

Date: October 01, 2026

To,
National Stock Exchange of India Ltd.,
Address: Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051, Maharashtra, India.
NSE Scrip Symbol: OLAELEC

To,
BSE Limited
Address: Phiroze Jeejeebhoy
Towers Dalal Street Mumbai-
400001, Maharashtra, India.
BSE Scrip Code: 544225

Subject: Details of Voting Results & Consolidated Scrutinizers' Report: 9th Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The 9th Annual General Meeting ('AGM') of the Company was held on Wednesday, September 30, 2026, at 04:35 P.M. (IST) and concluded at 05:35 P.M. (IST) through Video Conferencing('VC')/Other Audio-Visual Means ('OAVM').

In this regard, please find enclosed the following:

- a) The voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations - **Refer Annexure 1.**
- b) The consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM - **Refer Annexure 2**

The items as mentioned in the AGM Notice have been transacted and passed by the shareholders with requisite majority by way of remote e-voting and e-voting at the meeting.

The said results along with the Scrutinizer's Report will also be made available on the Company's website at <https://www.olaelectric.com/investor-relations/announcements>.

We request you to take the above on record.

For OLA ELECTRIC MOBILITY LIMITED

DEEPA
BANSAL S
Digitally signed
by DEEPA
BANSAL S
Date: 2026.10.01
19:00:30 +05'30'

Deepa Bansal
Company Secretary and
Compliance officer
M. No: A37579

Place: Bengaluru

Encl: As above

Annexure-1

Sr. No.	Particulars	Details
1	Name of the Company	Ola Electric Mobility Limited
2	Date of the AGM	September 30, 2026
3	Record Date/Cut-off date	September 24, 2026
4	Total Number of Shareholders on cut-off date	1940458
5	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
6	No. of shareholders attended the meeting through Video conferencing:	
	Promoters and Promoter Group:	0
	Public:	113
7	Number of Resolutions passed	6

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the board of directors and auditors' thereon				
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	1525871 897	1525871 897	100.0000	1525871 897	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	1525871 897	1525871 897	100.0000	1525871 897	0	100.0000	0.0000
Public-Institutions	E-Voting	1486649 262	1120691 410	75.3837	1080452 348	402390 62	96.4094	3.5906
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1486649 262	1120691 410	75.3837	1080452 348	402390 62	96.4094	3.5906
Public-Non Institutions	E-Voting	1615887 154	4832171 8	2.9904	1905189 4	292698 24	39.4272	60.5728
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1615887 154	4832171 8	2.9904	1905189 4	292698 24	39.4272	60.5728
Total		4628408 313	2694885 025	58.2249	2625376 139	695088 86	97.4207	2.5793
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Arun Sarin (DIN: 01384344), who retires by rotation and being eligible, offers himself for re-appointment				
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	1525871 897	1525871 897	100.0000	1525871 897	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	1525871 897	1525871 897	100.0000	1525871 897	0	100.0000	0.0000
Public-Institutions	E-Voting	1486649 262	1120691 410	75.3837	1112509 703	81817 07	99.2699	0.7301
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1486649 262	1120691 410	75.3837	1112509 703	81817 07	99.2699	0.7301
Public-Non Institutions	E-Voting	1615887 154	4832171 8	2.9904	4772086 2	60085 6	98.7566	1.2434
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1615887 154	4832171 8	2.9904	4772086 2	60085 6	98.7566	1.2434
Total		4628408 313	2694885 025	58.2249	2686102 462	87825 63	99.6741	0.3259
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Manoj Kumar Kohli (DIN: 00162071) as an Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1525871 897	1525871 897	100.0000	1525871 897	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	1525871 897	1525871 897	100.0000	1525871 897	0	100.0000	0.0000
Public-Institutions	E-Voting	1486649 262	1120691 410	75.3837	1024252 670	964387 40	91.3947	8.6053
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1486649 262	1120691 410	75.3837	1024252 670	964387 40	91.3947	8.6053
Public-Non Institutions	E-Voting	1615887 154	4832071 8	2.9904	4766517 0	655548	98.6433	1.3567
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1615887 154	4832071 8	2.9904	4766517 0	655548	98.6433	1.3567
Total		4628408 313	2694884 025	58.2249	2597789 737	970942 88	96.3971	3.6029
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Ms. Shradha Sharma (DIN: 03557496) as an Non-Executive Independent Woman Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	1525871 897	1525871 897	100.0000	1525871 897	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	1525871 897	1525871 897	100.0000	1525871 897	0	100.0000	0.0000
Public-Institutions	E-Voting	1486649 262	1120691 410	75.3837	1032051 297	886401 13	92.0906	7.9094
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1486649 262	1120691 410	75.3837	1032051 297	886401 13	92.0906	7.9094
Public-Non Institutions	E-Voting	1615887 154	4831780 2	2.9902	4787991 0	437892	99.0937	0.9063
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1615887 154	4831780 2	2.9902	4787991 0	437892	99.0937	0.9063
Total		4628408 313	2694881 109	58.2248	2605803 104	890780 05	96.6945	3.3055
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in authorised equity share capital of the Company and consequent alteration to clause V of the Memorandum of Association 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	1525871 897	1525871 897	100.0000	1525871 897	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	1525871 897	1525871 897	100.0000	1525871 897	0	100.0000	0.0000
Public-Institutions	E-Voting	1486649 262	1120691 410	75.3837	1120691 410	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	1486649 262	1120691 410	75.3837	1120691 410	0	100.0000	0.0000
Public-Non Institutions	E-Voting	1615887 154	4832071 8	2.9904	4798619 0	3345 28	99.3077	0.6923
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1615887 154	4832071 8	2.9904	4798619 0	3345 28	99.3077	0.6923
Total		4628408 313	2694884 025	58.2249	2694549 497	3345 28	99.9876	0.0124
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve raising of funds through issuance of securities 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	1525871 897	1525871 897	100.0000	1525871 897	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	1525871 897	1525871 897	100.0000	1525871 897	0	100.0000	0.0000
Public-Institutions	E-Voting	1486649 262	1120691 410	75.3837	1120691 410	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	1486649 262	1120691 410	75.3837	1120691 410	0	100.0000	0.0000
Public-Non Institutions	E-Voting	1615887 154	4832071 8	2.9904	4794860 9	3721 09	99.2299	0.7701
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1615887 154	4832071 8	2.9904	4794860 9	3721 09	99.2299	0.7701
Total		4628408 313	2694884 025	58.2249	2694511 916	3721 09	99.9862	0.0138
Whether resolution is Pass or Not.							Yes	

Date: October 01, 2026

To,

The Chairman

OLA ELECTRIC MOBILITY LIMITED

(formerly known as Ola Electric Mobility Private Limited)

CIN: L74999KA2017PLC099619

Wing C, Prestige RMZ Startech, Hosur Road,

Municipal Ward No.67, Municipal No. 140,

Koramangala VI Bk, Bangalore South-560095,

Karnataka, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 09th Annual General Meeting of Ola Electric Mobility Limited ("the Company") held on Wednesday, September 30, 2026 at 04:30 P.M (IST) (Commenced at 4:35 PM) through video conferencing ('VC') / other audio visual means ('OVAM')

I, Pramod S M (Membership No. FCS: 7834/CP: 13784) Designated Partner of BMP & Co. LLP, Practising Company Secretaries, Bangalore had been appointed as the Scrutinizer by the Board of Directors of Ola Electric Mobility Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of below mentioned resolutions proposed in the 09th Annual General Meeting ("AGM") of Ola Electric Mobility Limited held on Wednesday, September 30, 2026 at 04:30 P.M (IST) through VC / other OVAM. However, the same commenced at 4:35 P.M.



Page 1 of 1

BMP & Co. LLP

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

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

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated September 05, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and in line with the Circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time, (hereinafter collectively referred to as "the Circulars"). The Company had sent a letter containing the weblink and the exact path to access the complete Annual Report (including the Notice of the AGM) to those members who had not registered their email addresses with the Company, RTA, or Depositories, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the Circulars, the Company had sent the Notice of the 9th Annual General Meeting and the Annual Report for the financial year 2025-26 in electronic form and the same was completed on September 08, 2026.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the shareholders of the Company.

The remote e-voting commenced on Sunday, September 27, 2026 (9.00 A.M. IST) and ended on Tuesday, September 29, 2026 (5.00 P.M. IST).

The Company provided the e-voting facility availed from NSDL to the shareholders present at the AGM through VC/OVAM and who had not cast their vote earlier. The votes were unblocked on September 30, 2026 at 5:38 P.M. (IST) in the presence of two witnesses, viz., Ms. Ishika Basu and Ms. Isha Shrotriya from 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vanivilas Road, Basavanagudi, Bengaluru – 560004, Karnataka, who are not in employment of the Company.

The shareholders of the Company holding shares as on the “cut-off” i.e. Thursday, September 24, 2026, were entitled to vote on the resolutions contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to AGM, were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from NSDL’s e-voting system. The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.

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

Resolution No. 1 – Ordinary Resolution:

To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the board of directors and auditors’ thereon and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	942	2068941014	76.7729
E-voting during AGM	22	556435125	20.6478
Total	964	2625376139	97.4207

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	97	69463701	2.5776
E-voting during AGM	1	45185	0.0017
Total	98	69508886	2.5793

(iii) *Invalid Votes:*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 2 – Ordinary Resolution:

To appoint a director in place of Mr. Arun Sarin (DIN: 01384344), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted “*in Favour*” of the resolution.

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	917	2129667337	79.0263
E-voting during AGM	22	556435125	20.6478
Total	939	2686102462	99.6741

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	127	8737378	0.3242
E-voting during AGM	1	45185	0.0017
Total	128	8782563	0.3259

(iii) *Invalid Votes:*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 3 – Special Resolution:

Re-appointment of Mr. Manoj Kumar Kohli (DIN: 00162071) as an Non-Executive Independent Director of the Company

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	867	2041354612	75.7493
E-voting during AGM	22	556435125	20.6478
Total	889	2597789737	96.3971

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	178	97049103	3.6012
E-voting during AGM	1	45185	0.0017
Total	179	97094288	3.6029

(iii) *Invalid Votes:*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E-voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 4 – Special Resolution –

Re-Appointment of Ms. Shradha Sharma (DIN: 03557496) as an Non-Executive Independent Woman Director of the Company

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	891	2049368245	76.0467
E-voting during AGM	21	556434859	20.6478
Total	912	2605803104	96.6945

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	153	89032820	3.3038
E-voting during AGM	1	45185	0.0017
Total	154	89078005	3.3055

(iii) *Invalid Votes:*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 5 – Ordinary Resolution –

To approve increase in authorised equity share capital of the Company and consequent alteration to clause V of the Memorandum of Association of the Company

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	964	2138114382	79.3398
E-voting during AGM	21	556435115	20.6478
Total	985	2694549497	99.9876

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	74	289333	0.0107
E-voting during AGM	2	45195	0.0017
Total	76	334528	0.0124

(iii) *Invalid Votes:*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	Nil	Nil

Resolution No. 6 – Special Resolution –

To approve raising of funds through issuance of securities of the Company

(i) Voted “*in Favour*” of the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	961	2138114958	79.3398
E-voting during AGM	21	556396958	20.6464
Total	982	2694511916	99.9862

(ii) Voted “*against*” the resolution

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote E-voting	77	288757	0.0107
E-voting during AGM	2	83352	0.0031
Total	79	372109	0.0138

(iii) *Invalid Votes:*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	Nil	Nil
E-voting during AGM	Nil	Nil
Total	Nil	Nil

Note:

a) The aforesaid resolutions no. 1 to 6 contained in the Notice are passed with the requisite majority by the Members of the Company.

b) The figures in percentage have been rounded off to 4 decimal points.

The final analysis of the e-voting is annexed herewith as *Annexure A*. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary or any other person as may be authorised by the Chairman of the Company for the safe keeping.

For BMP & Co. LLP,
Company Secretaries



Pramod S M
Designated Partner
FCS No: 7834
CP No: 13784
UDIN: F007834H001695223

Place: Bengaluru
Date: October 01, 2026

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

Sl. No	Resolution	Remote E-Voting		E-Voting during AGM		Percentage		Result
		For	Against	For	Against	For	Against	
1.	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the board of directors and auditors' thereon and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution	2068941014	69463701	556435125	45185	97.4207	2.5793	Approved
2.	To appoint a director in place of Mr. Arun Sarin (DIN: 01384344), who retires by rotation and being eligible, offers himself for re-appointment	2129667337	8737378	556435125	45185	99.6741	0.3259	Approved
3.	Re-appointment of Mr. Manoj Kumar Kohli (DIN: 00162071) as an Non-Executive Independent Director of the Company.	2041354612	97049103	556435125	45185	96.3971	3.6029	Approved
4.	Re-Appointment of Ms. Shradha Sharma (DIN: 03557496) as an Non-Executive Independent Woman Director of the Company	2049368245	89032820	556434859	45185	96.6945	3.3055	Approved
5.	To approve increase in authorised equity share capital of the Company and	2138114382	289333	556435115	45195	99.9876	0.0124	Approved



BMP & Co.
— COMPANY SECRETARIES —

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	consequent alteration to clause V of the Memorandum of Association of the Company							
6.	To approve raising of funds through issuance of securities of the Company	2138114958	288757	556396958	83352	99.9862	0.0138	Approved

Based on the above information, you may kindly announce the results.

Thanking you,
Yours faithfully

For BMP & Co. LLP,

Company Secretaries



Pramod S M
Designated Partner

FCS No: 7834

CP No: 13784

UDIN: F007834H001695223

Place: Bengaluru

Date: October 01, 2026

We the undersigned, witness that the votes were unblocked from the e-voting website of NSDL (www.evoting.nsdl.com) in our presence.



Ms. Ishika Basu

Address: No. 79/1, 4th Floor, Aishwarya Sampurna
Apartment, Vanivilas Road, Basavangudi,
Bengaluru – 560004, Karnataka.



Ms. Isha Shrotriya

Address: No. 79/1, 4th Floor, Aishwarya Sampurna
Apartment, Vanivilas Road, Basavangudi, Bengaluru –
560004, Karnataka.

Countersign by Company Secretary & Compliance Officer
(Authorised by the Chairman and Board of Directors)



Deepa Bansal

Company Secretary & Compliance Officer
Address: Wing C, Prestige RMZ Startech, Hosur Road,
Municipal Ward No.67, Municipal No. 140,
Koramangala VI Bk, Bangalore South-560095, Karnataka, India.