Regd. office: Level 7, Pardha's Picasa, Durgam Cheruvu Road, Madhapur, Hyderabad - 500 081
Phone no: +91 40 49034464,+91 897 835 6262
Email: sales@acstechnologies.co.in

CIN NO: L62099TG1993PLC015268

Date: 03rd September 2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 530745

Sub: Outcome of Postal Ballot – Declaration of Voting Results along with Scrutinizer's Report pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Postal Ballot Notice dated 4th August 2026, read with the Corrigendum thereto dated 18th August 2026

Dear Sir/Madam,

This is in continuation of our letter dated 4th August 2026, enclosing the Notice of Postal Ballot and corrigendum thereto, seeking the approval of Members, by way of remote e-voting only, for the Special Resolution set out below:

Sr. No.	Particulars of Resolution	Type of Resolution
1.	Approval for issue of Equity Shares on preferential basis towards conversion of outstanding unsecured loan into equity shares of the Company.	Special Resolution

The remote e-voting period commenced on Wednesday, 5th August 2026 at 09:00 a.m. (IST) and concluded on Thursday, 3rd September 2026 at 05:00 p.m. (IST). The Company had appointed Mr. Pawan Jain, Proprietor, Pawan Jain & Associates, Company Secretaries (Membership No. FCS 13589; CP No. 23692), as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Based on the Scrutinizer's Report, we hereby inform you that the aforesaid Special Resolution has been passed by the Members with the requisite majority. The details of the voting results are as under:

Particulars	No. of Folios/ Members Voted	No. of Votes (Shares)	% of Total Votes Cast
Voted in Favour (E-voting)	65	2,65,09,458	99.9957%
Voted Against (E-voting)	5	1,128	0.0043%
Total Votes Cast	**70**	**2,65,10,586**	**100.0000%**

The above resolution, having been passed with the requisite majority, shall be deemed to have been passed on 3rd September 2026, being the last date fixed for e-voting.

Pursuant to Regulation 44(3) of the Listing Regulations, the details of the voting results in the prescribed format (Annexure A) and the Report of the Scrutinizer (Annexure B) are enclosed herewith.

The results are also being uploaded on the website of the Company at www.acstechnologies.co.in and on the website of CDSL at www.evotingindia.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ACS Technologies Limited

SHILPI GUNJAN

Digitally signed by SHILPI GUNJAN
Date: 2026.09.03 23:22:19 +05'30'

Shilpi Gunjan
Company Secretary & Compliance Officer

Encl:
Annexure A – Voting Results;
Annexure B – Scrutinizer's Report

General information about company	
Scrip code	530745
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE366C01021
Name of the company	ACS TECHNOLOGIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-09-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	PAWAN JAIN
Firms Name	PAWAN JAIN & ASSOCIATES
Qualification	CS
Membership Number	13589
Date of Board Meeting in which appointed	04-08-2026
Date of Issuance of Report to the company	03-09-2026

Voting results	
Record date	31-07-2026
Total number of shareholders on record date	10241
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPROVAL FOR ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TOWARDS CONVERSION OF OUTSTANDING UNSECURED LOAN					
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	25945599	25945599	100	25945599	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	25945599	25945599	100	25945599	0	100	0
Public- Institutions	E-Voting	3594959	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3594959	0	0	0	0	0	0
Public- Non Institutions	E-Voting	31201390	564987	1.8108	563859	1128	99.8003	0.1997
	Poll							
	Postal Ballot (if applicable)							
	Total	31201390	564987	1.8108	563859	1128	99.8003	0.1997
Total		60741948	26510586	43.6446	26509458	1128	99.9957	0.0043
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	

PAWAN JAIN & ASSOCIATES
Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended]

Date: 03.09.2026

To

The Chairman
ACS TECHNOLOGIES LIMITED
CIN:- L62099TG1993PLC015268
Pardha Picasa, Level 7,
Durgam Cheruvu Road, Madhapur, Hyderabad,
Telangana, India, 500081

Subject: Scrutinizer's Report on the voting by means of remote e-voting process on the resolutions set out in the Postal Ballot Notice dated 04th August, 2026

Dear Sir,

I, Pawan Jain (FCS No. 13589 & CP 23692), Proprietor of M/s. Pawan Jain & Associates, Practicing Company Secretary, has been appointed as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 04th August 2026 ("Notice") issued in accordance with Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 as amended ("Management and Administration Rules") read with General Circulars Nos. 14/2020 dated April 08, 2020, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, respectively and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modification(s) or enactment(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time).

In compliance with the MCA Circulars, the Notice was sent only through electronic mode to members whose email address is registered with the Register of Members and/or List of Beneficial Owners as received from the Depositories/MCS Share Transfer Agent Private Limited, the Company's Registrar and Transfer Agent ('RTA') as on Friday, July 31, 2026 ('Cut-off Date').

The Notice was also placed on the website of the Company at https://www.acstechnologies.co.in, websites of the Stock Exchanges, i.e., BSE Limited (BSE) at www.bseindia.com and on the website of CDSL at www.evotingindia.com, being the agency appointed by the Company to provide to its members facility to exercise their right to vote on the resolutions contained in the Notice.

In compliance with the MCA Circulars, a newspaper advertisement was published on 05th August, 2026 in 'Financial Express' (English newspaper) and in 'teluguprabha' (Telugu newspaper) specifying the details of dispatch of Notice and instructions for e-voting.

PAWAN JAIN & ASSOCIATES
FRN: S2020TL762000
Company Secretaries

Address: G2, First Floor, Sri Chandeeswara Residency, Road No. 20, KPR Colony, Manikonda, Hyderabad -500089, T.S.
e-mail: cspawanjain@gmail.com; Contact No.: +91-7981073926

The said appointment as Scrutinizer is under the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of voting through postal ballot by electronic means only (remote e-voting) in a fair and transparent manner.

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting on the resolutions contained in the Postal Ballot Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" or remain "invalid" on the resolutions, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), being an agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility.

I submit my report as under:

1. The e-voting period remained open from 9 A.M. IST on Wednesday, 05th August, 2026 and ended at 5 P.M. IST on Thursday, 03rd September, 2026. The Shareholders holding shares as on the "cut off" date, i.e. Friday, 31st July, 2026 were entitled to vote on the proposed 01 (One) resolution as mentioned in the Notice of the Company.
2. The Company had engaged the services of CDSL for extending the facility of remote e-voting to the Members of the Company. CDSL had set up remote e-voting facility on its website: www.evotingindia.com. The Company had uploaded the item of business to be transacted on the website of the Company and also on CDSL website to facilitate their Members to cast their vote through remote e-voting.
3. At the end of the remote e-voting period on 03rd September, 2026 (at 5 P.M. IST) the voting portal of the service provider was blocked forthwith.
4. Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
5. After the closure of the remote e-voting facility, the votes cast during the e-voting period were unblocked on Thursday, 03rd September, 2026 after the conclusion of e-voting period for Postal ballot and was witnessed by two witnesses, Mr Prasad Mogalagani and Mr Anshul Singhai, who are not in the employment of the Company.
6. Thereafter, the details containing inter-alia, list of Members, who voted "For" and "Against" on each of the resolution that were put to vote, were derived from the report generated from the e-Voting website of CDSL (www.evotingindia.com)
7. 70 Members representing 2,65,10,586 equity shares have cast their votes through e-voting on the resolution and all such votes were valid.

Based on the reports generated from CDSL's e-voting website www.evoting.nsdl.com which I have scrutinized. I now submit my report as under on the result of the postal ballot conducted through remote e-voting in respect of the below mentioned resolutions.

PAWAN JAIN & ASSOCIATES CS FRN: S2020TL762000 Company Secretaries

Address: G2, First Floor, Sri Chandeeswara Residency, Road No. 20, KPR Colony, Manikonda, Hyderabad -500089, T.S.
e-mail: cspawanjain@gmail.com; Contact No.: +91-7981073926

Item No. 1 as a Special Resolution: **Approval for Issue of Equity Shares On Preferential Basis Towards Conversion of Outstanding Unsecured Loan**

	No of Members who voted	No of Votes cast	% of total number of votes
Votes in favour of the Resolution	65	2,65,09,458	99.9957%
Votes against of the Resolution	5	1,128	0.0043%
Invalid votes	0	0	0
Total	70	**2,65,10,586**	**100.0000%**

Based on the foregoing voting results, the resolution no. 1 shall be deemed to have been passed with the requisite majority.

The Electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to the Compliance Officer of the company for preserving safely.

Thanking You,
Yours faithfully,

For PAWAN JAIN & ASSOCIATES
Company Secretaries
Firm Reg. No. S2020TL762000

PAWAN JAIN & ASSOCIATES
FRN: S2020TL762000
Company Secretaries

PAWAN JAIN
Proprietor
FCS No.13589,
CP No.23692
Peer Review Cert. No.: 4017/2023
UDIN: F013589H001368547

Date: 03.09.2026
Place: Hyderabad

We the undersigned witnessed that the votes were unblocked from the e-voting website of website of CDSL at www.evotingindia.com (https://www.evotingindia.com/evi600.jsp) in our presence.

Mr. Anshul Singhai

Mr. Prasad Mogalagani

Address: G2, First Floor, Sri Chandeeswara Residency, Road No. 20, KPR Colony, Manikonda, Hyderabad -500089, T.S.
e-mail: cspawanjain@gmail.com; Contact No.: +91-7981073926