SHADOWFAX
Think ahead!

September 18, 2026

To

National Stock Exchange of India Ltd **Exchange Plaza, C/1, Block G,** **Bandra Kurla Complex,** **Bandra (East) Mumbai – 400 051** **NSE Symbol: SHADOWFAX**	**BSE Limited** **P J Towers,** **Dalal Street,** **Mumbai – 400 001** **BSE Scrip Code: 544685**

Dear Sir/ Madam,

Sub: Disclosure of voting results of the 11th Annual General Meeting ("AGM") held on September 18, 2026, and submission of Scrutinizer's Report

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), we hereby inform you that the 11th AGM of Shadowfax Technologies Limited ("the Company") was held on September 18, 2026, through Video Conferencing (VC) in compliance with circulars issued by Ministry of Corporate Affairs ("MCA"), SEBI and other applicable provisions of the Companies Act, 2013, and the business mentioned in the Notice convening the AGM were transacted.

The details of the e-voting on agenda items along with the Scrutinizer's Report are enclosed herewith. Kindly note that all resolutions were passed with requisite majority.

The information will also be made available on Company's website at https://shadowfax.in/investor-relations/general-meeting

Kindly take the above information on record.

For Shadowfax Technologies Limited

KRISHNAKANTH VENKATA GANGAVARAPU
Digitally signed by KRISHNAKANTH VENKATA GANGAVARAPU
Date: 2026.09.18 20:11:31 +05'30'

Name: Krishnakanth Venkata Gangavarapu
Designation: Company Secretary & Compliance Officer
ICSI Membership No. A17291

Voting Results in compliance with the provisions of regulation 44 of SEBI Listing Regulations

Date of the AGM/~~EGM~~	September 18, 2026
Total number of shareholders on record date	97,838
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 02 54

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Agenda- wise disclosure

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution no. 1:					**To consider and adopt the standalone audited financial statements of the Company for the financial year ended 31 March 2026, together with the Report of the Board of Directors and Auditors thereon**			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,65,86,287	9,65,86,287	100.0000	9,65,86,287	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9,65,86,287	100.0000	9,65,86,287	0	100.0000	0.0000
Public-Institutions	E-Voting	29,72,28,284	22,21,63,801	74.7452	22,21,63,801	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22,21,63,801	74.7452	22,21,63,801	0	100.00	0.0000
Public-Non Institutions	E-Voting	19,29,15,995	5,78,83,773	30.0047	5,78,83,773	0	100.00	0.0000
	Poll		1,541	0.0008	1,541	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5,78,85,314	30.0055	5,78,85,314	0	100.0000	0.0000
Total		**58,67,30,566**	**37,66,35,402**	**64.1922**	**37,66,35,402**	**0**	**100.0000**	**0.0000**

Whether resolution is passed or not? (Yes/No): Yes

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution no. 2:					**To consider and adopt the consolidated audited financial statements of the Company for the financial year ended 31 March 2026 along with the reports of the Auditors' thereon.**			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,65,86,287	9,65,86,287	100.0000	9,65,86,287	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9,65,86,287	100.0000	9,65,86,287	0	100.0000	0.0000
Public-Institutions	E-Voting	29,72,28,284	22,21,63,801	74.7452	22,21,63,801	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22,21,63,801	74.7452	22,21,63,801	0	100.00	0.0000
Public-Non Institutions	E-Voting	19,29,15,995	5,78,83,773	30.0047	5,78,83,773	0	100.00	0.0000
	Poll		1,541	0.0008	1,541	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5,78,85,314	30.0055	5,78,85,314	0	100.0000	0.0000
Total		**58,67,30,566**	**37,66,35,402**	**64.1922**	**37,66,35,402**	**0**	**100.0000**	**0.0000**

Whether resolution is passed or not? (Yes/No): Yes

Resolution required: (Ordinary/ Special)					**Ordinary**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Description of resolution no. 3:					**To appoint a director in place of Mr. Gaurav Jaithlia (DIN: 09478517), who retires by rotation, and being eligible offers himself for re-appointment**			
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	**9,65,86,287**	9,65,86,287	100.0000	9,65,86,287	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9,65,86,287	100.0000	9,65,86,287	0	100.0000	0.0000
Public-Institutions	**E-Voting**	**29,72,28,284**	22,21,63,801	74.7452	21,46,82,999	74,80,802	96.6327	3.3672
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22,21,63,801	74.7452	21,46,82,999	74,80,802	96.6327	3.3672
Public-Non Institutions	**E-Voting**	**19,29,15,995**	5,78,83,773	30.0047	5,78,83,693	80	99.9998	0.0001
	Poll		1,541	0.0008	1,541	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5,78,85,314	30.0055	5,78,85,234	80	99.9999	0.0001
Total		**58,67,30,566**	**37,66,35,402**	**64.1922**	**36,91,54,520**	**74,80,882**	**98.0138**	**1.9862**

Whether resolution is passed or not? (Yes/No): Yes

Shadowfax Technologies Limited
(formerly known as Shadowfax Technologies Private Limited)
CIN - U72300KA2015PLC150324
Regd. Off: 3rd Floor, Shilpitha Tech Park, Sy No. 55/3 & 55/4, Outer Ring Road, Devarabisanahalli Village, Bellandur, Varthur Hobli, Bangalore -560103, Karnataka, India
Website: www.shadowfax.in/ Tel: 080-64525653/ Email: cs@shadowfax.in

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of resolution no. 4:	To appoint M/s S.R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W/E300004) as Statutory Auditors of the Company.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,65,86,287	9,65,86,287	100.0000	9,65,86,287	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9,65,86,287	100.0000	9,65,86,287	0	100.0000	0.0000
Public-Institutions	E-Voting	29,72,28,284	22,21,63,801	74.7452	21,73,04,609	48,59,192	97.8127	2.1872
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22,21,63,801	74.7452	21,73,04,609	48,59,192	97.8127	2.1872
Public-Non Institutions	E-Voting	19,29,15,995	5,78,83,773	30.0047	5,78,83,253	520	99.9991	0.0009
	Poll		1,541	0.0008	1,541	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5,78,85,314	30.0055	5,78,84,794	520	99.9991	0.0009
Total		**58,67,30,566**	**37,66,35,402**	**64.1922**	**37,17,75,690**	**48,59,712**	**98.7097**	**1.2903**

Whether resolution is passed or not? (Yes/No): Yes

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Description of resolution no. 5:					**To approve increase in remuneration of Mr. Abhishek Bansal (DIN: 07155421), Managing Director & CEO of the Company**			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,65,86,287	9,65,86,287	100.0000	9,65,86,287	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9,65,86,287	100.0000	9,65,86,287	0	100.0000	0.0000
Public-Institutions	E-Voting	29,72,28,284	22,21,63,801	74.7452	17,51,94,526	4,69,69,275	78.8582	21.1417
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22,21,63,801	74.7452	17,51,94,526	4,69,69,275	78.8582	21.1417
Public-Non Institutions	E-Voting	19,29,15,995	5,78,09,717	29.9663	5,78,06,447	3,270	99.9943	0.0056
	Poll		1,541	0.0008	1,541	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5,78,11,258	29.9671	5,78,07,988	3,270	99.9943	0.0057
Total		**58,67,30,566**	**37,65,61,346**	**64.1796**	**32,95,88,801**	**4,69,72,545**	**87.5259**	**12.4741**

Whether resolution is passed or not? (Yes/No): Yes

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Resolution required: (Ordinary/ Special)					**Ordinary**			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Description of resolution no. 6:					**To approve increase in remuneration of Mr. Vaibhav Khandelwal (DIN: 07155413), Whole-Time Director & CTO of the Company**			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,65,86,287	9,65,86,287	100.0000	9,65,86,287	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9,65,86,287	100.0000	9,65,86,287	0	100.0000	0.0000
Public-Institutions	E-Voting	29,72,28,284	22,21,63,801	74.7452	17,51,94,526	4,69,69,275	78.8582	21.1417
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22,21,63,801	74.7452	17,51,94,526	4,69,69,275	78.8582	21.1417
Public-Non Institutions	E-Voting	19,29,15,995	5,78,09,717	29.9663	5,78,06,447	3,270	99.9943	0.0056
	Poll		1,541	0.0008	1,541	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5,78,11,258	29.9671	5,78,07,988	3,270	99.9943	0.0057
Total		**58,67,30,566**	**37,65,61,346**	**64.1796**	**32,95,88,801**	**4,69,72,545**	**87.5259**	**12.4741**

Whether resolution is passed or not? (Yes/No): Yes

Resolution required: (Ordinary/ Special)	**Ordinary**
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of resolution no. 7:	**To approve increase in remuneration of Mr. Gaurav Jaithlia (DIN: 09478517), Whole-Time Director & Head of Business Strategy of the Company.**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,65,86,287	9,65,86,287	100.0000	9,65,86,287	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9,65,86,287	100.0000	9,65,86,287	0	100.0000	0.0000
Public-Institutions	E-Voting	29,72,28,284	22,21,63,801	74.7452	17,51,94,526	4,69,69,275	78.8582	21.1417
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		22,21,63,801	74.7452	17,51,94,526	4,69,69,275	78.8582	21.1417
Public-Non Institutions	E-Voting	19,29,15,995	5,78,83,685	30.0046	5,78,80,415	3,270	99.9943	0.0056
	Poll		1,541	0.0008	1,541	0	100.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		5,78,85,226	30.0054	5,78,81,956	3,270	99.9944	0.0056
Total		**58,67,30,566**	37,66,35,314	64.1922	32,96,62,769	4,69,72,545	87.5284	12.4716

Whether resolution is passed or not? (Yes/No): Yes

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of resolution no. 8:	To approve increase in remuneration of Mr. Praharsh Chandra (DIN: 11165888), Whole-Time Director & CBO of the Company

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9,65,86,287	9,65,86,287	100.0000	9,65,86,287	0	100.000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9,65,86,287	100.000	9,65,86,287	0	100.0000	0.0000
Public-Institutions	E-Voting	29,72,28,284	22,21,63,801	74.7452	17,51,94,526	4,69,69,275	78.8582	21.1417
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total		22,21,63,801	74.7452	17,51,94,526	4,69,69,275	78.8582	21.1417
Public-Non Institutions	E-Voting	19,29,15,995	5,78,83,685	30.0046	5,78,80,395	3,290	99.9943	0.0056
	Poll		1,541	0.0008	1,541	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5,78,85,226	30.0054	5,78,81,936	3,290	99.9943	0.0057
Total		**58,67,30,566**	**37,66,35,314**	**64.1922**	**32,96,62,749**	**4,69,72,565**	**87.5284**	**12.4716**

Whether resolution is passed or not? (Yes/No): Yes

Date: September 18, 2026

To,
The Chairman,
Shadowfax Technologies Limited ("the Company")
CIN: U72300KA2015PLC150324
3rd Floor, Shilpitha Tech Park,
Sy No. 55/3 & 55/4, Outer Ring Road,
Devarabisanahalli Village, Bellandur,
Varthur Hobli, Bangalore -560103, Karnataka, India.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended at the 11th Annual General Meeting of Shadowfax Technologies Limited held on Friday, September 18, 2026, at 11.00 AM (IST) through video conferencing ("VC") / other audio-visual means ("OVAM").

I, Pramod SM (Membership No.: F7834 /CP No .:13784), Designated Partner of BMP & Co. LLP, Practicing Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of Shadowfax Technologies Limited to conduct the remote e-voting process and e-voting facility provided at the Annual General Meeting in respect of below mentioned resolutions proposed in the 11th Annual General Meeting ("AGM") of Shadowfax Technologies Limited held on Friday, September 18, 2026, at 11.00 p.m. (IST) through VC/ OVAM pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and in line with the Circulars issued by the Securities and Exchange Board of India ("SEBI") from time to time, (hereinafter collectively referred to as "the Circulars") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The notice dated July 31, 2026, as confirmed by the Company was sent to the members in respect of the below mentioned resolutions passed at the AGM through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with all the applicable provisions of the Act and the Rules made thereunder and the Listing Regulations read with General Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, the latest one being General Circular 03/2025 dated September 22, 2025 issued by the MCA, and relevant circulars issued by SEBI and other applicable circulars issued in this regard. The AGM notice is also available on the website of the Company at https://www.shadowfax.in/investorrelations/general-meeting and on the website of the stock

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

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

exchanges i.e. BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at www.nseindia.com and shall also be available on the website of the KFin Technologies Limited ("KFin") website at https://evoting.kfintech.com.

2. In terms of the circulars, the Company had sent the Notice of the 11th Annual General Meeting and the Annual Report for the financial year 2025-26 in electronic form and the same was completed on August 24, 2026.

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

4. The members of the Company holding shares as on the "cut-off" date i.e. Friday, September 11, 2026, were entitled to vote on the resolutions contained in the Notice of the AGM.

5. The remote e-voting commenced on Tuesday, September 15, 2026, at 9:00 a.m. (IST) and ended on Thursday, September 17, 2026, at 5:00 p.m. (IST). The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not casted their vote earlier.

6. The votes were unblocked on Friday, September 18, 2026, at 12:47 PM (IST) in the presence of two witnesses, viz., Ms. Isha Shrotriya and Ms. Ishika Basu from 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle Bengaluru – 560004, Karnataka, who are not in employment of the Company.

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

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

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

RESOLUTION NO. 1 – ORDINARY RESOLUTION:

TO CONSIDER AND ADOPT THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

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

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

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

Particulars	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting	285	37,66,33,861	99.9996
E-voting at the AGM	4	1,541	0.0004
Total	289	37,66,35,402	100.0000

(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	Nil	Nil	Nil
E-voting at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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 at the AGM	Nil	Nil
Total	Nil	Nil

RESOLUTION NO. 2 – ORDINARY RESOLUTION:

TO CONSIDER AND ADOPT THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026 ALONG WITH THE REPORTS OF THE AUDITORS' THEREON

(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	285	37,66,33,861	99.9996
E-voting at the AGM	4	1,541	0.0004
Total	289	37,66,35,402	100.0000

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

(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	Nil	Nil	Nil
E-voting at the AGM	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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 at the AGM	Nil	Nil
Total	Nil	Nil

RESOLUTION NO. 3 – ORDINARY RESOLUTION:

TO APPOINT A DIRECTOR IN PLACE OF MR. GAURAV JAITHLIA (DIN: 09478517), 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	268	36,91,52,979	98.0134
E-voting at the AGM	4	1,541	0.0004
Total	272	36,91,54,520	98.0138

(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	17	74,80,882	1.9862
E-voting at the AGM	Nil	Nil	Nil
Total	17	74,80,882	1.9862

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

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

(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 at the AGM	Nil	Nil
Total	Nil	Nil

RESOLUTION NO. 4 – ORDINARY RESOLUTION:

TO APPOINT M/S. S.R. BATLIBOI & ASSOCIATES LLP, CHARTERED ACCOUNTANTS (ICAI FIRM REGISTRATION NO. 101049W/E300004) AS STATUTORY AUDITORS 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	273	37,17,74,149	98.7093
E-voting at the AGM	4	1,541	0.0004
Total	277	37,17,75,690	98.7097

(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	12	48,59,712	1.2903
E-voting at the AGM	Nil	Nil	Nil
Total	12	48,59,712	1.2903

(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 at the AGM	Nil	Nil
Total	Nil	Nil

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

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RESOLUTION NO. 5 – ORDINARY RESOLUTION:

TO APPROVE INCREASE IN REMUNERATION OF MR. ABHISHEK BANSAL (DIN: 07155421), MANAGING DIRECTOR & CEO 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	225	32,95,87,260	87.5255
E-voting at the AGM	4	1541	0.0004
Total	229	32,95,88,801	87.5259

(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	57	4,69,72,545	12.4741
E-voting at the AGM	Nil	Nil	Nil
Total	57	4,69,72,545	12.4741

(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 at the AGM	Nil	Nil
Total	Nil	Nil

RESOLUTION NO. 6 – ORDINARY RESOLUTION:

TO APPROVE INCREASE IN REMUNERATION OF MR. VAIBHAV KHANDELWAL (DIN: 07155413), WHOLE-TIME DIRECTOR & CTO OF THE COMPANY

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

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(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	225	32,95,87,260	87.5255
E-voting at the AGM	4	1541	0.0004
Total	229	32,95,88,801	87.5259

(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	57	4,69,72,545	12.4741
E-voting at the AGM	Nil	Nil	Nil
Total	57	4,69,72,545	12.4741

(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 at the AGM	Nil	Nil
Total	Nil	Nil

<u>RESOLUTION NO. 7 – ORDINARY RESOLUTION:</u>

TO APPROVE INCREASE IN REMUNERATION OF MR. GAURAV JAITHLIA (DIN: 09478517), WHOLE-TIME DIRECTOR & HEAD OF BUSINESS STRATEGY 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	226	32,96,61,228	87.5280
E-voting at the AGM	4	1541	0.0004
Total	230	32,96,62,769	87.5284

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

(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	57	4,69,72,545	12.4716
E-voting at the AGM	Nil	Nil	Nil
Total	57	4,69,72,545	12.4716

(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 at the AGM	Nil	Nil
Total	Nil	Nil

<u>RESOLUTION NO. 8 – ORDINARY RESOLUTION:</u>

TO APPROVE INCREASE IN REMUNERATION OF MR. PRAHARSH CHANDRA (DIN: 11165888), WHOLE-TIME DIRECTOR & CBO 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	225	32,96,61,208	87.5280
E-voting at the AGM	4	1,541	0.0004
Total	229	32,96,62,749	87.5284

(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	58	4,69,72,565	12.4716
E-voting at the AGM	Nil	Nil	Nil
Total	58	4,69,72,565	12.4716

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

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

a) The aforesaid resolutions no. 1 to 8 contained in the Notice are passed with the requisite majority by the Members of the Company.

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

For BMP & Co. LLP
Company Secretaries

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

CS Pramod SM
Designated Partner
FCS No.:7834; CP No.:13784
UDIN: F007834H001534040

Place: Bengaluru
Date: September 18, 2026

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

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

We the undersigned, witness that the votes were unblocked from the e-voting website of KFin (https://evoting.kfintech.com/) in our presence.

Isha Shrotriya

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

Ishika Basu

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

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

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

G.V.K

SHADOWFAX TECHNOLOGIES LTD.
Bengaluru

Krishnakanth G V
Company Secretary & Compliance Officer
Membership No: A17291
Address: 3rd Floor, Shilpitha Tech Park,
Sy No. 55/3 & 55/4, Outer Ring Road,
Devarabisanahalli Village, Bellandur,
Varthur Hobli, Bangalore -560103, Karnataka, India.

ANNEXURE A

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

Sl. No.	Resolution	Remote E-Voting		E-Voting at AGM		Percentage		Result
		For	Against	For	Against	For	Against	
1	To consider and adopt the standalone audited financial statements of the Company for the financial year ended 31 March 2026, together with the Report of the Board of Directors and Auditors thereon.	376633861	Nil	1541	Nil	100	Nil	Approved
2	To consider and adopt the consolidated audited financial statements of the Company for the financial year ended 31 March 2026 along with the reports of the Auditors' thereon.	376633861	Nil	1541	Nil	100	Nil	Approved
3	To appoint a director in place of Mr. Gaurav Jaithlia (DIN: 09478517), who retires by rotation, and being eligible offers himself for re-appointment.	369152979	7480882	1541	Nil	98.0138	1.9862	Approved
4	To appoint M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (ICAI Firm Registration No. 101049W/E300004) as Statutory Auditors of the Company.	371774149	4859712	1541	Nil	98.7097	1.2903	Approved
5	To approve increase in remuneration of Mr. Abhishek Bansal (DIN: 07155421), Managing Director & CEO of the Company.	329587260	46972545	1541	Nil	87.5259	12.4741	Approved

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6	To approve increase in remuneration of Mr. Vaibhav Khandelwal (DIN: 07155413), Whole-Time Director & CTO of the Company.	329587260	46972545	1541	Nil	87.5259	12.4741	Approved
7	To approve increase in remuneration of Mr. Gaurav Jaithlia (DIN: 09478517), Whole-Time Director & Head of Business Strategy of the Company.	329661228	46972545	1541	Nil	87.5284	12.4716	Approved
8	To approve increase in remuneration of Mr. Praharsh Chandra (DIN: 11165888), Whole-Time Director & CBO of the Company.	329661208	46972565	1541	Nil	87.5284	12.4716	Approved