AXISCADES

September 29, 2026

The Manager
Dppt. Of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Tower, Dalal Street
Mumbai 400 001
BSE Scrip Code: 532395

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5 Floor, Plot C/1, G Block
Bandra – Kurla Complex, Bandra(E),
Mumbai 400 051
NSE Symbol: AXISCADES

Dear Sir/Madam,

Sub.: Submission under Regulation 44 of the SEBI (LODR) Regulations, 2015 – Voting Results of 36th Annual General Meeting

We are herewith enclosing the voting results along with the Scrutinizer Report thereon, of the 36th Annual General Meeting of the Company, which was held on September 28, 2026, for your records.

The voting results in XBRL mode are also being filed on the BSE listing centre and NSE's Electronic Application Processing System (NEAPS).

Kindly take the above information on record.

Yours truly,
For **AXISCADES Technologies Limited**

Sonal Dudani

Digitally signed by Sonal Dudani
Date: 2026.09.29 22:54:27 +05'30'

Sonal Dudani
Company Secretary & Compliance Officer

Encl: A/a

General information about company	
Scrip code	532395
NSE Symbol	AXISCADES
MSEI Symbol	NOTLISTED
ISIN	INE555B01013
Name of the company	AXISCADES TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	10:30 AM
End time of the meeting	11:28 AM

Sonal Dudani Digitally signed by Sonal Dudani Date: 2026.09.29 22:53:08 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Pramod S.M.
Firms Name	M/s BMP & Co. LLP
Qualification	CS
Membership Number	7834
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	46301
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	1
b) Public	63
No. of resolution passed in the meeting	8
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			Adoption of Audited Financial Statements (Standalone & Consolidated)					
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	23682047	23682047	100	23682047	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23682047	23682047	100	23682047	0	100	0
Public- Institutions	E-Voting	1488561	886321	59.5421	886321	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1488561	886321	59.5421	886321	0	100	0
Public- Non Institutions	E-Voting	17362881	56506	0.3254	56471	35	99.9381	0.0619
	Poll		139768	0.805	139768	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17362881	196274	1.1304	196239	35	99.9822	0.0178
Total		42533489	24764642	58.2239	24764607	35	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Venkatraman Venkitachalam (DIN: 05008694) as a Director, liable to retire by rotation					
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	23682047	23682047	100	23682047	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23682047	23682047	100	23682047	0	100	0
Public- Institutions	E-Voting	1488561	886321	59.5421	885967	354	99.9601	0.0399
	Poll							
	Postal Ballot (if applicable)							
	Total	1488561	886321	59.5421	885967	354	99.9601	0.0399
Public- Non Institutions	E-Voting	17362881	56506	0.3254	56471	35	99.9381	0.0619
	Poll		139768	0.805	139768	0	100	0
	Postal Ballot (if applicable)							
	Total	17362881	196274	1.1304	196239	35	99.9822	0.0178
	Total	42533489	24764642	58.2239	24764253	389	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Appointment of Mr. Abhay Maheshwari (DIN: 08004819) as Non-Executive, Non-Independent Director of the Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">23682047</td><td>23682047</td><td>100</td><td>23682047</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>23682047</td><td>23682047</td><td>100</td><td>23682047</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">1488561</td><td>886321</td><td>59.5421</td><td>886321</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>1488561</td><td>886321</td><td>59.5421</td><td>886321</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">17362881</td><td>56551</td><td>0.3257</td><td>56516</td><td>35</td><td>99.9381</td><td>0.0619</td></tr>
<tr><td>Poll</td><td>139768</td><td>0.805</td><td>139768</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>17362881</td><td>196319</td><td>1.1307</td><td>196284</td><td>35</td><td>99.9822</td><td>0.0178</td></tr>
<tr><td colspan="2">Total</td><td>42533489</td><td>24764687</td><td>58.224</td><td>24764652</td><td>35</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approval for Material Related Party Transactions - Corporate Guarantee and Security to be availed from Mistral Solutions Private Limited, Subsidiary of the Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">23682047</td><td>23682047</td><td>100</td><td>23682047</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>23682047</td><td>23682047</td><td>100</td><td>23682047</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">1488561</td><td>886321</td><td>59.5421</td><td>886321</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>1488561</td><td>886321</td><td>59.5421</td><td>886321</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">17362881</td><td>56551</td><td>0.3257</td><td>56516</td><td>35</td><td>99.9381</td><td>0.0619</td></tr>
<tr><td>Poll</td><td>139768</td><td>0.805</td><td>139768</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>17362881</td><td>196319</td><td>1.1307</td><td>196284</td><td>35</td><td>99.9822</td><td>0.0178</td></tr>
<tr><td colspan="2">Total</td><td>42533489</td><td>24764687</td><td>58.224</td><td>24764652</td><td>35</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Ashmita Sethi (DIN: 08660491) as 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	23682047	23682047	100	23682047	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23682047	23682047	100	23682047	0	100	0
Public- Institutions	E-Voting	1488561	886321	59.5421	782621	103700	88.3	11.7
	Poll							
	Postal Ballot (if applicable)							
	Total	1488561	886321	59.5421	782621	103700	88.3	11.7
Public- Non Institutions	E-Voting	17362881	56551	0.3257	56516	35	99.9381	0.0619
	Poll		139768	0.805	139768	0	100	0
	Postal Ballot (if applicable)							
	Total	17362881	196319	1.1307	196284	35	99.9822	0.0178
Total		42533489	24764687	58.224	24660952	103735	99.5811	0.4189
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Payment of Commission to Non-Executive Directors					
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	23682047	23682047	100	23682047	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23682047	23682047	100	23682047	0	100	0
Public- Institutions	E-Voting	1488561	886321	59.5421	851917	34404	96.1183	3.8817
	Poll							
	Postal Ballot (if applicable)							
	Total	1488561	886321	59.5421	851917	34404	96.1183	3.8817
Public- Non Institutions	E-Voting	17362881	56544	0.3257	56439	105	99.8143	0.1857
	Poll		139768	0.805	139768	0	100	0
	Postal Ballot (if applicable)							
	Total	17362881	196312	1.1306	196207	105	99.9465	0.0535
	Total	42533489	24764680	58.224	24730171	34509	99.8607	0.1393
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for borrowing limits 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	23682047	23682047	100	23682047	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23682047	23682047	100	23682047	0	100	0
Public-Institutions	E-Voting	1488561	886321	59.5421	886321	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1488561	886321	59.5421	886321	0	100	0
Public- Non Institutions	E-Voting	17362881	56551	0.3257	56516	35	99.9381	0.0619
	Poll		139768	0.805	139768	0	100	0
	Postal Ballot (if applicable)							
	Total	17362881	196319	1.1307	196284	35	99.9822	0.0178
Total		42533489	24764687	58.224	24764652	35	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval for Creation of Charge on the Assets 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	23682047	23682047	100	23682047	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23682047	23682047	100	23682047	0	100	0
Public- Institutions	E-Voting	1488561	886321	59.5421	886321	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1488561	886321	59.5421	886321	0	100	0
Public- Non Institutions	E-Voting	17362881	56551	0.3257	56516	35	99.9381	0.0619
	Poll		139768	0.805	139768	0	100	0
	Postal Ballot (if applicable)							
	Total	17362881	196319	1.1307	196284	35	99.9822	0.0178
Total		42533489	24764687	58.224	24764652	35	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Sonal Dudani Digitally signed by Sonal Dudani Date: 2026.09.29 22:53:30 +05'30'

Date: September 29, 2026

To,
The Chairman,
AXISCADES Technologies Limited ("the Company")
CIN: L72200KA1990PLC084435
Block C Second Floor Kirloskar Business Park, Bangalore,
Bengaluru, Karnataka, India, 560024.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended at the 36th Annual General Meeting of AXISCADES Technologies Limited held on Monday, September 28, 2026, at 10.30 A.M (IST) through video conferencing ("VC") / other audio-visual means ("OVAM").

I, Pramod S M (Membership No .: F7834/CP No .: 13784), Designated Partner of BMP & Co. LLP, Practicing Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of AXISCADES Technologies Limited to conduct the remote e-voting process and e-voting facility provided at the Annual General Meeting in respect of below mentioned resolutions proposed in the 36th Annual General Meeting ("AGM") of AXISCADES Technologies Limited held on Monday, September 28, 2026, at 10.30 A.M. (IST) through video conferencing ("VC") / other audio-visual means ("OVAM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and in line with the Circulars issued by the Securities and Exchange Board of India ('SEBI') from time to time, (hereinafter collectively referred to as "the Circulars"). and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The notice dated September 05, 2026, as confirmed by the Company was sent to the members in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with all the applicable provisions of the Act and the Rules made thereunder and the Listing Regulations read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest one being General Circular 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA"), and relevant circulars issued by SEBI and other applicable circulars issued in this regard. The AGM notice is also available on the website of the Company at www.axiscades.com and on the website of the stock exchanges i.e. BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at www.nseindia.com

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194

and shall also be available on the website of the KFin Technologies Limited ("KFin") website at https://evoting.kfintech.com.

2. In terms of the circulars, the Company had sent the Notice of the 36th Annual General Meeting and the Annual Report for the financial year 2025-26 in electronic form and the same was completed on September 05, 2026.

3. The Company had availed the e-voting facility offered by KFin for conducting e-voting by the members of the Company

4. The members of the Company holding shares as on the "cut-off" date i.e. Monday, September 21, 2026, were entitled to vote on the resolutions contained in the Notice of the AGM.

5. The remote e-voting commenced on Friday, September 25, 2026, at 9:00 a.m. (IST) and ended on Sunday, September 27, 2026, at 5:00 p.m. (IST). The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not casted their vote earlier.

6. The votes were unblocked on Monday, September 28, 2026, at 11:42 A.M. (IST) in the presence of two witnesses, viz., Ms. Aryushi Agarwal, and Ms. Ishika Basu from at 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru – 560004, Karnataka, who are not in employment of the Company.

7. I have scrutinized and reviewed the remote e-voting and e-voting at the AGM and votes cast therein based on the data downloaded from KFin e-voting system.

8. The Management of the Company is responsible to ensure compliance with requirements of the Act and Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM. My responsibility as Scrutinizer for the remote e-voting and e-voting at the AGM is restricted in making Scrutinizers Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as below on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

RESOLUTION NO. 1 – ORDINARY RESOLUTION:

ADOPTION OF AUDITED FINANCIAL STATEMENTS (STANDALONE & CONSOLIDATED).

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

BMP & Co. LLP
4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.
+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194

(i) Voted ***"in Favour"*** of the resolution

Particulars	**Total Number of members exercised their votes**	**Total Number of votes cast by them(shares)**	**% of total number of valid votes cast**
Remote e- voting	126	24624839	99.4355
E-voting at the AGM	24	139768	0.5644
Total	**150**	**24764607**	**99.9999**

(ii) Voted ***"Against"*** the resolution

Particulars	**Total Number of members exercised their votes**	**Total Number of votes cast by them(shares)**	**% of total number of valid votes cast**
Remote e- voting	10	35	0.0001
E-voting at the AGM	0	0	0.0000
Total	**10**	**35**	**0.0001**

(iii) ***Invalid*** Votes

Particulars	**Total Number of members exercised their votes**	**Total Number of votes cast by them(shares)**
Remote e- voting	0	0
E- voting at the AGM	0	0
Total	**0**	**0**

RESOLUTION NO. 2 – ORDINARY RESOLUTION:

APPOINTMENT OF MR. VENKATRAMA VENKITACHALAM (DIN: 05008694) AS A DIRECTOR, LIABLE TO RETIRE BY ROTATION.

(i) Voted ***"in Favour"*** of the resolution

Particulars	**Total Number of members exercised their votes**	**Total Number of votes cast by them(shares)**	**% of total number of valid votes cast**
Remote e- voting	125	24624485	99.4340
E-voting at the AGM	24	139768	0.5644
Total	**149**	**24764253**	**99.9984**

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

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+91 99009 01974 info@bmpandco.com www.bmpandco.com **LLPIN: AAI-4194**

(ii) Voted *"Against"* the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	11	389	0.0016
E-voting at the AGM	0	0	0.0000
Total	**11**	**389**	**0.0016**

(iii) *Invalid* Votes

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting	0	0
E- voting at the AGM	0	0
Total	**0**	**0**

RESOLUTION NO. 3 – ORDINARY RESOLUTION:

APPOINTMENT OF MR. ABHAY MAHESHWARI (DIN: 08004819) AS NON-EXECUTIVE, NON – INDEPENDENT DIRECTOR OF THE COMPANY.

(i) Voted ***"in Favour"*** of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	127	24624884	99.4355
E-voting at the AGM	24	139768	0.5644
Total	**151**	**24764652**	**99.9999**

(ii) Voted *"Against"* the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	10	35	0.0001
E-voting at the AGM	0	0	0.0000
Total	**10**	**35**	**0.0001**

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CP No: 13784
Company Secretary

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(iii) *Invalid* Votes

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting	0	0
E- voting at the AGM	0	0
Total	**0**	**0**

RESOLUTION NO. 4 – SPECIAL RESOLUTION:

APPOINTMENT OF MS. ASHMITA SETHI (DIN:08660491) AS NON-EXECUTIVE, INDEPENDENT DIRECTOR OF THE COMPANY.

(i) Voted ***"in Favour"*** of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	119	24521184	99.0167
E-voting at the AGM	24	139768	0.5644
Total	**143**	**24660952**	**99.5811**

(ii) Voted ***"Against"*** the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	18	103735	0.4189
E-voting at the AGM	0	0	0.0000
Total	**18**	**103735**	**0.4189**

(iii) *Invalid* Votes

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting	0	0
E- voting at the AGM	0	0
Total	**0**	**0**

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RESOLUTION NO. 5 – SPECIAL RESOLUTION:

PAYMENT OF COMMISSION TO NON – EXCECUTIVE DIRECTORS.

(i) Voted ***"in Favour"*** of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	122	24590403	99.2963
E-voting at the AGM	24	139768	0.5644
Total	**146**	**24730171**	**99.8607**

(ii) Voted ***"Against"*** the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	14	34509	0.1393
E-voting at the AGM	0	0	0.0000
Total	**14**	**34509**	**0.1393**

(iii) ***Invalid*** Votes

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting	0	0
E- voting at the AGM	0	0
Total	**0**	**0**

RESOLUTION NO. 6 – ORDINARY RESOLUTION:

APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS - CORPORATE GUARANTEE AND SECURITY TO BE AVAILED FROM MISTRAL SOLUTIONS PRIVATE LIMITED, SUBSIDIARY OF THE COMPANY.

(i) Voted ***"in Favour"*** of the resolution

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

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Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	125	942837	87.1437
E-voting at the AGM	22	139062	12.8531
Total	**147**	**1081899**	**99.9968**

(ii) Voted ***"Against"*** the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	10	35	0.0032
E-voting at the AGM	0	0	0.0000
Total	**10**	**35**	**0.0032**

(iii) ***Invalid*** Votes

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting	0	0
E- voting at the AGM	0	0
Total	**0**	**0**

RESOLUTION NO. 7 – SPECIAL RESOLUTION:

APPROVAL FOR BORROWING LIMITS OF COMPANY.

(i) Voted ***"in Favour"*** of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	127	24624884	99.4355
E-voting at the AGM	24	139768	0.5644
Total	**151**	**24764652**	**99.9999**

Pramod S M
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CP No: 13784
Company Secretary

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(ii) Voted *"Against"* the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	10	35	0.0001
E-voting at the AGM	0	0	0.0000
Total	**10**	**35**	**0.0001**

(iii) ***Invalid*** Votes

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting	0	0
E- voting at the AGM	0	0
Total	**0**	**0**

RESOLUTION NO. 8 – SPECIAL RESOLUTION:

APPROVAL FOR CREATION OF CHARGE ON ASSETS OF THE COMPANY.

(i) Voted ***"in Favour"*** of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	127	24624884	99.4355
E-voting at the AGM	24	139768	0.5644
Total	**151**	**24764652**	**99.9999**

(ii) Voted *"Against"* the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	10	35	0.0001
E-voting at the AGM	0	0	0.0000
Total	**10**	**35**	**0.0001**

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

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(iii) ***Invalid*** Votes

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting	0	0
E- voting at the AGM	0	0
Total	**0**	**0**

a) The aforesaid resolutions no. 1 to 8 contained in the Notice are passed with the requisite majority by the Members of the Company.
b) The figures in percentage have been rounded off to 4 decimal points.

For BMP & Co. LLP
Company Secretaries

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

CS Pramod S M
Designated Partner
FCS No.: 7834; CP No.: 13784
UDIN: F007834H001662597

Place: Bengaluru
Date: September 29, 2026

The final analysis of the e-voting is annexed herewith as ***Annexure A.*** The Register, all other papers and relevant records relating to e-voting shall remain in our safe custody and will be handed over to the Company Secretary and Compliance Officer of the Company for the safe keeping.

BMP & Co. LLP
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We the undersigned, witness that the votes were unblocked from the e-voting website of KFin Technologies Limited (KFin) (https://evoting.kfintech.com/common/Details.aspx/) in our presence.

Aryushi Agarwal
Address: No. 79/1, 4th Floor,
Aishwarya Sampurna Apartment, Vani Vilas Road,
Basavanagudi, Bengaluru — 560004

Ishika Basu
Address: No. 79/1, 4th Floor,
Aishwarya Sampurna Apartment, Vani Vilas Road,
Basavanagudi, Bengaluru — 560004

Sonal Dudani
Digitally signed by Sonal Dudani
Date: 2026.09.29 22:54:04 +05'30'

Countersign by Company Secretary and Compliance Officer
(Authorised by the Chairperson)

Sonal Dudani
Company Secretary & Compliance Officer
Membership No: A40415
Address: Block C Second Floor Kirloskar Business Park, Bangalore,
Bengaluru, Karnataka, India, 560024

Pramod S M
FCS No: 7834
CP No: 13784
Company Secretary

ANNEXURE A

THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

Sl. No.	Resolution	Remote E-Voting		E-Voting at AGM		Percentage		Result
		For	Against	For	Against	For	Against	
1	Adoption of Audited Financial Statements (Standalone & Consolidated)	24624839	35	139768	0	99.9999	0.0001	Passed
2	Appointment of Mr. Venkatraman Venkitachalam (DIN: 05008694) as a Director, liable to retire by rotation.	24624485	389	139768	0	99.9984	0.0016	Passed
3	Appointment of Mr. Abhay Maheshwari (DIN: 08004819) as Non-Executive, Non-Independent Director of the Company	24624884	35	139768	0	99.9999	0.0001	Passed
4	Appointment of Ms. Ashmita Sethi (DIN: 08660491) as Non-Executive, Independent Director of the Company	24521184	103735	139768	0	99.5811	0.4189	Passed
5	Payment of Commission to Non-Executive Directors	24590403	34509	139768	0	99.8607	0.1393	Passed
6	Approval for Material Related Party Transactions – Corporate Guarantee and Security to be availed from Mistral Solutions Private Limited, Subsidiary of the Company	942837	35	139062	0	99.9968	0.0032	Passed
7	Approval for borrowing limits of the Company	24624884	35	139768	0	99.9999	0.0001	Passed
8	Approval for creation of Charge on the Assets of the Company	24624884	35	139768	0	99.9999	0.0001	Passed

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