



Date: 30th September, 2026

To

The National Stock Exchange of India Limited (NSE), Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400051 Symbol: GRADIENTE	The Listing Department, The Calcutta Stock Exchange Ltd, 7 Lyons Range, Dalhousie, Kolkata-700001, (CSE Scrip Code: 10032161)
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Subject: Voting Results of the 34th Annual General Meeting of the Company for the Financial Year 2025-26 held on 30th September, 2026 along with Scrutinizer's Report.

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith copy of the following reports as required:

1. Details Regarding the Voting results as prescribed under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report issued by Mr. CS. N. Phani Chakravarthy, Practicing Company Secretary on the result of 34th Annual General Meeting and based on the said report, it is hereby informed that resolutions proposed in the meeting are passed by shareholders with requisite majority.

You are requested to take the same on record.

Thanking you

Yours truly

For **Gradiente Infotainment Limited**

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Vimal Raj Mathur
Managing Director
(DIN-03138072)

General information about company	
Scrip code	000000
NSE Symbol	GRADIENTE
MSEI Symbol	
ISIN	INE361K01017
Name of the company	GRADIENTE INFOTAINMENT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	12:00 PM
End time of the meeting	01:15 PM

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Scrutinizer Details	
Name of the Scrutinizer	N PHANI CHAKRAVARTHY
Firms Name	CHAKRAVARTHY & ASSOCIATES
Qualification	CS
Membership Number	32380
Date of Board Meeting in which appointed	07-09-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	6762
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	32
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

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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 Balance Sheet as at March 31, 2026, the Statements of Profit & Loss and Cash Flow Statement for the year ended on that date together with the notes attached thereto, along with the reports of auditors and directors 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	66152821	66152821	100	66152821	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	66152821	66152821	100	66152821	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	266247179	142645619	53.5764	142645480	139	99.9999	0.0001
	Poll		22450636	8.4323	22450636	0	100	0
	Postal Ballot (if applicable)							
	Total	266247179	165096255	62.0086	165096116	139	99.9999	0.0001
Total		332400000	231249076	69.5695	231248937	139	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mrs. Sunitee Raj (DIN: 05223416) who retires by rotation and being eligible, offers herself for reappointment				
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	66152821	66152821	100	66152821	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	66152821	66152821	100	66152821	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	266247179	142645619	53.5764	142645480	139	99.9999	0.0001
	Poll		22450636	8.4323	22450636	0	100	0
	Postal Ballot (if applicable)							
	Total	266247179	165096255	62.0086	165096116	139	99.9999	0.0001
Total		332400000	231249076	69.5695	231248937	139	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Sunit M Chhatbar & Co, Chartered Accountants (Firm Registration No. 141068W) as the statutory auditors of the company, to hold office for a term of five consecutive years from the conclusion of the 34th Annual General Meeting (AGM) until the conclusion of the 39th AGM of the Company, i.e. from the financial year 2026-27 to 2030-31.				
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	66152821	66152821	100	66152821	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	66152821	66152821	100	66152821	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	266247179	142645619	53.5764	142645480	139	99.9999	0.0001
	Poll		22450636	8.4323	22450636	0	100	0
	Postal Ballot (if applicable)							
	Total	266247179	165096255	62.0086	165096116	139	99.9999	0.0001
Total		332400000	231249076	69.5695	231248937	139	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
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 and issuance of securities through QIP and/or FCCB and/or any other permissible modes not exceeding USD 110 Million (US Dollars One Hundred and Ten Million only)				
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	66152821	66152821	100	66152821	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	66152821	66152821	100	66152821	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	266247179	142645619	53.5764	142535480	110139	99.9228	0.0772
	Poll		22450636	8.4323	22450636	0	100	0
	Postal Ballot (if applicable)							
	Total	266247179	165096255	62.0086	164986116	110139	99.9333	0.0667
Total		332400000	231249076	69.5695	231138937	110139	99.9524	0.0476
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in investment limits for Foreign Portfolio Investors and Non-Resident Indians/ Overseas Citizens of India				
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	66152821	66152821	100	66152821	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	66152821	66152821	100	66152821	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	266247179	142645619	53.5764	142535480	110139	99.9228	0.0772
	Poll		22450636	8.4323	22450636	0	100	0
	Postal Ballot (if applicable)							
	Total	266247179	165096255	62.0086	164986116	110139	99.9333	0.0667
Total		332400000	231249076	69.5695	231138937	110139	99.9524	0.0476
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and enhance the Borrowing Limit of the Company over and above the limit as prescribed under section 180 (1)(c) of The Companies Act, 2013 not exceeding the sum of Rs. 15,00,00,00,000/- (Rupees Fifteen Hundred Crores only).				
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	66152821	66152821	100	66152821	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	66152821	66152821	100	66152821	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	266247179	142645619	53.5764	142535480	110139	99.9228	0.0772
	Poll		22450636	8.4323	22450636	0	100	0
	Postal Ballot (if applicable)							
	Total	266247179	165096255	62.0086	164986116	110139	99.9333	0.0667
Total		332400000	231249076	69.5695	231138937	110139	99.9524	0.0476
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve re-appointment of Mr. Vimal Raj Mathur (DIN:03138072) as the Managing Director and Chief Executive Officer of the Company for a period of 5 (five) years commencing from September 7, 2026 to September 6, 2031				
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	66152821	66152821	100	66152821	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	66152821	66152821	100	66152821	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	266247179	142645619	53.5764	142645480	139	99.9999	0.0001
	Poll		22450636	8.4323	22450636	0	100	0
	Postal Ballot (if applicable)							
	Total	266247179	165096255	62.0086	165096116	139	99.9999	0.0001
Total		332400000	231249076	69.5695	231248937	139	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Re-Appointment of Mr. Sudheep Raj Mathur (DIN: 03138111) as Whole Time Director and Chief Financial Officer of the Company for a period of 5 (five) years commencing from September 7, 2026 to September 6, 2031				
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	66152821	66152821	100	66152821	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	66152821	66152821	100	66152821	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	266247179	142645619	53.5764	142645480	139	99.9999	0.0001
	Poll		22450636	8.4323	22450636	0	100	0
	Postal Ballot (if applicable)							
	Total	266247179	165096255	62.0086	165096116	139	99.9999	0.0001
Total		332400000	231249076	69.5695	231248937	139	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Aparna Tripathi & Associates, Company Secretaries, (Firm Registration No S2023MH956300), as the Secretarial Auditors 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	66152821	66152821	100	66152821	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	66152821	66152821	100	66152821	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	266247179	142645619	53.5764	142645480	139	99.9999	0.0001
	Poll		22450636	8.4323	22450636	0	100	0
	Postal Ballot (if applicable)							
	Total	266247179	165096255	62.0086	165096116	139	99.9999	0.0001
Total		332400000	231249076	69.5695	231248937	139	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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CHAKRAVARTHY & ASSOCIATION
COMPANY SECRETARIES

N PHANI CHAKRAVARTHY, M.Com, ACS
Practicing Company Secretary

FORM No. MGT-13

REPORT OF SCRUTINIZER(S)

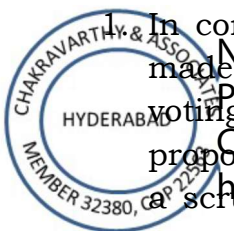
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
GRADIENTE INFOTAINMENT LIMITED
#508, 5th Floor, Gowra Fountainhead,
HUDA Techno Enclave, HITEC City,
Hyderabad, Telangana-500081

Sub: Scrutinizer Report for the 34th Annual General Meeting of the Company for the Financial Year 2025-26 of the Shareholders of Gradiante Infotainment Limited held on Wednesday, the 30th day of September 2026 at 12:00 Noon at the Corporate Office of the Company situated at #508, 5th Floor, Gowra Fountainhead, HUDA Techno Enclave, HITEC City, Hyderabad, Telangana-500081.

Dear Sir/Madam,

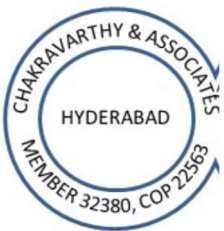
I N Phani Chakravarthy, Proprietor of M/s. CHAKRAVARTHY & ASSOCIATES, Company Secretary firm, having its office situated at Plot No. 256, Employees Colony, Yapral, Secunderabad – 500087, was appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 34th Annual General Meeting of the Shareholders of the M/s. Gradiante Infotainment Limited Held on Wednesday, 30th day of September, 2026 at 12:00 Noon at corporate office of the Company situated at 508, 5th Floor, Gowra Fountainhead, HUDA Techno Enclave, HITEC City, Hyderabad, Telangana-500081, submit our report as under:



In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the Annual General Meeting, my responsibility as a scrutinizer is to ensure that the voting process both through electronic

means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against it any, to Chairman of the meeting on the resolutions, based on the reports generated from the electronic voting system and by use of physical papers at the meeting.

2. In accordance with the Notice of the Annual General Meeting sent to the shareholders, the e-voting opened at 9.00 AM (IST) on 27th September, 2026 and ended at 5.00 PM (IST) on 29th September, 2026.
3. The votes were unblocked and considered on 30th September, 2026 after the conclusion of the AGM in presence of two persons, who are not the employees of the Company.
4. The e-voting results/list of equity shareholders who have voted "for and against" were downloaded from the e-voting website of NSDL at www.evoting.nsdl.com and the same were handed over to the Chairman.
5. Based on the report generated from the e-voting website of NSDL and Voting through polling papers at AGM the consolidated report on the results of the voting for the resolutions starting from serial No 1 to 9 are given here under:



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The Combined results of the votes (electronically and physical) are as follows:

Resolution - 1. To Receive, Consider and Approval of financial statements for the year ended 31st March, 2025 together with the Boards' and Auditors' Reports thereon.

(i) Voted in favour of the resolution:

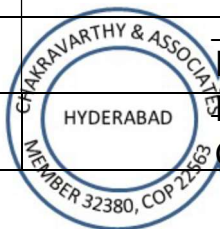
	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	92	20,87,98,301	100
Voting through Polling paper	15	2,24,50,636	100
TOTAL	107	23,12,48,937	100

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	139	100
Voting through Polling paper	-	-	-
TOTAL	7	139	100

(iii) Invalid votes:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Voting through Polling paper	-	-	-
TOTAL	-	-	-



Nadupalli Phani Chakravarthy

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Resolution - 2. Re-Appointment of Mrs. Sunitee Raj (DIN: 05223416) who retires by rotation and being eligible, offers herself for reappointment

(i) Voted in favour of the resolution:

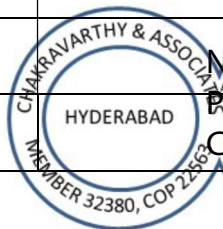
	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	92	20,87,98,301	100
Voting through Polling paper	15	2,24,50,636	100
TOTAL	107	23,12,48,937	100

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	139	100
Voting through Polling paper	-	-	-
TOTAL	7	139	100

(iii) Invalid votes:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Voting through Polling paper	-	-	-
TOTAL	-	-	-



Nadupalli Phani Chakravarthy

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Resolution - 3. Appointment of M/s. Sunit M Chhatbar & Co, Chartered Accountants (Firm Registration No. 141068W) as the statutory auditors of the company, to hold office for a term of five consecutive years from the conclusion of the 34th Annual General Meeting (AGM) until the conclusion of the 39th AGM of the Company, i.e. from the financial year 2026-27 to 2030-31.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	92	20,87,98,301	100
Voting through Polling paper	15	2,24,50,636	100
TOTAL	107	23,12,48,937	100

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	139	100
Voting through Polling paper	-	-	-
TOTAL	7	139	100

(iii) Invalid votes:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Voting through Polling paper	-	-	-
TOTAL	-	-	-

CHAKRAVARTHY & ASSOCIATES
HYDERABAD
MEMBER 32380, COP 22263
Nadupalli Phani Chakravarthy
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Resolution - 4. To approve raising of funds and issuance of securities through QIP and/or FCCB and/or any other permissible modes not exceeding USD 110 Million (US Dollars One Hundred and Ten Million only)

(i) Voted in favour of the resolution:

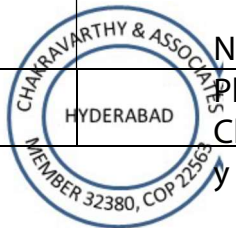
	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	91	20,86,88,301	100
Voting through Polling paper	15	2,24,50,636	100
TOTAL	106	23,11,38,937	100

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	1,10,139	100
Voting through Polling paper	-	-	-
TOTAL	8	1,10,139	100

(iii) Invalid votes:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Voting through Polling paper	-	-	-
TOTAL	-	-	-



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Resolution - 5. Increase in investment limits for Foreign Portfolio Investors and Non-Resident Indians/ Overseas Citizens of India

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	91	20,86,88,301	100
Voting through Polling paper	15	2,24,50,636	100
TOTAL	106	23,11,38,937	100

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	1,10,139	100
Voting through Polling paper	-	-	-
TOTAL	8	1,10,139	100

(iii) Invalid votes:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Voting through Polling paper	-	-	-
TOTAL	-	-	-

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MEMBER 32380, COP 22563
Nadupalli Phani Chakravarthy

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Resolution - 6. To consider and enhance the Borrowing Limit of the Company over and above the limit as prescribed under section 180 (1)(c) of The Companies Act, 2013 not exceeding the sum of Rs. 15,00,00,00,000/- (Rupees Fifteen Hundred Crores only).

(i) Voted in favour of the resolution:

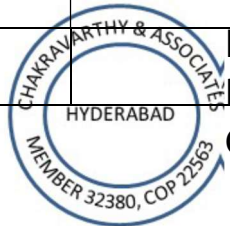
	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	91	20,86,88,301	100
Voting through Polling paper	15	2,24,50,636	100
TOTAL	106	23,11,38,937	100

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	8	1,10,139	100
Voting through Polling paper	-	-	-
TOTAL	8	1,10,139	100

(iii) Invalid votes:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Voting through Polling paper	-	-	-
TOTAL			-



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Resolution - 7. To consider and approve re-appointment of Mr. Vimal Raj Mathur (DIN:03138072) as the Managing Director and Chief Executive Officer of the Company for a period of 5 (five) years commencing from September 7, 2026 to September 6, 2031

(i) Voted in favour of the resolution:

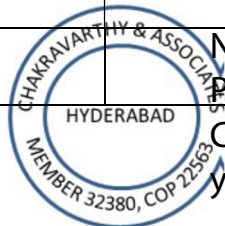
	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	92	20,87,98,301	100
Voting through Polling paper	15	2,24,50,636	100
TOTAL	107	23,12,48,937	100

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	139	100
Voting through Polling paper	-	-	-
TOTAL	7	139	100

(iii) Invalid votes:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Voting through Polling paper	-	-	-
TOTAL			-



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Resolution - 8. To consider and approve Re-Appointment of Mr. Sudheep Raj Mathur (DIN: 03138111) as Whole Time Director and Chief Financial Officer of the Company for a period of 5 (five) years commencing from September 7, 2026 to September 6, 2031

(i) Voted in favour of the resolution:

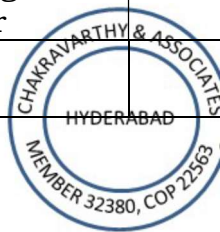
	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	92	20,87,98,301	100
Voting through Polling paper	15	2,24,50,636	100
TOTAL	107	23,12,48,937	100

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	139	100
Voting through Polling paper	-	-	-
TOTAL	7	139	100

(iii) Invalid votes:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Voting through Polling paper	-	-	-
TOTAL	-	-	-



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Resolution - 9. Appointment of M/s Aparna Tripathi & Associates, Company Secretaries, (Firm Registration No S2023MH956300), as the Secretarial Auditors of the Company

(i) Voted in favour of the resolution:

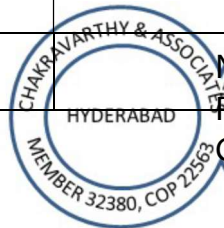
	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	92	20,87,98,301	100
Voting through Polling paper	15	2,24,50,636	100
TOTAL	107	23,12,48,937	100

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	7	139	100
Voting through Polling paper	-	-	-
TOTAL	7	139	100

(iii) Invalid votes:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	-	-	-
Voting through Polling paper	-	-	-
TOTAL			-



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6. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

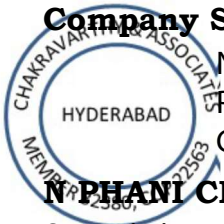
7. All the above-mentioned resolutions have been passed with requisite majority.

Thanking you,

Yours faithfully,

CHAKRAVARTHY & ASSOCIATES

Company Secretaries



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Chakravarthy

Date: 2026.09.30

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N. PHANI CHAKRAVARTHY

Scrutinizer

M. No 32380; C P No. 22563

Peer Review No. 6621/2025

UDIN: **A032380H001684129**

Place: Hyderabad

Dated: 30-09-2026