

Date: May 9<sup>th</sup>, 2026

To,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001

**Symbol: PURPLEWAVE**

**Sub: Submission of Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report of 01<sup>st</sup> Extra-ordinary General Meeting of the Company**

Dear Sir/Madam,

Pursuant to the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility to its members on the business transacted at the 1<sup>st</sup> Extra-ordinary General Meeting (EGM) of the Company was held on Saturday, 9<sup>th</sup> May, 2026 at 2:00 P.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM) for seeking approval of the shareholders of the company on the following agenda items:-

Sr. No.	Particular	Resolution required (Ordinary/ Special)
Item No. 01-	Approval of Purple Wave Infocom Limited ESOP Plan, 2026	Special Resolution
Item No. 02-	Approval for extension of benefits under the Purple Wave Infocom Limited ESOP Plan, 2026 to eligible employee of group company(ies) including subsidiary company and associate company, whether in India or outside India, and of a holding company of the company	Special Resolution

In this regard, this is to inform you that EGM was held on May 9<sup>th</sup>, 2026 and the scrutinizer have submitted their report on May 9<sup>th</sup>, 2026. As per the report, the aforesaid resolutions have been approved by the members of the Company with requisite majority. Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith Voting Result on the E-voting conducted by the Company for the aforesaid EGM along with Scrutinizer's Report. All resolutions as set out in the Notice of the said EGM were duly approved by the Shareholders with requisite majority.

Accordingly, we hereby submit the Voting results and Scrutinizer Report issued by Ms. Soniya Gupta, Practicing Company Secretary in relation to the e-voting.

Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are also being made available on the website of the Company <https://www.purplewave.in/> and website of the CDSL.

This is for your information and record.

Thanking You,  
For **Purple Wave Infocom Limited**

**Manoj Kumar Singh**  
Chairman and Managing Director  
DIN: 00036674



## Purple Wave Infocom Limited

Corporate Office: First Floor, Plot No 1 & 2, Pocket A2, MNG Tower, Sector-17 Dwarka, South West Delhi, Delhi – 110078

Branch: Delhi · Karnataka · Maharashtra · Assam · Haryana

CIN: L72300DL2007PLC170537 · PAN – AAACP5019P · Email: [investors@purplewave.in](mailto:investors@purplewave.in) · Website: [www.purplewave.in](http://www.purplewave.in). Contact: 011-46026219

**General information about company**

Scrip code	544627
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0VDK01019
Name of the company	Purple Wave Infocom Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-05-2026
Start time of the meeting	2:00 PM
End time of the meeting	2:51 PM

**Scrutinizer Details**

Name of the Scrutinizer	Soniya Gupta
Firms Name	Soniya Gupta and Associates
Qualification	CS
Membership Number	7493
Date of Board Meeting in which appointed	10-04-2026
Date of Issuance of Report to the company	09-05-2026

### Voting results

Record date	02-05-2026
Total number of shareholders on record date	464
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	8
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Purple Wave Infocom Employee stock Option Plan, 2026 ("PWIL ESOP 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	6649955	6649955	100	6649955	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6649955	6649955	100	6649955	0	100
Public-Institutions	E-Voting	400000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		400000	0	0	0	0	0
Public- Non Institutions	E-Voting	2196045	8036	0.3659	8036	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2196045	8036	0.3659	8036	0	100
Total		9246000	6657991	72.0094	6657991	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval For Extension of Benefits under the Purple Wave Infocom Employee Stock Option Plan, 2026 to Eligible Employee of Group Company(ies) including Subsidiary Company and Associate Company, whether in India or Outside India, and of a Holding Company of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes $\blacklozenge$ in favour	No. of votes $\blacklozenge$ against	% of votes in favour on votes polled	% of Votes against on vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6649955	6649955	100	6649955	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6649955	6649955	100	6649955	0	100
Public-Institutions	E-Voting	400000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		400000	0	0	0	0	0
Public- Non Institutions	E-Voting	2196045	8036	0.3659	8036	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2196045	8036	0.3659	8036	0	100
Total		9246000	6657991	72.0094	6657991	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





# SONIYA GUPTA & ASSOCIATES

## Company Secretaries

### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and any other applicable provision of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, (as amended) read with MCA Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circulars]

To  
The Chairman  
PURPLE WAVE INFOCOM LIMITED  
Address: Plot No. 1 & 2, MNG Tower,  
Pocket A2, Sector-17 Dwarka, New Delhi-110078

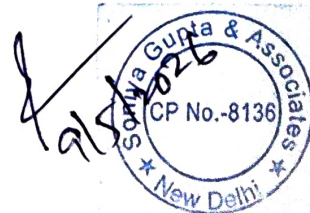
Extra-Ordinary General Meeting ("EGM") of members of Purple Wave Infocom Limited ("the Company") held on Saturday 9<sup>th</sup> May, 2026, at 2:00 P.M. (IST) through Video Conferencing ('VC')/ other Audio-Visual Means ('OAVM')

Dear Sir,

I, Soniya Gupta, Proprietor of M/s. Soniya Gupta & Associates, Company Secretary in Whole-time practice (Holding Membership No. F- 7493) was appointed as Scrutinizer to Scrutinize the remote e-voting process as well as voting at the EGM provided to the members under the provision of Section 108 and any other applicable provision if any, of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, (as amended), in terms of the MCA Circulars dated April 08, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 read with circulars dated, December 08 2021, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circulars No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") issued in this regard on the resolution as set out in the Notice of Extra-Ordinary General Meeting of the Members of the Company held on Saturday, 9<sup>th</sup> May, 2026 at 2:00 P. M. (IST) through video Conferencing ("VC") other Audio-Visual Means ("OAVM").

#### Service Provider

1. The Company has availed the services of the Central Depositories Services (India) Limited ("the CDSL") for conducting the remote e-voting. The members have casted their vote through e-voting facility provided by the CDSL on the designated website <https://www.evotingindia.com/>.



### **Management Responsibility**

2. The Management of the Company is responsible to ensure the compliances with requirement of the Companies Act, 2013 read with rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, MCA Circulars & SEBI Circulars or any other provisions, as applicable for the EGM of the Company.

### **Scrutinizer's Responsibility**

3. My Responsibility as Scrutinizer for the e-voting facility is restricted to make a Consolidated Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the EGM. Based on the reports generated from the e-voting system provided by the CDSL.

### **Notice in electronic mode**

4. The Notice convening the EGM was sent to all the Members/Beneficiaries electronically, whose names appeared in the Register of Members/Records of Depositories as on Wednesday 15<sup>th</sup> April, 2026 in accordance with provisions of the Companies Act, 2013 read with rules made there under together with the MCA and SEBI Circulars.

### **Cut-off Date**

5. The Members of the Company as on the "cut-off date" i.e., 2<sup>nd</sup> May, 2026 were entitled to cast their votes through the e-voting facility on the proposed resolutions (Item No- 1 to 2) as set out in the Notice of the EGM.

### **Remote E-Voting process**

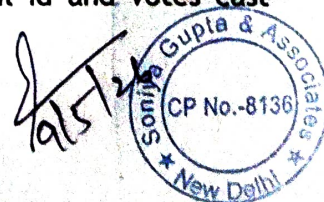
6. The remote e-voting period commenced on Wednesday, 6<sup>th</sup> May, 2026 at 09:00 A.M. and ended on Friday, 8<sup>th</sup> May, 2026 at 05:00 P.M. on the designated website <https://www.evotingindia.com/> of CDSL.

### **Voting at the EGM**

7. At the EGM of the Company held on Saturday 9<sup>th</sup> May, 2026, after considering all the items of business, the facility to vote through registered mail id provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.
8. After the closure of voting at the EGM, the votes cast through registered mail id conducted at the EGM and remote e-voting conducted prior to the EGM were unlocked and the report was downloaded. The votes cast by the members were then reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

### **Consolidated results of e-voting facility**

9. After scrutinizing and receiving the report of remote e-voting conducted prior to the EGM and voting conducting at the EGM through registered mail id and votes cast



therein based on the data downloaded from the CDSL Portal, I hereby submit the consolidated results of remote e-voting and voting through registered mail id at EGM facility for the EGM as under:

**SPECIAL BUSINESS:**

**Item No 1: APPROVAL OF PURPLE WAVE INFOCOM LIMITED EMPLOYEE STOCK OPTION PLAN, 2026 (PWIL ESOP 2026)**

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

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	11	6657991	100
Voting at EGM	0	0	0
<b>Total</b>	<b>11</b>	<b>6657991</b>	<b>100</b>

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

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	0	0	0
Voting at EGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

(iii) **Invalid Votes:**

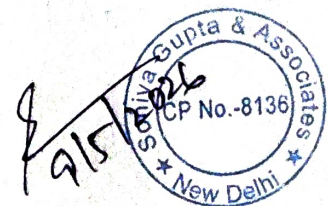
Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

**Item No 2: APPROVAL FOR EXTENSION OF BENEFITS UNDER THE PURPLE WAVE INFOCOM EMPLOYEE STOCK OPTION PLAN, 2026 TO ELIGIBLE EMPLOYEE OF GROUP COMPANY (IES) INCLUDING SUBSIDIARY COMPANY AND ASSOCIATE COMPANY, WHETHER IN INDIA OR OUTSIDE INDIA, AND OF A HOLDING COMPANY OF THE COMPANY.**

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

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	11	6657991	100
Voting at EGM	0	0	0
<b>Total</b>	<b>11</b>	<b>6657991</b>	<b>100</b>

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



Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

**Handover of the related documents**

10. The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of EGM.

**Announcement of Result**

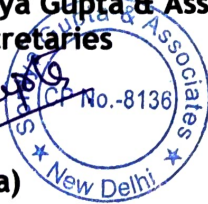
11. Based on the votes cast through e-voting facility, I confirm that all the resolutions have been carried on with requisite majority, accordingly I request the Chairman of the EGM or other person authorized by him, to announce the result of the meeting.

**Restriction on use**

12. This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company and CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For M/s. Soniya Gupta & Associates  
Company Secretaries

  
(Soniya Gupta)  
Proprietor  
M. No. F7493  
C.P. No.8136  
PR: 1548/2021  
UDIN: F007493H000320718



Counter signed by  
For Purple Wave Infocom Limited

Manoj Kumar Singh  
Managing Director  
(Chairman of the Meeting)  
DIN- 00036674

Date: 09.05.2026  
Place: New Delhi