

October 01, 2026

LTTL/L&S/2026-27/10/01

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Maharashtra, India

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Maharashtra, India

Dear Sir/Madam,

Sub : Disclosure under Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutiniser's Report for the Twentieth Annual General Meeting

Ref : Le Travenues Technology Limited (the "Company")

NSE Symbol: IXIGO and BSE Scrip Code: 544192

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results under Regulation 44 (3) along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), with respect to the Twentieth Annual General Meeting of the Company held on Wednesday, September 30, 2026, at 02:00 P.M. (IST) is enclosed herewith.

This is for your information and records.

Thanking You,

For Le Travenues Technology Limited

SURESH KUMAR BHUTANI
Digitally signed by
SURESH KUMAR BHUTANI
Date: 2026.10.01 13:49:58
+05'30'

Suresh Kumar Bhutani
(Group General Counsel, Company Secretary & Compliance Officer)



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General information about company

Scrip code	544192
NSE Symbol	IXIGO
MSEI Symbol	NOTLISTED
ISIN	INE0HV901016
Name of the company	Le Travenues Technology Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	02:00 PM
End time of the meeting	03:28 PM

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Scrutinizer Details

Name of the Scrutinizer	Suryakant Gupta
Firms Name	Surya Gupta & Associates
Qualification	CS
Membership Number	9250
Date of Board Meeting in which appointed	06-08-2026
Date of Issuance of Report to the company	01-10-2026

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	79273
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	0
b) Public	68
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Financial Statements: a. the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board and Auditors thereon; and				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	172352096	159463248	92.5218	159463248	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	172352096	159463248	92.5218	159463248	0	100.0000	0.0000
Public- Non Institutions	E-Voting	268733054	214068851	79.6585	214068530	321	99.9999	0.0001
	Poll		17204295	6.4020	17204295	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	268733054	231273146	86.0606	231272825	321	99.9999	0.0001
Total		441085150	390736394	88.5853	390736073	321	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a director in place of Mr. Frederic Lalonde (DIN: 00739136), 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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	172352096	159463248	92.5218	85151457	74311791	53.3988	46.6012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	172352096	159463248	92.5218	85151457	74311791	53.3988	46.6012
Public- Non Institutions	E-Voting	268733054	214068851	79.6585	213774756	294095	99.8626	0.1374
	Poll		17204295	6.4020	17204295	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	268733054	231273146	86.0606	230979051	294095	99.8728	0.1272
Total		441085150	390736394	88.5853	316130508	74605886	80.9063	19.0937
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	172352096	159463248	92.5218	159458439	4809	99.9970	0.0030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	172352096	159463248	92.5218	159458439	4809	99.9970	0.0030
Public- Non Institutions	E-Voting	268733054	214068736	79.6585	214067216	1520	99.9993	0.0007
	Poll		17204295	6.4020	17204295	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	268733054	231273031	86.0605	231271511	1520	99.9993	0.0007
Total		441085150	390736279	88.5852	390729950	6329	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for enhancement of the borrowing limits pursuant to Section 180(1)(c) of the Companies Act, 2013				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	172352096	159463248	92.5218	133483272	25979976	83.7079	16.2921
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	172352096	159463248	92.5218	133483272	25979976	83.7079	16.2921
Public- Non Institutions	E-Voting	268733054	214068851	79.6585	213993388	75463	99.9647	0.0353
	Poll		17204295	6.4020	17204295	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	268733054	231273146	86.0606	231197683	75463	99.9674	0.0326
Total		441085150	390736394	88.5853	364680955	26055439	93.3317	6.6683
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for creation of security on the assets in connection with borrowings under Section 180(1)(a) of the Companies Act, 2013				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	172352096	159463248	92.5218	157690412	1772836	98.8882	1.1118
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	172352096	159463248	92.5218	157690412	1772836	98.8882	1.1118
Public- Non Institutions	E-Voting	268733054	214068851	79.6585	213993388	75463	99.9647	0.0353
	Poll		17204295	6.4020	17204295	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	268733054	231273146	86.0606	231197683	75463	99.9674	0.0326
Total		441085150	390736394	88.5853	388888095	1848299	99.5270	0.4730
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for making loans, investments, providing guarantees and/or securities in excess of the limits prescribed under Section 186 of the Companies Act, 2013				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	172352096	159463248	92.5218	71352517	88110731	44.7454	55.2546
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	172352096	159463248	92.5218	71352517	88110731	44.7454	55.2546
Public- Non Institutions	E-Voting	268733054	214068511	79.6584	213993048	75463	99.9647	0.0353
	Poll		17204295	6.4020	17204295	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	268733054	231272806	86.0604	231197343	75463	99.9674	0.0326
Total		441085150	390736054	88.5852	302549860	88186194	77.4308	22.5692
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



Surya Gupta & Associates

Company Secretaries

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,
Twentieth Annual General Meeting of Equity Shareholders,
Le Travenues Technology Limited,
Second Floor, Veritas Building, Sector - 53,
Golf Course Road, Gurugram - 122002, Haryana, India

Dear Sir,

Ref : Twentieth Annual General Meeting (the "AGM") of Le Travenues Technology Limited (the "Company") held on September 30, 2026, Wednesday at 02:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility i.e., e-AGM via InstaMeet by MUFG Intime India Private Limited

Sub : Passing of resolution(s) through remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Ministry of Corporate Affairs ("MCA") had via General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 03/2025 dated September 22, 2025 (collectively "MCA Circulars"), permitted companies to conduct Annual General Meeting through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

I, Suryakant Gupta, Practicing Company Secretary (FCS: 9250, CP No.: 10828), have been appointed as Scrutinizer by the board of directors of the Company (the "Board") at its meeting held on August 06, 2026, for the purpose of scrutinizing the remote e-voting process and e-voting conducted at the Twentieth Annual General Meeting of the Company.

My responsibility as a Scrutinizer was to ensure that the entire voting process was conducted in a fair and transparent manner and to ascertain the requisite majority on the voting carried out on the resolutions as set out in the Notice of the AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

(1) I submit my report as under:

1.1. The Company engaged the services of MUFG Intime India Private Limited, ("MUFG") for providing the facility of remote e-voting and e-voting conducted at the AGM. MUFG had provided a system for recording the votes of the Members electronically on all the resolutions as set out in the Notice of the AGM.

1.2. MUFG is the Registrar and Share Transfer Agent ("RTA") of the Company.



Chamber No.11, Basement, Saraswati Bhawan, 1/4, Lalita Park, Laxmi Nagar, Delhi-110092

Mob.: +91 97118 48828, 011-4328 2052

E-mail : cssuryagupta@gmail.com / surya@cssga.in / office@cssga.in

- 1.3. Notice of the AGM along with the Annual Report for financial year 2025-26 was sent only through electronic mode to those Members whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 28, 2026, and whose email addresses are registered with the RTA / Depositories. The Notice along with the Annual Report was uploaded on the website of the Company i.e., <https://investors.ixigo.com/> and website of MUFG at <https://instavote.linkintime.co.in> and can also be accessed from the websites of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
- 1.4. Further, in terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web-link, including the exact path, for accessing the Annual Report for the financial year 2025-26, was sent to those Members whose email address are not available with the RTA/ Depositories.
- 1.5. The email sent to the Members contained the detailed procedure to be followed by them for casting votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in MCA Circulars.
- 1.6. As prescribed in Clause IV of the General Circular dated May 05, 2020, issued by the MCA, the Company had published an advertisement in Financial Express (English) - all editions and Jansatta (Hindi) - Delhi Edition on Wednesday, September 02, 2026. The advertisement contained all the applicable information provided under sub-clause (a) to (g) of Clause IV of the said circular.
- 1.7. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company had also published an advertisement in Financial Express (English) - all editions and Jansatta (Hindi) - Delhi Edition on Tuesday, September 08, 2026. The advertisement contained all the required information as specified in sub-rule 4(v) of the said rule.
- 1.8. The cut-off date to identify the Members who were entitled to vote on the resolutions as set out in the Notice of the AGM was Wednesday, September 23, 2026.
- 1.9. The remote e-voting period commenced on Friday, September 25, 2026, at 09:00 A.M. (IST) and ended on Tuesday, September 29, 2026, at 05:00 P.M. (IST). At the end of the remote e-voting period, the voting portal provided by MUFG was blocked forthwith.
- 1.10. The Company had also provided the facility for e-voting at the AGM to the Members present at the AGM through VC / OAVM who had not cast their vote through remote e-voting.
- 1.11. After completion of e-voting during the AGM, the votes cast through remote e-voting and e-voting conducted at the AGM were unblocked by me on September 30, 2026, at 03:38 P.M., in the presence of Ms. Prachi Vij and Ms. Tanya Garg who are not the employees of the Company, and who acted as witnesses to the unblocking of votes, as prescribed under Sub-Rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.



1.12. The votes cast through remote e-voting and e-voting at the AGM were duly scrutinized and the shareholding was matched /confirmed with the records maintained by the RTA of the Company as of the cut-off date i.e., September 23, 2026.

(2) The results of the remote e-voting together with the e-voting conducted during the AGM for each of the resolutions as set out in the Notice of AGM are as under:

(1) Resolution No. 1 - Ordinary Resolution

Adoption of the Financial Statements:

- the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board and Auditors thereon; and
- the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the report of the Auditors thereon.

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM	Total votes cast	% of total votes cast
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	(%)
In favour	232	373,531,778	8	17,204,295	240	390,736,073	99.9999
Against	13	321	-	-	13	321	0.0001
Total	245	373,532,099	8	17,204,295	253	390,736,394	100.0000

1 shareholder holding 1,896,000 shares abstained from voting.

The above resolution has been passed as an **Ordinary Resolution** with the **Requisite Majority**.

(2) Resolution No. 2 - Ordinary Resolution

Appointment of a director in place of Mr. Frederic Lalonde (DIN: 00739136), who retires by rotation, and being eligible, offers himself for re-appointment

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM	Total votes cast	% of total votes cast
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	(%)
In favour	151	298,926,213	8	17,204,295	159	316,130,508	80.9063
Against	94	74,605,886	-	-	94	74,605,886	19.0937
Total	245	373,532,099	8	17,204,295	253	390,736,394	100.0000

1 shareholder holding 1,896,000 shares abstained from voting.



The above resolution has been passed as an **Ordinary Resolution** with the **Requisite Majority**.

(3) Resolution No. 3 - Ordinary Resolution

Increase in the Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM	Total votes cast	% of total votes cast
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	(%)
In favour	228+1 = 229	373,525,655	8	17,204,295	237	390,729,950	99.9984
Against	15+1 = 16	6,329	-	-	16	6,329	0.0016
Total	243+1* = 244*	373,531,984	8	17,204,295	252*	390,736,279	100.0000

*1 Member has exercised the voting right partially in favour and partially against the resolution, accordingly, included only 1 member in total.

2 shareholders holding 1,896,115 shares abstained from voting.

The above resolution has been passed as an **Ordinary Resolution** with the **Requisite Majority**.

(4) Resolution No. 4 - Special Resolution

Approval for enhancement of the borrowing limits pursuant to Section 180(1)(c) of the Companies Act, 2013

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM	Total votes cast	% of total votes cast
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	(%)
In favour	202+3 = 205	347,476,660	8	17,204,295	213	364,680,955	93.3317
Against	40+3 = 43	26,055,439	-	-	43	26,055,439	6.6683
Total	242+3* = 245*	373,532,099	8	17,204,295	253*	390,736,394	100.0000

*3 Members have exercised their voting right partially in favour and partially against the resolution, accordingly, included only 3 members in total.

1 shareholder holding 1,896,000 shares abstained from voting.

The above resolution has been passed as a **Special Resolution**.



(5) Resolution No. 5 - Special Resolution

Approval for creation of security on the assets in connection with borrowings under Section 180(1)(a) of the Companies Act, 2013

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM	Total votes cast	% of total votes cast
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	(%)
In favour	212+3= 215	371,683,800	8	17,204,295	223	388,888,095	99.5270
Against	30+3= 33	1,848,299	-	-	33	1,848,299	0.4730
Total	242+3* = 245*	373,532,099	8	17,204,295	253*	390,736,394	100.0000

*3 Members have exercised their voting right partially in favour and partially against the resolution, accordingly, included only 3 members in total.

1 shareholder holding 1,896,000 shares abstained from voting.

The above resolution has been passed as a **Special Resolution**.

(6) Resolution No. 6 - Special Resolution

Approval for making loans, investments, providing guarantees and/or securities in excess of the limits prescribed under Section 186 of the Companies Act, 2013

Votes cast in favour / against the resolution	No. of Members who cast their votes through remote e-voting	No. of votes cast through remote e-voting	No. of Members who cast their votes through e-voting at the AGM	No. of votes cast through e-voting at the AGM	Total valid confirmations of remote e-voting and e-voting at the AGM	Total votes cast	% of total votes cast
	(A)	(B)	(C)	(D)	(A+C)	(B+D)	(%)
In favour	144	285,345,565	8	17,204,295	152	302,549,860	77.4308
Against	99	88,186,194	-	-	99	88,186,194	22.5692
Total	243	373,531,759	8	17,204,295	251	390,736,054	100.0000

3 shareholders holding 1,896,340 shares abstained from voting.

The above resolution has been passed as a **Special Resolution**.

All the six (6) items as proposed in the Notice of the AGM for Members approval stands **PASSED** as an **Ordinary Resolution with the Requisite Majority / Special Resolution** as set out above on the date of the AGM i.e., September 30, 2026.



I hereby confirm that I am maintaining the electronic data and all other relevant records relating to remote e-voting and e-voting conducted at the AGM by the Members of the Company. All the electronic data and other relevant records are in my safe custody and will be handed over to the Company for safekeeping after the Chairman signs the minutes of the Twentieth Annual General Meeting of the Company.

Thank you,

Yours faithfully,



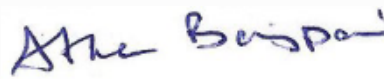
Suryakant Gupta
Practicing Company Secretary
Scrutinizer
FCS No.: 9250
COP No.: 10828
UDIN: F009250H001698047
Peer Review: 7246/2025
Place: New Delhi
Date: 01.10.2026

The following were the witnesses to the unblocking of the votes cast through remote e-voting and e-voting at the AGM.


Prachi Vij
(Witness - 1)


Tanya Garg
(Witness - 2)

For Le Travenues Technology Limited




Aloke Bajpai
(Chairman, Managing Director & Group CEO)
DIN: 00119037