Date: September 12, 2026

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
25th Floor, P J Tower, Dalal Street
Fort, Mumbai – 400 001.

Scrip Code: 544463

Subject: Submission of Scrutinizer report and voting results of 09th Annual General Meeting ("AGM") of Repono Limited.

Dear Sir/Madam,

This is to inform you that the 09th AGM of Repono Limited ('the Company') was held on Saturday, September 12, 2026, at 11:00 A.M. (IST) through Video Conferencing or Other Audio-Visual Means deemed to be held at the registered office of the Company.

In this regard, please find enclosed the following:

a. Combined voting results of the remote e-Voting together with the voting conducted during the proceedings of the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations.

b. Consolidated Report of the Scrutinizer dated September 12, 2026, on remote e-voting and electronic voting at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

The above results will also be available on the website of the BSE Limited (www.bseindia.com) and on the website of National Securities Depository Limited (www.evoting.nsdl.com)

The AGM concluded at 12:03 after being open for 15 minutes for e-voting to be completed.

Request you to take note of the above on record and oblige.

For REPONO LIMITED

DIBYENDU DEEPAK
Digitally signed by DIBYENDU DEEPAK
Date: 2026.09.12 15:02:24 +05'30'

REPONO LIMITED NAVI MUMBAI

Dibyendu Deepak
Managing Director
DIN: 06484282

REPONO LIMITED

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	7449000	7411500	99.4966	7411500	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	7449000	7411500	99.4966	7411500	0	100.0000	0.0000
Public-Institutions	**E-Voting**	118800	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	118800	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	2711400	21000	0.7745	21000	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	2711400	21000	0.7745	21000	0	100.0000	0.0000
Total		10279200	7432500	72.3062	7432500	0	100.0000	0.0000
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. Sivaraman Gopalakrishnan (DIN: 01058905), 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	7449000	7411500	99.4966	7411500	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	7449000	7411500	99.4966	7411500	0	100.0000	0.0000
Public-Institutions	E-Voting	118800	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	118800	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2711400	21000	0.7745	21000	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	2711400	21000	0.7745	21000	0	100.0000	0.0000
Total		10279200	7432500	72.3062	7432500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Repono Limited
S-Wing, 3rd Floor, Office No. 3061,
Plot No 03, Akshar Business Park,
Vashi, Navi Mumbai, Maharashtra, India, 400 703

Reg: Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 09th Annual General Meeting of the Equity Shareholders of Repono Limited (CIN: L74999MH2017PLC290217) held on Saturday, 12th day of September, 2026 at 11:00 A.M. through two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of members at the AGM Venue. The venue of the AGM shall be deemed to be the Registered Office of the Company at S-Wing, 3rd Floor, Office No. 3061, Plot No 03, Akshar Business Park, Vashi, Navi Mumbai, Maharashtra, India, 400 703

I, **CS Sandeep Parekh**, of Sandeep P Parekh & Co, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and e-voting system for casting vote during Annual General Meeting on resolutions contained in the Notice dated 20th August, 2026 for Annual General Meeting of Repono Limited (hereinafter referred to as the Company), held on Saturday, September 12, 2026 through two-way Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM Venue. Pursuant to General Circular No. 09/2025 September 22, 2025 read with General Circular No. 09/2024 dated September 19, 2024 09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 02/2022 dated May 05, 2022, 21/202l dated December 14, 2021, 19/2021 dated December 08, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI), submit my report as under:

(i) The management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the SEBI listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting of the shareholders on the resolutions proposed in the Notice of 09th Annual General Meeting of the company.

(ii) My responsibility as scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in fair and transparent manner and to prepare a Scrutinizer report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the service provider.

(iii) The members of the Company as on the cut-off date i.e. Saturday, September 05, 2026 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 to 2 as set out in the Notice of 09th Annual General Meeting of the Company).

(iv) The remote e-voting period remained open from Wednesday, September 09, 2026 at 09:00 A.M. and ended on Friday, September 11, 2026 at 05:00 P.M. Further, the company provided the facility of e-voting system for the members attending the Annual General Meeting and who have not exercised their right to vote through remote e-voting.

(v) The votes cast by the members were unblocked on Saturday, September 12, 2026 after the conclusion of the Meeting in presence of 2 witnesses who are not in the employment of the Company.

Below is provided the consolidated summary of results of remote e-voting and e-voting at Annual General Meeting through e-voting:

Sr. No.	Agenda items	Vote in favour of resolution		Vote against the resolution		Invalid Votes
		No of Valid Votes	% of total no of valid votes	No of Valid Votes	% of total no of valid votes	
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026.	7432500	100.00%	0	0.00%	NIL
2.	To appoint a director in place of Mr. Sivaraman Gopalakrishnan (DIN: 01058905), who retires by rotation and, being eligible, offers himself for re-appointment.	7432500	100.00%	0	0.00%	NIL

Based on the aforesaid results, I report that all resolutions as set out in items nos. 1 & 2 of the Notice have been passed with requisite majority.

All electronic data and records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of 09th Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,
Yours' Faithfully
For **Sandeep P Parekh & Co**
Company Secretaries
Peer Reviewed Firm No 7177/2025

CS Sandeep P Parekh
Membership No: 7118
CP No: 7693

Place: Navi Mumbai
Date: 12/09/2026
UDIN: F007118H001464961