

30<sup>th</sup> September, 2026

**BSE Limited**  
**Listing & Compliance Department,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai – 400 001.**

**National Stock Exchange of India Limited**  
**Listing & Compliance Department,**  
**Exchange Plaza, 5th Floor, Plot No. C/1,**  
**G Block, Bandra-Kurla Complex,**  
**Bandra (East), Mumbai 400 051.**

**BSE Scrip Code: 544806**

**NSE Scrip Symbol: CSM**

Dear Sir/Ma'am,

**Sub: Disclosure of Voting Results of the 27<sup>th</sup> Annual General Meeting ('AGM') of CSM Technologies Limited ('The Company') held on Tuesday, September 29, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**

**Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutinizer's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the 27<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 29, 2026, are attached.:

- i. Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the business as stated in the Notice of AGM dated 14<sup>th</sup> August, 2026 and transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – **attached as 'Annexure A'**
- ii. The Scrutinizer's Report dated 29<sup>th</sup> September, 2026, pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **attached as 'Annexure B'.**

The aforesaid Voting Results and the Scrutinizer's Report are also made available on the website of the Company at [www.csm.tech](http://www.csm.tech) and on website of CDSL at [www.cdslindia.com](http://www.cdslindia.com)

This is for your information and records.

**Yours faithfully,**  
**For CSM Technologies Limited**

**Shweta Janardhan**  
**Sharma**

**Shweta Janardhan Sharma**  
**Company Secretary**  
**Membership No.: A25074**

**Encl: as above**

**CSM TECHNOLOGIES LIMITED**

(Formerly known as CSM Technologies Private Limited)

Regd. Office: Plot No - E/56, Infocity-1, Chandrasekharpur,  
Bhubaneswar, Khordha, Odisha-751024  
Tel: +91(0)-674-6635900, Email: [info@csm.tech](mailto:info@csm.tech), Website: [www.csm.tech](http://www.csm.tech)  
CIN: U62090OR1998PLC005380

Digitally signed by Shweta Janardhan Sharma  
DN: c=IN, o=Personal, postalCode=421201, st=Maharashtra,  
street=8/2, SAGAR SUDHA CHS, Dombivli East, Maharashtra India  
421201, email=shweta.janardhan@csmtel.com, cn=Shweta  
Janardhan Sharma  
SerialNumber=6da75e95015f6b1c7232e6a2d4d97b02577ac91d  
b39e0ab3a5849d9d9f, email=cshweta2008@gmail.com, cn=Shweta  
Janardhan Sharma  
Date: 2026.09.30 20:55:23 +05'30'



**Annexure-A**

| <b>Voting results</b>                                                        |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 22-09-2026 |
| Total number of shareholders on record date                                  | 30627      |
| 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                                                                    | 99         |
| No. of resolution passed in the meeting                                      | 7          |
| Disclosure of notes on voting results                                        |            |

### Agenda-wise disclosure

| Resolution(1)                                                            |                               |                    |                     |                                                                                                                                                                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                                      |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Consideration and adoption of Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March 2026 together with the reports of Board of Directors and Auditors thereon (Ordinary Resolution) |                          |                        |                                      |                                    |
| 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                      | 36730332           | 36730332            | 100                                                                                                                                                                                                                                           | 36730332                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 36730332           | 36730332            | 100                                                                                                                                                                                                                                           | 36730332                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 3476715            | 103217              | 2.9688                                                                                                                                                                                                                                        | 103217                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3476715            | 103217              | 2.9688                                                                                                                                                                                                                                        | 103217                   | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 11396425           | 64113               | 0.5626                                                                                                                                                                                                                                        | 63780                    | 333                    | 99.4806                              | 0.5194                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11396425           | 64113               | 0.5626                                                                                                                                                                                                                                        | 63780                    | 333                    | 99.4806                              | 0.5194                             |
| Total                                                                    |                               | 51603472           | 36897662            | 71.5023                                                                                                                                                                                                                                       | 36897329                 | 333                    | 99.9991                              | 0.0009                             |
| 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 Institutions         | 0            |
| Public - Non Institutions   | 0            |

| Resolution(2)                                                            |                               |                    |                     |                                                                                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Declaration of Final Dividend (including confirmation of Interim Dividend) for the financial year ended 31st March, 2026 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                        | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 36730332           | 36730332            | 100                                                                                                                      | 36730332                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 36730332           | 36730332            | 100                                                                                                                      | 36730332                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 3476715            | 103217              | 2.9688                                                                                                                   | 103217                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3476715            | 103217              | 2.9688                                                                                                                   | 103217                   | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 11396425           | 64113               | 0.5626                                                                                                                   | 63912                    | 201                    | 99.6865                              | 0.3135                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11396425           | 64113               | 0.5626                                                                                                                   | 63912                    | 201                    | 99.6865                              | 0.3135                             |
| Total                                                                    |                               | 51603472           | 36897662            | 71.5023                                                                                                                  | 36897461                 | 201                    | 99.9995                              | 0.0005                             |
| 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                                     |                               |                    |                     | Appointment a Director in place of Ms. Lagna Panda (DIN: 02604669), who retires by rotation and being eligible, offers herself for reappointment as a Director |                          |                        |                                      |                                    |
| 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                      | 36730332           | 36730332            | 100                                                                                                                                                            | 36730332                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 36730332           | 36730332            | 100                                                                                                                                                            | 36730332                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 3476715            | 103217              | 2.9688                                                                                                                                                         | 103217                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3476715            | 103217              | 2.9688                                                                                                                                                         | 103217                   | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 11396425           | 64113               | 0.5626                                                                                                                                                         | 63354                    | 759                    | 98.8162                              | 1.1838                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                              | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11396425           | 64113               | 0.5626                                                                                                                                                         | 63354                    | 759                    | 98.8162                              | 1.1838                             |
| Total                                                                    |                               | 51603472           | 36897662            | 71.5023                                                                                                                                                        | 36896903                 | 759                    | 99.9979                              | 0.0021                             |
| 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)                                |                               |                    |                     | Ordinary                                                                                                                                              |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                    |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Change in status of Mr. Priyadarshi Pany (DIN: 00824049), from a director not liable to retire by rotation to 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                      | 36730332           | 36730332            | 100                                                                                                                                                   | 36730332                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 36730332           | 36730332            | 100                                                                                                                                                   | 36730332                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 3476715            | 103217              | 2.9688                                                                                                                                                | 103217                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3476715            | 103217              | 2.9688                                                                                                                                                | 103217                   | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 11396425           | 64113               | 0.5626                                                                                                                                                | 63516                    | 597                    | 99.0688                              | 0.9312                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11396425           | 64113               | 0.5626                                                                                                                                                | 63516                    | 597                    | 99.0688                              | 0.9312                             |
| Total                                                                    |                               | 51603472           | 36897662            | 71.5023                                                                                                                                               | 36897065                 | 597                    | 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 | 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? |                               |                    |                     | Yes                                                                                                                                                                                                                                                                                                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of Related Party Transactions under section 188 of the Companies Act, 2013 and Material Related Party Transactions under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered between the Company and its subsidiary company, Kwantify Solutions Private Limited |                          |                        |                                      |                                    |
| 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                      | 36730332           | 0                   | 0                                                                                                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 36730332           | 0                   | 0                                                                                                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 3476715            | 103217              | 2.9688                                                                                                                                                                                                                                                                                                                                                       | 103217                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3476715            | 103217              | 2.9688                                                                                                                                                                                                                                                                                                                                                       | 103217                   | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 11396425           | 63717               | 0.5591                                                                                                                                                                                                                                                                                                                                                       | 61242                    | 2475                   | 96.1156                              | 3.8844                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11396425           | 63717               | 0.5591                                                                                                                                                                                                                                                                                                                                                       | 61242                    | 2475                   | 96.1156                              | 3.8844                             |
| Total                                                                    |                               | 51603472           | 166934              | 0.3235                                                                                                                                                                                                                                                                                                                                                       | 164459                   | 2475                   | 98.5174                              | 1.4826                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                              |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                              |                          |                        | Textual Information(1)               |                                    |

| Text Block             |                                                                                                                              |
|------------------------|------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | The votes cast by the Promoter(s) were not considered for the purpose of determining the voting results for Resolution No. 5 |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 36730332     |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 0            |

| Resolution(6)                                                            |                               |                    |                     |                                                                                                                                                                                                                                                                                                                        |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                                                                                                               |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                                                                                                                                                                                    |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of Related Party Transactions under section 188 of the Companies Act, 2013 and Material Related Party Transaction under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 between the Company and its Wholly Owned Subsidiaries |                          |                        |                                      |                                    |
| 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                      | 36730332           | 0                   | 0                                                                                                                                                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 36730332           | 0                   | 0                                                                                                                                                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 3476715            | 103217              | 2.9688                                                                                                                                                                                                                                                                                                                 | 103217                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3476715            | 103217              | 2.9688                                                                                                                                                                                                                                                                                                                 | 103217                   | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 11396425           | 63717               | 0.5591                                                                                                                                                                                                                                                                                                                 | 61242                    | 2475                   | 96.1156                              | 3.8844                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                                                                                                                                                                                      | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11396425           | 63717               | 0.5591                                                                                                                                                                                                                                                                                                                 | 61242                    | 2475                   | 96.1156                              | 3.8844                             |
| Total                                                                    |                               | 51603472           | 166934              | 0.3235                                                                                                                                                                                                                                                                                                                 | 164459                   | 2475                   | 98.5174                              | 1.4826                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                                                                                        |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                                                                                        |                          |                        | Textual Information(1)               |                                    |

| Text Block             |                                                                                                                              |
|------------------------|------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | The votes cast by the Promoter(s) were not considered for the purpose of determining the voting results for Resolution No. 6 |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 36730332     |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

| Resolution(7)                                                            |                               |                    |                     |                                                   |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of secretarial auditor 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                      | 36730332           | 36730332            | 100                                               | 36730332                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 36730332           | 36730332            | 100                                               | 36730332                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 3476715            | 103217              | 2.9688                                            | 103217                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 3476715            | 103217              | 2.9688                                            | 103217                   | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 11396425           | 64113               | 0.5626                                            | 63780                    | 333                    | 99.4806                              | 0.5194                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                 | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 11396425           | 64113               | 0.5626                                            | 63780                    | 333                    | 99.4806                              | 0.5194                             |
| Total                                                                    |                               | 51603472           | 36897662            | 71.5023                                           | 36897329                 | 333                    | 99.9991                              | 0.0009                             |
| 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            |



**Chandanbala O. Mehta**  
**Practicing Company Secretary**

**Consolidated Scrutinizer's Report**

*[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20(3)(xi) / 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
 The Chairman of Twenty Seventh Annual General Meeting  
 of the Shareholders of  
**CSM Technologies Limited** held on  
 Tuesday, September 29, 2026 at 11:00 a.m. IST at  
 Plot No - E/56, Infocity-1, Chandrasekharapur,  
 Khordha, Bhubaneswar, Orissa – 751024 (Deemed Venue)

Dear Sir,

I, Chandanbala O. Mehta, a Practicing Company Secretary having Office at No.3, 1st Floor, 20/24 Morarji Velji Bldg., Dr. M.B. Velkar Street (Kolbhat Lane), Chira Bazar, Mumbai - 400002, was appointed as Scrutinizer for the Twenty Seventh Annual General Meeting (AGM) of the Shareholders of CSM Technologies Limited ("the Company") pursuant to the provisions of Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively, issued by the Ministry of Corporate Affairs (collectively "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") permitting the Companies to hold General Meetings without the physical presence of Members at a common venue.

The Company had provided the electronic voting process (remote e-voting and e-voting during the AGM) in respect of the resolutions set out in the Notice dated August 14, 2026 convening the Twenty Seventh Annual General Meeting of the Shareholders of CSM Technologies Limited, held on Tuesday, September 29, 2026 at 11:00 a.m. IST through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

**Correspondence Office :**  
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**Chandanbala O. Mehta**  
**Practicing Company Secretary**

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) on the resolutions contained in the Notice to the Twenty Seventh Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process (remote e-voting) as well as venue voting as on the date of the AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide e-voting facilities (remote e-voting and e-voting during the AGM).

As prescribed in the rules, the remote e-voting was kept open from Saturday, September 26, 2026 at 9:00 a.m. (IST) and ends on Monday, September 28, 2026 at 5:00 p.m. (IST) and the CDSL e-Voting platform was blocked thereafter.

At the Twenty Seventh AGM of the Company held on September 29, 2026, the Company has provided e-Voting facility to the Shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

On completion of e-Voting during the AGM, the votes cast through remote e-voting process were unblocked by me in the presence of Mr. Vivek Mamulla and Mr. Harsh Vyas, on September 29, 2026 at 11:59 a.m.

I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the CDSL e-Voting system.

I submit herewith my consolidated Scrutinizer's Report on the results of e-voting (remote e-voting and e-voting during the AGM).

**(a) Resolution No.1 (Ordinary Resolution): To consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March 2026 together with the Reports of Board of Directors and Auditors thereon**

| Particulars                 | Number of Shares (through Remote e-Voting) | Number of Shares (through e-Voting at the AGM) | Total No. of Shares | % of total Net valid votes (in percentage) | Result              |
|-----------------------------|--------------------------------------------|------------------------------------------------|---------------------|--------------------------------------------|---------------------|
| Total No. of votes received | 36897002                                   | 660                                            | 36897662            | Not Applicable                             | Passed by Requisite |



**Chandanbala O. Mehta**  
**Practicing Company Secretary**

|                                   |          |     |          |               |          |
|-----------------------------------|----------|-----|----------|---------------|----------|
| Less: No. of Invalid votes        | 0        | 0   | 0        |               | Majority |
| Net valid votes                   | 36897002 | 660 | 36897662 |               |          |
| Votes in favour of the resolution | 36896669 | 660 | 36897329 | 100.00        |          |
| Votes against the resolution      | 333      | 0   | 333      | 0.00          |          |
| <b>Total</b>                      |          |     |          | <b>100.00</b> |          |

**(b) Resolution No.2 (Ordinary Resolution): Declaration of Final Dividend (including confirmation of Interim Dividend) for the financial year ended 31st March, 2026**

| Particulars                       | Number of Shares (through Remote e-Voting) | Number of Shares (through e-Voting at the AGM) | Total No. of Shares | % of total Net valid votes (in percentage) | Result                       |
|-----------------------------------|--------------------------------------------|------------------------------------------------|---------------------|--------------------------------------------|------------------------------|
| Total No. of votes received       | 36897002                                   | 660                                            | 36897662            | Not Applicable                             | Passed by Requisite Majority |
| Less: No. of Invalid votes        | 0                                          | 0                                              | 0                   |                                            |                              |
| Net valid votes                   | 36897002                                   | 660                                            | 36897662            |                                            |                              |
| Votes in favour of the resolution | 36896801                                   | 660                                            | 36897461            | 100.00                                     |                              |
| Votes against the resolution      | 201                                        | 0                                              | 201                 | 0.00                                       |                              |
| <b>Total</b>                      |                                            |                                                |                     | <b>100.00</b>                              |                              |



**Chandanbala O. Mehta**  
**Practicing Company Secretary**

- (c) Resolution No.3 (Ordinary Resolution): To appoint a Director in place of Ms. Lagna Panda (DIN: 02604669), who retires by rotation and being eligible, offers herself for re-appointment as a Director**

| Particulars                       | Number of Shares (through Remote e-Voting) | Number of Shares (through e-Voting at the AGM) | Total No. of Shares | % of total Net valid votes (in percentage) | Result                       |
|-----------------------------------|--------------------------------------------|------------------------------------------------|---------------------|--------------------------------------------|------------------------------|
| Total No. of votes received       | 36897002                                   | 660                                            | 36897662            | Not Applicable                             | Passed by Requisite Majority |
| Less: No. of Invalid votes        | 0                                          | 0                                              | 0                   |                                            |                              |
| Net valid votes                   | 36897002                                   | 660                                            | 36897662            |                                            |                              |
| Votes in favour of the resolution | 36896375                                   | 528                                            | 36896903            | 100.00                                     |                              |
| Votes against the resolution      | 627                                        | 132                                            | 759                 | 0.00                                       |                              |
| <b>Total</b>                      |                                            |                                                |                     | <b>100.00</b>                              |                              |

- (d) Resolution No.4 (Ordinary Resolution): Change in status of Mr. Priyadarshi Pany (DIN: 00824049), from a Director not liable to retire by rotation to a Director liable to retire by rotation**

| Particulars                       | Number of Shares (through Remote e-Voting) | Number of Shares (through e-Voting at the AGM) | Total No. of Shares | % of total Net valid votes (in percentage) | Result                       |
|-----------------------------------|--------------------------------------------|------------------------------------------------|---------------------|--------------------------------------------|------------------------------|
| Total No. of votes received       | 36897002                                   | 660                                            | 36897662            | Not Applicable                             | Passed by Requisite Majority |
| Less: No. of Invalid votes        | 0                                          | 0                                              | 0                   |                                            |                              |
| Net valid votes                   | 36897002                                   | 660                                            | 36897662            |                                            |                              |
| Votes in favour of the resolution | 36896405                                   | 660                                            | 36897065            | 100.00                                     |                              |



**Chandanbala O. Mehta**  
**Practicing Company Secretary**

|                              |     |   |     |               |  |
|------------------------------|-----|---|-----|---------------|--|
| Votes against the resolution | 597 | 0 | 597 | 0.00          |  |
| <b>Total</b>                 |     |   |     | <b>100.00</b> |  |

- (e) **Resolution No.5 (Ordinary Resolution): Approval of Related Party Transactions under Section 188 of the Companies Act, 2013 and Material Related Party Transactions under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered between the Company and its subsidiary company, Kwantify Solutions Private Limited**

| Particulars                       | Number of Shares (through Remote e-Voting) | Number of Shares (through e-Voting at the AGM) | Total No. of Shares | % of total Net valid votes (in percentage) | Result                       |
|-----------------------------------|--------------------------------------------|------------------------------------------------|---------------------|--------------------------------------------|------------------------------|
| Total No. of votes received       | 36896606                                   | 660                                            | 36897266            | Not Applicable                             | Passed by Requisite Majority |
| Less: No. of Invalid votes        | 36730332*                                  | 0                                              | 36730332            |                                            |                              |
| Net valid votes                   | 166274                                     | 660                                            | 166934              |                                            |                              |
| Votes in favour of the resolution | 163799                                     | 660                                            | 164459              | 98.52                                      |                              |
| Votes against the resolution      | 2475                                       | 0                                              | 2475                | 1.48                                       |                              |
| <b>Total</b>                      |                                            |                                                |                     | <b>100.00</b>                              |                              |

*\*Note: The votes cast by the Promoter(s) were not considered for the purpose of determining the voting results for Resolution No. 5*

- (f) **Resolution No.6 (Ordinary Resolution): Approval of Related Party Transactions under section 188 of the Companies Act, 2013 and Material Related Party Transaction under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 between the Company and its Wholly Owned Subsidiaries**

| Particulars | Number of Shares (through Remote e-Voting) | Number of Shares (through e-Voting at the AGM) | Total No. of Shares | % of total Net valid votes (in percentage) | Result |
|-------------|--------------------------------------------|------------------------------------------------|---------------------|--------------------------------------------|--------|
|             |                                            |                                                |                     |                                            |        |



**Chandanbala O. Mehta**  
**Practicing Company Secretary**

|                                   |           |     |          |                |                              |
|-----------------------------------|-----------|-----|----------|----------------|------------------------------|
| Total No. of votes received       | 36896606  | 660 | 36897266 | Not Applicable | Passed by Requisite Majority |
| Less: No. of Invalid votes        | 36730332* | 0   | 36730332 |                |                              |
| Net valid votes                   | 166274    | 660 | 166934   |                |                              |
| Votes in favour of the resolution | 163799    | 660 | 164459   | 98.52          |                              |
| Votes against the resolution      | 2475      | 0   | 2475     | 1.48           |                              |
| <b>Total</b>                      |           |     |          | <b>100.00</b>  |                              |

**\*Note: The votes cast by the Promoter(s) were not considered for the purpose of determining the voting results for Resolution No. 6**

**(g) Resolution No.7 (Ordinary Resolution): To appoint secretarial auditor of the company**

| Particulars                       | Number of Shares (through Remote e-Voting) | Number of Shares (through e-Voting at the AGM) | Total No. of Shares | % of total Net valid votes (in percentage) | Result                       |
|-----------------------------------|--------------------------------------------|------------------------------------------------|---------------------|--------------------------------------------|------------------------------|
| Total No. of votes received       | 36897002                                   | 660                                            | 36897662            | Not Applicable                             | Passed by Requisite Majority |
| Less: No. of Invalid votes        | 0                                          | 0                                              | 0                   |                                            |                              |
| Net valid votes                   | 36897002                                   | 660                                            | 36897662            |                                            |                              |
| Votes in favour of the resolution | 36896669                                   | 660                                            | 36897329            | 100.00                                     |                              |
| Votes against the resolution      | 333                                        | 0                                              | 333                 | 0.00                                       |                              |
| <b>Total</b>                      |                                            |                                                |                     | <b>100.00</b>                              |                              |

**Correspondence Office :**  
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**Chandanbala O. Mehta**  
**Practicing Company Secretary**

The electronic data and relevant records relating to e-voting process (remote e-voting and e-voting during the AGM) shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you.

Yours faithfully,

CHANDANBALA OJAS MEHTA

.....  
Chandanbala O. Mehta  
Practicing Company Secretary  
CP No.: 6400 (FCS: 6122)  
PR No. 1517/2021

Date: September 29, 2026  
Place: Mumbai

**UDIN: F006122H001661402**

**Correspondence Office :**  
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