

**Date: June 5, 2026.**

**To**  
**Corporate Relationship Dept**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street Mumbai – 400001**  
**Company Code: METAINFO**  
**Scrip Code: 544441**

Dear Sir,

**Sub: Disclosure of Voting results conducted through remote E-voting along with the Scrutinizer's Report – Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

With respect to the captioned subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we wish to inform you that approval of the Members of the Company was sought through Postal Ballot for passing the resolution as specified in the Postal Ballot Notice dated May 4, 2026.

In view of the above, the following resolution was considered and voted upon by the Members of the Company:

| <b>Sr. No.</b> | <b>Description of special business matters</b>  | <b>Type of resolution</b> |
|----------------|---|---------------------------|
| 1              | Alteration of the Articles of Association of the Company  | Special                   |
| 2              | Approval of Meta Infotech Limited ESOP Scheme 2026  | Special                   |
| 3              | Approval of issue of not more than 5% of paid-up share capital as on 31.03.2026 i.e. upto 9,44,070 options under ESOP scheme over the period of 5 years to Mr. Ambrish Deshpande, COO/CRO | Special                   |

The aforesaid resolution has been approved by the Members of the Company with the requisite majority. The resolution shall be deemed to have been passed through Postal Ballot on today i.e. June 5, 2026, being the last date for receipt of votes through Remote E-Voting.

Pursuant to Regulation 44(3) of SEBI LODR Regulations, please find enclosed herewith following disclosures:

- A) Announcement of Voting Results by the Mr. Venu Gopal Peruri, Chairman. (Annexure I)
- B) Scrutinizer's report on remote e-voting (Annexure II)

Kindly take the above information on your record.

**For Meta Infotech Limited**

**Venu Gopal Peruri**  
**Managing Director**  
**DIN:01179369**

Encl.: A/a

**Annexure-I**

**Voting results of the Postal ballot pursuant to Regulation 44(3) of the SEBI Listing Regulations**

| <b>Sr. No.</b> | <b>Description</b>   | <b>Details</b>                       |
|----------------|--|--------------------------------------|
| 1.             | Date of the Postal Ballot Notice   | May 4, 2026                          |
| 2.             | Record date (cut-off date)   | May 5, 2026                          |
| 3.             | Commencement of remote e-voting period   | Thursday, May 7, 2026 09.00 A.M. IST |
| 4.             | End of remote e-voting period  | Friday, June 5, 2026 5:00 P.M. IST   |
| 5.             | Deemed date of the approval of Postal Ballot Resolution  | June 5, 2026                         |
| 6.             | Total No. of shareholders on record date   | 2092                                 |
| 7.             | No. of Shareholders Present in the Meeting either in person or through proxy/VC                        | Not Applicable                       |
| 8.             | No. of Shareholders attended the meeting through Video Conferences Promoters and Promoter Group Public | Not Applicable                       |
| 9.             | No. of resolution passed in the meeting  | 3                                    |

|  |   |
|--|---|
| <b>Resolution No. 1</b>  | <b>ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY</b> |
| <b>Resolution Required</b>   | Special Resolution  |
| <b>Whether promoter /promoter group are interested in the agenda / resolution: No.</b> |   |

| 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                  |
| <b>Promoter and Promoter Group</b> | <b>E-Voting</b>                      | 13266721           | 13266491            | 99.9983                                 | 13266491                 | 0                      | 100.0000                             | 0.0000                             |
|                                    | <b>Poll</b>                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | <b>Postal Ballot (if applicable)</b> |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | <b>Total</b>                         |                    | 13266721            | 13266491                                | 99.9983                  | 13266491               | 0                                    | 100.0000                           |
| <b>Public-Institutions</b>         | <b>E-Voting</b>                      | 247200             | 40800               | 16.5049                                 | 40800                    | 0                      | 100.0000                             | 0.0000                             |
|                                    | <b>Poll</b>                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | <b>Postal Ballot (if applicable)</b> |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | <b>Total</b>                         |                    | 247200              | 40800                                   | 16.5049                  | 40800                  | 0                                    | 100.0000                           |
| <b>Public-Non Institutions</b>     | <b>E-Voting</b>                      | 5210679            | 72650               | 1.3943                                  | 52650                    | 20000                  | 72.4708                              | 27.5292                            |
|                                    | <b>Poll</b>                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | <b>Postal Ballot (if applicable)</b> |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | <b>Total</b>                         |                    | 5210679             | 72650                                   | 1.3943                   | 52650                  | 20000                                | 72.4708                            |
| <b>Total</b>                       |                                      | 18724600           | 13379941            | 71.4565                                 | 13359941                 | 20000                  | 99.8505                              | 0.1495                             |

**Meta Infotech Limited.**

Unit # 118, 119, 1st Floor, Ackruti Star, Opp. Ackruti Centre Point, MIDC, Andheri (E), Mumbai – 400 093. India  
CIN No.:L72100MH1998PLC117495

Phone 91 22 6937 2500

Email: [info@metainfotech.com](mailto:info@metainfotech.com)

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|  |   |
|--|---|
| <b>Resolution No. 2</b>  | <b>APPROVAL OF META INFOTECH LIMITED ESOP SCHEME 2026</b> |
| <b>Resolution Required</b>   | Special Resolution  |
| <b>Whether promoter /promoter group are interested in the agenda / resolution: No.</b> |   |

| 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                  |
| <b>Promoter and Promoter Group</b> | <b>E-Voting</b>                      | 13266721           | 13266491            | 99.9983                                 | 13266491                 | 0                      | 100.0000                             | 0.0000                             |
|                                    | <b>Poll</b>                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | <b>Postal Ballot (if applicable)</b> |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | <b>Total</b>                         |                    | 13266721            | 13266491                                | 99.9983                  | 13266491               | 0                                    | 100.0000                           |
| <b>Public-Institutions</b>         | <b>E-Voting</b>                      | 404000             | 40800               | 10.0990                                 | 40800                    | 0                      | 100.0000                             | 0.0000                             |
|                                    | <b>Poll</b>                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | <b>Postal Ballot (if applicable)</b> |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | <b>Total</b>                         |                    | 404000              | 40800                                   | 10.0990                  | 40800                  | 0                                    | 100.0000                           |
| <b>Public-Non Institutions</b>     | <b>E-Voting</b>                      | 5210679            | 72650               | 1.3943                                  | 39850                    | 32800                  | 54.8520                              | 45.1480                            |
|                                    | <b>Poll</b>                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | <b>Postal Ballot (if applicable)</b> |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | <b>Total</b>                         |                    | 5210679             | 72650                                   | 1.3943                   | 39850                  | 32800                                | 54.8520                            |
| <b>Total</b>                       |                                      | 18881400           | 13379941            | 70.8631                                 | 13347141                 | 32800                  | 99.7549                              | 0.2451                             |

**Meta Infotech Limited.**

Unit # 118, 119, 1st Floor, Ackruti Star, Opp. Ackruti Centre Point, MIDC, Andheri (E), Mumbai – 400 093. India Email: [info@metainfotech.com](mailto:info@metainfotech.com)  
CIN No.:L72100MH1998PLC117495 [WWW.metainfotech.com](http://WWW.metainfotech.com)

Phone 91 22 6937 2500

|  |  |
|--|--|
| <b>Resolution No. 3</b>  | <b>APPROVAL OF ISSUE OF NOT MORE THAN 5% OF PAID-UP SHARE CAPITAL AS ON 31.03.2026 I.E. UPTO 9,44,070 OPTIONS UNDER ESOP SCHEME OVER THE PERIOD OF 5 YEARS TO MR. AMBRISH DESHPANDE, COO/CRO</b> |
| <b>Resolution Required</b>   | Special Resolution   |
| <b>Whether promoter /promoter group are interested in the agenda / resolution: No.</b> |  |

| 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                 |
| <b>Promoter and Promoter Group</b> | <b>E-Voting</b>                      | 13266721           | 13266491            | 99.9983                                 | 13266491                 | 0                      | 100.0000                             | 0.0000                             |
|                                    | <b>Poll</b>                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | <b>Postal Ballot (if applicable)</b> |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | <b>Total</b>                         |                    | 13266721            | 13266491                                | 99.9983                  | 13266491               | 0                                    | 100.0000                           |
| <b>Public-Institutions</b>         | <b>E-Voting</b>                      | 404000             | 40800               | 10.0990                                 | 40800                    | 0                      | 100.0000                             | 0.0000                             |
|                                    | <b>Poll</b>                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | <b>Postal Ballot (if applicable)</b> |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | <b>Total</b>                         |                    | 404000              | 40800                                   | 10.0990                  | 40800                  | 0                                    | 100.0000                           |
| <b>Public-Non Institutions</b>     | <b>E-Voting</b>                      | 5210679            | 72650               | 1.3943                                  | 39050                    | 33600                  | 53.7509                              | 46.2491                            |
|                                    | <b>Poll</b>                          |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | <b>Postal Ballot (if applicable)</b> |                    | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                    | <b>Total</b>                         |                    | 5210679             | 72650                                   | 1.3943                   | 39050                  | 33600                                | 53.7509                            |
| <b>Total</b>                       |                                      | 18881400           | 13379941            | 70.8631                                 | 13346341                 | 33600                  | 99.7489                              | 0.2511                             |

**Meta Infotech Limited.**

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**Riddhi Krunal Shah**  
**Practicing Company Secretary**

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A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,  
Near Vora Hospital, Kandivali (West), Mumbai - 400 067  
Mob: 9819988387 Email: [krassociates.cs@gmail.com](mailto:krassociates.cs@gmail.com)

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5<sup>th</sup> June, 2026

To,  
**The Chairman**  
**Meta Infotech Limited**  
**Unit # 118, 119, 1st Floor, Ackruti Star,**  
**Opp. Ackruti Centre Point, MIDC,**  
**Andheri (E), Mumbai – 400 093. India**

Dear Sir,

I, Riddhi Shah, Company Secretary in Practice, Mumbai, have been appointed as "Scrutinizer" by the Board of Directors of **Meta Infotech Limited CIN: L72100MH1998PLC117495** (the Company) for the purpose of conducting and scrutinizing the Postal Ballot Process through remote e-voting, carried out by the Company in a fair and transparent manner in respect of Ordinary/Special Resolution(s) as set out in the Postal Ballot Notice dated 4<sup>th</sup> May, 2026 and to submit a report thereon. In this respect I hereby submit my Report as under:

- 1) In compliance with the requirements under Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of Companies (Management and Administration) Rules, 2014, as amended ('Management Rules') read with General Circular numbers 20/2020 dated May 5, 2020 read with General Circular nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 02/2021 dated January 13, 2021; 19/2021 dated December 08, 2021; 21/2021 dated December 14, 2021 , 2/2022 dated May 05, 2022 & 11/2022 dated 28<sup>th</sup> December 2022; 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD 2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and other applicable circulars, provisions of the Act, the Company had completed the dispatch of postal ballot notice on **6<sup>th</sup> May, 2026** through email to those shareholders of the Company whose email were registered with the Registrar and Transfer Agents / Depositories as on the Cut-off date with instruction to cast their votes through remote e-voting system only.
- 2) The Company had availed the e-voting facility by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company.
- 3) The Shareholders of the Company holding shares as on the "cut-off" date i.e. Tuesday, 5<sup>th</sup> May, 2026 were entitled to vote on the resolution as contained in the Notice.
- 4) The remote e-voting period commenced from Thursday, 7<sup>th</sup> May, 2026 at 9:00 a.m. (IST) onwards to Friday, 5<sup>th</sup> June, 2026 at 5:00 p.m. (IST).



**Riddhi Krunal Shah**  
**Practicing Company Secretary**

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A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,  
Near Vora Hospital, Kandivali (West), Mumbai - 400 067  
Mob: 9819988387 Email: [krassociates.cs@gmail.com](mailto:krassociates.cs@gmail.com)

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- 5) After the end of remote e-voting period, the votes were unblocked on the e-voting website of NSDL on Friday, 5<sup>th</sup> June, 2026 at 5:00 p.m. (IST)
- 6) Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "for" / "against" the Resolutions that were put to vote, were generated from the e-voting website of NSDL.
- 7) The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution(s) contained in the notice of Postal Ballot. My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said Resolutions.
- 8) I have duly scrutinized and reviewed the remote e-voting and submit my Report, on the Resolution(s) passed.



**Riddhi Shah**

M. No. : 20168, CP No. : 17035  
PR No.2037/2022  
UDIN : A020168H000586987  
Date: 5<sup>th</sup> June, 2026  
Place: Mumbai



**Riddhi Krunal Shah**  
**Practicing Company Secretary**

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,  
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**Result of Remote E- voting**

Based on Results of remote e-Voting of **Meta Infotech Limited (CIN: L72100MH1998PLC117495)**. Results of each items on the Agenda as set out in the Notice dated 4<sup>th</sup> May, 2026 are annexed herewith.

**RESULTS OF ITEM NO. 1 – SPECIAL RESOLUTION**

| Subject                     | ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY |              |                 |                                       |
|-----------------------------|--|--------------|-----------------|---------------------------------------|
| Particulars                 | Number of Votes contained in                             |              |                 | % of total number of valid votes cast |
|                             | Remote e-Voting  | Ballot Paper | Total           |                                       |
| <b>Assent</b>               | 13359941   | 0            | 13359941        | 99.8505                               |
| <b>Dissent</b>              | 20000  | 0            | 20000           | 0.1495                                |
| <b>Invalid / Abstain</b>    | 0  | 0            | 0               | 0.0000                                |
| <b>Total of Valid Votes</b> | <b>13379941</b>  | <b>0</b>     | <b>13379941</b> | <b>100.0000</b>                       |

Accordingly, out of a total **13379941** valid votes cast via remote e-Voting **13359941** votes were cast **ASSENTING** to the **Special Resolution** constituting **99.8505 %** of the votes polled; **20000** vote was cast **DISSENTING** to the **Special Resolution** constituting **0.1495 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 1, of the Notice dated 4<sup>th</sup> May, 2026 is passed with **REQUISITE MAJORITY**.



**Riddhi Krunal Shah**  
**Practicing Company Secretary**

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,  
Near Vora Hospital, Kandivali (West), Mumbai - 400 067  
Mob: 9819988387 Email: [krassociates.cs@gmail.com](mailto:krassociates.cs@gmail.com)

**RESULTS OF ITEM NO. 2 – SPECIAL RESOLUTION**

| Subject                     |                              | APPROVAL OF META INFOTECH LIMITED ESOP SCHEME 2026 |                 |                                       |
|-----------------------------|------------------------------|--|-----------------|---------------------------------------|
| Particulars                 | Number of Votes contained in |  |                 | % of total number of valid votes cast |
|                             | Remote e-Voting              | Ballot Paper                                       | Total           |                                       |
| <b>Assent</b>               | 13347141                     | 0  | 13347141        | 99.7549                               |
| <b>Dissent</b>              | 32800                        | 0  | 32800           | 0.2451                                |
| <b>Invalid / Abstain</b>    | 0                            | 0  | 0               | 0                                     |
| <b>Total of Valid Votes</b> | <b>13379941</b>              | <b>0</b>   | <b>13379941</b> | <b>100.0000</b>                       |

Accordingly, out of a total **13379941** valid votes cast via remote e-Voting **13347141** votes were cast **ASSENTING** to the **Special Resolution** constituting **99.7549 %** of the votes polled; 32800 vote was cast **DISSENTING** to the **Special Resolution** constituting **0.2451 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 2, of the Notice dated 4<sup>th</sup> May, 2026 is passed with **REQUISITE MAJORITY**.



**Riddhi Krunal Shah**  
**Practicing Company Secretary**

A-1, Kokil Kunj CHSL., M. G. 'X' Road No. 4, Behind Patel Nagar,  
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Mob: 9819988387 Email: [krassociates.cs@gmail.com](mailto:krassociates.cs@gmail.com)

**RESULTS OF ITEM NO. 3 – SPECIAL RESOLUTION**

| Subject                     |                              | APPROVAL OF ISSUE OF NOT MORE THAN 5% OF PAID-UP SHARE CAPITAL AS ON 31.03.2026 I.E. UPTO 9,44,070 OPTIONS UNDER ESOP SCHEME OVER THE PERIOD OF 5 YEARS TO MR. AMBRISH DESHPANDE, COO/CRO. |                 |                                       |
|-----------------------------|------------------------------|--|-----------------|---------------------------------------|
| Particulars                 | Number of Votes contained in |  |                 | % of total number of valid votes cast |
|                             | Remote e-Voting              | Ballot Paper   | Total           |                                       |
| <b>Assent</b>               | 13346341                     | 0  | 13346341        | 99.7489                               |
| <b>Dissent</b>              | 33600                        | 0  | 33600           | 0.2511                                |
| <b>Invalid / Abstain</b>    | 0                            | 0  | 0               | 0.0000                                |
| <b>Total of Valid Votes</b> | <b>13379941</b>              | <b>0</b>   | <b>13379941</b> | <b>100.0000</b>                       |

Accordingly, out of a total **13379941** valid votes cast via remote e-Voting **13346341** votes were cast **ASSENTING** to the **Special Resolution** constituting **99.7489 %** of the votes polled; **33600** vote was cast **DISSENTING** to the **Special Resolution** constituting **0.2511 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 3, of the Notice dated 4<sup>th</sup> May, 2026 is passed with **REQUISITE MAJORITY**



**Riddhi Shah**

M. No. : 20168, CP No. : 17035

PR No.2037/2022

UDIN : **A020168H000586987**

Date: 5<sup>th</sup> June, 2026

Place: Mumbai