September 21, 2026

The Deputy Manager
Dept. of Corp. Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code 505502**

Sub: **Submission of Scrutinizer Report**

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, Scrutinizer Report for the E-Voting and Ballot; issued & certified by M/s. Sanjay Kumar Vyas, Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting and voting by Ballot for transacting the businesses at the 44th Annual General Meeting of the Company held on 21st September 2026 at 12.15 PM.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **PS IT INFRASTRUCTURE & SERVICES LIMITED**

KAWARLAL
KANHAIYALAL
OJHA

Digitally signed by KAWARLAL KANHAIYALAL OJHA
DN: cn=KAWARLAL KANHAIYALAL OJHA, c=IN, l=Thane, st=Maharashtra, o=Personal, email=klojha_bombay@yahoo.com, serialNumber=694d8ae0cdb83daf6b406755fe92153e246e21293c4b397e61b3c78e521ab7fb
Date: 2026.09.21 15:38:49 +05'30'

KAWARLAL KANHAIYALAL OJHA
DIN: 07459363
Suspended Managing Director

Enclosed: a/a

Sanjay Kumar Vyas
Company Secretary in Practice
+91 9874730085
sanjayvyas1802@gmail.com
20 Pannalal Basak Lane, Howrah - 711204

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING CONDUCTED DURING THE 44TH ANNUAL GENERAL MEETING OF THE COMPANY

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and Rule 20(2) of the Companies (Management & Administration) Rules, 2014 as amended]

To
The Managing Director
PS IT Infrastructure & Services Limited
Office No. 308, B2B Agarwal Centre,
Near Malad Industrial Estate, Kanchpada,
Malad west, Mumbai City, Mumbai, 400064

Dear Sir,

I, **Sanjay Kumar Vyas, Practising Company Secretary, Kolkata**, was appointed as the Scrutinizer for the purpose of scrutinising the remote e-voting process and e-voting conducted during the 44th Annual General Meeting ("AGM") of **PS IT Infrastructure & Services Limited** ("the Company"), held on Monday, September 21, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in a fair and transparent manner, in respect of the resolutions contained in the Notice of the AGM dated August 27, 2026.

The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the rules made thereunder, the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting conducted during the AGM.

My responsibility as the Scrutinizer is restricted to submitting a consolidated Scrutinizer's Report on the votes cast "in favour of" or "against" the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL").

Further to the above, I submit my Report as under:-

1. The remote e-voting period commenced on Friday, September 18, 2026 at 9:00 A.M. and concluded on Sunday, September 20, 2026 at 5:00 P.M.
2. The members holding shares of the Company as on the cut-off date, i.e., Monday, September 14, 2026, were entitled to vote on the resolutions set out in the Notice of the AGM dated August 27, 2026.
3. The Company had provided the facility of remote e-voting and e-voting during the AGM through the electronic voting system provided by NSDL.
4. The AGM was conducted through VC/OAVM pursuant to the applicable provisions of the Companies Act, 2013 and General Circular No. 03/2025 dated September 22, 2025 issued by the MCA, read with the relevant earlier circulars issued by the MCA and SEBI.
5. Members who had cast their votes through remote e-voting were not permitted to cast their votes again during the AGM.

SANJAY KUMAR VYAS
KOLKATA
COMPANY SECRETARIES

6. Members who attended the AGM through VC/OAVM and had not cast their votes through remote e-voting were provided an opportunity to cast their votes electronically during the AGM through the e-voting system provided by NSDL.
7. After the conclusion of e-voting during the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked and downloaded from the e-voting website of NSDL at www.evoting.nsdl.com.
8. The consolidated results of remote e-voting and e-voting conducted during the AGM are as follows-

Resolution No. 1 (Ordinary Resolution)

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon

Voted **For** Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
Remote E-voting	39	1434241	99.03%
E-voting at AGM	-	-	-
Total	**39**	**1434241**	**99.03%**

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
Remote E-voting	5	14058	00.97%
E-voting at AGM	-	-	-
Total	**5**	**14058**	**00.97%**

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
Remote E-voting	Nil	Nil
E-voting at AGM	-	-
Total	Nil	Nil

Result: The Resolution has been passed as an **Ordinary Resolution with the requisite majority**.

Resolution No. 2 (Ordinary Resolution)

Appointment of Mr. Kawarlal K. Ojha (DIN: 07459363) as a Director of the Company who retired by rotation and was eligible for re-appointment

Voted **For** Resolution

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Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
Remote E-voting	39	1434241	99.03%
E-voting at AGM	-	-	-
Total	**39**	**1434241**	**99.03%**

Voted **against** of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
Remote E-voting	5	14058	00.97%
E-voting at AGM	-	-	-
Total	**5**	**14058**	**00.97%**

Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
Remote E-voting	Nil	Nil
E-voting at AGM	-	-
Total	Nil	Nil

Result: The Resolution has been passed as an **Ordinary Resolution with the requisite majority**.

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of 44th AGM Notice dated August 27, 2026. Thereafter, the same shall be handed over to the Company Secretary or Managing Director for safe keeping.

SANJAY KUMAR VYAS KOLKATA COMPANY SECRETARIES

SANJAY KUMAR VYAS
Practicing Company Secretary
ACS No. 55689, C.P. No. 21598

Place: Kolkata
Date: September 21, 2026

UDIN: **A055689H001550182**