

ADHATA GLOBAL LIMITED

32, Chowringhee Road,
Om Tower, Kolkata - 700071,
CIN: L18101WB1993PLC060752,
Contact No-033-22263780

Email ID: compliance.mvcl@gmail.com

Date: 16.07.2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 531286

Sub: Voting results & Scrutinizer's Report for 33rd AGM held on Monday, 14th July, 2026

Dear Sir/Madam,

With regards to the captioned subject please find enclosed herewith the Voting Results on the resolutions as set forth in the Notice of 33rd AGM of the Company, pursuant to Regulations 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as "**Annexure - A**" and Scrutinizer's Report for the 33rd Annual General Meeting held on Tuesday, 14th July, 2026 as "**Annexure - B**"

This is for your information and records.

Thanking you,

Yours faithfully,

for ADHATA GLOBAL LIMITED

Saket Khemka
Company Secretary & Compliance Officer
Membership No. 75501

Encl.: As above

General information about company	
Scrip code	531286
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE586D01014
Name of the company	ADHATA GLOBAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-07-2026
Start time of the meeting	11:00 AM
End time of the meeting	01:30 PM

Scrutinizer Details	
Name of the Scrutinizer	ARTI VYAS
Firms Name	NA
Qualification	CS
Membership Number	A38496
Date of Board Meeting in which appointed	23-04-2026
Date of Issuance of Report to the company	14-07-2026

Voting results	
Record date	07-07-2026
Total number of shareholders on record date	707
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	52
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	5
Disclosure of notes on voting results	

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 Financial Statement and Director's Report for the year ended 31st March, 2026				
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	3516625	3516625	100	3516625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3516625	3516625	100	3516625	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2479	1350	54.4574	1347	3	99.7778	0.2222
	Poll		1129	45.5426	1129	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2479	2479	100	2476	3	99.879	0.121
Total		3519104	3519104	100	3519101	3	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	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 re-appoint M/s. C. K. Chandak & Co., Chartered Accountants as Statutory Auditors of the Company from FY 2026-27 to FY 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	3516625	3516625	100	3516625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3516625	3516625	100	3516625	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2479	1350	54.4574	1347	3	99.7778	0.2222
	Poll		1129	45.5426	1129	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2479	2479	100	2476	3	99.879	0.121
Total		3519104	3519104	100	3519101	3	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	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 appoint Mr. Vivek Agarwala (DIN- 00595954), Director who retires by rotation and being eligible, offers himself for re-appointment.				
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	3516625	3516625	100	3516625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3516625	3516625	100	3516625	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2479	1350	54.4574	1347	3	99.7778	0.2222
	Poll		1129	45.5426	1129	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2479	2479	100	2476	3	99.879	0.121
Total		3519104	3519104	100	3519101	3	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	202700
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint FCS Mr. Kamal Kumar Sharma as Secretarial Auditor 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	3516625	3516625	100	3516625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3516625	3516625	100	3516625	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2479	1350	54.4574	1347	3	99.7778	0.2222
	Poll		1129	45.5426	1129	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2479	2479	100	2476	3	99.879	0.121
Total		3519104	3519104	100	3519101	3	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	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 Material Related Party Transactions under Regulation 23 Of SEBI (LODR) Regulations, 2015				
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	3516625	3516625	100	3516625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3516625	3516625	100	3516625	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2479	1350	54.4574	1347	3	99.7778	0.2222
	Poll		1129	45.5426	1129	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2479	2479	100	2476	3	99.879	0.121
Total		3519104	3519104	100	3519101	3	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	3516625
Public Insitutions	0
Public - Non Insitutions	0

FORM NO MGT- 13

SCRUTINIZER REPORT

Pursuant to Section 108 to 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended from time to time on the resolutions captioned in the Notice calling 33rd Annual General Meeting of M/s. Adhata Global Limited held on Tuesday, 14th Day of July, 2026 at 11.00 A.M at its Registered office

To,
The Chairman,
M/s. ADHATA GLOBAL LIMITED
32 Chowringhee Road,
Om Tower, 8th floor, Kolkata - 700071

Dear Sir/Madam,

I, **Arti Vyas**, Practicing Company Secretary (CP No-14482), Kolkata, have been appointed as the Scrutinizer, by the Board of Directors of M/s. Adhata Global Limited (the Company), for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and e-voting during the Meeting and Physical Ballot Forms on the resolutions contained in the Notice dated 30th Day of May, 2026 calling 33rd Annual General Meeting of the Equity Shareholders of the Company. The AGM was convened on Tuesday, 14th Day of July, 2026 at 11.00 AM at **32, Chowringhee Road, Om Tower, 8th floor, Kolkata - 700071.**

I do hereby report and submit as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means and voting by use of ballots by the Shareholders on the resolutions proposed in the Notice of 33rd Annual General Meeting of the Company is the responsibility of the management. 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 faith and transparent manner and render consolidated Scrutinizer Report of the total votes cast in favour or against if any to the Chairman on the resolutions.



2. The Company has provided e-voting facility through NSDL's Website <https://www.evoting.nsdl.com>.
3. The AGM Notices were sent to the members along with the Annual Report of the Company (electronically through e-mail).
4. The E-voting remained open from 11th July, 2026 (9.00 A.M) to 13th July, 2026 (5.00 P.M)
5. The Shareholders holding the shares as on the "CUT OFF DATE" i.e. 07th day of July, 2026 were entitled to vote on the proposed resolutions (item no 1 to 5 as set out in the notice of the said AGM of the Company)
6. At the AGM, the Chairman, after the discussion on all the matters included in the said notice was over, announced that the Members present at the AGM and who have not cast their vote by remote e-voting, can exercise their voting rights through ballot at the AGM.
7. Thereafter, on completion of the voting at the venue of the AGM and counting of the votes cast at the meeting, the e-voting summary of the votes cast on the agenda items contained in the notice was generated from the electronic voting systems provided by the NSDL.
8. The votes cast through Ballot Papers and through the facility of e-voting provided by NSDL was duly unblocked by me as a Scrutinizer in presence of 2 (two) witnesses as prescribed in Sub Rule 4(xii) of the said Rule 20, Mr. Aditya Kalwani, residing at 801/A Vallaji Complex Laketown -Block -A Kolkata - 7000089 and Mr. Krrishna Harlalka, residing at 59/7 Ramlochan Shire Street Belur Howrah- 711202 who were not in the employment of the Company. The votes cast by the Shareholders through remote e-voting facility and e-voting facility during the meeting was scrutinized by verifying it using the scrutinizer's login on the NSDL e-voting website <https://www.evoting.nsdl.com>. The witnesses have signed below in confirmation of the same.
9. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
10. The combined result of voting through electronic means, i.e. remote e-voting, and by way of e-voting during the Meeting of the Equity Shareholders of the Company and by Ballot Papers seeking the approval of the Equity Shareholders of the Company is as per "**Annexure - A**" attached herewith.



11. I hereby also confirm that I am maintaining the register downloaded from NSDL electronically in respect of votes cast through remote e-voting. All the relevant records relating to remote e-voting are under my safe custody and will be handed over to the Chairperson appointed for this meeting and/or Company Secretary of the Company for safe keeping

Thanking You,

Yours faithfully,

Arti Vyas

(Arti Vyas)

Practicing Company Secretary

CP 14482

Place: Kolkata

Date: 14.07.2026

UDIN- A038496H000831167



We the undersigned witnesses that the votes were unblocked from the e-voting website of National Securities Depositories Ltd in our presence.

Aditya Kalwani
Aditya Kalwani

Krishna Harlalka
Krrishna Harlalka

Ordinary Business:**Resolution No. 1- As an Ordinary Resolution-**

To receive, consider and adopt the Audited Financial Statement of the Company and the Reports of the Board of Directors and Auditors for the year ended 31st March, 2026.

(i) Voting "in favour" of resolution:

Number of Members	Number of votes casted by them (shares)	% of total number of valid votes cast
59	35,19,101	100

(ii) Voting "against" of resolution:

Number of Members	Number of votes casted by them (shares)	% of total number of valid votes cast
1	3	100

(iii) Invalid Votes:

Number of Members	Number of votes casted by them (shares)	% of total number of valid votes cast
0	0	0

Resolution No. 2- As an Ordinary Resolution-

To re-appoint M/s. C. K. Chandak & Co., Chartered Accountants as Statutory Auditors of the Company from FY 2026-27 to FY 2030-31.

(i) Voting "in favour" of resolution:

Number of Members	Number of votes casted by them (shares)	% of total number of valid votes cast
59	35,19,101	100

(ii) Voting "against" of resolution:

Number of Members	Number of votes casted by them (shares)	% of total number of valid votes cast
1	3	100

(iii) Invalid Votes:

Number of Members	Number of votes casted by them (shares)	% of total number of valid votes cast
0	0	0



Resolution No. 3- As an Ordinary Resolution-

To appoint Mr. Vivek Agarwala (DIN- 00595954), Director who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voting "in favour" of resolution:

Number of Members	Number of votes casted by them (shares)	% of total number of valid votes cast
58	33,16,401	100

(ii) Voting "against" of resolution:

Number of Members	Number of votes casted by them (shares)	% of total number of valid votes cast
1	3	100

(iii) Invalid Votes:

Number of Members	Number of votes casted by them (shares)	% of total number of valid votes cast
1	2,02,700	100

Special Business:

Resolution No. 4- As an Ordinary Resolution-

To appoint FCS Mr. Kamal Kumar Sharma as Secretarial Auditor of the Company.

(i) Voting "in favour" of resolution:

Number of Members	Number of votes casted by them (shares)	% of total number of valid votes cast
59	35,19,101	100

(ii) Voting "against" of resolution:

Number of Members	Number of votes casted by them (shares)	% of total number of valid votes cast
1	3	100

(iii) Invalid Votes:

Number of Members	Number of votes casted by them (shares)	% of total number of valid votes cast
0	0	0



Resolution No. 5- As an Ordinary Resolution-

To approve Material Related Party Transactions under Regulation 23 Of SEBI (LODR) Regulations, 2015:

(i) Voting "in favour" of resolution:

Number of Members	Number of votes casted by them (shares)	% of total number of valid votes cast
52	2,476	100

(ii) Voting "against" of resolution:

Number of Members	Number of votes casted by them (shares)	% of total number of valid votes cast
1	3	100

(iii) Invalid Votes:

Number of Members	Number of votes casted by them (shares)	% of total number of valid votes cast
8	35,16,625	100

