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Abhishek Goyal (DIN: 00423410), who retires by rotation and, being eligible, offers himself for re-appointment.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
58	4,10,83,431	99.9944%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	2,308	0.0056%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
	-

Resolution No. 3: Ordinary Resolution

To approve the appointment of M/s. M S K C & Associates LLP, Chartered Accountants (Firm Registration No.001595S/S000168) as the Statutory Auditors of the Company.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
58	4,10,83,431	99.9944%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	2,308	0.0056%

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(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
	-

SPECIAL BUSINESS

Resolution No. 4: Special Resolution

To approve the appointment of Mr. Akshay Bhushan (DIN:07213022) as a Non-Executive Independent Director of the Company.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
59	4,10,83,506	99.9946%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	2,233	0.0054%

(ii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Manish Ghia & Associates MUMBAI Company Secretaries

Regd. Office : 4, Chandan Niwas (Old), M.V. Road, Off Andheri Kurla Road, Opp. Vishal Hall, Andheri (E), Mumbai-400069, Maharashtra, India.

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Resolution No. 5: Ordinary Resolution

To approve the payment of remuneration to Mr. Akshay Bhushan (DIN:07213022), Non-Executive Independent Director of the Company.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
59	4,10,83,506	99.9946%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	2,233	0.0054%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

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Result:

a. **For Resolution Nos. 1, 2, 3 and 5 (Ordinary Resolutions) -** We report that number of votes cast in favour are more than the number of votes cast against;

b. **For Resolution No. 4 (Special Resolutions)** - We report that number of votes cast in favour are more than three times the number of votes cast against.

Accordingly, the Ordinary and Special resolutions as contained in the Notice of 14th Annual General Meeting dated **May 25, 2026** may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the AGM.

For Manish Ghia & Associates
Company Secretaries

Manish Ghia & Associates MUMBAI Company Secretaries

CS Sandhya R. Malhotra
Partner
M. No. FCS 6715, C.P. No. 9928
Peer Review No.: - PR 6759/2025
(FRN/Unique ID: P2006MH007100)

Place: Mumbai
Date: August 18, 2026
UDIN: F006715H001144060

Countersigned by

NEHA SINGH
Digitally signed by NEHA SINGH
Date: 2026.08.19 17:07:56 +05'30'

Neha Singh
Chairperson and Managing Director
DIN: 05331824
Tracxn Technologies Limited

Place: Bengaluru
Date: August 19, 2026