Tel. No: +91 22 4962 0337
Email ID: compliance.corp@kfintech.com
Website: https://www.kfintech.com

July 22, 2026

CS&G/STX/SQ2026/10

1) **National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Symbol: KFINTECH

2) **BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 543720

Sub. : Submission of Voting Results of the 9th Annual General Meeting of the members of the Company along with the Scrutinizer's Report

Ref. : Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Dear Sir / Madam,

Further to our previous intimations bearing reference nos. CS&G/STX/JQ2026/39 and CS&G/STX/JQ2026/40 dated June 29, 2026, submitting the Annual Report for the Financial Year 2025-26 including the Notice of the 9th Annual General Meeting of the members of the Company ("**AGM**"), seeking approval of the members on the following businesses:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1	To consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To declare final dividend on the equity shares for the financial year ended March 31, 2026	Ordinary Resolution
3	To re-appoint Mr. Shantanu Rastogi (DIN: 06732021), who retires by rotation as a Nominee Director	Ordinary Resolution
Special Business		
4	To approve the revision in remuneration of Mr. Venkata Satya Naga Sreekanth Nadella (DIN: 08659728), Managing Director and CEO of the Company	Special Resolution
5	To approve the increase in remuneration of Mr. Alok Chandra Misra (DIN: 01542028), Non-Executive Director of the Company	Special Resolution
6	To consider and appoint Mr. Dinesh Khara (DIN: 06737041) as an Independent Director of the Company and approve his remuneration thereof	Special Resolution
7	To consider and appoint Mr. Vivek Narayan Mathur (DIN: 07928470) as a Whole-Time Director of the Company and approve his remuneration thereof	Special Resolution

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In this regard, please note that, based on the Scrutinizer's Report dated July 22, 2026, the aforesaid resolutions have been passed by the members with requisite majority.

Pursuant to Regulation 44 and other applicable provisions of the LODR Regulations, please find enclosed herewith the voting results of the 9th AGM, along with the Scrutinizer's Report.

This is for your information and records.

Thanking you,

Yours faithfully,

For KFin Technologies Limited

ALPANA UTTAM KUNDU

Digitally signed by ALPANA UTTAM KUNDU
Date: 2026.07.22 19:44:33 +05'30'

Alpana Kundu
Company Secretary and Compliance Officer
ICSI Membership No.: F10191

Encl.: a/a

Tel. No: **+91 22 4962 0337**
Email ID: **compliance.corp@kfintech.com**
Website: **https://www.kfintech.com**

VOTING RESULTS AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

KFin Technologies Limited	
Date of the AGM	July 22, 2026
Total number of shareholders on record date	272688
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	**N/A**
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	109 2 107

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Resolution 1: To consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon

Resolution required: (Ordinary / Special)	**Ordinary Resolution**
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**	39434603	39434603	100.0000	39434603	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	39434603	39434603	100.0000	39434603	0	100.0000	0.0000
Public- Institutions	**E-Voting**	84410894	78690919	93.2237	78661615	29304	99.9628	0.0372
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84410894	78690919	93.2237	78661615	29304	99.9628	0.0372
Public- Non Institutions	**E-Voting**	49000798	1021364	2.0844	1020719	645	99.9368	0.0632
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	49000798	1021364	2.0844	1020719	645	99.9368	0.0632
	Total	172846295	119146886	68.9323	119116937	29949	99.9749	0.0251

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Resolution 2: To declare final dividend on the equity shares for the financial year ended March 31, 2026

Resolution required: (Ordinary / Special)	**Ordinary Resolution**
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	39434603	39434603	100.0000	39434603	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	39434603	39434603	100.0000	39434603	0	100.0000	0.0000
Public- Institutions	E-Voting	84410894	78756525	93.3014	78756525	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	84410894	78756525	93.3014	78756525	0	100.0000	0.0000
Public- Non Institutions	E-Voting	49000798	1021512	2.0847	1020952	560	99.9452	0.0548
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	49000798	1021512	2.0847	1020952	560	99.9452	0.0548
	Total	172846295	119212640	68.9703	119212080	560	99.9995	0.0005

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Resolution 3: To re-appoint Mr. Shantanu Rastogi (DIN: 06732021), who retires by rotation as a Nominee Director								
Resolution required: (Ordinary / Special)				**Ordinary Resolution**				
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**	39434603	39434603	100.0000	39434603	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	39434603	39434603	100.0000	39434603	0	100.0000	0.0000
Public- Institutions	**E-Voting**	84410894	78756525	93.3014	75873972	2882553	96.3399	3.6601
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84410894	78756525	93.3014	75873972	2882553	96.3399	3.6601
Public- Non Institutions	**E-Voting**	49000798	1021562	2.0848	1017999	3563	99.6512	0.3488
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	49000798	1021562	2.0848	1017999	3563	99.6512	0.3488
	Total	172846295	119212690	68.9703	116326574	2886116	97.5790	2.4210

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Resolution 4: To approve the revision in remuneration of Mr. Venkata Satya Naga Sreekanth Nadella (DIN: 08659728), Managing Director and CEO of the Company								
Resolution required: (Ordinary / Special)				**Special Resolution**				
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**	39434603	39434603	100.0000	39434603	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	39434603	39434603	100.0000	39434603	0	100.0000	0.0000
Public- Institutions	**E-Voting**	84410894	78756525	93.3014	78416723	339802	99.5685	0.4315
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84410894	78756525	93.3014	78416723	339802	99.5685	0.4315
Public- Non Institutions	**E-Voting**	49000798	985021	2.0102	981646	3375	99.6574	0.3426
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	49000798	985021	2.0102	981646	3375	99.6574	0.3426
	Total	172846295	119176149	68.9492	118832972	343177	99.7120	0.2880

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Resolution 5: To approve the increase in remuneration of Mr. Alok Chandra Misra (DIN: 01542028), Non-Executive Director of the Company								
Resolution required: (Ordinary / Special)				**Special Resolution**				
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**	39434603	39434603	100.0000	39434603	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	39434603	39434603	100.0000	39434603	0	100.0000	0.0000
Public- Institutions	**E-Voting**	84410894	78756525	93.3014	78033020	723505	99.0813	0.9187
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84410894	78756525	93.3014	78033020	723505	99.0813	0.9187
Public- Non Institutions	**E-Voting**	49000798	994124	2.0288	985798	8326	99.1625	0.8375
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	49000798	994124	2.0288	985798	8326	99.1625	0.8375
	Total	172846295	119185252	68.9545	118453421	731831	99.3860	0.6140

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Resolution 6:	To consider and appoint Mr. Dinesh Khara (DIN: 06737041) as an Independent Director of the Company and approve his remuneration thereof							
Resolution required: (Ordinary / Special)				**Special Resolution**				
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**	39434603	39434603	100.0000	39434603	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	39434603	39434603	100.0000	39434603	0	100.0000	0.0000
Public-Institutions	**E-Voting**	84410894	78756525	93.3014	63234047	15522478	80.2905	19.7095
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84410894	78756525	93.3014	63234047	15522478	80.2905	19.7095
Public- Non Institutions	**E-Voting**	49000798	1021131	2.0839	1014303	6828	99.3313	0.6687
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	49000798	1021131	2.0839	1014303	6828	99.3313	0.6687
	Total	172846295	119212259	68.9701	103682953	15529306	86.9734	13.0266

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Resolution 7: To consider and appoint Mr. Vivek Narayan Mathur (DIN: 07928470) as a Whole-Time Director of the Company and approve his remuneration thereof

Resolution required: (Ordinary / Special)	**Special Resolution**
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	39434603	39434603	100.0000	39434603	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000
	Total	39434603	39434603	100.0000	39434603	0	100.0000	0.0000
Public-Institutions	E-Voting	84410894	78756525	93.3014	78130974	625551	99.2057	0.7943
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84410894	78756525	93.3014	78130974	625551	99.2057	0.7943
Public-Non Institutions	E-Voting	49000798	1021413	2.0845	1015046	6367	99.3766	0.6234
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	49000798	1021413	2.0845	1015046	6367	99.3766	0.6234
	Total	172846295	119212541	68.9703	118580623	631918	99.4699	0.5301

S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 99878 91740
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

July 22, 2026

To,
The Chairman
KFin Technologies Limited
CIN: L72400MH2017PLC444072
301, The Centrium, 3rd Floor, 57,
Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai – 400070

Dear Sir,

We thank you for appointing us as the Scrutinizer for the remote e-voting process and voting by your Members during the 09th Annual General Meeting of your Company held on **Wednesday, July 22, 2026** through Video Conferencing / Other Audio-Visual means.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
S. N VISWANATHAN
PARTNER
FCS 13685
COP No. 24335

S. N. Viswanathan
Managing Partner

SCRUTINIZER'S REPORT

Name of the Company	KFin Technologies Limited
Type of Meeting	09th Annual General Meeting
Day, Date & Time	Wednesday, July 22, 2026 at 11.30 A.M. (IST)
Deemed Venue	301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400070
Mode	Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

1. **Appointment as Scrutinizer**

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members at the Annual General Meeting ("AGM") of KFin Technologies Limited (hereinafter referred to as 'the Company') held on **Wednesday, July 22, 2026 at 11.30 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit the Scrutinizer's Report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. **Dispatch of Notice convening the AGM**

2.1. An advertisement was published in **Financial Express (English Newspaper) and Navshakti (Marathi Newspaper)**, specifying the date & time of the AGM, availability of the Notice of the AGM dated **June 10, 2026** ("AGM Notice") on the Company's website and website of Stock Exchanges, manner of voting through remote e-voting or e-voting system at the AGM, etc.

a) Prior to the dispatch of AGM Notice, on **June 17, 2026**, pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM);

b) Post the dispatch of AGM Notice, on **June 30, 2026**, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder.

2.2. The Company hosted the AGM Notice on its website, website of National Securities Depository Limited (NSDL) **(e-voting agency)** and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **June 29, 2026.**

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
S. N VISWANATHAN
PARTNER
FCS 13685
COP No. 24335

2.3. The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Bigshare Services Private Limited, Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on **June 29, 2026** by e-mail to **2,66,496** Members who had registered their email ids with the Company/ Depositories.

2.4. A communication by way of letters containing a web link to the Annual Report for financial year 2025–26 was sent on:

a) **June 29, 2026** to **7,458** Members whose email addresses were not registered with Depositories/RTA and

b) **July 04, 2026** to **8,619** Members to whom email was not delivered to their registered email address.

3. Cut-off date

Voting rights with respect to the agenda items were reckoned as on **Wednesday, July 15, 2026**, being the cut-off date for the purpose of deciding the entitlement of Members for remote e-voting and voting during the AGM.

4. Remote e-voting process

4.1. **Agency**

The Company appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting at the AGM.

4.2. **Remote e-voting period**

Remote e-voting platform was open from **09:00 a.m. (IST) on Friday, July 17, 2026 till 05:00 p.m. (IST) on Tuesday, July 21, 2026** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by NSDL.

5. Voting at the AGM.

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
S. N VISWANATHAN
PARTNER
FCS 13685
COP No. 24335

5.2. Accordingly, NSDL the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting

6. Counting Process

6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results for scrutiny.

6.2. All the votes cast by the Members were found to be valid.

7. Results

7.1. Consolidated results with respect to the agenda items as set out in the AGM Notice is enclosed herewith.

7.2. Based on the aforesaid results, we report that **3 (Three) Ordinary Resolutions** as set out in **Item Nos. 1 to 3 and 4 (Four) Special Resolutions** as set out in Item Nos. **4 to 7** of the AGM Notice have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 5218/2023

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
S. N VISWANATHAN
PARTNER
FCS 13685
COP No. 24335

S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685H000913430
22nd July, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 1: To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year Ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	777	7,95,74,455	18	3,95,42,482	795	11,91,16,937	99.9749
Dissent	12	29,948	1	1	13	29,949	0.0251
Total	**789**	**7,96,04,403**	**19**	**3,95,42,483**	**808**	**11,91,46,886**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the AGM Notice has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. ANANTHASUBRAMANIAN & CO. ★ S. N VISWANATHAN PARTNER FCS 13685 COP No. 24335 ★ COMPANY SECRETARIES

S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685H000913430
22nd July, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 2: To declare Final Dividend on the Equity Shares for the Financial Year Ended March 31, 2026.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	779	7,96,69,598	18	3,95,42,482	797	11,92,12,080	99.9995
Dissent	9	559	1	1	10	560	0.0005
Total	**788**	**7,96,70,157**	**19**	**3,95,42,483**	**807**	**11,92,12,640**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the AGM Notice has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
S. N VISWANATHAN
PARTNER
FCS 13685
COP No. 24335

S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685H000913430
22nd July, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 3: To re- appoint Mr. Shantanu Rastogi (DIN: 06732021), who retires by rotation as a Nominee Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	738	7,67,84,147	17	3,95,42,427	755	11,63,26,574	97.5790
Dissent	54	28,86,060	2	56	56	28,86,116	2.4210
Total	**792**	**7,96,70,207**	**19**	**3,95,42,483**	**811**	**11,92,12,690**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the AGM Notice has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
S. N VISWANATHAN
PARTNER
FCS 13685
COP No. 24335

S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685H000913430
22nd July, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 4: To approve the revision in remuneration of Mr. Venkata Satya Naga Sreekanth Nadella (DIN: 08659728), Managing Director and CEO of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	745	7,92,90,545	17	3,95,42,427	762	11,88,32,972	99.7120
Dissent	42	3,43,121	2	56	44	3,43,177	0.2880
Total	**787**	**7,96,33,666**	**19**	**3,95,42,483**	**806**	**11,91,76,149**	**100.0000**

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the AGM Notice has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES ★ S. N VISWANATHAN PARTNER FCS 13685 COP No. 24335 ★

S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685H000913430
22nd July, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 5: To Approve the increase in Remuneration of Mr. Alok Chandra Misra (DIN: 01542028), Non – Executive Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	738	7,89,11,009	17	3,95,42,412	755	11,84,53,421	99.3860
Dissent	48	7,31,760	2	71	50	7,31,831	0.6140
Total	**786**	**7,96,42,769**	**19**	**3,95,42,483**	**805**	**11,91,85,252**	**100.0000**

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the AGM Notice has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. ANANTHASUBRAMANIAN & CO. S. N VISWANATHAN PARTNER FCS 13685 COP No. 24335 COMPANY SECRETARIES

S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685H000913430
22nd July, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 6: To consider and appoint Mr. Dinesh Khara (DIN: 06737041) as an Independent Director of the Company and approve his remuneration thereof.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	639	6,41,40,526	17	3,95,42,427	656	10,36,82,953	86.9734
Dissent	152	1,55,29,250	2	56	154	1,55,29,306	13.0266
Total	**791**	**7,96,69,776**	**19**	**3,95,42,483**	**810**	**11,92,12,259**	**100.0000**

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 6** of the AGM Notice has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES
S. N VISWANATHAN
PARTNER
FCS 13685
COP No. 24335

S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685H000913430
22nd July, 2026 | Thane

CONSOLIDATED RESULTS

Item No. 7: To consider and appoint Mr. Vivek Narayan Mathur (DIN: 07928470) as a Whole-Time Director of the Company and approve his remuneration thereof.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	750	7,90,38,141	18	3,95,42,482	768	11,85,80,623	99.4699
Dissent	42	6,31,917	1	1	43	6,31,918	0.5301
Total	**792**	**7,96,70,058**	**19**	**3,95,42,483**	**811**	**11,92,12,541**	**100.0000**

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 7** the AGM Notice has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. ANANTHASUBRAMANIAN & CO. ★ COMPANY SECRETARIES ★ S. N VISWANATHAN PARTNER FCS 13685 COP No. 24335

S. N. Viswanathan
Managing Partner
FCS: 13685 | COP: 24335
ICSI UDIN: F013685H000913430
22nd July, 2026 | Thane