

Ref: Protean/Secretarial/2026-27/33

August 17, 2026

To,

BSE Limited (“BSE”)
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 544021

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, India
Trading symbol: PROTEAN

Dear Sir/Madam,

Subject: Voting Results of Postal Ballot and Scrutinizer’s Report

Pursuant to the provisions of Regulation(s) 30, 44 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) and in furtherance to our letter dated July 16, 2026, regarding Notice of Postal Ballot seeking approval of the members of the Company for:

- a. Appointment of Mr. Ajay Rajan (DIN: 09756949) as a Director of the Company w.e.f. June 1, 2026.
- b. To appoint Mr. Ajay Rajan (DIN: 09756949) as the Managing Director & Chief Executive Officer (“MD & CEO”) of the Company with effect from June 1, 2026 for a term of 3 years and approval of minimum managerial remuneration.
- c. Appointment of Mr. Nandkumar Saravade (DIN: 07601861) as a Non-Executive Independent Director for a first term of 3 years w.e.f. June 1, 2026 of the Company.

We wish to inform that the Members of the Company have duly passed the above resolutions with requisite majority.

We enclose herewith:

- i. Voting Results of Postal Ballot pursuant to Regulation 44 of SEBI Listing Regulations;
and
- ii. Scrutinizer's Report dated August 17, 2026, issued by CS S. N. Viswanathan, Partner,
M/s. S. N. Ananthasubramanian & Co., Company Secretaries

The Voting Results and Scrutinizer's Report will also be available on the Company's website at www.proteantech.in and on the website of NSDL at www.evoting.nsdl.com.

This is for your information and records.

Thanking you,

Yours truly,

For Protean eGov Technologies Limited

Maulesh Kantharia

Company Secretary & Compliance Officer

FCS 9637

Encl.: As above



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

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ICSI Unique Code: P1991MH040400

SCRUTINIZER'S REPORT

August 17th, 2026

To,

The Chairman

Protean eGov Technologies Limited

CIN: L72900MH1995PLC095642

1st Floor, Times Tower, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

We are pleased to present our report on the Postal Ballot conducted by **Protean eGov Technologies Limited** ("the Company") seeking consent of its Members for the resolutions as contained in the Notice of Postal Ballot dated **July 15th, 2026**.

1. In terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on July 15th, 2026 to conduct the Postal Ballot as contained in the Notice of Postal Ballot dated **July 15th, 2026** ("Postal Ballot Notice").
2. In terms of Sections 110 and 108 of the Act and all other applicable provisions, if any, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") from time to time on "Clarification on passing of Ordinary and Special resolutions by companies under the Companies Act, 2013 read with rules made thereunder", Members' approval was sought for the one (1) Ordinary Resolution and two (2) Special Resolutions as contained in the Postal Ballot Notice through e-voting only.
3. **Notice of the Postal Ballot**
 - 3.1. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **Friday, July 10th, 2026** ("the cut-off date"), the

*Scrutinizer's Report on Postal Ballot conducted by Protean eGov Technologies Limited
vide Notice dated July 15th, 2026.*





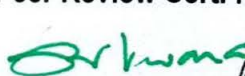
S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

Company had completed the dispatch of Postal Ballot Notice on **July 15th, 2026** through e-mail to **2,12,657** Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Transfer Agent (RTA).

- 3.2. The Company had hosted the Postal Ballot Notice on its website and the website of NSDL ("e-voting Agency") and also intimated the same to BSE Limited and National Stock Exchange Limited on **July 16th, 2026**.
- 3.3. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on **July 17th, 2026** in all editions of **Financial Express (English newspaper)** and **Loksatta (Marathi newspaper)**.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on the e-voting platform provided by NSDL, from **9:00 A.M. (IST) on Friday, July 17th, 2026 till 5:00 P.M. (IST) on Saturday, August 15th, 2026**.
5. Members' demographic details, their voting rights and voting pattern were downloaded by us from the NSDL e-voting platform.
6. After scrutiny of votes cast, all the votes cast by Members were found to be valid.
7. After the scrutiny of the e-voting results, we report that the one (1) Ordinary Resolution and two (2) Special Resolutions contained in the Postal Ballot Notice have been passed with requisite majority.

We have annexed with this report, the analysis of the results of the resolutions as contained in the Postal Ballot Notice dated **July 15th, 2026**.

For S. N. ANANTHASUBRAMANIAN & CO.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 5218/2023


S. N. Viswanathan
Managing Partner



FCS: 13685 | COP No.: 24335
ICSI UDIN: F013685H001130801
17th August, 2026 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Result of Postal Ballot

**Item No. 1: Appointment of Mr. Ajay Rajan (DIN: 09756949) as a Director of the Company
w.e.f. June 1st, 2026.**

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	792	68,68,510	99.8263
Dissent	109	11,949	0.1737
Total	901	68,80,459	100.0000

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in the Postal Ballot Notice dated July 15th, 2026 has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

ICSI Unique Code: P1991MH040400

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S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

Result of Postal Ballot

Item No. 2: To Appoint Mr. Ajay Rajan (DIN: 09756949) as the Managing Director & Chief Executive Officer ("MD & CEO") of the Company with effect from June 1st, 2026 for a term of 3 years and approval of minimum managerial remuneration.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	774	68,30,630	99.2754
Dissent	126	49,857	0.7246
Total	900	68,80,487	100.0000

Based on the aforesaid results, we report that the **Special Resolution** as contained in the Postal Ballot Notice dated July 15th, 2026 has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 5218/2023



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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Result of Postal Ballot

Item No. 3 Appointment of Mr. Nandkumar Saravade (DIN: 07601861) as a Non-Executive Independent Director for first term of 3 years w.e.f. June 1, 2026 of the Company.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	792	68,66,773	99.8006
Dissent	109	13,720	0.1994
Total	901	68,80,493	100.0000

Based on the aforesaid results, we report that the **Special Resolution** as contained in the Postal Ballot Notice dated July 15th, 2026 has been passed with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 5218/2023



S. N. Viswanathan

Managing Partner

FCS: 13685 | COP No.: 24335

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17th August, 2026 | Thane

Protean eGov Technologies Ltd

Resolution Required :Ordinary			1 - Appointment of Mr. Ajay Rajan (DIN: 09756949) as a Director of the Company w.e.f. June 1, 2026					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	10729583	6620716	61.7052	6620716	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		6620716	61.7052	6620716	0	100.0000	0.0000
Public Non Institutions	E-Voting	29891611	259743	0.8689	247794	11949	95.3997	4.6003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		259743	0.8689	247794	11949	95.3997	4.6003
Total		40621194	6880459	16.9381	6868510	11949	99.8263	0.1737

Protean eGov Technologies Ltd								
Resolution Required :Special			2 - Appointment of Mr. Ajay Rajan (DIN: 09756949) as the Managing Director & Chief Executive Officer ("MD & CEO") of the Company with effect from June 1, 2026 for a term of 3 years and approval of minimum managerial remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	10729583	6620716	61.7052	6584071	36645	99.4465	0.5535
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6620716	61.7052	6584071	36645	99.4465	0.5535
Public Non Institutions	E-Voting	29891611	259771	0.8690	246559	13212	94.9140	5.0860
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		259771	0.8690	246559	13212	94.9140	5.0860
Total		40621194	6880487	16.9382	6830630	49857	99.2754	0.7246

Protean eGov Technologies Ltd

Resolution Required :Special			3 - Appointment of Mr. Nandkumar Saravade (DIN: 07601861) as a Non-Executive Independent Director for a first term of 3 years w.e.f. June 1, 2026 of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	10729583	6620716	61.7052	6620716	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		6620716	61.7052	6620716	0	100.0000	0.0000
Public Non Institutions	E-Voting	29891611	259777	0.8691	246057	13720	94.7185	5.2815
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		259777	0.8691	246057	13720	94.7185	5.2815
Total		40621194	6880493	16.9382	6866773	13720	99.8006	0.1994