

Date: August 04, 2026.

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 530457

Subject: Submission of Voting Results and Scrutinizer's Report

Please find enclosed herewith;

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Report of Scrutinizer dated August 04, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,
For **GTT Data Solutions Limited**
(formerly known as Cinerad Communications Limited)

Ebrahim Nimuchwala
Company Secretary & Compliance Officer

General information about company	
Scrip code	530457
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE959B01017
Name of the company	GTT Data Solutions Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	02-08-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Kirti Sharma
Firms Name	Kirti Sharma & Associates
Qualification	CS
Membership Number	A41645
Date of Board Meeting in which appointed	07-06-2026
Date of Issuance of Report to the company	04-08-2026

Voting results	
Record date	26-06-2026
Total number of shareholders on record date	5312
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase the Authorised Share Capital of the Company and to make consequent alteration in Clause V of the Memorandum of Association.				
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	26000949	24523439	94.3175	24523439	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26000949	24523439	94.3175	24523439	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15775994	2302372	14.5941	2296190	6182	99.7315	0.2685
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15775994	2302372	14.5941	2296190	6182	99.7315	0.2685
Total		41776943	26825811	64.212	26819629	6182	99.977	0.023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	640000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
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 with SMCV Management Services Private Limited				
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	26000949	15684282	60.322	15684282	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26000949	15684282	60.322	15684282	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15775994	2301773	14.5904	2286591	15182	99.3404	0.6596
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15775994	2301773	14.5904	2286591	15182	99.3404	0.6596
Total		41776943	17986055	43.0526	17970873	15182	99.9156	0.0844
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	640000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of the appointment of Mr. Sai Manik Sud (DIN: 11741274) as an 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	26000949	24523439	94.3175	24523439	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26000949	24523439	94.3175	24523439	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15775994	2293372	14.5371	2287190	6182	99.7304	0.2696
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15775994	2293372	14.5371	2287190	6182	99.7304	0.2696
Total		41776943	26816811	64.1905	26810629	6182	99.9769	0.0231
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

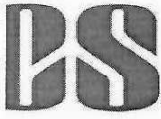
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	640000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of the appointment of Dr. Charudatta Palwe (DIN: 00532670) as an 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	26000949	24523439	94.3175	24523439	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26000949	24523439	94.3175	24523439	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15775994	2293372	14.5371	2287190	6182	99.7304	0.2696
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15775994	2293372	14.5371	2287190	6182	99.7304	0.2696
Total		41776943	26816811	64.1905	26810629	6182	99.9769	0.0231
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	640000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the conversion of outstanding loans and/or inter-corporate deposit(s) (ICD) extended to the company by SMCV Management Services Private Limited and other promoters into equity shares				
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	26000949	15684282	60.322	15684282	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26000949	15684282	60.322	15684282	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15775994	2301772	14.5903	2286590	15182	99.3404	0.6596
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15775994	2301772	14.5903	2286590	15182	99.3404	0.6596
Total		41776943	17986054	43.0526	17970872	15182	99.9156	0.0844
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	640000
Public Insitutions	0
Public - Non Insitutions	0



SCRUTINIZER'S REPORT

To,
The Chairman,
GTT Data Solutions Limited
Registered Office: 1143 Samani Compound, C.T.S No. 1143, North Shivaji Nagar, Timber Area. Sangli, Miraj,
Maharashtra, India, 416416

Dear Sir,

I, Kirti Sharma, Proprietor of M/s. Kirti Sharma & Associates, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **GTT DATA SOLUTIONS LIMITED** ("Company") by passing circular resolution dated 07th June, 2026 for the purpose of scrutinizing the E-voting process in fair and transparent manner and ascertaining the requisite majority of Postal Ballot Notice dated July 02, 2026 voting carried out as per the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management & Administration) Rules, 2014 as amended from time to time on the below mentioned resolutions passed by Postal Ballot.

This was in accordance with the terms of the General Circular No.14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 22/2020 dated 15th June 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 30th December, 2020, MCA Circular no. 10/2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 03/2022 dated 05th May, 2022 and MCA circular 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 and General Circular No. 03/2025 on September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars').

The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider for remote E-Voting to the shareholders. The Postal Ballot remote e-voting period commenced on Saturday, July 04, 2026 (9.00 a.m.) and ended on Sunday, August 02, 2026 (5.00 p.m.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, I have unblocked the E-Voting Votes on 3rd August, 2026 in the presence of two witnesses who are not in the employment of the Company, on the e-voting website of ('CDSL') <https://www.evotingindia.com> and a final electronic report was generated by me. The data generated was diligently scrutinized.

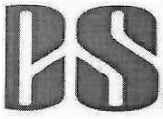
I, Submit the Report on Postal Ballot as under:

1. In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not being sent to the Members for this Postal Ballot. Shareholders were requested to follow the procedure as stated in the notes and instructions for casting of votes by remote E-voting.
2. In terms of the MCA Circulars, the Company had sent the Postal Ballot Notice in electronic form on Thursday, 02nd July, 2026, only to those members whose email id was registered with the two depositories and the RTA and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the Members as per the exemptions provided in the MCA circulars mentioned above. Accordingly, the communication of the assent or dissent of the Members had to take place through the E-voting system only. In order to facilitate those members who had not yet registered their e-

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KIRTI SHARMA & ASSOCIATES

mail address, a proper procedure was laid down for the shareholders to get their email registered with the RTA so that they could also participate in the e-voting facility extended by the Company.

3. The Company had uploaded the Notice together with the explanatory statement on their website of the Company <https://gttdata.ai/>. The RTA has generated Electronic Voting Sequence Number 260629006 for the votes cast through e-voting mode. As directed by the Company, all necessary formalities specified under the Act and the Rules framed there under have been duly complied with by the Service Provider barring the ones as mentioned above.
4. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by voting through E-voting.
5. The Postal Ballot e-voting result open by me scrutinized and the shareholding was confirmed with the Register of Members of the Company.
6. As stated in sub rule 3 of Rule 20 under the Chapter on "Management and Administration" Rules as notified by MCA on March 27, 2014 an advertisement was published by the Company in "Financial Express (English newspaper) and Navarashtra (Marathi language) on 4th July, 2026 informing about the completion of dispatch of the Postal Ballot Notice.
7. On scrutiny, I report that out of 5,312 shareholders, 80 (Eighty) shareholders have exercised their vote through e-voting. The details of Postal Ballot results for the items placed for consideration by the members are given below;



ITEM NO. 1. Increase the Authorised Share Capital of the Company and to make consequent alteration in Clause V of the Memorandum of Association.:

Total No. of Shareholders	5312						
Total No. of Shares	4,17,76,943						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From July 04, 2026 to August 02, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	80	27465811	66	27459629	14	6182
Total Votes Cast through Postal Ballot Forms	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form	C	80	27465811	66	27459629	14	6182
Less: Invalid e-voting/ Postal Ballot Forms	D	-	*640000	-	640000	-	0
Net e-voting/ Postal Ballot Forms (C-D)	E	80	26825811	66	26819629	14	6182

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	26000949	24523439	94.3175	24523439	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	26000949	24523439	94.3175	24523439	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15775994	2302372	14.5941	2296190	6182	99.7315	0.2685
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15775994	2302372	14.5941	2296190	6182	99.7315	0.2685
Total		41776943	26825811	64.2120	26819629	6182	99.9770	0.0230

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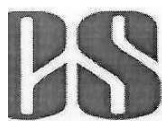
ITEM NO. 2. Approval for Material Related Party Transactions with SMCV Management Services Private Limited:

Total No. of Shareholders	5,312						
Total No. of Shares	4,17,76,943						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From July 04, 2026 to August 02, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	79	18626055	64	18610873	15	15182
Total Votes Cast through Postal Ballot Forms	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form	C	79	18626055	64	18610873	15	15182
Less: Invalid e-voting/ Postal Ballot Forms	D	-	*640000	-	640000	-	0
Net e-voting/ Postal Ballot Forms (C-D)	E	79	17986055	64	17970873	15	15182

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	26000949	15684282	60.3220	15684282	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	26000949	15684282	60.3220	15684282	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15775994	2301773	14.5904	2286591	15182	99.3404	0.6596
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15775994	2301773	14.5904	2286591	15182	99.3404	0.6596
Total		41776943	17986055	43.0526	17970873	15182	99.9156	0.0844

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ITEM NO. 3. Regularization of the appointment of Mr. Sai Manik Sud (DIN: 11741274) as an Independent Director of the Company;

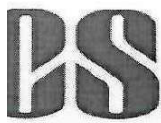
Total No. of Shareholders	5,312						
Total No. of Shares	4,17,76,943						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From July 04, 2026 to August 02, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	79	27456811	65	27450629	14	6182
Total Votes Cast through Postal Ballot Forms	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form	C	79	27456811	65	27450629	14	6182
Less: Invalid e-voting/ Postal Ballot Forms	D	-	*640000	-	640000	-	0
Net e-voting/ Postal Ballot Forms (C-D)	E	79	26816811	65	26810629	14	6182

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	26000949	24523439	94.3175	24523439	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	26000949	24523439	94.3175	24523439	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15775994	2293372	14.5371	2287190	6182	99.7304	0.2696
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15775994	2293372	14.5371	2287190	6182	99.7304	0.2696
Total		41776943	26816811	64.1905	26810629	6182	99.9769	0.0231

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ITEM NO. 4. Regularization of the appointment of Dr. Charudatta Palwe (DIN: 00532670) as an Independent Director of the Company:

Total No. of Shareholders	5,312						
Total No. of Shares	4,17,76,943						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From July 04, 2026 to August 02, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	79	27456811	65	27450629	14	6182
Total Votes Cast through Postal Ballot Forms	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form	C	79	27456811	65	27450629	14	6182
Less: Invalid e-voting/ Postal Ballot Forms	D	-	*640000	-	640000	-	0
Net e-voting/ Postal Ballot Forms (C-D)	E	79	26816811	65	26810629	14	6182

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	26000949	24523439	94.3175	24523439	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		24523439	94.3175	24523439	0	100.0000	0.0000
		26000949	24523439	94.3175	24523439	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15775994	2293372	14.5371	2287190	6182	99.7304	0.2696
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2293372	14.5371	2287190	6182	99.7304	0.2696
		15775994	2293372	14.5371	2287190	6182	99.7304	0.2696
Total		41776943	26816811	64.1905	26810629	6182	99.9769	0.0231

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ITEM NO. 5. Approval of the conversion of outstanding loans and/or inter-corporate deposit(s) (ICD) extended to the company by SMCV Management Services Private Limited and other promoters into equity shares:

Total No. of Shareholders	5,312						
Total No. of Shares	4,17,76,943						
Receipt of Postal Ballot Forms	Not Applicable						
E-Voting start date & end date	From July 04, 2026 to August 02, 2026						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	78	18626054	63	18610872	15	15182
Total Votes Cast through Postal Ballot Forms	B	0	0	0	0	0	0
Grand Total of e-voting/ Postal Ballot Form	C	78	18626054	63	18610872	15	15182
Less: Invalid e-voting/ Postal Ballot Forms	D	-	*640000	-	640000	-	0
Net e-voting/ Postal Ballot Forms (C-D)	E	78	17986054	63	17970872	15	15182

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	26000949	15684282	60.3220	15684282	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	26000949	15684282	60.3220	15684282	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15775994	2301772	14.5904	2286590	15182	99.3404	0.6596
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15775994	2301772	14.5904	2286590	15182	99.3404	0.6596
Total		41776943	17986054	43.0526	17970872	15182	99.9156	0.0844

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**Note: Promoter group had transferred 3,30,000 Equity shares and 4,30,000 Equity shares respectively out of total 14,00,000 shares to be transferred to various parties through off-market transactions during the period from June 2025 to November 2025.*

However, due to technical difficulties, the pending shares (6,40,000) have not yet been credited to the respective transferee accounts. As a result, the said shares are still reflecting in the demat accounts of the aforementioned Promoters as on the record date. However, disclosures regarding these transfers were made by the respective individual promoters.

Votes were inadvertently cast on these shares, as they were still reflecting in the demat account as of the cut off date. Consequently, in compliance with applicable regulations and to ensure fair and accurate voting, a proportionate number of shares corresponding to the pending transfers have been excluded from the total votes polled and from the votes cast in favour of the resolution.

This adjustment has been made to reflect the true and fair voting position, avoiding any undue influence arising from shares that were no longer under the beneficial ownership of the Promoters at the time of voting.

As the number of votes castes casted in favor of the Resolutions No.1 to 5, I report that the Special Business in Ordinary resolution (Item 1 and 2) and Special Resolutions (Item 3, 4 and 5) under section 110 of the Companies Act, 2013, and the Companies (Management & Administration Rules 2014, as set out in Notice of Postal Ballot dated July 02, 2026 has been passed by the shareholders with requisite majority. The Resolutions are deemed to be passed as on the date of the announcement of the results.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with. I further report that, the records maintained by me including the data as obtained from CDSL, the Service Provider for the e-voting facility extended by them and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

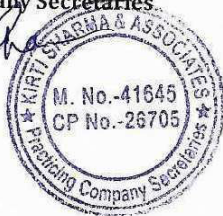
I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Thanking You,

Yours Faithfully,

For Kirti Sharma & Associates
Practicing Company Secretaries

Kirti Sharma
Proprietor
M. No.: A41645
COP No.: 26705



Peer Review Certificate no. 6789/2025
UDIN: A041645H001012021

Date : 04.08.2026
Place: Kolkata

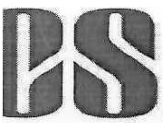
Sign of Two Witnesses:

Ashish Das

ASHISH DAS

Subrata Banerjee

SUBRATA BANERJEE



KIRTI SHARMA & ASSOCIATES

Counter Signed & Received by:

EBRAHIM
SAIFUDDIN
NIMUCHWALA

Digitally signed by
EBRAHIM SAIFUDDIN
NIMUCHWALA
Date: 2026.08.04
16:50:13 +05'30'

Mr. Ebrahim Nimuchwala
Company Secretary & Compliance Officer
GTT Data Solutions Limited



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