**Excicom Tele-Systems Limited**
Plot No. 38, Institutional Area, Sector-32,
Gurugram, Haryana – 122 001, India
Tel : 0124 – 6615200

**Date: September 29, 2026**

| | |
|---|---|
| **BSE Limited**<br>1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001<br><br>corp.relations@bseindia.com<br><br>**SCRIP Code- 544133** | **National Stock Exchange of India Limited**<br>Exchange Plaza, 5th Floor, C – 1, Block G, Bandra –Kurla Complex, Bandra (E) Mumbai – 400051<br><br>cmlist@nse.co.in<br><br>**Symbol-EXICOM** |

**RE:** **Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended**

**Subject:** **Submission of Voting Results and Consolidated Scrutinizer's Report of the 32nd Annual General Meeting ('AGM') of Exicom Tele-Systems Limited ("the Company") held on September 28, 2026**

Dear Sir / Madam,

The 32nd AGM of the Company was held on Monday, September 28, 2026 at 11:00 a.m. (IST) through Video Conferencing/Other Audio-Visual Means to transact the businesses stated in the Notice dated August 26, 2026, convening the AGM.

Pursuant to Regulation 44 of the SEBI Listing Regulations and further to the summary of proceedings of the AGM submitted vide our letter dated September 28, 2026, we hereby submit the following:

1. Voting Results of the businesses transacted at the 32nd AGM, as required under Regulation 44(3) of the SEBI Listing Regulations (enclosed as **'Annexure-I')**.
2. Report of the Scrutinizer dated September 29, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (enclosed as **'Annexure-II'**).

The same shall also be available on the website of the Company at www.exicom.com and on the website of National Securities Depository Limited ('NSDL'), the agency that provided the remote e-Voting/ e-Voting facility, at www.evoting.nsdl.com.

**Based on the report of the Scrutinizer, all the resolutions as set out in the Notice of the 32nd AGM have been duly approved by the shareholders with the requisite majority.**

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For Exicom Tele-Systems Limited**

SANGEETA KARNATAK Digitally signed by SANGEETA KARNATAK Date: 2026.09.29 15:25:25 +05'30'

**Sangeeta Karnatak**
Company Secretary & Compliance Officer

**Enclosed: As stated**

**Annexure-I**

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| General information about company | |
|---|---|
| Scrip code | 544133 |
| NSE Symbol | EXICOM |
| MSEI Symbol | NOTLISTED |
| ISIN | INE777F01014 |
| Name of the company | EXICOM TELE-SYSTEMS LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 28-09-2026 |
| Start time of the meeting | 11:00 AM |
| End time of the meeting | 12:17 PM |

Prev Next

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| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | MOHD ZAFAR |
| Firms Name | MZ & ASSOCIATES |
| Qualification | CS |
| Membership Number | 9184 |
| Date of Board Meeting in which appointed | 10-08-2026 |
| Date of Issuance of Report to the company | 29-09-2026 |

Prev Next

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Home Validate

| Voting results | |
|---|---|
| Record date | 21-09-2026 |
| Total number of shareholders on record date | 137480 |
| **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 | 4 |
| b) Public | 95 |
| **No. of resolution passed in the meeting** | **7** |
| Disclosure of notes on voting results | Add Notes |

Prev

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## Resolution (1)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 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 | 90674616 | 90674616 | 100.0000 | 90674616 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 90674616 | 90674616 | 100.0000 | 90674616 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 2052882 | 411322 | 20.0363 | 411322 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2052882 | 411322 | 20.0363 | 411322 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 46352273 | 1291636 | 2.7866 | 1287377 | 4259 | 99.6703 | 0.3297 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 46352273 | 1291636 | 2.7866 | 1287377 | 4259 | 99.6703 | 0.3297 |
| Total | | 139079771 | 92377574 | 66.4206 | 92373315 | 4259 | 99.9954 | 0.0046 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

### Details of Invalid Votes

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

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Home Validate

## Resolution (2)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 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 | 90674616 | 90674616 | 100.0000 | 90674616 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 90674616 | 90674616 | 100.0000 | 90674616 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 2052882 | 411322 | 20.0363 | 411322 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2052882 | 411322 | 20.0363 | 411322 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 46352273 | 1291636 | 2.7866 | 1287377 | 4259 | 99.6703 | 0.3297 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 46352273 | 1291636 | 2.7866 | 1287377 | 4259 | 99.6703 | 0.3297 |
| Total | | 139079771 | 92377574 | 66.4206 | 92373315 | 4259 | 99.9954 | 0.0046 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

## Details of Invalid Votes

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

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## Resolution (3)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | APPOINTMENT OF DIRECTOR IN PLACE OF THE RETIRING 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 | 90674616 | 90674616 | 100.0000 | 90674616 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 90674616 | 90674616 | 100.0000 | 90674616 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 2052882 | 411322 | 20.0363 | 359827 | 51495 | 87.4806 | 12.5194 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2052882 | 411322 | 20.0363 | 359827 | 51495 | 87.4806 | 12.5194 |
| Public- Non Institutions | E-Voting | 46352273 | 1291636 | 2.7866 | 1287414 | 4222 | 99.6731 | 0.3269 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 46352273 | 1291636 | 2.7866 | 1287414 | 4222 | 99.6731 | 0.3269 |
| Total | | 139079771 | 92377574 | 66.4206 | 92321857 | 55717 | 99.9397 | 0.0603 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

* this fields are optional

### Details of Invalid Votes

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

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## Resolution (4)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | No |
| Description of resolution considered | RATIFICATION OF THE REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR 2026-27 |

| 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 | 90674616 | 90674616 | 100.0000 | 90674616 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 90674616 | 90674616 | 100.0000 | 90674616 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 2052882 | 411322 | 20.0363 | 411322 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2052882 | 411322 | 20.0363 | 411322 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 46352273 | 1291636 | 2.7866 | 1287374 | 4262 | 99.6700 | 0.3300 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 46352273 | 1291636 | 2.7866 | 1287374 | 4262 | 99.6700 | 0.3300 |
| Total | | 139079771 | 92377574 | 66.4206 | 92373312 | 4262 | 99.9954 | 0.0046 |
| | | | | | | Whether resolution is Pass or Not. | Yes | |
| | | | | | | Disclosure of notes on resolution | Add Notes | |

* this fields are optional

### Details of Invalid Votes

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

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| Resolution (5) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS BETWEEN EXICOM POWER SOLUTIONS B.V., NETHERLANDS AND TRITIUM POWER SOLUTIONS PTY LTD, AUSTRALIA, SUBSIDIARIES 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 | 90674616 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 90674616 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 2052882 | 411322 | 20.0363 | 411322 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2052882 | 411322 | 20.0363 | 411322 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 46352273 | 1291636 | 2.7866 | 1287414 | 4222 | 99.6731 | 0.3269 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 46352273 | 1291636 | 2.7866 | 1287414 | 4222 | 99.6731 | 0.3269 |
| Total | | 139079771 | 1702958 | 1.2244 | 1698736 | 4222 | 99.7521 | 0.2479 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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

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## Resolution (6)

| | |
|---|---|
| Resolution required: (Ordinary / Special) | Ordinary |
| Whether promoter/promoter group are interested in the agenda/resolution? | Yes |
| Description of resolution considered | APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS BETWEEN EXICOM POWER SOLUTIONS B.V., NETHERLANDS AND TRITIUM POWER SOLUTIONS INC., USA, SUBSIDIARIES 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 | 90674616 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 90674616 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 2052882 | 411322 | 20.0363 | 411322 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2052882 | 411322 | 20.0363 | 411322 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 46352273 | 1291636 | 2.7866 | 1287384 | 4252 | 99.6708 | 0.3292 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 46352273 | 1291636 | 2.7866 | 1287384 | 4252 | 99.6708 | 0.3292 |
| Total | | 139079771 | 1702958 | 1.2244 | 1698706 | 4252 | 99.7503 | 0.2497 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

## Details of Invalid Votes

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

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## Resolution (7)

| | |
|---|---|
| **Resolution required: (Ordinary / Special)** | Ordinary |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | Yes |
| **Description of resolution considered** | APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS BETWEEN TRITIUM POWER SOLUTIONS PTY LTD, AUSTRALIA AND TRITIUM POWER SOLUTIONS INC., USA, STEP-DOWN SUBSIDIARIES 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 | 90674616 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 90674616 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 2052882 | 411322 | 20.0363 | 411322 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 2052882 | 411322 | 20.0363 | 411322 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 46352273 | 1291636 | 2.7866 | 1287414 | 4222 | 99.6731 | 0.3269 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 46352273 | 1291636 | 2.7866 | 1287414 | 4222 | 99.6731 | 0.3269 |
| **Total** | | 139079771 | 1702958 | 1.2244 | 1698736 | 4222 | 99.7521 | 0.2479 |
| | | | | | | **Whether resolution is Pass or Not.** | Yes | |
| | | | | | | **Disclosure of notes on resolution** | Add Notes | |

* this fields are optional

### Details of Invalid Votes

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

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Annexure II

MZA

# CONSOLIDATED SCRUTINIZER REPORT ON REMOTE E-VOTING & E-VOTING CONDUCTED AT THE 32ND ANNUAL GENERAL MEETING OF EXICOM TELE-SYSTEMS LIMITED

**(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended)**

**The Chairman,**
**Exicom Tele-Systems Limited**
8 Electronics Complex, Chambaghat
Distt Solan, HP, Himachal Pradesh,
India, 173213

**Subject: Passing of Resolution(s) through remote e-voting and e-voting at 32nd Annual General Meeting ("AGM"), electronically by the Members, of Exicom Tele-Systems Limited ("the Company"), held on Monday, September 28, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM")**

Dear Sir,

We, MZ & Associates, Firm of Company Secretaries, having office at Gurugram, had been appointed as the Scrutinizer by the Board of Directors of Exicom Tele-Systems Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ('e-voting'), i.e. remote e-voting and e-voting at AGM by the Members on the resolutions contained in the Notice dated August 26, 2026 ("Notice") issued pursuant to the provisions of the Companies Act, 2013 ("Act"), and applicable rules, Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed by MCA circulars.

MCA General Circular No. 03/2025 dated September 22, 2025 read with other circulars issued earlier in relation to clarification on holding of Annual General Meeting ('AGM') through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') **(collectively referred to as 'MCA Circulars')** and the Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with other circulars issued, in relation to relaxation from the compliance with certain provisions of Listing Regulations, **(Collectively referred to as the 'SEBI Circulars')**, permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, the Listing Regulations, SEBI Circulars, and MCA Circulars, the 32nd AGM of the Company was held through VC/OAVM.

The Board of Directors of the Company have vide its resolution passed on August 10, 2026, decided to conduct the process of voting through electronic mode to obtain approval of the Members of the Company in the AGM on the following Resolutions as set out in the Notice dated August 26, 2026:

1. **Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026:** To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, along with the Reports of the Board of Directors and the Auditors thereon.

MZ & ASSOCIATES, Company Secretaries

MZ & ASSOCIATES Gurugram FCS 9184 COP No. 13875 Company Secretary

2. **Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026:** To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 along with the Report of the Auditors thereon.

3. **Appointment of director in place of the retiring director:** To appoint a Director in place of Mr. Himanshu Baid (DIN: 00014008), Director who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

4. **Ratification of the remuneration of cost auditors for the financial year 2026-27.**

5. **Approval for Material Related Party Transactions between Exicom Power Solutions B.V., Netherlands and Tritium Power Solutions Pty Ltd, Australia, subsidiaries of the Company.**

6. **Approval for Material Related Party Transactions between Exicom Power Solutions B.V., Netherlands and Tritium Power Solutions Inc., USA, subsidiaries of the Company.**

7. **Approval for Material Related Party Transactions between Tritium Power Solutions Pty Ltd, Australia and Tritium Power Solutions Inc., USA, step-down subsidiaries of the Company.**

The Company engaged National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of remote e-voting and e-voting during the AGM to the Members of the Company. The Service Provider provided the system for recording the votes of the Members electronically on all the Seven (7) items mentioned in the Notice dated August 26, 2026. The Company had also uploaded the Notice of AGM on the website of the Company and on the website of its Service Provider to facilitate the Members to cast their votes through remote e-voting and e-voting during the AGM. The remote e-Voting period commenced on Thursday, September 24, 2026 at 9:00 a.m. (IST) and ended on Sunday, September 27, 2026 at 5:00 p.m. (IST).

The management of the Company is responsible for ensuring the compliance with the provisions of the Act, and applicable Rules relating to voting through electronic means on the Resolutions contained in the notice. Our responsibility as the Scrutinizer for the remote e-Voting process is restricted to ensuring that the voting process is conducted in a fair and transparent manner and to provide the Scrutinizers Report on the Votes cast "in favor" or "against" the resolutions mentioned in such Notice, based on the reports generated from the remote e-Voting system provided by the NSDL.

In this regard, we hereby submit our report as under:

1. The Company has provided the facility of casting votes to the Members of the Company through the NSDL platform at its designated website.

2. The Notice of the 32nd AGM was sent to the Members whose names appeared in the Register of Members/List of Beneficial Owners as on August 21, 2026, through electronic mode where email addresses were registered with the Company, Registrar and Share Transfer Agent ("RTA"), Depositories or Depository Participant(s), and through ordinary post in other cases

MZ & ASSOCIATES Gurugram FCS

3. The Company had followed the process for remote e-Voting as prescribed in the provisions of the Act and applicable rules.

4. The Company also published the requisite advertisement in *Business Standard* (English newspaper having nationwide circulation) (All India Edition, except Kochi Edition) and *Hind Janpath* (Hindi newspaper), Solan, on Thursday, August 27, 2026, and in the Kochi Edition of *Business Standard* on Friday, August 28, 2026, as August 27, 2026 was a State holiday in Kerala on account of Onam, in compliance with Rule 20(4)(v)(a) to (h) of the Companies (Management and Administration) Rules, 2014.

5. Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

6. The remote e-Voting was open from Thursday, September 24, 2026 (9.00 A.M. IST) and ended on Sunday, September 27, 2026 (5.00 P.M. IST).

7. At the 32nd AGM of the Company held through VC/OAVM, on Monday, September 28, 2026 at 11:00 A.M., after considering all the items of business transacted at the AGM, the facility to vote electronically was provided to facilitate those Members who were attending the meeting through VC/ OAVM but could not participate in the remote e-voting to record their votes.

8. The details containing the list of shareholders who voted "FOR" or "AGAINST" the resolution put to vote were downloaded from the e-Voting website of NSDL i.e. https://www.evoting.nsdl.com/

9. We have scrutinized the votes cast through electronic means for the purpose of this report.

10. A Summary of the report through remote e-Voting process is as under:

Thereafter, in respect of the remote e-voting and e-voting by the Members at the AGM, the results were unblocked by us at around 01:02 P.M. on the NSDL e-voting platform and the voting summary statement was downloaded, pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking, the total votes cast through both remote e-voting and e-voting during the AGM were consolidated and the final Scrutinizer Report was prepared.

**Responsibility of the Management**

The Management of the Company is responsible for ensuring the compliance with the requirements of the relevant provisions of the Act and the rules made thereunder and the Listing Regulations relating to voting including voting by electronic means for the resolutions stated in the Notice dated August 26, 2026.

**Responsibility as a Scrutinizer**

Our responsibility as the Scrutinizer for the e-voting process is restricted to preparing a Scrutinizer Report of the votes cast "in favor" and "against" the resolutions set out in the Notice of 32nd AGM dated August 26, 2026 based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company for providing e-voting facility

MZ ASSOCIATES Gurugram FCS 9184 COP No. 12095 Company Secretary

MZ& ASSOCIATES, Company Secretaries

Peer Review Firm: P2014DE040000-6995/2025,
Head Office Address: Ist Floor AIHP Palms, Plot No. 242-243, Udyog Vihar, Phase IV, Gurugram – 122015
Branch Office Address: 303 Orchid Grand Kursi Road, Sector- N, Aliganj, Lucknow -226024
Telephone No: - +91-124-4140022; +91-0522-4122974
Website: www.mycompliances.com, Email: mza@mycompliances.com

As a Scrutinizer, the results of the e-voting by the Members were duly compiled. The result of e-voting is as under:

**Agenda Item No. 1**

**Ordinary Resolution** Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2026:

| Particulars | No. of Members who cast their votes | No. of Equity Shares of the Nominal Value of Re.10/- each (No. of Votes) | % of Total Votes Received |
|---|---|---|---|
| Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM) | 177 | 9,23,77,574 | 100% |
| Invalid Votes | 0 | 0 | 0 |
| Total number of valid votes | 177 | 9,23,77,574 | 100% |
| Total Number of Votes against the resolution | 08 | 4,259 | 0.0046% |
| Total Number of Votes in favor of Resolution | 169 | 9,23,73,315 | 99.9954% |

Therefore, the Resolution No. 1 has been approved with requisite majority.

**Agenda Item No. 2**

**Ordinary Resolution:** Adoption of Audited Consolidated Financial Statements for the Financial Year ended March 31, 2026

| Particulars | No. of Members who cast their votes | No. of Equity Shares of the Nominal Value of Re.10/- each (No. of Votes) | % of Total Votes Received |
|---|---|---|---|
| Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM) | 177 | 9,23,77,574 | 100% |
| Invalid Votes | 0 | 0 | 0 |
| Total number of valid votes | 177 | 9,23,77,574 | 100% |
| Total Number of Votes against the resolution | 08 | 4,259 | 0.0046% |
| Total Number of Votes in favor of Resolution | 169 | 9,23,73,315 | 99.9954% |

Therefore, the Resolution No. 2 has been approved with requisite majority.

**Agenda Item No. 3**

**Ordinary Resolution**: Appointment of director in place of the retiring director: To appoint a Director in place of Mr. Himanshu Baid (DIN: 00014008), Director who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

| Particulars | No. of Members who cast their votes | No. of Equity Shares of the Nominal Value of Re. 10/- each (No. of Votes) | % of Total Votes Received |
|---|---|---|---|
| Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM) | 177 | 9,23,77,574 | 100% |
| Invalid Votes | 0 | 0 | 0 |
| Total number of valid votes | 177 | 9,23,77,574 | 100% |
| Total Number of Votes against the resolution | 08 | 55,717 | 0.0603% |
| Total Number of Votes in favor of Resolution | 169 | 9,23,21,857 | 99.9397% |

Therefore, the Resolution No. 3 has been approved with requisite majority.

**Special Business - Agenda Item No. 4**

**Ordinary Resolution:** Ratification of the remuneration of cost auditors for the financial year 2026-27

| Particulars | No. of Members who cast their votes | No. of Equity Shares of the Nominal Value of Re.10/- each (No. of Votes) | % of Total Votes Received |
|---|---|---|---|
| Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM) | 177 | 9,23,77,574 | 100% |
| Invalid Votes | 0 | 0 | 0 |
| Total number of valid votes | 177 | 9,23,77,574 | 100% |
| Total number of Votes against the Resolution | 08 | 4,262 | 0.0046% |
| Total Number of Votes in favor of Resolution | 169 | 9,23,73,312 | 99.9954% |

Therefore, the Resolution No. 4 has been approved with requisite majority.

MZ & ASSOCIATES Gurugram FCS 9184 COP No. 13870 Company Secretaries

MZ & ASSOCIATES, Company Secretaries

Peer Review Firm: P2014DE040000-6995/2025,
Head Office Address: Ist Floor AIHP Palms, Plot No. 242-243, Udyog Vihar, Phase IV, Gurugram – 122015
Branch Office Address: 303 Orchid Grand Kursi Road, Sector- N, Aliganj, Lucknow -226024
Telephone No: - +91-124-4140022; +91-0522-4122974
Website: www.mycompliances.com, Email: mza@mycompliances.com

**Special Business: Agenda Item No. 5**

**Ordinary Resolution:** Approval for Material Related Party Transactions between Exicom Power Solutions B.V., Netherlands and Tritium Power Solutions Pty Ltd, Australia, subsidiaries of the Company

| Particulars | No. of Members who cast their votes | No. of Equity Shares of the Nominal Value of Re.10/- each (No. of Votes) | % of Total Votes Received |
|---|---|---|---|
| Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM) | 169 | 17,02,958 | 100% |
| Invalid Votes | 0 | 0 | 0 |
| Total number of valid votes | 169 | 17,02,958 | 100% |
| Total Number of Votes against the resolution | 7 | 4,222 | 0.2479% |
| Total Number of Votes in favor of Resolution | 162 | 16,98,736 | 99.7521% |

Therefore, the Resolution No. 5 has been approved with requisite majority.

**Special Business: Agenda Item No. 6**

**Ordinary Resolution:** Approval for Material Related Party Transactions between Exicom Power Solutions B.V., Netherlands and Tritium Power Solutions Inc., USA, subsidiaries of the Company

| Particulars | No. of Members who cast their votes | No. of Equity Shares of the Nominal Value of Re.10/- each (No. of Votes) | % of Total Votes Received |
|---|---|---|---|
| Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM) | 169 | 17,02,958 | 100% |
| Invalid Votes | 0 | 0 | 0 |
| Total number of valid votes | 169 | 17,02,958 | 100% |
| Total Number of Votes against the resolution | 8 | 4,252 | 0.2497% |
| Total Number of Votes in favor of Resolution | 161 | 16,98,706 | 99.7503% |

Therefore, the Resolution No. 6 has been approved with requisite majority.

MZ & ASSOCIATES Gurugram FCS 91..

**Special Business: Agenda Item No. 7**

**Ordinary Resolution:** Approval for Material Related Party Transactions between Tritium Power Solutions Pty Ltd, Australia and Tritium Power Solutions Inc., USA, step-down subsidiaries of the Company

| Particulars | No. of Members who cast their votes | No. of Equity Shares of the Nominal Value of Re.10/- each (No. of Votes) | % of Total Votes Received |
|---|---|---|---|
| Total Votes received by electronic mode (Remote e-voting and e-voting at the AGM) | 169 | 17,02,958 | 100% |
| Invalid Votes | 0 | 0 | 0 |
| Total number of valid votes | 169 | 17,02,958 | 100% |
| Total Number of Votes against the resolution | 7 | 4,222 | 0.2479% |
| Total Number of Votes in favor of Resolution | 162 | 16,98,736 | 99.7521% |

Therefore, the Resolution No. 7 has been approved with requisite majority.

All Seven (7) resolutions stand passed through remote e-voting and e- voting conducted at the AGM with the requisite majority and, hence, are deemed to have been passed as on the date of the AGM, i.e. September 28, 2026.

We hereby confirm that we have maintained the soft copy of the registers received from the service provider in respect of the votes cast through remote e- voting and e- voting at the AGM by the Members of the Company. You may kindly declare the results accordingly.

Thanking you
Yours Faithfully,

**For MZ & Associates**
**Company Secretaries**

MZ ASSOCIATES Gurugram FCS 9184 COP No.: 13875 Company Secretary

**CS Mohd Zafar**
**(Partner)**
**Membership No.:** FCS 9184
**CP No.:** 13875
**UDIN: F009184H001651550**

**Place:** Gurugram
**Date:** September 29, 2026

**Counter-signed by:**
**for Exicom Tele-Systems Limited**

ANANT NAHATA Digitally signed by ANANT NAHATA Date: 2026.09.29 15:31:08 +05'30'

**Anant Nahata**
**(Managing Director & CEO)**
**DIN:** 02216037

**Place:** Gurugram
**Date:** September 29, 2026

We the undersigned, witnessed that the votes were unblocked from the e-Voting website of National Securities Depository Limited ("NSDL")- *https://www.evoting.nsdl.com/* in our presence at 01:02 P.M. on September 28, 2026 at the office of the Scrutinizer.

| **Signature:** Akchhat Srivastav | **Signature:** Sana Haseeb |
|---|---|
| Akchhat | Sana |

MZ & ASSOCIATES
Gurugram
FCS 9184
COP No.: 13875
Company Secretary