Date: September 16, 2026

To

Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip code: 532850

Listing Compliance Department
M/s. National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip symbol: MICEL

Dear Sir/Madam,

Sub: Submission of voting results of the 38th Annual General Meeting ("AGM") including e-voting, as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

We are pleased to inform that the 38th Annual General Meeting of the Company was held on Wednesday, September 16, 2026 at the registered office of the Company from 11.00 A.M. to 12.30 P.M. and all the following resolutions have been passed with the requisite majority through e-voting including ballot voting at the said AGM.

Sl No	Description	Resolution Type
Ordinary Business		
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, including Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended on March 31, 2026 together with the Reports of the Board of Directors and Statutory Auditors thereon.	Ordinary
2	To appoint a director in place of Mr. Sivanand Swamy Mitikiri (DIN: 10166966), who retires by rotation and being eligible offers himself for re-appointment to the office of Director.	Ordinary
3	To re-appoint M/s. Bhavani & Co., Chartered Accountants as Statutory Auditors of the Company for a second consecutive term of five years.	Ordinary
Special Business		
4	To Approve the Related Party Transaction(s) with M/s. RRK Enterprise Private Limited.	Ordinary

Sl No	Description	Resolution Type
5	To Approve the Related Party Transaction(s) with M/s. MICK Digital India Limited.	Ordinary
6	To Approve the Related Party Transaction(s) with M/s. SOA Electronics Trading LLC, Dubai, UAE.	Ordinary
7	To Approve the Related Party Transaction(s) with M/s. Cellular Galaxy Electronics LLC.	Ordinary

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we furnish the details / results of the voting at the 38th AGM held on September 16, 2026 in the prescribed format along with combined scrutinizer report (both remote e-voting and ballot).

Category wise Report for each Resolution in the prescribed format is enclosed at Annexure which was consolidated for the e-voting including voting at AGM along with combined scrutinizer report (both remote evoting and ballot).

We request to take the same on your record.

Thanking you,

Yours sincerely,
For MIC Electronics Limited
Lashmi Sowjanya Alla
Digitally signed by Lashmi Sowjanya Alla
Date: 2026.09.16 18:25:41 +05'30'
A Lakshmi Sowjanya
Company Secretary

MIC Electronics Limited Hyd

Encl: A/a

General information about company	
Scrip code	532850
NSE Symbol	MICEL
MSEI Symbol	NOTLISTED
ISIN	INE287C01037
Name of the company	MIC ELECTRONICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Y Ravi Prasada Reddy
Firms Name	RPR & Associates
Qualification	CS
Membership Number	5783
Date of Board Meeting in which appointed	31-07-2026
Date of Issuance of Report to the company	16-09-2026

Voting results	
Record date	10-09-2026
Total number of shareholders on record date	214443
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	79
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	7
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	As on August 22, 2026 (the date of dispatch of the Notice of the 38th AGM), the Company's fully diluted equity share capital stood at 24,10,11,560 equity shares of Rs. 2/- each; on September 4, 2026, the Company allotted a further 5,68,73,418 equity shares of Rs. 2/- each (at Rs. 41.38 per share) to the selling shareholders of NEO Semi SG Pte Ltd pursuant to a share swap arrangement, taking the fully diluted equity share capital to 29,78,84,978 equity shares of Rs. 2/- each as on September 10, 2026, the cut-off date fixed for determining voting eligibility for the 38th AGM. These newly allotted 5,68,73,418 shares were held in physical (non-dematerialized) form as on the cut-off date, since the dematerialization process was still underway, Form PAS-3 (the statutory filing for share allotments) had been filed with and approved by the Ministry of Corporate Affairs, while the listing application submitted to the Stock Exchanges remained under process, and consequently these shares did not appear in the Benpos (beneficiary position statement) furnished by the Depositories as on the cut-off date; nevertheless, since the allottees had become members of the Company prior to the cut-off date, both the shares and their holders were validly included in determining the voting results of the 38th AGM.

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, including Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended on March 31, 2026 together with the Reports of the Board of Directors and Statutory Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">124297474</td><td>108226779</td><td>87.0708</td><td>108226779</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>124297474</td><td>108226779</td><td>87.0708</td><td>108226779</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">60629522</td><td>15062</td><td>0.0248</td><td>15062</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>60629522</td><td>15062</td><td>0.0248</td><td>15062</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">112957982</td><td>144706</td><td>0.1281</td><td>121053</td><td>23653</td><td>83.6544</td><td>16.3456</td></tr>
<tr><td>Poll</td><td>86284</td><td>0.0764</td><td>75284</td><td>11000</td><td>87.2514</td><td>12.7486</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>112957982</td><td>230990</td><td>0.2045</td><td>196337</td><td>34653</td><td>84.9981</td><td>15.0019</td></tr>
<tr><td colspan="2">Total</td><td>297884978</td><td>108472831</td><td>36.4143</td><td>108438178</td><td>34653</td><td>99.9681</td><td>0.0319</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

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. Sivanand Swamy Mitikiri (DIN: 10166966), who retires by rotation and being eligible offers himself for re-appointment to the office of Director.				
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	124297474	108226779	87.0708	108226779	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	124297474	108226779	87.0708	108226779	0	100	0
Public-Institutions	E-Voting	60629522	15062	0.0248	15062	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60629522	15062	0.0248	15062	0	100	0
Public- Non Institutions	E-Voting	112957982	144706	0.1281	120287	24419	83.1251	16.8749
	Poll		86284	0.0764	75284	11000	87.2514	12.7486
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	112957982	230990	0.2045	195571	35419	84.6664	15.3336
Total		297884978	108472831	36.4143	108437412	35419	99.9673	0.0327
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. Bhavani & Co., Chartered Accountants as Statutory Auditors of the Company for a second consecutive term of five years.				
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	124297474	108226779	87.0708	108226779	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	124297474	108226779	87.0708	108226779	0	100	0
Public- Institutions	E-Voting	60629522	15062	0.0248	15062	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60629522	15062	0.0248	15062	0	100	0
Public- Non Institutions	E-Voting	112957982	144706	0.1281	124357	20349	85.9377	14.0623
	Poll		86284	0.0764	75284	11000	87.2514	12.7486
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	112957982	230990	0.2045	199641	31349	86.4284	13.5716
Total		297884978	108472831	36.4143	108441482	31349	99.9711	0.0289
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To Approve the Related Party Transaction(s) with M/s. RRK Enterprise Private Limited.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=
[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">124297474</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>124297474</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">60629522</td><td>15062</td><td>0.0248</td><td>15062</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>60629522</td><td>15062</td><td>0.0248</td><td>15062</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">112957982</td><td>144706</td><td>0.1281</td><td>119272</td><td>25434</td><td>82.4237</td><td>17.5763</td></tr>
<tr><td>Poll</td><td>86284</td><td>0.0764</td><td>75284</td><td>11000</td><td>87.2514</td><td>12.7486</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>112957982</td><td>230990</td><td>0.2045</td><td>194556</td><td>36434</td><td>84.227</td><td>15.773</td></tr>
<tr><td colspan="2">Total</td><td>297884978</td><td>246052</td><td>0.0826</td><td>209618</td><td>36434</td><td>85.1926</td><td>14.8074</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Approve the Related Party Transaction(s) with M/s. MICK Digital India 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	124297474	108226779	87.0708	108226779	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	124297474	108226779	87.0708	108226779	0	100	0
Public- Institutions	E-Voting	60629522	15062	0.0248	15062	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60629522	15062	0.0248	15062	0	100	0
Public- Non Institutions	E-Voting	112957982	144706	0.1281	121858	22848	84.2107	15.7893
	Poll		86284	0.0764	75284	11000	87.2514	12.7486
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	112957982	230990	0.2045	197142	33848	85.3466	14.6534
Total		297884978	108472831	36.4143	108438983	33848	99.9688	0.0312
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Related Party Transaction(s) with M/s. SOA Electronics Trading LLC, Dubai, UAE.				
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	124297474	108226779	87.0708	108226779	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	124297474	108226779	87.0708	108226779	0	100	0
Public- Institutions	E-Voting	60629522	15062	0.0248	15062	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60629522	15062	0.0248	15062	0	100	0
Public- Non Institutions	E-Voting	112957982	144706	0.1281	122511	22195	84.662	15.338
	Poll		86284	0.0764	75284	11000	87.2514	12.7486
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	112957982	230990	0.2045	197795	33195	85.6292	14.3708
Total		297884978	108472831	36.4143	108439636	33195	99.9694	0.0306
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Related Party Transaction(s) with M/s. Cellular Galaxy Electronics LLC.				
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	124297474	108226779	87.0708	108226779	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	124297474	108226779	87.0708	108226779	0	100	0
Public- Institutions	E-Voting	60629522	15062	0.0248	15062	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60629522	15062	0.0248	15062	0	100	0
Public- Non Institutions	E-Voting	112957982	144706	0.1281	121760	22946	84.143	15.857
	Poll		86284	0.0764	75284	11000	87.2514	12.7486
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	112957982	230990	0.2045	197044	33946	85.3041	14.6959
Total		297884978	108472831	36.4143	108438885	33946	99.9687	0.0313
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Lashmi Sowjanya Alla

Digitally signed by Lashmi Sowjanya Alla
Date: 2026.09.16 18:26:06 +05'30'

FORM NO. MGT.13
REPORT BY THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
38th Annual General Meeting of
M/s. MIC Electronics Limited
CIN: L31909TG1988PLC008652
Reg. Office: Plot No. 192/B, Phase-II, IDA, Cherlapally,
Hyderabad, Medchal-Malkajgiri (formerly Rangareddi), Telangana – 500 051.

Sub: Combined Scrutinizer's Report on remote e-voting and voting by poll (ballot) conducted for the 38th Annual General Meeting ("AGM") of the Members of M/s. MIC Electronics Limited held on Wednesday, September 16, 2026 at 11.00 A.M. (IST) at the Registered Office of the Company.

Dear Sir,

I, Y. Ravi Prasada Reddy, (CP No.: 5360), Proprietor of RPR & Associates, Company Secretaries, Hyderabad (FCS No. 5783), have been appointed by the Board of Directors of M/s. MIC Electronics Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the remote e-voting process and the voting by poll (ballot) process, and reporting thereon, as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolutions proposed at the 38th Annual General Meeting ("AGM") of the Members of the Company, held on Wednesday, September 16, 2026 at 11.00 A.M. (IST) at the Registered Office of the Company.

The Notice dated July 31, 2026 convening the 38th Annual General Meeting of the Company, along with the Annual Report for FY 2025-26, was sent by electronic mode (e-mail) on August 22, 2026 to all the Members whose e-mail addresses were registered with the Company/Depository Participant(s), pursuant to the applicable MCA Circulars and SEBI Circulars, and the physical copy of the Notice along with the Annual Report was sent to the Members who are entitled to receive a physical copy and/or who had specifically requested for the same, in accordance with applicable law.

Further, in terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had also sent a letter, by Post, to those Members who had not registered their e-mail address(es) with the Company / Registrar and Share Transfer Agent, M/s. Venture Capital and Corporate Investments Private Limited / Depository Participants / Depositories, providing the web-link, including the exact path, along with a QR code, through which the complete Annual Report and Notice of the 38th Annual General Meeting of the Company for the Financial Year 2025-26 could be accessed and downloaded from the Company's website, www.mic.co.in.

YEDDULA RAVI PRASADA REDDY
Digitally signed by YEDDULA RAVI PRASADA REDDY
Date: 2026.09.16 18:19:57 +05'30'

As Scrutinizer, I have scrutinized:

(i) the process of remote e-voting, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) the process of voting by poll (ballot) at the AGM by the Members present in person or through proxy at the venue of the AGM ("voting by poll/ballot").

The Company had availed the e-voting facility offered by M/s. Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date, i.e., Thursday, September 10, 2026, were entitled to vote on the resolutions contained in the Notice of the AGM, either by way of remote e-voting or by way of poll (ballot) at the AGM. The voting period for remote e-voting commenced on Sunday, September 13, 2026 at 9.00 A.M. (IST) and ended on Tuesday, September 15, 2026 at 5.00 P.M. (IST), and the e-voting platform was disabled by CDSL thereafter. Since the 38th AGM of the Company was held in physical mode at the Registered Office of the Company, the Company had also provided the facility of voting by poll (ballot) to the Members present at the venue of the AGM in person or through proxy, who had not already cast their vote through remote e-voting.

The management of the Company is responsible to ensure compliance with: (i) the requirements of the Companies Act, 2013 and the Rules made thereunder; (ii) the applicable MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), relating to remote e-voting and voting by poll (ballot) at the AGM on the resolutions contained in the Notice of the 38th Annual General Meeting of the Company. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting system and the ballot process.

My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" or "invalid", on the resolutions mentioned in the Notice of the 38th AGM, based on the reports generated from the e-voting system provided by CDSL, the authorised agency engaged by the Company to provide the remote e-voting facility, the ballot papers cast by the Members at the venue of the AGM, and the attendant papers/documents furnished to me by the Company and/or CDSL and/or the Registrar and Share Transfer Agent of the Company for my verification.

Upon conclusion of the poll conducted at the venue of the AGM on Wednesday, September 16, 2026, the ballot papers were collected, and the votes cast at the meeting through poll (ballot) were first counted by me, in the presence of Mr. Vinay Kumar Yeddula and Mrs. Nireesha Paturi as witnesses (not in the employment of the Company). Thereafter, the votes cast through remote e-voting were unblocked at 04.39 P.M. (I.S.T) on September 16, 2026 in the presence of the said witnesses, and the details of remote e-voting were downloaded from the CDSL system. The votes cast at the meeting through poll (ballot) were thereafter reviewed, scrutinized and consolidated with the votes cast through remote e-voting, and the total votes were counted.

Number of members participated by way of remote e-voting: 171

Number of members participated in Ballot Voting at the AGM: 23

Total number of members participated in the voting: 194

YEDDULA RAVI PRASADA REDDY

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The detailed Voting Results are as follows:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, including Audited Balance Sheet, the Statement of Profit & Loss and Cash Flow Statement for the Financial Year ended on March 31, 2026 together with the Reports of the Board of Directors and Statutory Auditors thereon.

Type of Poll	Total No. of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	10,83,86,547	10,83,62,894	99.9782	23,653	0.0218	0	0
Ballot Voting (at the AGM)	86,284	75,284	87.2514	11,000	12.7486	0	0
Total	**10,84,72,831**	**10,84,38,178**	**99.9681**	**34,653**	**0.0319**	**0**	**0**

The above Ordinary Resolution as contained in the Notice of the 38th Annual General Meeting dated July 31, 2026 has been passed with the requisite majority.

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Sivanand Swamy Mitikiri (DIN: 10166966), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Type of Poll	Total No. of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	10,83,86,547	10,83,62,128	99.9775	24,419	0.0225	0	0
Ballot Voting (at the AGM)	86,284	75,284	87.2514	11,000	12.7486	0	0
Total	**10,84,72,831**	**10,84,37,412**	**99.9673**	**35,419**	**0.0327**	**0**	**0**

The above Ordinary Resolution as contained in the Notice of the 38th Annual General Meeting dated July 31, 2026 has been passed with the requisite majority.

YEDDULA RAVI PRASADA REDDY

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Item No. 3: Ordinary Resolution

To re-appoint M/s. Bhavani & Co., Chartered Accountants as Statutory Auditors of the Company for a second consecutive term of five years.

Type of Poll	Total No. of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	10,83,86,547	10,83,66,198	99.9812	20,349	0.0188	0	0
Ballot Voting (at the AGM)	86,284	75,284	87.2514	11,000	12.7486	0	0
Total	**10,84,72,831**	**10,84,41,482**	**99.9711**	**31,349**	**0.0289**	**0**	**0**

The above Ordinary Resolution as contained in the Notice of the 38th Annual General Meeting dated July 31, 2026 has been passed with the requisite majority.

Item No. 4: Ordinary Resolution

To Approve the Related Party Transaction(s) with M/s. RRK Enterprise Private Limited.

Type of Poll	Total No. of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	1,59,768	1,34,334	84.0807	25,434	15.9193	0	0
Ballot Voting (at the AGM)	86,284	75,284	87.2514	11,000	12.7486	0	0
Total	**2,46,052**	**2,09,618**	**85.1926**	**36,434**	**14.8074**	**0**	**0**

The above Ordinary Resolution as contained in the Notice of the 38th Annual General Meeting dated July 31, 2026 has been passed with the requisite majority.

YEDDULA RAVI PRASADA REDDY

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Item No. 5: Ordinary Resolution

To Approve the Related Party Transaction(s) with M/s. MICK Digital India Limited.

Type of Poll	Total No. of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	10,83,86,547	10,83,63,699	99.9789	22,848	0.0211	0	0
Ballot Voting (at the AGM)	86,284	75,284	87.2514	11,000	12.7486	0	0
Total	**10,84,72,831**	**10,84,38,983**	**99.9688**	**33,848**	**0.0312**	**0**	**0**

The above Ordinary Resolution as contained in the Notice of the 38th Annual General Meeting dated July 31, 2026 has been passed with the requisite majority.

Item No. 6: Ordinary Resolution

To Approve the Related Party Transaction(s) with M/s. SOA Electronics Trading LLC, Dubai, UAE.

Type of Poll	Total No. of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	10,83,86,547	10,83,64,352	99.9795	22,195	0.0205	0	0
Ballot Voting (at the AGM)	86,284	75,284	87.2514	11,000	12.7486	0	0
Total	**10,84,72,831**	**10,84,39,636**	**99.9694**	**33,195**	**0.0306**	**0**	**0**

The above Ordinary Resolution as contained in the Notice of the 38th Annual General Meeting dated July 31, 2026 has been passed with the requisite majority.

YEDDULA RAVI PRASADA REDDY

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Item No. 7: Ordinary Resolution

To Approve the Related Party Transaction(s) with M/s. Cellular Galaxy Electronics LLC.

Type of Poll	Total No. of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	10,83,86,547	10,83,63,601	99.9788	22,946	0.0212	0	0
Ballot Voting (at the AGM)	86,284	75,284	87.2514	11,000	12.7486	0	0
Total	**10,84,72,831**	**10,84,38,885**	**99.9687**	**33,946**	**0.0313**	**0**	**0**

The above Ordinary Resolution as contained in the Notice of the 38th Annual General Meeting dated July 31, 2026 has been passed with the requisite majority.

The Registers and other records relating to the remote e-voting and voting by poll (ballot) shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 38th Annual General Meeting, and thereafter the same will be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking You,
Yours faithfully,

Place: Hyderabad
Date: September 16, 2026
UDIN: F005783H001513399

For RPR & Associates
Practising Company Secretaries

YEDDULA RAVI PRASADA REDDY
Digitally signed by YEDDULA RAVI PRASADA REDDY
Date: 2026.09.16 18:21:18 +05'30'

Y. Ravi Prasada Reddy
Proprietor
FCS No. 5783 | CP No. 5360
Peer Review Certificate No. 8237/2026